

GRANADA HILLS CHARTER

Special Governing Board Meeting
Monday, November 6, 2023 - 4:00 PM
Granada Hills Charter High School Library
10535 Zelzah Ave, Granada Hills, CA 91344
Teleconference locations listed below

Public Comment: Individuals wishing to provide public comment on an agenda item of this Board meeting may sign up at least two hours prior to the start of the meeting by emailing David Bensinger at dbensinger@ghctk12.com. Additionally, speakers may also sign up to provide public comment on an agenda item by completing a request to speak card and presenting that request to speak card prior to the start of this Board meeting to David Bensinger. Speakers will be limited to three (3) minutes for 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 limit comment 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 at the location of the Board meeting on the Board meeting date or at the High School Main Office located at 10535 Zelzah Ave, Granada Hills, CA 91344.

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

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

- Western Association of Schools and Colleges (WASC) 2024 Accreditation Visit Update
- Equity Audit Update
- School Site Council/LCAP Updates
- 2023 CAASPP Comparison Report

High School Student Council Reports

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

- State Budget Update
- **Action Item #1** - Review and Approve Year to Date Financial Reports
- **Action Item #2** - Review and Approve J-13A - Storm Closure 08/21/23

Approval of Contracts/Purchases in Excess of \$150,000

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

- **Action Item #3** - Mathnasium - Tutoring/Support Programs - \$706,305

Facilities and Operations Update (*Norm Holloway, Chief Operating Officer*)

- Overview of Phase 3 Devonshire Campus Plan

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

- Local and State Updates
- TK-12 Program Updates
- High School Mathematics Program - Presentation
- Grade Nine Mathematics Placement Analysis
- **Discussion/Action Item #4** - 2024-2025 and 2025-2026 Proposed GHC Academic Calendars
- **Action Item #5** - Approval of Updated 2023 Governing Board Calendar
- **Action Item #6** - 2024 Governing Board Calendar
- **Action Item #7** - Approval of motion expressly authorizing the Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, and Chief of Staff of Granada Hills Charter (the "Corporation") to exercise the same decision-making and signature authority when such officers are acting for the Corporation in the Corporation's capacity as Manager of 17081 Devonshire LLC, including with respect to the Devonshire Campus Classroom Wing Addition project, as such officers may exercise when acting for the Corporation for itself, subject to the Corporation's fiscal policies and guidelines.
- **Action Item #8** - Review and Approve Updates to Parent/Student Handbooks
- **Action Item #9** - Review and Approve GHC Social Media Policy

Discussion/Action Item #10 – 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 Training and Suicide Prevention Training)
6. Not Applicable - For Co-Located Charter Schools Only
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 Handbook alignment to charter petition and applicable laws
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 Educational Partner 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 #11 - Approval of August 28, 2023 Governing Board Meeting Minutes

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): three cases
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1))
 - 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.

- **Discussion/Action Item #12** - Review and consider adopting a resolution addressing the next phase of the COVID-19 vaccination policy and amended COVID-19 policy for students, employees, workers, and volunteers.

ADJOURNMENT

Teleconference locations:
17081 Devonshire St.
Northridge, CA 91325

5607 W. Canopy Meadows Dr
Rogers, AR 72758

2636 Northshore Lane
Thousand Oaks, CA 91361