

GRIFFIN TECHNOLOGY ACADEMIES BOARD MEETING

Agenda

Tuesday, August 14, 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

Lynne Vaughan in attendance via phone from 211 Elgin Ave J Forest Park, IL 60130

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 7/24/18
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 CCAP Agreement between GTA and Contra Costa College Vaughan
 - b) Approval of the Food Services Free vs. Reduced Rate charges Hulett
 - c) Approval of a 1.5 FTE for Custodial / Maintenance position Hulett
 - d) Approval of the job description / salary placement for HR Coordinator 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) Board Committees Lamb
 - b) Criteria for checks in the amount of \$5,000 limit Hulett
 - c) Strategic Planning update Smith

9. Reports

- | | |
|-------------------------------------------------------------------------|-------------|
| a) Director | Smith |
| o 2018 Summer School | |
| o SEL update | |
| b) Enrollment/Attendance | Smith |
| c) Discipline | Smith |
| d) Chief Academic Officer | Insaurralde |
| o GTA Assessments | |
| e) Chief Business Officer | Hulett |
| f) PTN | Smith |
| g) MITAEA - <i>Mare Island Technology Academy Education Association</i> | Arnold |
| h) Student Representative | Segura |

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:

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

15. Adjourn to open session: Announcements from closed session

Lamb

16. Announcements from closed session

Lamb

17. Adjournment

Lamb