

The Guidance Charter School
Regular Board Meeting
Thursday, February 9, 2017
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 minutes of Regular Board Meeting on January 12, 2017.**
- **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. Motion to ratify or reject disciplinary committee recommendations in regards to expulsion hearing of student #427034016.
3. Motion to ratify or reject disciplinary committee recommendations in regards to expulsion hearing of student #427033990.
4. Motion to ratify or reject disciplinary committee recommendations in regards to expulsion hearing of student #427033374.
5. Update on action regarding legal action status against Learn Pad Company.
6. Update on new bond Underwriter Company: PiperJaffray progress for building the new site.
7. Update Board in regards to PSD teaching credential oversight visit.

SPECIAL REPORT:

1. Employee of the month by Mr. Suresh Bajnath.

SPECIAL ACTION ITEM:**BOARD MEMBERS REPORTS:****ASB President/Student Representative Report: Ms. Andrea Galvez****CABINET REPORTS:****Executive Director-Mr. Al-Khatib**

1. Update on progress of construction of new campus
2. Sirma II in service training
3. Sexual Harassment workshop
4. Title IX volunteering policies
5. SARC
6. Annual Review of Student Supervision plan
7. Fieldtrips Release Forms

7th-12th School Principal-Mr. Bajnath

1. Enrollment
2. Staffing
3. CAASPP
4. Staff Professional Development
5. Calendar
6. Employee of the month at the 7-12 Campus

K-6th Principal Ms. MooreZaid

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

7th-12th vice Principal Mr. Hill

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

High School Student Counselor- Mrs. Smith

1. College/Career Update
2. Personal/Social Update

Chief Financial Officer: Mr. Lee/ John Arndt

1. Cash Flow & Budget
2. Nutrition Activity Summary
3. Update on LCAP

BOARD ACTION ITEMS:

- I. Motion to ratify approval for January 2017 payments for goods & services as printed on Checking Journals.
Mr. Al-Khatib
- II. Motion to approve 2017 Aeries Spring Conference dates of March 06, 2017- March 07, 2017 at Ontario, CA.
Mr. Al-Khatib
- III. Motion to approve The Guidance Charter School joining the California Charter School Joint Powers Authority DBS CharterSafe.
Mr. Al-Khatib
- IV. Motion to approve College Readiness Grant for The Guidance Charter School.
Mr. Al-Khatib
- V. Motion to adopt a new school policy resolution # 2017-02-001 in regards to volunteers eligible for workers compensation benefits.
Mr. Al-Khatib
- VI. Motion to approve amendment to school policy of Title IX in regards to Sexual Harassment.
Mr. Al-Khatib
- VII. Motion to approve school participation in the Forum with SALVA "Know your rights" at a cost of \$100.00 on February 24, 2017.
Mr. Al-Khatib
- VIII. Motion to approve consent calendar:
 - A. Employment of the following teachers and staff for K-12th grades for 2016-2017 school year:
 - Johnston, Loreen- Teacher for the 7-12 Campus.
 - Frear, Johnny- Teacher for the 7-12 Campus.
 - Jimenez, Jose- Substitute Teacher for the 7-12 Campus.
 - B. Ratify approval of revised stipend list for 2016-2017 school year.
 - C. Ratify approval of January 2017 PO List.
 - D. Ratify approval of K-6 campus fundraising activities.
 - E. Ratify approval of 7-12 campus fundraising activities.
Mr. Al-Khatib

