AGENDA

♦ 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