

# GRANADA HILLS CHARTER

## Governing Board Meeting

Monday, December 13, 2021 4:00 PM

Via Teleconference pursuant to Government Code Section 54953(e)

The Governing Board and employees of Granada Hills Charter shall meet via the GoToMeeting platform. Members of the public who wish to access this Board meeting may do so by calling the conference telephone line **(312) 757-3121 and entering the access code 537-687-805**

**Public Comment:** Individuals wishing to provide public comment at this Board meeting must sign up at least one hour prior to the start of the meeting by emailing Karla Diamond at [kdiamond@ghctk12.com](mailto:kdiamond@ghctk12.com). In your email, please include whether you are commenting on a non-agenda item or a specific agenda item. Speakers will be limited to three (3) minutes for agendized items and two (2) minutes for non-agendized items. Due to public meeting laws, the Board can only listen to your issue, not respond or take action. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons by emailing a request to [kdiamond@ghctk12.com](mailto:kdiamond@ghctk12.com) following the posting of the agenda on the GHC website.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by emailing [kdiamond@ghctk12.com](mailto:kdiamond@ghctk12.com). All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 Of the Americans with Disabilities Act.

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### AGENDA

- ◆ Roll Call, Pledge of Allegiance
  
- ◆ Governing Board findings pursuant to Government Code Section 54953(e) (*Jim Salin, Board Chair*)  
**Action Item #1** - The GHC Governing Board determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.
  
- ◆ Public Comment
  
- ◆ LCAP Advisory and Update (*Frank Tarczynski, Interim Administrator*)
  - School Site Council Update
  - **Action Item #2** – Approval of the GHC Educator Effectiveness Fund Expenditure Plan - The Educator Effectiveness Block Grant is a one-time funding provided to county offices of education, school districts, charter schools, and state special schools to provide professional learning for teachers, administrators, paraprofessionals, and classified staff in order to promote educator equity, quality, and effectiveness.
  
- ◆ High School Standing Committee Reports
  - Operations (*Ron Korb, Chair*)
  - Curriculum and Instruction (*Wendy Woodburn, Chair*)
  - Student Services (*Maria Villalpando, Chair*)
  
- ◆ Chief Financial Officer's Update (*Tammy Stanton*)
  - **Action Item #3** - Review and Approve First Interim Financial Report and Multi-Year Projections
  - **Action Item #4** - Review and Approve Year to Date Financial Report
  - **Action Item #5** - Approve Fiscal Policies and Procedures Revision
  
- ◆ Facilities and Operations Update (*Norm Holloway, Administrative Director, Operations*)
  - **Action Item #6** - Approve Liberty Maintenance Contract and Future Maintenance Costs
  - **Action Item #7** – Conditional Approval of Notice of Completion for Devonshire Campus Construction
  
- ◆ Executive Director's Report (*Brian Bauer*)
  - TK-12 Program Update
    - International Baccalaureate Middle Years Program (MYP) Update
  - Local and State Updates
  - **Action Item #8**– Confirmations of Incumbants Continuing as Governing Board Members for Another Term effective January 1, 2022
    - For the Parent position:
      1. Supriya Chakravarty (for a two-year term ending December 31, 2023)
    - For the At Large/Community positions:
      1. Lorene Dixon (for a two-year term ending December 31, 2023)
      2. Jody Dunlap (for a two-year term ending December 31, 2023)
  
- ◆ **Action Item #9** – 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 Forms 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
8. Discipline Foundation Policy and School Climate Bill of Rights
9. Student Suspension, Expulsion and Reinstatement Data
10. Parent/Student Handbooks' alignment to charter petition and applicable laws (updated here)
11. Certificate of Occupancy for Devonshire Campus (updated here)
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
21. California Mathematics Placement Act of 2015
22. Pupil Suicide Prevention Policy
23. WASC Accreditation and UCOP Doorways Course Approval
24. AB 543 regarding sexual harassment notifications including posters
25. Title IX online posting requirements pursuant to Ed Code section 221.61
26. Title IX procedures according to 34 C.F.R section 106.8
27. AB 605 pertaining to school-purchased technology devices for individuals with exceptional needs

- ◆ Approve Board meeting minutes from 11/15/2021

#### CLOSED SESSION

- ◆ Conference With Labor Negotiator
  - Agency negotiator: Brian Bauer
  - Employee organization: UTLA
- ◆ Public Employee Discipline/Dismissal/Release
- ◆ Conference with Legal Counsel - Anticipated Litigation
  - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case
- ◆ Public Employee Performance Evaluation
  - Title: Executive Director

#### PUBLIC SESSION

- ◆ Reconvene to Open Session
  - Report on action taken, if any
  - **Action Item #10** - Approve Side Letter (to MOU dated July 27, 2021 between GHC and UTLA-GHC) Ratified on October 14, 28 and November 1, 2021 addressing COVID-19 Vaccination, High School Bell Schedule and High School Evaluation