

GRANADA HILLS CHARTER GOVERNING BOARD MEETING

Monday, March 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, 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
- ◆ Updates/Reports to the Board
 - Student Council (*ASB Representative*)
 - School Site Council (*Jennifer DaCosta, Administrator*)
 - Standing Committee Reports
 - Operations (*Ron Korb, Chair*)
 - Curriculum and Instruction (*Wendy Woodburn, Chair*)
 - Student Services (*Jennifer Sheridan, Chair*)
- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
 - Action Item #1 - Review and Approve 2018-19 Second Interim Financial Report
 - Action Item #2 - Review and Approve Year-to-Date Financial Report
 - Action Item #3 - Approve 2018-19 Academic Calendar Revision
 - Facilities Update -
 - Action Item #4 - Authorize Lease Agreement for Portable Buildings (2019-20 Devonshire Interim Housing)
 - Action Item #5 - Authorize Participation in Owner-Controlled Insurance Program (TK-8 Devonshire Construction Project)
- ◆ Executive Director's Report (*Brian Bauer*)
 - LAUSD Oversight Visit
 - TK-8 Program Update
 - Action Item #6 – Approve Board meeting date changes (Cancel March 19, Reschedule April 29 to April 8)
 - Accountability Metrics
 1. Academic Performance Metrics and Student Demographics
 2. A-G Course Completion and Access to Advanced Courses by Student Subgroup
 3. College Enrollment and Persistence Rates
 4. Final Grade Distribution by Student Subgroup
 5. State Assessment Results by Student Subgroup
 6. Internal Assessment Results by Student Subgroup
 7. English Learner Reclassification
- ◆ Approval of 1/25/2019 Board meeting minutes

CLOSED SESSION

- ◆ 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

Posted 3/1/2019