

GRANADA HILLS CHARTER HIGH SCHOOL
Governing Board Meeting
Monday, November 19, 2018 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
- ◆ Updates/Reports to the Board
 - Student Council (*ASB President*)
 - School Site Council (*David Bensinger, Administrator*)
 - **Action Item #1** – Review and Approve Updated Parent and Family Engagement Policy
 - Committee Reports
 - Operations (*Ron Korb, Chair*)
 - Curriculum and Instruction (*Wendy Woodburn, Chair*)
 - Student Services (*Jennifer Sheridan, Chair*)
 - **Action Item #2** – 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 #3** – Review and Approve Year-to-Date Financial Report
 - **Action Item #4** – Review and Approve Updated Fiscal Policies and Procedures
- ◆ Executive Director's Report (*Brian Bauer*)
 - **Action Item #5** – Review and Approve Educational Records and Student Information Policy
 - **Action Item #6** - Review and Approve 2019 Summer School and Summer Transition Academy Calendar
 - **Action Item #7** - Review and approve a change to the name of the Charter School and the Corporation.
 - Review focus and progress of grades 9-12 and TK-8 programs
 - Accountability Metrics
 - Advanced Placement Course Enrollment and Performance
 - IB Course Enrollment and Performance
- ◆ **Action Item #8**– Recommendation of Appointments to Governing Board effective January 1, 2019 by the Governing Board Screening Committee:

For the GHC Retired Teacher position:
1. Christine Hutton (for a two-year term ending December 31, 2020)

For the At Large/Community positions:
1. James Salin (for a two-year term ending December 31, 2020)
2. Joan Lewis (for a two-year term ending December 31, 2020)
- ◆ **Action Item #8**–Certification of GHCHS Governing Board Compliance Review for LAUSD
As part of the Governing Board's fulfillment of its fiduciary responsibility to ensure that GHCHS complies with all applicable laws and other requirements, it is critical that the GHCHS 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 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, resumes, 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 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. GHCHS Articles of Incorporation
14. GHCHS 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 (Updated here)
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
21. California Mathematics Placement Act of 2015
22. Pupil Suicide Prevention Policy (Updated here)
23. WASC Accreditation and UCOP Doorways Course Approval

- ◆ Approval of 10/15/2018 Board meeting minutes

CLOSED SESSION

- ◆ CONFERENCE WITH LABOR NEGOTIATOR
 - Agency negotiator: Brian Bauer
 - Employee organization: UTLA
- ◆ CONSIDERATION OF STUDENT DISCIPLINE (Education Code Sections 48900. Et seq.)

PUBLIC SESSION

- ◆ Reconvene to Open Session
 - Report on action taken in closed session, if any