

GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

Agenda

Tuesday, August 13, 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 Lamb

2. **Pledge of Allegiance** Smith

3. **Approval of agenda** Lamb

4. **Approval of minutes** Lamb
Special Board Meeting Minutes 7/16/19

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 the Technology Coordinator job description/salary Smith
 - b) Approval of the VCUSD Measure S MOU Smith
 - c) Approval of the Omega demolition proposal Smith
 - d) Approval of the AEDIS Everest transitional housing proposal Smith
 - e) Approval of the .5 Maintenance position for Griffin Academy Smith
 - f) Approval of the 2018-19 retroactive salary schedules for Confidential and 2019-20 salary schedules for Confidential. Smith
 - g) Approval of the 2018-19 retroactive salary schedules for Admin and 2019-20 salary schedules for Admin. 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 | Insaurrealde |
| o AP results | |
| c) Chief Financial Officer | Vigo |
| d) Chief Operations Officer | Penwell |
| e) Dean of Students | Powers |
| o Discipline/Attendance | |
| f) Academic Services Coordinator | Katz |
| o Updated Grad numbers | |
| o A-G course completion rates | |
| o CCAP College results | |
| g) PTN / DELAC | Laird/Sawyer |
| h) GAAC – <i>Griffin Academy Advisory Committee</i> | Morgado |
| i) MITAEA - <i>Mare Island Technology Academy Education Association</i> | Arnold |
| j) Student Representative | Navarro |

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

Lamb

13. Closed session:

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
 - o Property: 1 Positive Place, Vallejo CA 94589
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)

14. Adjourn to open session: Announcements from closed session

Lamb

15. Announcements from closed session

Lamb

16. Adjournment

Lamb