

# GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

## Agenda

Tuesday, November 13, 2018

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: Regular

*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 10/9/18

**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. Discussion items:**

- a) Prop 51 finance mechanism – presentation by Jim Bush
- b) SEL update – Candice Sawyer

**7. Action items:** Lamb

- a) Approval of the new three-year Board terms for James Shorter and Jaime Guzman (Term expires 11/2021) Lamb
- b) Approval of the Maintenance & Grounds job title and salary placement Hulett
- c) Approval of the Film Broadcast and Yearbook as "tech" classes vis-à-vis MIT grad requirements Smith
- d) Adoption of the Suicide Prevention Policy Smith
- e) Approval of Personnel Actions Hulett

**8. Consent:**

- a) Budget to Actuals Hulett
- b) Checks over \$10,000 Hulett

## 9. Reports

- a) Superintendent Smith
  - o Griffin Academy Authorization
- b) Enrollment/Attendance Smith
- c) Discipline Smith
- d) Chief Academic Officer Insaurralde
  - o EL Reclassification
- e) Chief Business Officer Hulett
- f) PTN / ELAC Smith
- g) MITAEA - *Mare Island Technology Academy Education Association* Arnold
- h) Student Representative Segura

## 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) STUDENT DISCIPLINE
  - Student A

## 15. Adjourn to open session: Announcements from closed session

Lamb

## 16. Announcements from closed session

Lamb

## 17. Adjournment

Lamb