

GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

Agenda

Tuesday, January 15, 2019

5:00p.m. Open session in Room E3

Closed session to follow immediately after open session

Location: 2 Positive Place, Vallejo, CA 94589

Meeting called by: Board

Type of meeting: Special

Non-confidential materials related to an item on this agenda that were submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours in the schools' main office, 2 Positive Place, Vallejo 94589

1. **Open session:** Call to order and roll call Lamb

2. **Pledge of Allegiance** Smith

3. **Approval of agenda** Lamb

4. **Approval of minutes** Lamb
 - Special Board Meeting Minutes 12/13/18
 - Special Board Meeting Minutes 1/8/19

5. **Public comment** Public

According to the Brown Act, if you address an item not on the agenda, the Board may not respond to your comments. Please limit your comments to three (3) minutes.

6. **Action items:** Lamb
 - a) Approval of Tutor I job description/salary scale Smith
 - b) Approval of the Tutor II job description/salary scale Smith
 - c) Approval of the 2018-19 Classified Hourly Rate Scale Smith
 - d) Approval of the SELPA Assurances Smith
 - e) Approval of the Consensual & Voluntary relationship Agreement Smith
 - f) Approval of the Little League Field lease agreement Smith

7. **Consent:**
 - a) Budget to Actuals Hulett
 - b) Checks over \$10,000 Hulett
 - c) Personnel Actions Hulett

8. **Discussion items:**
 - a) Pledge of Allegiance Shorter
 - b) Cultural Awareness Shorter
 - c) Destination DC update Smith

9. Reports

- a) Superintendent Smith
 - o Survey Results
- b) Enrollment/Attendance Smith
- c) Discipline Smith
- d) Chief Academic Officer Insaurrealde
- e) PTN / ELAC Smith
- f) MITAEA - *Mare Island Technology Academy Education Association* Arnold
- g) Student Representative Torres

10. Committee reports

- a) Curriculum Vaughan
- b) Steering Lamb
- c) Facilities and Safety Vaughan
- d) Fiscal & Audit Lamb
- e) Volunteer Oversight/Outreach/Recruitment/Public Relations (VOORP) Lamb
- f) Personnel Overview Committee Report Vaughan

11. Communications & Announcements

Board

12. Items for future agendas

Board

13. Adjournment to closed session

Lamb

14. Closed session:

- a) PUBLIC EMPLOYEE: Discipline/Dismissal/Release (Gov. Code section 54957 (b).)
- b) STUDENT DISCIPLINE
 - Student A
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
 - Property: 2 Positive Place, 425 Corcoran, 100 Whitney Ave, Vallejo, CA 94589

15. Adjourn to open session: Announcements from closed session

Lamb

16. Announcements from closed session

Lamb

17. Adjournment

Lamb