

The Guidance Charter School  
Regular Board Meeting  
Thursday, January 11, 2018  
Agenda

**Location:**

The Guidance Charter School  
**Board and Activities Room 202**  
**37230 37<sup>th</sup> 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**

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

- **Approval of the Agenda**
- **Approve minutes of Regular Board Meeting on December 7, 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. Update Board on Construction Bond progress.
3. Public Employment.
4. Ratification or Rejection of School disciplinary action regarding the following students:
  - #427034489
  - #427033503
5. Update Board on action regarding legal action status against the following :
  - Learn Pad Company
  - K-12 Campus Employee # AK0953654

### **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 WASC Visit
4. Update on progress of K-5 of Gymnasium
5. Update on Charter School Renewal Hearing
6. Update on Sirma II meeting
7. Update Gift of Heart Event December 14, 2017
8. Update Holiday gift give away by Sinful Treats December 14, 2017
9. Update The Guidance Charter School Foundation Fundraiser Gala on March 10, 2018
10. Update on LCAP meeting February 7, 2018
11. Misc.

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

**6<sup>th</sup>-12<sup>th</sup> 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-5<sup>th</sup> Principal- Mr. Briggs**

1. Open positions on campus
2. Open positions on campus
3. Student Enrollment
4. ADA
5. Development of ILP (Individualized Learning Plans)
6. Upcoming Events
7. Proposed purchase of a new podium
8. Proposed purchase of 2 computer programs

**6<sup>th</sup>-12<sup>th</sup> vice Principal-Mr. Giannelli**

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

**High School Student Counselor- Ms. Osorio**

1. IGP's
2. Spring 2018 Field Trips
3. 9th and 10th grade assembly

**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 December 2017 payments for goods & services as printed on Checking Journals.  
Mr. Al-Khatib
- II. Motion to approve School participation in National Charter Schools Conference on June 17-20, 2018 at Austin Convention Center Austin, Texas.  
Mr. Al-Khatib
- III. Motion to approve of accepting gifts donations from Crystal & Andrew Varakas Sinful Treats to students at K-5 Campus valued at \$4,000 dollars.  
Mr. Al-Khatib
- IV. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12<sup>th</sup> grades for 2017-2018 school year:
- None
- B. Ratify approval of revised stipend list for 2017-2018 school year.
- C. Ratify approval of December 2017 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 # 61 in the amount of \$7,077.00.
  - Change Order request # 63 in the amount of \$18,216.00.
- G. Motion to ratify approval of school construction draws # 15 as follows:
- Construction Draw # 15 in the amount of \$2,036,831.09.
  - Construction Draw # 16 in the amount of \$2,800.00.

Mr. Al-Khatib

Adjournment to  
February 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.