

The Guidance Charter School
Regular Board Meeting
Thursday, Apr 07, 2016
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.

Mission Statement

“The Guidance Charter School will empower every student with essential skills and knowledge, inspire lifelong learning, and develop responsible citizens in a K-12 school with both classroom-based and independent study options. This will be attained by equipping the students with three kinds of literacy necessary in the 21st century: ability to read, write, speak, and calculate with clarity and precision; the ability to master the use of Information Technology tools in acquiring knowledge through worldwide data mines; and the ability to participate passionately and responsibly in the life of the community”.

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 3, 2016**
- **Approve the Agenda of the board meeting on April 7, 2016**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

SPECIAL REPORT:

1. LCAP Presentation by Mrs. Sophia Gecy.

SPECIAL ACTION ITEM:

1. Presentation by student.

BOARD MEMBERS REPORTS:

ASB President/Student Representative Report:

1. Class Competitions
2. Senior Fundraiser
3. LLS Penny Drive
4. Teen Summit
5. Staff vs. Student Game
6. Elections
7. Sunset
8. Grad Night

CABINET REPORTS:

Executive Director

1. SIRMA II update
2. Universal Breakfast
3. Update on New Bus Transportation
4. Employee bonus, raises and benefits increase
5. Update of new school site
6. Graduation
7. Unemployment Workshop
8. Update on 15th Anniversary Community, Culture, Heritage, & Service Day

7th-12th School Principal

1. Enrollment
2. Update on Student achievement
3. Staffing
4. Calendar

K-6th Principal

1. WASC Update
2. Enrollment
3. Program Improvements (Enrollment/Staffing)
4. School Activities
5. Sports/Club activities
6. PTAC Update

7th-12th Vice Principal

1. WASC Update
2. Billboard Project
3. Athletics
4. ASB Fundraising
5. DPE Fundraising
6. School Activities

High School Student Counselor:

1. Teen Summit
2. Career/College Events

School Business Manager:

1. Cash Flow & Budget
2. FY 15-16 Bonus Update
3. FY 16-17 Salary Increase Proposal
4. FY 16-17 LCAP Survey
5. Nutrition Activity Summary

BOARD ACTION ITEMS:

- I. Motion to ratify approval for March 2016 payments for goods & services as printed on Checking Journals.
Mr. Al-Khatib
- II. Motion to approve Internship Contract Agreement with Brandman University from March 1, 2016 to February 28, 2018.
Mr. Al-Khatib
- III. Motion to ratify approve Loan Agreement dated September 3, 2015 with new property location for Guidance Support Services, LLC.
Mr. Al-Khatib
- IV. Motion to approve additional loan amount of \$100,000 to Guidance Support Services, LLC dated March 23, 2016.
Mr. Al-Khatib
- V. Motion to approve the 2015-2016 District Short Tem Waiver Report requirements.
Mr. Al-Khatib
- VI. Motion to approve 2016-2017 school calendar.
Mr. Al-Khatib
- VII. Motion to approve school policy #GCS-2015-16-04-03 in regards of Incentive Retention Bonus for 2015-2016.
Mr. Al-Khatib
- VIII. Motion to approve salary increase in 2016-2017 by 5% and medical benefit increase by \$1,000 to all eligible employees.
Mr. Al-Khatib
- IX. Motion to ratify agreement with TFO Architecture signed by Guidance Support Services, LLC for new campus.
Mr. Al-Khatib

- X. Motion to ratify Stantec Consulting Services Inc. agreement signed by Guidance Support Services, LLC for new campus.
Mr. Al-Khatib
- XI. Motion to approve request for bidding information for child nutrition meals for 2016-2017 school year.
Mr. Al-Khatib
- XII. Motion to approve ratification of agreement with Musick, Peeler & Garrett for bond financing signed by Guidance Support Services, LLC.
Mr. Al-Khatib
- XIII. Motion to approve Declaration of Indefinite Salaries for Retroactive Pay.
Mr. Al-Khatib
- XIV. Motion to ratify and approve Borrower Counsel Agreement between Musick, Peeler & Garrett and Guidance Support Services, LLC.
Mr. Al-Khatib
- XV. Motion to approve JSA Trips to Spring State 2016 Tradition & Transition on April 8-10, 2016.
Mr. Al-Khatib
- XVI. Motion to approve agreement with United Service and Consulting Inc. to provide food for the 15th Anniversary Celebration.
Mr. Al-Khatib
- XVII. Motion to approve change of May 5 meeting to May 3rd.
Mr. Al-Khatib
- XVIII. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12th grades for 2015-2016 school year:
 - Hester, Chantell – Substitute Teacher for K-12 Campus
 - Summey, Stephanie – Substitute Teacher for 7-12 Campus
 - Huckleby, Latreece – Substitute Bus Driver for 7-12 Campus
 - Jones, LaRonda – Substitute Bus Driver for 7-12 Campus
 - B. Ratify approval of revised stipend list for 2015-2016 school year.
 - C. Ratify approval of March 2016 PO List.
 - D. Ratify approval of K-6 campus fundraising activities.
 - E. Ratify approval of 7-12 campus fundraising activities.
 - F. Motion to approve facility use agreement with Palmdale Little League, Inc. at cost of 350.00.

Mr. Al-Khatib

CLOSED SESSION ITEMS:

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Update Board members regarding new school location.
3. Approval of compromise and release agreement for due process request of student #427032439.
4. Update on action regarding legal action status against Learn Pad Company.

Adjournment to
May 3, 2016 meeting at 6:00PM