

GRIFFIN TECHNOLOGY ACADEMIES

BOARD MEETING

Agenda

Tuesday, July 24, 2018

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

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
Regular Board Meeting Minutes 6/12/18
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 the Board Chairperson Lamb
 - b)Approval of the Board Vice Chairperson Lamb
 - c)Approval of the New Leaf contract for 2018-19 Smith
 - d)Approval of the Griffin Academy 2018-19 Academic Calendar Smith
 - e)Approval of the Walking the Stage/Senior Seminar requirement Smith
 - f)Approval of the 2018-19 Fundraising Structure Smith
 - g)Approval of the Construction Timeline & Financing options Smith
 - h)Approval of the VCUSD & GTA Facilities Use Agreement Smith
 - i)Approval of the Adopt regulations pursuant to Ed Code sec 44922 –
Reduced Workload Program Hulett
 - j)Approval of the Classified Hourly rate Hulett
 - k)Approval of the fence installation at Griffin Academy Hulett
7. **Consent:**
 - a)Check Registers Hulett
 - b)Budget to Actuals Hulett
 - c)Checks over \$5,000 Hulett
 - d)Personnel Actions Hulett

8. Discussion items:

- a)CCAP Agreement between GTA and Contra Costa College Vaughan
- b)Food Services Free vs. Reduced Rate charges Smith
- c)College Admissions update, 2017-18

9. Reports

- a)Director Smith
 - o Post-Secondary Tracking and Success Rates
- b)Enrollment/Attendance Smith
- c)Discipline Smith
- d)Chief Academic Officer Insaurralde
- e)Chief Business Officer Hulett
- f)PTN Smith
- g)MITAEA - *Mare Island Technology Academy Education Association* Arnold
- h)Student Representative Monta

10. Committee reports

- a)Curriculum Vaughan
- b)Executive 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:

- PUBLIC EMPLOYEE: Discipline/Dismissal/Release (Gov. Code section 54957 (b).)
- STUDENT DISCIPLINE
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
 - o Property: 2 Positive Place, 425 Corcoran, 1 Positive Place, Vallejo CA 94589
- CONFERENCE WITH LEGAL COUNSEL-LITIGATION (Gov. Code section 54956.9(d)(4).): ([1 *matter*])
- CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.)
 - o Employee organization: MITAEA, Confidential, Management
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957 (b)(1).)
 - o Superintendent

15. Adjourn to open session: Announcements from closed session

Lamb

16. Announcements from closed session

Lamb

