GRANADA HILLS CHARTER
Governing Board Meeting
Monday, November 4, 2019  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, please contact the School’s Main Office at 818/360.2361. Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to Karla Diamond in person or by calling 818/360.2361.

♦ Roll Call, Pledge of Allegiance, Public Comment

♦ Updates/Reports to the Board
  • High School Student Council (ASB President)
  • School Site Council (Jenny DaCosta, Administrator)
    • Local Control Accountability Plan (LCAP) Action Item #1 - Approve the School Parent and Family Engagement Policy and Parent Compact
  • High School Committee Reports
    • Operations (Ron Korb, Chair)
      • Action Item #2 - Adjust 2019-20 Finals Bell Schedule due to school closure for and loss of three days of instruction
    • Curriculum and Instruction (Wendy Woodburn, Chair)
    • Student Services (Jennifer Sheridan, Chair)

♦ Chief Financial Officer’s Report (Lisa Nilles)
  • Action Item #3 – Review and Approve Year-to-Date Financial Report

♦ Chief Business Officer’s Report (Erin Lillibridge)
  • Action Item #4 - Authorize Notice of Potential Nonrenewal to CharterSafe Effective 2020-21
  • Action Item #5 – Approve 2019-20 Academic Calendar Revision
  • Facilities Update
    • 2019 Bond Financing Presentation (Zeigler)
    • Zelzah Campus
    • Devonshire Campus

♦ Executive Director’s Report (Brian Bauer)
  • Action Item #6 – Approval of Screening Committee that reviews applicants for Governing Board members and makes recommendation to the Governing Board
  • State Charter Law/Legislation Update
  • Grades TK-8 and High School Program Updates
  • Accountability Metrics
    • Spring 2019 High School CAASPP Results – Student subgroup results and comparisons to other schools
    • Preview of Spring 2020 State Testing
  • Discussion/Action Item #7 - Approve the School’s updated Records Retention Policy that aligns with GHC and other best practices about electronic and paper document retention and disposal

♦ Discussion/Action Item #8 – Certification of GHC Governing Board Compliance Review for LAUSD
  As part of the Governing Board’s fulfillment of its fiduciary responsibility to ensure that GHC complies with all applicable laws and other requirements, it is critical that the GHC 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, contracting entities and volunteers
  2. Teacher Credentialing and English Learner Authorization

Posted 11/1/2019
2a. Teacher Misconduct Reports to Commission on Teacher Credentialing
3. Governing Board Information (Member contact information and Board meeting dates)
4. Pre- and Post- Lottery and Enrollment Guidelines
5. Health, Safety and Emergency Procedures (Safety Plan, Emergency Drills, Child Abuse Mandated Reporter Training, Bloodborne Pathogen and Suicide Prevention and Sexual Harassment Training)
6. N/A
7. English Learner Master Plan (Updated here)
8. Discipline Foundation Policy and School Climate Bill of Rights
9. Student Suspension, Expulsion and Reinstatement Data
10. Parent/Student Handbook alignment to charter petition and applicable laws (Updated here)
11. Certificate of Occupancy for Devonshire Campus
12. Brown Act, Political Reform Act, Public Records Act and Form 700 Compliance
13. GHC Articles of Incorporation
14. GHC 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. Uniform Complaint Procedure Policies and Procedures
17. Local School Wellness Policy for participation in the National School Lunch/Breakfast Program
18. Local Control Accountability Plan and Stakeholder Engagement
19. Charter Public School Transparency Resolution and Seismic Safety Survey
20. Homeless and Foster Youth Compliance
22. Pupil Suicide Prevention Policy
23. WASC Accreditation and UCOP Doorways Course Approval

Approval of 10/7/2019 Board meeting minutes