

**GRANADA HILLS CHARTER HIGH SCHOOL  
GOVERNING BOARD MEETING**

Monday, March 9, 2015 4:00 PM Library

**AGENDA**

- ◆ Roll Call, Pledge of Allegiance
- ◆ Oral Communications: Agenda items presentation shall be for no more than three (3) minutes; non-agenda items presentations shall be for no more than two (2) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. If you wish to speak to an agenda item or make public comment, please see Karla Diamond in the Executive Director's office
- ◆ Updates/Reports to the Board
  - Student Council
- ◆ Committee Reports
  - Curriculum and Instruction (*Elisa Ragus*)
  - Student Services (*Pam Dunn*)
  - Operations (*Maggie Abbott*)
    - **Discussion Item #1** – Approval of amended bell schedule for Professional Development Tuesdays which reduces teacher professional development by five minutes from 60 to 55 minutes, reduces the passing periods after period zero and one by three minutes, and adds a 12-minute nutrition break.
- ◆ School Site Council Update (*Judie Baumwirt, Administrative Director*)
- ◆ Chief Business Officer's Report (*Eugene Straub*)
  - **Action Item #1** – Review and approve January Financial Report
  - **Action Item #2** – Approval to notify the CCSA JPA of GHCHS intention to evaluate other general liability/workers' compensation carrier options which may require leaving the JPA effective June 30, 2015.
  - Consolidated Application Data Collection
  - Second Interim Financial Report
- ◆ Executive Director's Report (*Brian Bauer*)
  - Devonshire Campus: High School Program for 2015-16
  - Instructional Technology Plan (*David Bensinger, Administrative Director*)
  - 2015-16 Enrollment Projections
- ◆ Approval of 2/2/2015 minutes

**CLOSED SESSION**

- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Executive Director
- ◆ CONFERENCE WITH LABOR NEGOTIATOR
  - Agency negotiator: Brian Bauer, Executive Director
  - Employee organization: UTLA
- ◆ CAHSEE Waivers 201501 and 201502

**PUBLIC SESSION**

- ◆ Reconvene to Open Session
  - Report on action taken in closed session, if any