

The Guidance Charter School
Regular Board Meeting
Thursday, June 5, 2014
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. Al-Khatib

Pledge of Allegiance : Mr. Preston

Roll Call : Mrs. Hoang

- **Ratify approval for revised minutes of regular board meetings on 01/09/14, 02/06/14, 03/06/14, and 04/10/14.**
- **Approve the minutes of regular board meeting on May 1, 2014**
- **Approve the Agenda of the board meeting June 6, 2014**

OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:

PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:

CLOSED SESSION ITEMS:

- **Update Board on personnel Issues: Terminations, hiring, resignations, etc.**
- **Evaluation of K-6 Principal.**
- **Evaluation of 7-12 Principal.**
- **Evaluation of Executive Director.**
- **Discussion and Possible Action Regarding Student Grade Dispute Re: Student ID #427032633 and 427032802 vs Teacher ID #PF1732855 per Ed Code section 49066 (a) and (b).**

SPECIAL REPORT:

- Teacher of the Year Award to K-6 campus teacher - Erika Nuss.

SPECIAL ACTION ITEM:

- 2013-14 LCAP Final Plan Update.

BOARD MEMBERS REPORTS:

STUDENT BOARD MEMBER REPORT:

CABINET REPORTS:

Executive Director

7th-12th School Principal

1. Enrollment.
2. Staffing.
3. End of the school year 2013-2014.
4. Plan for next school year 2014-2015.

K-6th Principal

1. WASC Update.
2. Enrollment.
3. Open house.
4. Latin American Heritage Assembly/Carnival.
5. Science Fair.
6. Red Cross.
7. Mother's day Tea.
8. Teacher WASC celebration.
9. Kinder & 6th Grade Promotion.
10. Report Cards.
11. Smarter Balanced Field Test/CST 5th grade science.
12. 5th grade P.E. testing.
13. End of the school year 2013-2014.
14. 2013-14 Fundraising.
15. G.A.T.E. Results.

7th-12th Vice Principal:

1. WASC Update.
2. 2013-2014 Graduation.
3. Inventory.
4. Coaches Handbook.

High School Student Counselor:

1. Course Descriptions.
2. ASB Fund Breakdown.
3. Master Schedule & Student Scheduling.

School Business Manager:

1. 2013-14 Cash Flow and Budget.
2. 2013-14 Bonus.
3. 2014-15 Salary Increase.
4. New Administrative Assistant Position

BOARD ACTION ITEMS:

- I. Motion to ratify approval for April 2014 payments for goods & services as printed on Checking Journals.
Mrs. Avitia Reyes
- II. Motion to approve payments for goods & services for the month of May 2014 as printed on Checking Journals.
Mrs. Avitia Reyes
- III. Motion to approve certification of K-9 dog training cursory log for 2013-2014 school year.
Mr. Al-Khatib
- IV. Motion to approve FY2013-14 Common Core funds spending plan.
Mrs. Avitia Reyes
- V. Motion to approve revision to Education Protection Account (EPA) spending plan for FY2013-14.
Mrs. Avitia Reyes
- VI. Motion to approve Education Protection Account (EPA) spending plan for FY2014-15.
Mrs. Avitia Reyes
- VII. Motion to approve LCFF-Local Control and Accountability Plan (LCAP) FY2013-14, FY2014-15, FY2015-16.
Mrs. Avitia Reyes
- VIII. Motion to approve Teacher contract template.
Mr. Al-Khatib
- IX. Motion to approve policy # GCS-2013-14-06-01 in regards of requirement of student attendance at first day of school.
Mr. Al-Khatib
- X. Motion to approve 24-months contract with AT&T for K-6 campus Internet and telephone services by \$2,043 plus tax monthly.
Mr. Al-Khatib
- XI. Motion to approve 24-months contract with AT&T for 7-12 campus Internet and telephone services by \$3,596 plus tax monthly.
Mr. Al-Khatib
- XII. Motion to approve MKFR as a vendor for supplying student and staff uniforms.
Mr. Al-Khatib
- XIII. Motion to ratify approval for BID notice for purchase of tablets.
Mr. Al-Khatib
- XIV. Motion to approve authorization to Executive Director to purchase tablets for all students from the best BID.
Mr. Al-Khatib

