

GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

Agenda

Tuesday, June 11, 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: 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 Shorter
2. **Pledge of Allegiance** Smith
3. **Approval of agenda** Shorter
4. **Approval of minutes** Shorter
Regular Board Meeting Minutes 5/14/19
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:** Shorter
 - a) Approval of the CCAP (*College & Career Access Pathways*) Agreement Vaughan
 - b) Approval of the 2018-19 Collective Bargaining Agreement Smith
 - c) Approval of the school lunch prices Smith
 - d) Approval of the 2019-20 dress code Smith
 - e) Approval of the key facility contracts Smith
 - f) Approval of the 2019-20 staff calendar Smith
7. **Consent:**
 - a) Budget to Actuals Vaughan
 - b) Checks over \$10,000 Vaughan
 - c) Personnel Actions Vaughan
8. **Reports**
 - a. Superintendent Smith
 - o Enrollment

- b. Chief Academic Officer Insaurralde
 - o Smarter Balanced update
- c) Chief Business Officer Penwell
 - o Proposed Budget
- d) Dean of Students Powers
 - o Discipline/Attendance
- e) Academic Services Coordinator Katz
 - o Preliminary Grad numbers
- f) PTN / DELAC Laird/Sawyer
- g) GAAC – *Griffin Academy Advisory Committee* Morgado
- h) MITAEA - *Mare Island Technology Academy Education Association* Arnold
- i) Student Representative Torres

9. Committee reports

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

10. Communications & Announcements

Board

11. Items for future agendas

Board

12. Adjournment to closed session

Shorter

13. Closed session:

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
 - o Property: 2 Positive Place, Vallejo CA 94589
- CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.)
 - o Employee organization: MITAEA, Confidential, Management
- STUDENT DISCIPLINE
 - o Student A

14. Adjourn to open session: Announcements from closed session

Shorter

15. Announcements from closed session

Shorter

16. Adjournment

Shorter