

GRANADA HILLS CHARTER GOVERNING BOARD MEETING

Monday, May 13, 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 Year-to-Date Financial Reports
 - Facilities Update
 - Zelzah Campus:
 - **Action Item #2** - Award Bid Package for Project No. 2019-04 - Proposition 39 HVAC Equipment Replacement Project
 - **Action Item #3** - Reject Bid Packages for Project No. 2019-05 - Culinary Classroom Modernization Project
 - Devonshire Campus:
 - **Action Item #4** - Portable Lease Agreement
 - **Action Item #5** - LLC Line of Credit
 - **Action Item #6**- Approve Agreement for Portable Buildings Installation Project and Pre-Construction Services (C.W. Driver)
- ◆ Executive Director's Report (*Brian Bauer*)
 - Intervention/College Career Indicator and Dual Enrollment Presentation (*Gina Corpus, Intervention Coordinator*)
 - **Action Item #7** - Review and Accept 2018-19 LAUSD Oversight Report
 - **Discussion/Action Item #8** – Approval of Notice to LAUSD Charter Operated Programs that GHCHS intends to explore options for SELPA membership and may exit the LAUSD SELPA effective July 1, 2020.
 - TK-8 Program Update
 - CAASPP, AP, and IB Testing Update
- ◆ Approval of 4/8/2019 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