

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

Monday, May 11, 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*)
 - **Action Item #1** – Instructional Technology Plan Proposal to recommend 1:1 student computer devices, cost and budget to acquire, and protocols and policies for use. Included are additions/modifications to the Acceptable Use Policy for both students and staff. (*David Bensinger, Administrative Director*)
 - Operations (*Maggie Abbott*)
 - **Discussion/Action Item #2** – Approval of 2016-17 Academic Calendar
 - Student Services (*Pam Dunn*)
- ◆ School Site Council Update (*Judie Baumwirt, Administrative Director*)
 - **Discussion Item #3** - LCAP Initial Proposal for 2015-16
 - **Discussion/Action Item #4** – Approve School Site Council Bylaws
- ◆ **Chief Business Officer's Report** (*Eugene Straub*)
 - **Action Item #5**– Review and approve March/April Financial Report
- ◆ Executive Director's Report (*Brian Bauer*)
 - Devonshire Campus: High School Program for 2015-16
 - Math Department-Common Core Course Sequencing Plan (*David Bensinger and Jake Chipps, Math Department Chair*)
 - **Action Item #6** –Appointment/Re-appointment of Board of Directors of the Granada Hills Charter High School Education Foundation to replace expired Directors' terms as follows:
 - For continual term per Foundation Bylaws:
 1. Brian Bauer
 2. Eugene Straub (to replace Walter Wallace)
 - For an additional three (3) year term (expiring December 31, 2017):
 3. Mitch Englander (continuing)
 - For an additional three (3) year term (expiring December 31, 2018):
 4. Rica Rodman (continuing)
 5. Austin Buetner (continuing)
 6. K.Y. Cheng (continuing)
- ◆ Approval of 4/13/2015 minutes

CLOSED SESSION

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

PUBLIC SESSION

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