

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Monday, January 25, 2016 4:00 PM Library
AGENDA

Oral Communications (Public Comment): 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, or are in need of accommodation for the meeting, please see Karla Diamond in the Executive Director's office.

- ◆ Roll Call, Pledge of Allegiance
- ◆ **Action Item #1** – Election of Corporation Officers
 - President: Brian Bauer
 - Treasurer: Eugene D. Straub
 - Secretary: Karla Diamond
- ◆ **Action Item #2** – Election of 2016 Governing Board Chair (*Karla Diamond*)
- ◆ Recognition of Outgoing Board Members – Sonja Brown, Leila Vickers
- ◆ Updates/Reports to the Board
 - Student Council (*Noel Vargas, ASB President*)
 - School Site Council (*Judie Baumwirt, Administrator*)
 - Committee Reports
 - Curriculum and Instruction (*Elisa Ragus, Chair*)
 - **Action Item #3** – Approval of GHCHS Math Course Sequencing Change from Algebra I, Algebra II, Geometry - to - Algebra I, Geometry, Algebra II, effective for the 2016-17 academic year.
 - Operations (*Maggie Abbott, Chair*)
 - Student Services (*Pam Dunn, Chair*)
- ◆ **Discussion/Action Item #4 – Approval of the School Accountability Report Card (SARC)** (*David Bensinger*)

This document provides information that can be used to evaluate and compare schools and is placed on the California Department of Education website along with all other schools' SARCs. The SARC provides general information, lists the school's major achievements, and includes the Adequate Yearly Progress (AYP) and other academic performance metrics.
- ◆ Chief Business Officer's Report (*Gene Straub*)
 - **Action Item #5** – 2014-15 Audit Report Presentation and Acceptance (*Wilkinson, Hadley, King & Co.*)
 - **Action Item #6** – Approval of November and December Financial Reports
 - **Action Item #7** – Approval of First Interim Financial Report
 - **Action Item #8** – Approval of Educator Effectiveness Plan
 - **Action Item #9** – Approval of Auditor Engagement for 2015-16 Audit
 - Bond Financing Update
- ◆ Brown Act (“Open Meeting Law”)/Board Governance Training – (*Young, Minney & Corr, LLP*)
- ◆ Executive Director's Report (*Brian Bauer*)
 - 2016-17 Planning
 - **Discussion/Action Item #10** – Certification of GHCHS Governing Board Compliance Review for LAUSD

As part of the Governing Board's fulfillment of its fiduciary responsibility to ensure that GHCHS complies with all applicable laws and other requirements, it is critical that the GHCHS Governing Board periodically review, discuss, monitor, and modify if necessary, the school's policies, systems, and procedures for compliance with such requirements.

1. Criminal Background and TB Clearance for all employees

2. Teacher Credentialing and English Learner Authorization
3. Governing Board Information (Member contact information, resumes, Board meeting dates)
4. Open Enrollment and Lottery Guidelines
5. Health, Safety and Emergency Procedures (Safety Plan, Child Abuse Mandated Reporter Training, Bloodborne Pathogen Training)
6. English Learner Master Plan
7. Discipline Foundation Policy and School Climate Bill of Rights
8. Student Suspension, Expulsion and Reinstatement Data
9. Parent/Student Handbook alignment to charter petition and applicable laws
10. Parent's "Right to Know" teacher qualifications and non-NCLB compliant teachers
11. Certificate of Occupancy for Devonshire Campus
12. Brown Act, Political Reform Act, Public Records Act and Form 700 Compliance
13. GHCHS Articles of Incorporation
14. GHCHS By-laws
15. State and Federal programs and/or Grants (Child Nutrition, Prop 20 State Lottery, Education Protection Act, Special Education SB 740, etc.)
16. Local School Wellness Policy for participation in the National School Lunch/Breakfast Program
17. Local Control Accountability Plan and Stakeholder Engagement

- ◆ Approval of 11/16/15 Board meeting minutes

CLOSED SESSION

- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Executive Director
- ◆ CONFERENCE WITH LABOR NEGOTIATOR
 - Agency negotiator: Brian Bauer, Executive Director
 - Employee organization: UTLA
- ◆ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC SESSION

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