

GRANADA HILLS CHARTER
GOVERNING BOARD MEETING

Monday, June 10, 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)
 - Discussion Item – 2019-20 LCAP Goals

- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
 - Discussion Item - Preliminary Budget for 2019-20
 - **Action Item #1** - Consolidated Application for 2018-19 Federal Funding
 - **Action Item #2** – Resolution #2019 – 02 Authorizing Executive Director or Designee to enter into contract for the Culinary Classroom Modernization Project

- ◆ Executive Director's Report (*Brian Bauer*)
 - **Action Item #3** – Submission of Material Revision (Resolution 2019-03) to the Los Angeles Unified Board of Education
 - **Action Item #4** - Approval of Updated Parent/Student Handbook
 - Preliminary CAASP Test Results

- ◆ **Action Item #5** – Board Ratification/Approval of Tentative Agreement With UTLA to Settle Negotiations For 2018-2021; Subject To Re-Openers; Includes AB 1200 Certification from Executive Director to the GHC Board.

- ◆ **Action Item #6 – Approval of Compensation Increases** for eligible regular part-time and full-time non-represented employees as follows:
 - 2018-2019 Compensation:
 - Retroactive to July 1, 2018, increase the hourly rates on the classified salary schedule and the iGranada salary schedule by five and a half percent (5.5%). All eligible full-time and regular part-time employees who were in active or school-approved leave status as of May 31, 2019 will receive a retroactive payment based on salary schedule placement.

 - 2019-2020 Compensation:
 - Effective July 1, 2019, increase the hourly rates on the classified salary schedule and the iGranada salary schedule by an additional three percent (3%).
 - Effective July 1, 2019, changes to the administrative and classified management salary schedule ranges as attached.
 - Effective July 1, 2019, increase the hourly substitute teacher rate to \$37, the hourly long term substitute teacher rate to \$47, and the non-GHC summer school teacher hourly rate to \$56.

- ◆ Approval of 5/13/2019 Board meeting minutes

CLOSED SESSION

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

PUBLIC SESSION

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