

GRANADA HILLS CHARTER
GOVERNING BOARD MEETING

Monday, January 28, 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

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

- ◆ **Action Item #2** – Election of 2019 Governing Board Chair

- ◆ **Action Item #3** – Certification of Signatures for 2019 to authorize signers of contracts and orders drawn on the funds of the School.

- ◆ 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*)
 - **Discussion/Action Item #4** – Recommendation to approve two new courses: Advanced Business Management Enterprise and Advanced English Language Development.
 - Student Services (*Jennifer Sheridan, Chair*)
 - **Action Item #5** – Recommendation to approve amendment to the Dress Code to allow the wearing of leggings with a top that is thumb tip length.

- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
 - **Action Item #6** - 2017-18 Audit Report Presentation and Acceptance (*Wilkinson, Hadley, King & Co.*)
 - **Action Item #7** - Review and Approve Fiscal Policy and Procedures Update
 - **Action Item #8** - Review and Approve 2018-19 First Interim Financial Report
 - **Action Item #9** - Review and Approve YTD Actuals through December 31, 2018
 - **Action Item #10** - Review and Approve Low Performing Student Block Grant Expenditure Plan
 - **Action Item #11**- Review and Approve Auditor Contract (2018-19, 2019-20)
 - **Action Item #12** - Approve Underwriting Services with Ziegler for 2019 Bond Financing Process

- ◆ **Action Item #13**–**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' SARC. 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*)
 - **Action Item #14** - Approve Resolution 2019-01 IB PYP and MYP Programs for TK-8 Program
 - **Action Item #15** - Review and Approve Updated Uniform Complaint Policy and Annual Notice
 - **Action Item #16** - Approve the addition of a TK-8 Administrative Assistant position to the Classified Salary Schedule
 - **Action Item #17** - Approve authorized signers for the ASB Accounts (Bauer, Lillibridge, Holloway, Diamond, Alapizco)

- ◆ Approval of 11/19/2018 Board meeting minutes

CLOSED SESSION

- ◆ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- ◆ 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