

The Guidance Charter School
Regular Board Meeting
Thursday, Mar 3, 2016
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 the minutes of regular board meeting on Feb 4, 2016**
- **Approve the Agenda of the board meeting on Mar 3, 2016**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

SPECIAL REPORT:

1. LCAP Presentation by Mrs. Sophia Gecy.
2. Special presentation for Assessing for Learning by Mr. Chatman.

SPECIAL ACTION ITEM:

1. Public presentation regarding Educator effectiveness funding plan.

BOARD MEMBERS REPORTS:

ASB President/Student Representative Report:

CABINET REPORTS:

Executive Director: Mr. Al-Khatib

1. SIRMA II update
2. New Procedures for Sports Activity
3. Update on New Bus Transportation
4. Chartering Agency
5. Title IX Policy
6. 2nd Financial Interim Report
7. Employee bones, raises and benefits increase
8. PSD Visit by board members, super attendants and special education team.
9. Update of new school site.

7th-12th School Principal: Mrs. Najjar

1. Enrollment
2. Update on Student achievement
3. Staffing
4. Calendar

K-6th Principal: Ms. Moorezaid

1. WASC Update
2. Update on Student achievement
3. Enrollment
4. Program Improvements
5. School Activities
6. Sports/Club activities
7. PTAC Update
8. SARC report completion

7th-12th Vice Principal: Mr. Hill

1. WASC Update
2. Athletics

3. ASB Fundraising
4. School Activities

High School Student Counselor: Mrs. Smith

1. CSUN Trip
2. STEM Conference for Girls
3. College Fair
4. Teen Summit

School Business Manager: Mrs. Gecy

1. Cash Flow & Budget
2. SIRMA II – Update and Training
3. 2nd Interim Financial Report

BOARD ACTION ITEMS:

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| I. | Motion to ratify approval for February 2016 payments for goods & services as printed on Checking Journals. | Mr. Al-Khatib |
| II. | Motion to approve facility rental agreement with MOAH-Museum of Arts and History for senior Prom on May 13, 2016. | Mr. Al-Khatib |
| III. | Motion to approve the School Title IX sexual harassment policy as required by law. | Mr. Al-Khatib |
| IV. | Motion to approve 2015-2016 retention incentive bonus according to terms and conditions. | Mr. Al-Khatib |
| V. | Motion to approve Educator Effectiveness Funding Plan. | Mr. Al-Khatib |
| VI. | Motion to approve certification of (SMAA) School Medicare Administrative Activity; Time Study Participant List. | Mr. Al-Khatib |
| VII. | Motion to approve the annual filing of form 700 statement of economic interest for all board member and cabinet. | Mr. Al-Khatib |
| VIII. | Motion to approve the Second Interim Financial Report for 2015 – 2016 School Year. | Mr. Al-Khatib |
| IX. | Motion to approve the spring sport activity and coach’s contract. | Mr. Al-Khatib |
| X. | Motion to approve update of emergency response and safety school plan. | Mr. Al-Khatib |
| XI. | Motion to approve school Community Culture and service day for 15 th year school Anniversary Event on April 28, 2016. | Mr. Al-Khatib |
| XII. | Motion to approve school policy regarding CIF student grade eligibly reporting period. | Mr. Al-Khatib |

- XIII. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12th grades for 2015-2016 school year:
 - Beberstein, Jennifer- Administrative Assistant for the K-6 Campus.
 - Ramirez, Erika- Attendance Clerk for the K-6 Campus.
 - Martinez, Jesus- Coach for 7-12 Campus.
 - Prieto, Breana- Cheerleading Coach for 7-12 Campus.
 - B. Ratify approval of revised stipend list for 2015-2016 school year.
 - C. Ratify approval of February 2016 PO List.
 - D. Ratify approval of K-6 campus fundraising activities for February.
 - E. Ratify approval of 7-12 campus fundraising activities for February.
 - F. Salary adjustment of \$1.00 per hour increase for the Noon Duties/Yard Supervision:
 - Akillian, Janet
 - Haque, Tahrin
 - Santelis Cardoza, Miriam
 - Sayed, Aliaa
 - Ammari, Shahnaz
 - Bagley, Beth
 - Campos, Robert
 - Pulido, Jacqueline
 - Reeves, Ashley
 - Reifentahl, Aaron
 - Shah, Nazni
 - Valenti, Norma

Mr. Al-Khatib

CLOSED SESSION ITEMS:

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Approval and ratification for purchase agreement of property APN#3020-001-014,018,025 and 027 execute by Guidance Support Services, LLC.
3. Update board members regarding due process request of student #427032439.
4. Update regarding legal action status against Learn Pad Company.

Adjournment to
April 7, 2016 meeting at 6:00PM