GRANADA HILLS CHARTER
Governing Board Meeting
Monday, December 9, 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

♦ Public Comment regarding consideration of student reinstatements after expulsion

♦ Updates/Reports to the Board
  • Model UN Student Presentation
  • CIF Champions Recognition
  • High School Student Council (ASB President)
  • School Site Council (Jenny DaCosta, Administrator)
  • Local Control Accountability Plan (LCAP)
  • High School Committee Reports
  • Student Services (Jennifer Sheridan, Chair)
  • Operations (Ron Korb, Chair)
  • Curriculum and Instruction (Wendy Woodburn, Chair)
  • Discussion/Action Item #1 – Approve a Health Science STEM Academic Pathway to prepare students for a career in the Health Sciences by providing a strong background in Biology, Biotechnology, Applied Chemistry and Health Sciences.

♦ Chief Financial Officer’s Report (Lisa Nilles)
  • Action Item #2– Review and Approve 2019-20 First Interim Financial Report

♦ Chief Business Officer’s Report (Erin Lillibridge)
  • Facilities Update
    • Zelzah Campus
    • Devonshire Campus

♦ Executive Director’s Report (Brian Bauer)
  • Action Item #3– Approve Resolution 2019-07 to reaffirm GHC’s commitment to provide services to all enrolled general and special education students.
  • 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
    • CA School Dashboard 2019 Release

♦ Action Item #4– Recommendation of Appointments to Governing Board effective January 1, 2020 by the Governing Board Screening Committee (Jennifer Sheridan, Committee Member)

For the At Large/Community positions:
1. Jody Dunlap (for a two-year term ending December 31, 2021)
2. Supriya Chakravarty (for a two-year term ending December 31, 2021)
3. Lorene Dixon (for a two-year term ending December 31, 2021)
For the Parent position:
1. Maribel Campos   (for a two-year term ending December 31, 2021)

♦ Action Item #5—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
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 and 11/4/2019 Board meeting minutes

CLOSED SESSION
♦ Review and Decision Regarding Reinstatement of Expulsion

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

Posted 12/6/2019