

The Guidance Charter School
Regular Board Meeting
Thursday, April 2, 2015
Agenda

Board Meeting

The Guidance Charter School
Board and Activities Room 202
37230 37th Street East
Palmdale, CA 93550

- All public comments on Agenda and Non-Agenda are limited to three (3) minutes.
- Please turn off all cell phones and pagers.
- Any disruptive activities that substantially interfere with the ability of the School Board to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- It is a violation of the Brown Act for any Board Member to interact on any Non-Agenda item.

Regular Board Meeting

Call to Order : **6:00 P.M.** **Mr. Omeira**
Pledge of Allegiance: **Mr. Al-Asmar**
Roll Call : **Mrs. Hoang**

- **Approve the minutes of regular board meeting on March 5, 2015**
- **Approve the Agenda of the board meeting on April 2, 2015**

OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:

PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:

CLOSED SESSION ITEMS:

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Update Board members regarding new school location.
3. Update Approval of Settlement Agreement for legal case# 14SA0901 and MC024933.

SPECIAL REPORT:

1. Special Recognition Award to Martha Hoang for CALPADS Data Management Recognition.
2. Proposal: 2014-15 Retention Bonus, 2015-16 Salary Increase, and 2015-16 Employee Benefits increase. Report to be presented by School Business Manager, Mrs. Dora Avitia Reyes
3. 2014-15 LCAP. Report to be presented by School Business Manager, Mrs. Dora Avitia Reyes

SPECIAL ACTION ITEM:

BOARD MEMBERS REPORTS:

STUDENT BOARD MEMBER REPORT:

CABINET REPORTS:

Executive Director

1. Graduation
2. Employee Picnic
3. Keenan Summit
4. SIRMA II Meeting
5. Child Nutrition Update
6. Facility Improvement Update
7. April & May 2015 Board Meeting Reschedule
8. SELPA Update

7th-12th School Principal

1. WASC Update
2. Enrollment
3. Staffing
4. April Calendar
5. Sports Report
6. Prom

K-6th Principal

1. WASC Update
2. Enrollment
3. Student Activities
4. Fundraising
5. Washington D.C.
6. Science Fair

High School Student Counselor:

1. Student requirements and qualifications for work permits
2. Continuously meeting with students and parents
3. CAHSEE
4. ASVAB

School Business Manager:

1. Cash flow and budget
2. E-Rate Application
3. Application to become a Food Authority

BOARD ACTION ITEMS:

- I. Motion to ratify approval for March 2015 payments for goods & services as printed on Checking Journals.
Mrs. Avitia Reyes
- II. Motion to ratify approval for January-February 2015 payments for LACOE detailed Checking Journals.
Mrs. Avitia Reyes
- III. Motion to ratify approval of E-Rate form 471 for internet services to be provided by LACOE at K-6 campus.
Mrs. Avitia Reyes
- IV. Motion to ratify approval of 2015-2016 LACOE contract C-15214:15:18 for E-Rate contract internet services at K-6 campus.
Mrs. Avitia Reyes
- V. Motion to ratify approval of E-Rate form 471 for internet services to be provided by LACOE at 7-12 campus.
Mrs. Avitia Reyes
- VI. Motion to ratify approval of 2015-2016 LACOE contract C-15215:15:18 for E-Rate contract internet services at 7-12 campus.
Mrs. Avitia Reyes
- VII. Motion to ratify approval of E-Rate form 471 for telephone services to be provided by AT&T at K-6 campus.
Mrs. Avitia Reyes
- VIII. Motion to ratify approval of 2015-2016 AT&T contract for E-Rate contract telephone services at K-6 campus.
Mrs. Avitia Reyes
- IX. Motion to ratify approval of E-Rate form 471 for telephone services to be provided by AT&T at 7-12 campus.
Mrs. Avitia Reyes
- X. Motion to ratify approval of 2015-2016 AT&T contract for E-Rate contract telephone services at 7-12 campus.
Mrs. Avitia Reyes
- XI. Motion to ratify approval of GCS application to become Food Authority.
Mr. Al-khatib
- XII. Motion to ratify approval of 2015-2016 food service agreement with Better 4 You Meals.
Mr. Al-khatib
- XIII. Motion to approve May 2015 GCS Board Meeting to be rescheduled from May 6 to May 5, 2015.
Mr. Al-Khatib

- XIV. Motion to approve PO#300 in the amount of \$2,671.14 with Ward's Science for Lab materials at the 7-12 campus.
Mrs. Avitia Reyes
- XV. Motion to approve field trip for 7th grade students to Planetarium as a reward & incentive for the students.
Mr. Al-Khatib
- XVI. Motion to approve MOU between the Guidance Charter School and Los Angeles County for Workforce Investment Act program.
Ms. Ruiz
- XVII. Motion to approve consent calendar:
A. Employment of the following teachers and staff for K-12th grades for 2014-2015 school year:
• Lillian Apodaca- School Secretary at the 7-12 Campus.
B. Ratify approval of April 2015 GCS Board Meeting rescheduled from April 9 to April 2, 2015.
C. Ratify approval of E-waste fundraising activity at the K-6 campus.
D. Ratify approval for PO#299 in the amount of \$200.00 with Eagle Software Conference.
E. Ratify approval for PO#301 in the amount of \$140.30 with Tiger Direct Inc.
Mrs. Avitia Reyes

Adjournment to
May 5, 2015 meeting at 6:00PM