

The Guidance Charter School
Regular Board Meeting
Thursday, January 8, 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 December 11, 2014**
- **Approve the Agenda of the board meeting January 8, 2015**

OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:

PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:

SPECIAL REPORT:

SPECIAL ACTION ITEM:

BOARD MEMBERS REPORTS:

STUDENT BOARD MEMBER REPORT:

CABINET REPORTS:

Executive Director

7th-12th School Principal

1. Enrollment
2. Staffing
3. Professional Development
4. Palmdale Christmas Parade
5. Spring Semester

K-6th Principal

1. WASC Update
2. Enrollment
3. Student who owe money
4. Fundraising
5. School wide assemblies
6. School activities
7. Testing update
8. PTAC update

7th-12th Vice Principal:

1. WASC Update
2. Sports
3. Activities
4. Christmas Parade

High School Student Counselor:

1. Scheduling students into courses
2. Letters of Recommendations
3. Free application for Federal Student Aid with Students

School Business Manager:

1. Cash flow and budget
2. Audit 2013-14
3. Facilities Grant

BOARD ACTION ITEMS:

- I. Motion to ratify approval for November 2014 payments for goods & services as printed on Checking Journals.
Mrs. Avitia Reyes
- II. Motion to approve PO #289 in the amount of \$1652.01 with Vernier Software & Technology for school science labs.
Mrs. Avitia Reyes

- III. Motion to approve student trip to Washington DC at no cost to the school, except transportation to/from the airport. Mr. Al-Khatib
- IV. Motion to approve school Injury and Illness Prevention Plan (IIPP). Mr. Al-Khatib
- V. Motion to approve School Evacuation Plan. Mr. Al-Khatib
- VI. Discussion and Possible on School Participation in Aeries Conference from 3-9-15 to 3-10-15 in Ontario. Mr. Al-Khatib
- VII. Motion to approve consent calendar:
 - A. Employment of the following teachers and staff for K-12th grades for 2014-2015 school year:
 - Ana Rodriguez- K- 6 Campus teacher
 - Lauren Retana- K- 6 Campus teacher
 - Sherif Sallam- Home work tutor for the High School Campus.
 - B. Ratify approval for Department Chair Stipends:
 - Mrs. Itani- Science-Math department with a Stipend of \$1000 Dollars a semester.
 - C. Ratify approval of K-6 campus fundraising activities for school year 2013-2014.
 - D. Ratify approval of K-6 campus fundraising activities for first semester of school year 2014-2015.
 - E. Ratify approval of K-6 campus fieldtrips for school year 2013-2014.
 - F. Ratify approval of K-6 campus fieldtrips for first semester of school year 2014-2015.
 - G. Approve PO #285 in the amount of \$690.00 with Coast to Coast Computer Products.
 - H. Approve PO # 286 in the amount of \$61.48 with Educational Data Systems.
 - I. Approve PO # 287 in the amount of \$890.79 with Tiger Direct INC.
 - J. Approve PO # 288 in the amount of \$125.49 with Frey Scientific.
 - K. Approve PO # 290 in the amount of \$270 with RRisk Services Inc.
 - L. Approve PO # 291 in the amount of \$925 with RRisk Services Inc.

Mrs. Avitia Reyes

CLOSED SESSION ITEMS:

- Update Board on personnel Issues: Terminations, hiring, resignations, etc.
- Update board regarding the legal case# 4AV04222
- Update board regarding the legal case# MC024933

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