

The Guidance Charter School
Regular Board Meeting
Thursday, February 1, 2018
Agenda

Location:

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

- All speakers on public comments on Agenda and Non-Agenda items must fill out a speaker card and comments 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

- **Approval of the Agenda**
- **Approve minutes of Regular Board Meeting on January 11, 2018.**
- **Approve minutes of Special Board Meeting on January 16, 2018.**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

SPECIAL REPORT:

1. Employee of the Month by Mr. Suresh Bajnath

SPECIAL ACTION ITEM:

BOARD MEMBERS REPORTS:

ASB President/Student Representative Report: Mr. Jalen Nelson

CABINET REPORTS:

Executive Director-Mr. Al-Khatib

1. Update on progress of construction of new campus
2. Update on California Energy Commission Prop. 39
3. Update on progress of K-5 of Gymnasium
4. Update on Charter School Renewal Hearing and Appeal
5. Update on Sirma II in-service meeting
6. Update The Guidance Charter School Foundation Fundraiser Gala on March 10, 2018
7. LCAP meeting February 7, 2018
8. Misc.

Cabinet members will have maximum of five (5) minutes to update on their topics

6th-12th School Principal-Mr. Bajnath

1. Employee of the Month
2. Enrollment in Middle School and High School
3. CAASPP Testing
4. STEAM Academy
5. Staffing
6. Staff Professional Development
7. ESLR
8. Calendar
9. Memories

K-5th Principal- Mr. Briggs

1. Enrollment Numbers
2. School-wide Discipline
3. Upcoming Events
4. School Awards
5. PTAC Meeting Update

6. Clubs on Campus
7. Open Positions on Campus
8. First Semester Evaluations
9. First Semester in Review

6th-12th vice Principal-Mr. Giannelli

1. WASC Update
2. Athletics
3. ASB Fundraising
4. School Activities
5. Discipline

High School Student Counselor- Ms. Osorio

1. ELAC
2. PSAT and SAT
3. Financial Aid Information
4. Field Trips

Chief Executive Officer: Mr. Lee/ John Arndt

1. Cash Flow & Budget
2. Update of the account of Bond Cash Flow & Budget (what we have spent)
3. Nutrition Activity Summary
4. Process for LCAP

BOARD ACTION ITEMS:

- I. Motion to ratify approval for January 2018 payments for goods & services as printed on Checking Journals. Mr. Al-Khatib
- II. Motion to approve The Guidance Charter School application to the Los Angeles County Charter SELPA. Mr. Al-Khatib
- III. Motion to approve MOU between High Desert Animal Care Hospital and The Guidance Charter School. Mr. Al-Khatib
- IV. Motion to approve reaffirmation of Conflict of Interest code for Guidance Charter School. Mr. Al-Khatib
- V. Motion to approve the WASC special visit report. Mr. Al-Khatib
- VI. Motion to approve 2018 Aeries Spring Conference dates of March 05, 2018- March 06, 2018 at Ontario, CA. Mr. Al-Khatib
- VII. Motion to approve school participation of K-9 unit at the CNCA conference dates of February 4, 2018 through February 7, 2018 San Diego, CA.

- Mr. Al-Khatib
- VIII. Motion to approve proposal from Empire Steel Building for K-5 campus new gymnasium in the amount of \$368,915.00 dollars.
- Mr. Al-Khatib
- IX. Motion to approve yearly calendar for the upcoming 2018-2019 school year.
- Mr. Al-Khatib
- X. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12th grades for 2017-2018 school year:
- Irma Castro- Substitute Yard Supervisor for K-5 Campus.
- B. Ratify approval of revised stipend list for 2017-2018 school year.
- C. Ratify approval of January 2018 PO List.
- D. Ratify approval of K-5 campus fundraising activities.
- E. Ratify approval of 6-12 campus fundraising activities.
- F. Motion to approve ratification of the following construction change orders with school General contractor ED Grush:
- Change Order request # 56 in the amount of \$72,653.00.
 - Change Order request # 58R1 in the amount of \$47,681.00.
 - Change Order request # 62R2 in the amount of \$76,391.00.
 - Change Order request # 64 in the amount of \$69,648.00.
 - Change Order request # 66 in the amount of \$69,075.00.

Mr. Al-Khatib

CLOSED SESSION ITEMS:

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Update Board on Construction Bond progress.
3. Public Employment.
4. Update Board on Case number – BC672216
5. Update Board on Case Number- BC688781
6. Update Board on Case number- 2:17-CV-01762-TLN-AC
7. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential case
 - Anticipated Litigation regarding Charter Denial

Adjournment to
March 1, 2018 meeting at 6:00PM

NOTICES:

- Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board may request assistance by contacting the Receptionist at (661) 285-1600. Please notify the Receptionist at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.
- Any public records relating to an agenda item for open session of the Board, which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 37230 37th Street East, Palmdale, CA 93550.
- A member of the public requiring a translator will be provided twice the allotted time for public comment per individual speaker in accordance with Section 54954.3 of the Government Code.