

**GRANADA HILLS CHARTER  
GOVERNING BOARD MEETING**

Monday, June 24, 2019      9:00 AM      College Office

**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, Public Comment
  
- ◆ School Site Council (Jenny DaCosta, Administrative Director)
  - **Action Item #1** – Adoption of 2019-20 Local Control Accountability Plan (LCAP) including the Single Plan for Student Achievement and the Federal Addendum
  
- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
  - **Action Item #2** – Approval/Adoption of Preliminary 2019-20 Budget
  - **Action Item #3** – Review and Approve YTD Financial Reports
  - **Action Item #4** – Approval of Expenditure of Education Protection Account (EPA) funding authorizing Prop 30 funds to be allocated to teacher salaries and benefits (total amount \$8,697,650.00).
  - **Action Item #5** – Certification of Signatures for 2019 to add new Chief Financial Officer Lisa Nilles, effective July 1, 2019, as an authorized signer of contracts and orders drawn on the funds of the School.
  - Facilities Update
  
- ◆ Executive Director's Report (*Brian Bauer*)
  - **Discussion/Action Item #6** – Review and Approve Updated Staff Handbook
  - **Discussion/Action Item #7** – Review and Approve Updated Professional Boundaries Policy
  - **Discussion/Action Item #8** – Review and Approve Grades TK-8 Parent/Student Handbook
  - **Accountability Metrics** – Student Subgroup Performance (English Learners and Students with Disabilities)

**CLOSED SESSION**

- ◆ CONFERENCE WITH LABOR NEGOTIATOR
  - Agency Designated Representative: Board Chair
  - Unrepresented Employee: Executive Director

**PUBLIC SESSION**

- ◆ Reconvene to Open Session
  - Report on action taken in closed session, if any
  
- ◆ **Information/Action Item #9** - Board Approval/Ratification of Compensation Comparability Study for Executive Director Position
  
- ◆ **Information/Action Item #10** - Board Approval of Resolution 2019-05 Regarding Executive Director Compensation
  
- ◆ **Information Item #11**- Board Chair: Required Oral Announcement Regarding Executive Director Contract
  
- ◆ **Action Item #12** - Board Ratification/Approval of Executive Director Contract for July 1, 2019 through June 30, 2022