

# GRANADA HILLS CHARTER

Governing Board Meeting  
Monday, June 24, 2024 - 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 or other matter within the subject matter jurisdiction of the Governing Board, at the discretion of the Board Chair, may sign up at least two hours prior to the start of the meeting by emailing David Bensinger at [dbensinger@ghctk12.com](mailto:dbensinger@ghctk12.com) or calling 818-360-2361 and identifying the agenda item or subject matter of the public comment. Additionally, speakers may also sign up to provide public comment 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 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 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 that 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](mailto: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.

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## AGENDA

Roll Call, Pledge of Allegiance, Public Comment

Recognition of Student Academic and Athletic Teams

### PUBLIC HEARING

Local Control and Accountability Plan Approval (Jenny DaCosta, Chief Academic Officer)

- **Action Item #1** - Review and Approve 2024-2027 Local Control and Accountability Plan (LCAP) and Local Indicators
- **Action Item #2** - Review and Approve 2024-2025 Budget Overview for Parents (BOP)

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

- **Action Item #3** - Year to Date Financial Reports and Revised 2023-2024 Budget
- **Action Item #4** - Approval of Granada Hills Charter 2024-2025 Preliminary Budget
- **Action Item #5** - Approval of Education Protection Account (EPA) Expenditure Plan
- **Action Item #6** - Approval of Consolidated Application 2024-2025 for Federal Funding
- **Action Item #7** - Approval of 2024-2025 Insurance Policy
- **Action Item #8** - Approval of Contracts/Purchases in Excess of \$150,000
  - AEGIS - Security Services: \$95,000 per month through June 30, 2025
  - Special Programs: Cross Country - \$1,600,000 and Edlogical - \$1,400,000

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

- Local and State Updates
- TK-12 Program Updates
  - Summer Program Overview

- **Action Item #9** - TK-8 and 9-12 Instructional Program Calendars
- **Action Item #10** - Approval of Proposition 28 Expenditure Plan - Art and Music K-12 Education Funding Initiative
- **Action Item #11** - Approval of Updated TK-8 and 9-12 Parent-Student Handbooks
- **Action Item #12** - Approval of Updated GHC Staff Handbook
- Devonshire Campus Phase 3 Construction Update
  - **Action Item #13** - Approval of Phase 3 Construction Plan, Budget, and Contracts
  - **Bond Resolution #2024-02** - Project Contracts
  - **Bond Resolution #2024-03** - Bond Transactions
- **Action Item #14** - Approval of May 13, 2024 Governing Board Meeting Minutes

## CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
  - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): two 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
  - Name of case: S.Q., et al v. Granada Hills Charter, Case No. 23STCV12226
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Chief Executive Officer/Superintendent
- CONFERENCE WITH LABOR NEGOTIATOR
  - Agency negotiator: Brian Bauer
  - Employee organization: UTLA

## PUBLIC SESSION

- Reconvene to Open Session and report on action taken, if any.
- **Action Item #15** - Approval of compensation plan for eligible regular part-time and full-time non-represented, classified hourly employees as follows:
  - For all eligible employees with more than ten years of service to GHC, a five percent, off-schedule payment based on their base earnings for the previous year.
  - Following the completion of each five additional years of regular part- or full-time service, eligible employees will receive a five percent, off-schedule payment based on their base earnings for the previous year.
- **Action Item #16** – Board Ratification/Approval of Single Collective Bargaining Agreement to settle negotiations between Granada Hills Charter and United Teachers Los Angeles through June 30, 2025.

## ADJOURNMENT

Teleconference locations:  
17081 Devonshire St.  
Northridge, CA 91325

5607 W. Canopy Meadows Dr  
Rogers, AR 72758

2636 Northshore Lane  
Thousand Oaks, CA 91361