

GRANADA HILLS CHARTER

Governing Board Meeting

Monday, June 13, 2022 4:00 PM

Via Teleconference pursuant to Government Code Section 54953

<https://ghctk12.zoom.us/j/95214011046>

Public Comment: Individuals wishing to provide public comment to an agenda item of this Board meeting must sign up at least one hour prior to the start of the meeting by emailing David Bensinger at dbensinger@ghctk12.com. Speakers will be limited to three (3) minutes for agenda items and two (2) minutes for non-agenda 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 dbensinger@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 dbensinger@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.

AGENDA

- ◆ Roll Call, Pledge of Allegiance, Public Comment

PUBLIC SESSION

- ◆ **Action Item #1 – Adoption of Findings Relating to Virtual Meetings During the State of Emergency**
The Charter School Board of Directors 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.
- ◆ LCAP Advisory and Update (*Frank Tarczynski, Interim Administrator*)
 - School Site Council - Annual Review (*Nicole Austin, Administrator*)

PUBLIC HEARING

- ◆ Pursuant to Education Code section 52062 the Granada Hills Charter Governing Board will hold a public hearing on the 2021-2024 Local Control Accountability Plan (LCAP) annual update and 2022-23 Budget on June 13, 2022. Revisions to the LCAP and/or the 2022-23 budget may then be made in consideration of any feedback from the public hearing. The Local Control and Accountability Plan (LCAP) and GHC Budget adoption will take place at the regularly scheduled GHC Board meeting Monday, June 27, 2022. The document can be previewed [here](#).
- ◆ High School Standing Committee Reports
 - Curriculum and Instruction (*Wendy Woodburn, Chair*)
- ◆ Chief Financial Officer's Update (*Tammy Stanton*)
 - State Budget Update
 - Consolidated Application Update
 - Insurance Policies Update
 - **Action Item #2** – Review and Approve Year to Date Financial Report
 - **Action Item #3** – Review and Approve Special Education Contracted Service Providers - 2022-23 Recommended Vendor List

- **Action Item #4** – Review and Approve YMCA Agreement for 2021-22 Summer Services, TK8 and High School and 2022-23 PLAY Classes – TK8
- **Action Item #5** – Review and Approve Accelerate Education Student Licenses Agreement for 2021-22 and 2022-23

- ◆ Facilities and Operations Update (*Norm Holloway, Administrative Director, Operations*)
 - **Action Item #6** – Review and Approve Devonshire Notice of Completion
 - **Action Item #7** – Review and Approve Turf Replacement Project
 - **Action Item #8** – Review and Approve Zelzah Lock/Access Control Upgrade Project

- ◆ Executive Director's Report (*Brian Bauer*)
 - **Action Item #9** – Review and Approve Notice to LAUSD Charter Operated Programs that GHC intends to explore options for SELPA membership and may exit the LAUSD SELPA effective July 1, 2023.
 - TK-12 Instructional Program Updates

- ◆ Approve 5/9/22 Board meeting minutes

CLOSED SESSION

- ◆ CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1))
 - Name of case: Let Them Choose v. Granada Hills Charter School, Case No. 22CHCP00001
 - Name of case: Iris Arnold, et al v. Brian Bauer, et al, Case No. 22STCV01783
- ◆ CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one case
- ◆ 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, if any