- XV. Motion to approve 7-12 Principal 2014-2015 employment contract with Stephanie Najar.
Mr. Al-Khatib
- XVI. Motion to approve K-6 School Principal 2014-2015 employment contract with Peter Palacio.
Mr. Al-Khatib
- XVII. Motion to approve 2014-2015 Board meeting Calendar September 2014 to June 2015.
Mr. Al-Khatib
- XVIII. Motion to approve agreement for online course provider for 7-12 campus with Apex Learning in the amount of \$21,450.
Mrs. Najar
- XIX. Motion to approve repair services for A/C system at K-6 campus in the amount of \$2,100 by Alliance Heating&A/C.
Mr. Al-Khatib
- XX. Motion to approve Mr. Al-Khatib's resignation as the School's Board President.
Mr. Al-Khatib
- XXI. Motion to approve GCS School Board of Trustees' new organization structure.
Mr. Al-Khatib
- XXII. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12th grades for 2013-2014 school years:
 - Vecky Garcia, HS Administrative Assistant at 7-12 campus
 - Charles Hopson, IT staff at K-6 campus
 - Jonathan Salnick, Substitute Teacher at K-6 campus
 - B. Renew employment contract of the following administrative staff for K-12th grades for 2014-15 school years:
 - Dora Avitia Reyes, School Business Manager
 - Katie Berry, HS Counselor.
 - Lauren Allen, HS Vice Principal.
 - C. Employment or Renew employment of the following teachers for K-12th grades for 2014-2015 school years:
 - Ahmed Abakar, 7-12 Campus Teacher
 - Amal Hamza, K-6 Campus Teacher
 - Amie Dominguez, 7-12 Campus Teacher
 - Andrew Villanueva, K-6 Campus Teacher
 - Aracely Gudino, K-6 Campus Teacher
 - Austin Drake, 7-12 Campus Interim Teacher
 - Beatriz Espinoza, 7-12 Campus Teacher
 - Bita Rostama, K-6 Campus Teacher
 - Bonnie Villasenor, 7-12 Campus Teacher
 - Danielle Annand, K-6 Campus Teacher
 - Daren Engstram, K-6 Campus Teacher
 - Debra Oliveri, K-6 Campus Teacher
 - Eddie Oliphant, 7-12 Campus Teacher
 - Erica Nuss, K-6 Campus Teacher
 - Gamila Habib, K-6 Campus Teacher
 - Ibrahim Haiam, K-6 Campus Teacher
 - Jesus Daniel Garcia, 7-12 Campus Teacher

- Jon Wood, 7-12 Campus Teacher
 - Jonathan Salnick, K-6 Campus Teacher
 - Kristine Al Najar, K-6 Campus Teacher
 - Laura Elkhatib, 7-12 Campus Teacher
 - Melissa Hussain, K-6 Campus Teacher
 - Nenita Tamargo, K-6 Campus Teacher
 - Nicole Allen, K-6 Campus Teacher
 - Sandra Gutierrez, 7-12 Campus Teacher
 - Sharon Carter, K-6 Campus Teacher
 - Vanessa Smith, K-6 Campus Teacher
- D. Employment or Renew employment of the following classified staff for K-12th grades for 2014-2015 school years:
- Alicia Maya, K-6 Campus Classified Staff
 - Aliaa Sayed, K-6 Campus Classified Staff
 - Donny Emerick, 7-12 Campus Classified Staff
 - Douglass Hirsh, 7-12 Campus Classified Staff
 - Ibtesam Hawatmeh, K-6 Campus Classified Staff
 - Janet Akilian, K-6 Campus Classified Staff
 - Julio Chavez, 7-12 Campus Classified Staff
 - Martha Hoang, 7-12 Campus Classified Staff
 - Miriam Santelis Cardoza, K-6 Campus Classified Staff
 - Sandra Racine-Gil, K-6 Campus Classified Staff
 - Selina Gomez, K-6 Campus Classified Staff
 - Sofia Muzaffar, 7-12 Campus Classified Staff
 - Sylvia Portillo, 7-12 Campus Classified Staff
 - Rebecca Chapman, K-6 Campus Classified Staff
 - Rosa Gonzalez, 7-12 Campus Classified Staff
 - Ulises Orozco, 7-12 Campus Classified Staff
- E. Payment and PO#211 with McIntyre Electric for professional services in the amount of \$1,000.
- F. Payment and PO#212 with World Point for educational material and supplies for CPR class in the amount of \$3,315.40.
- G. 2014-2015 Service agreement with Life Touch for student pictures at no cost for the school.
- H. Accept donation from Box Tops for Education by \$379.56 for K-6 PTAC.
- I. Accept donation from Domino's by \$29.37 for K-6 PTAC.
- J. Renewal of agreement with Palmdale School District for Child Nutrition services for 2014-2015 school year.
- K. Ratify approval for fundraising event and accept donation from Scholastics by \$1,695.42 for K-6 PTAC.
- L. Ratify approval for fundraising event and accept donation from WFC by \$6,062.95 for K-6 PTAC.
- M. Ratify approval for fundraising event and accept donation from Scholastics by \$293.36 for 7-12 PTAC.

Mrs. Avitia Reyes

XXIII. Motion to approve 2014-2015 Guidance Charter School Budget.

Mrs. Avitia Reyes

XXIV. Motion to approve School Executive Director employment contract extension with Kamal Al-Khatib.

Mrs. Avitia Reyes

**Adjournment to
September 4, 2014 meeting at 6:00 PM**