

GRANADA HILLS CHARTER

Governing Board Meeting
Monday, December 5, 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 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 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

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

Public Comment

TK-12 Accountability Updates (*Jenny DaCosta, Chief Academic Officer*)

- School Site Council/Local Control Accountability Plan (LCAP) Report
- Data Review Calendar
- Western Association of Schools and Colleges (WASC) 2024 Accreditation Visit Planning

High School Standing Committee Reports

- Curriculum and Instruction (*Wendy Woodburn, Chair*)
 - Discussion/Action Item - Review and approval of new courses

Updates/Recognitions

- High School - CIF Athletics Champions and Academic Teams Recognition
- TK-8 - Approach to Learning - “Principled Citizens”

Chief Financial Officer's Update (*Tammy Stanton*)

- **Action Item #2** - 2021-2022 Audit Report Presentation and Acceptance (Kevin Sproule of Wilkinson, Hadley, King & Co.)
- **Action Item #3** - Review and approve Year to Date Financial Reports and 2022-2023 Budget Revision
- **Action Item #4** - Review and approve 1st Interim Financial Report and State Budget Update

Approval of Contracts/Purchases in Excess of \$150,000 (*Norm Holloway*)

GHC Administrative staff recommends approval of the following contracts and purchase agreements:

- **Action Item #5** - AEGIS - Security Services: Extension of daytime security services through June 2023 - \$20,000 per month

Chief Executive Officer/Superintendent's Report (*Brian Bauer*)

- **Action Item #6** - Approve 2023-2024 Proposed GHC Academic Calendar
- TK-12 Program Updates
- Accountability Metrics
 - Review California Assessment of Student Progress (CAASPP), Advanced Placement (AP), and International Baccalaureate (IB) test results
- Local and State Updates
- Granada Hills Charter - Proposed Conflict of Interest Code Updates

Action Item #7 - Confirmation of Incumbent Board Members (I) Continuing to Serve and New Board Members Serving on the GHC Governing Board for a Two-Year Term effective January 1, 2023 and ending on December 31, 2024

- For the Retired GHC Teacher position:

1. Christine Hutton (I)

- For the At Large/Community positions:

1. James Salin (I)
2. Richard Nolan (I)
3. Joan Lewis (I)
4. Luis Cervantes
5. Maribel Ramirez

Action Item #8 - Approval of 2023 Governing Board Meeting Dates

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 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. Not Applicable - For Co-Located Charter Schools Only
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
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. School-purchased technology devices for individuals with exceptional needs according to Ed Code 56040.3
28. Universal Meals Program pursuant to Ed Code 49501.5
29. Teacher Assignment Monitoring via CalSAAS pursuant to Ed Code 44258.9

Action Item #10 – Approval of October 3, 2022 Governing Board Meeting Minutes

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one case
- 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: Kelly Fennell vs. Granada Hills Charter, Los Angeles Unified, et. al., Case No. 21STCP03965
 - Name of case: Iris Arnold, et al v. Brian Bauer, et al, Case No. 22STCV01783

PUBLIC SESSION

- Reconvene to Open Session and report on action taken, if any