

GRANADA HILLS CHARTER

Governing Board Meeting
Monday, June 8, 2026 - 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 or calling 818-360-2361 and identifying the agenda item. 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. 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. 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 HEARING

Pursuant to Education Code section 52062, the Granada Hills Charter Governing Board will hold a public hearing on the 2024-2027 Local Control Accountability Plan (LCAP) annual update and 2026-2027 Budget on June 8, 2026. Revisions to the LCAP and/or the 2026-2027 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 22, 2026. The document can be previewed on the GHC website.

High School Standing Committee Updates

- Curriculum and Instruction (*Wendy Woodburn, Committee Chair*)
 - **Action Item #1** - Approval of Spanish for Spanish Speakers Course Sequence Revision
 - **Action Item #2** - Approval of Revisions to the Dual Enrollment College Course Policy

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

- State Budget Update
- **Action Item #3** - Review and Approve Year to Date Financial Reports
- **Action Item #4** - Approval of Consolidated Application 2026-2027 for Federal Funding
- **Action Item #5** - Review and Approve Updates to GHC Fiscal Policies
- **Information Item** - 2025 Federal and State Tax Returns
- **Information Item** - Prop 28 Arts and Music Instruction in Schools (AMS) Reports

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

- Local and State Updates
- TK-12 Program Updates
- Devonshire Campus Phase 3 Construction Update
- **Action Item #6 - Purchases and Contracts in Excess of \$150,000**
 - Item #6a - Advanced Placement Testing Fees: College Board - \$430,000
 - Item #6b - Substitute Teaching Services: Teachers on Reserve - \$165,000
 - Item #6c - Substitute Teaching Services: Scoot - \$865,000
 - Item #6d - Chromebook: CTI - \$1,193,046
 - Item #6e - Firewall Licenses Renewal: Digital Sceptor - \$178,126
 - Item #6f - Special Programs: Cross Country - \$2,200,000; Point Quest - \$1,400,000; Northpoint Schools - \$150,000; and HopSkipDrive - \$170,000
 - Item #6g - Copier Fleet and Reprographics Services: Canon - \$845,596 (Five year agreement)
 - Item #6h - iGranada Licenses: Accelerate - \$790,587 and Subject.com - \$225,000
 - Item #6i - Extended Learning Program: YMCA - \$488,490
- **Discussion/Action Item** - Revised 2026-2027 Academic Calendar
- **Action Item #7** - Approval of Annual Declaration of Need for Fully Qualified Educators
- **Action Item #8** - Approval of Certificate of Amendment to Articles of Incorporation
- **Action Item #9** - Adoption of Revised Bylaws
- **Action Item #10** - Authorization to Execute and Submit CalSTRS Certification (Form 0765)
- **Action Item #11** - Approval of Notice of Intent to Exit LAUSD SELPA Effective July 2027
- **Action Item #12** - Approval of Compensation Increases for eligible regular part-time and full-time non-represented employees as follows:
 - 2025-2026 Compensation:
 - Increase the hourly rates on the classified salary schedule and the iGranada salary schedule by two percent (2%) retroactive to July 1, 2025, and payable on or before the September 2026 paycheck
 - A one-time bonus of up to two percent (2%) for select classified managers and select certificated administrators who received no or reduced 2025–2026 performance-based salary adjustment due to placement at or near the maximum of their salary range
 - 2026-2027 Compensation:
 - Effective July 1, 2026 increase the hourly rates on the classified salary schedule and the iGranada salary schedule by an additional six percent (6%)
 - Effective July 1, 2026 changes to the administrative and classified management/contracted salary schedule ranges
 - 2027-2028 Compensation:
 - Effective July 1, 2027 increase the hourly rates on the classified salary schedule and the iGranada salary schedule by an additional four percent (4%)
- **Action Item #13** - Revised 2026 Governing Board Meeting Calendar
- **Action Item #14** - Approval of March 6, 2026 Governing Board Meeting Minutes

CLOSED SESSION

- CONFERENCE WITH LABOR NEGOTIATOR
 - Agency negotiator: Brian Bauer
 - Employee organization: UTLA
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- Title: Chief Executive Officer/Superintendent
- 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: 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 SESSION

- Reconvene to Open Session and report on action taken, if any
- **Action Item #15-** Board Ratification/Approval of Tentative Agreement with UTLA to augment the fully settled Agreement between Granada Hills Charter (“GHC”) and United Teachers Los Angeles (“UTLA”) through June 30, 2028

ADJOURNMENT

Teleconference locations:
17081 Devonshire St.
Northridge, CA 91325

4238 El Camino Real
Palo Alto, California 94306 USA