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 contact Karla Diamond (kdiamond@ghctk12.com) in the Executive Director’s office.

♦ Roll Call, Pledge of Allegiance, Public Comment

♦ Action Item #1 – Election of Corporation Officers
  - President: Brian Bauer
  - Treasurer: Erin Lillibridge
  - Secretary: Karla Diamond

♦ Action Item #2 – Election of 2020 Governing Board Chair

♦ Action Item #3 – Certification of Signatures for 2020 to authorize signers of contracts and orders drawn on the funds of the School.

♦ Action Item #4 – Approval of Partnership Agreement with the Los Angeles Community College District under Assembly Bill 288 to allow GHC students to complete the Child Development CTE pathway on our campus. Students enrolled in these courses will be dual enrolled at GHC and Pierce College and will earn college credit for each course. After successful completion of the Child Development CTE pathway, GHC students will have earned several Child Development certifications needed to enter the profession. Courses are offered to expand dual enrollment opportunities and develop a seamless pathway from high school to community college for career technical education.

♦ Updates/Reports to the Board
  - High School Student Council (ASB Representative)
  - School Site Council (Jenny DaCosta, Administrator)
    - Local Control Accountability Plan (LCAP)
  - High School Standing Committee Reports
    - Operations (Ron Korb, Chair)
    - Curriculum and Instruction (Wendy Woodburn, Chair)
    - Student Services (Jennifer Sheridan, Chair)

♦ Chief Financial Officer’s Report (Lisa Nilles)
  - Action Item #5 – 2018-19 Audit Report Presentation and Acceptance (Wilkinson, Hadley, King & Co.)
  - Action Item #6 – Review and Approve Year-to-Date Financial Report

♦ Chief Business Officer’s Report (Erin Lillibridge)
  - Action Item #7 - Approve Science Classroom Furniture Purchase
  - Action Item #8 - Review and Approve Fiscal Policies and Procedures Update
- **Action Item #9** - Authorize New Account with Pacific Western Bank
- Facilities Update: Zelzah and Devonshire Campus Science Classroom Furniture Purchase

- **Action Item #10** – Approval of the School Accountability Report Card (SARC) *(David Bensinger)*
  
  This document provides information that can be used to evaluate and compare schools and is placed on the California Department of Education website along with all other schools’ SARCs. The SARC provides general information, lists the school’s major achievements, and includes the Adequate Yearly Progress (AYP) and other academic performance metrics.

- **Executive Director's Report** *(Brian Bauer)*
  - Student Presentation – Science Club
  - TK-8 and High School Programs Update
    - **Action Item #11** – Approval of amended start date for the 2020-2021 certificated work year calendar due to the addition of two professional learning days per the collective bargaining agreement.
  - **Discussion/Action Item #12** – Approve updated Conflict of Interest Code
  - Accountability Metrics
    - CA School Dashboard 2019 Release

- **Approval of 12/9/2019 Board meeting minutes**

**CLOSED SESSION**
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  - Title: Executive Director

**PUBLIC SESSION**
- Reconvene to Open Session
  - Report on action taken in closed session, if any