

The Guidance Charter School  
Regular Board Meeting  
Thursday, March 5, 2015  
Agenda

Board Meeting

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.

**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 February 5, 2015**
- **Approve the Agenda of the board meeting on March 5, 2015**

**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 members regarding new school location.
3. Update Approval of Settlement Agreement for legal case# 14SA0901 and MC024933.
4. Update board regarding the legal case# 4AV04222
5. Ratification or rejection of Disciplinary Committee recommendation regarding discipline of Student # 427033075

**SPECIAL REPORT:**

1. Proposal: 2014-15 Retention Bonus, 2015-16 Salary Increase, and 2015-16 Employee Benefits increase. Report to be presented by School Business Manager, Mrs. Dora Avitia Reyes
2. 2014-15 LCAP. Report to be presented by School Business Manager, Mrs. Dora Avitia Reyes

**SPECIAL ACTION ITEM:**

**BOARD MEMBERS REPORTS:**

**STUDENT BOARD MEMBER REPORT:**

**CABINET REPORTS:**

**Executive Director**

1. Child Nutrition Quotes
2. Grade Change Policy
3. Sick Time Policy Change
4. Letter of Support for a new alcohol ordinance in Palmdale
5. 504 Certification
6. May 2015 Board Meeting Reschedule
7. Picnic Date Reschedule

**7<sup>th</sup>-12<sup>th</sup> School Principal**

1. Enrollment
2. Staffing
3. Smarter Balanced testing plan
4. Awards and assemblies

**K-6<sup>th</sup> Principal**

1. WASC Update
2. Enrollment
3. Mayor Ledford Visit
4. Student Activities
5. School Assemblies
6. Reclassification- parent meeting
7. Learn Pad visit

**7<sup>th</sup>-12<sup>th</sup> Vice Principal:**

1. WASC Update
2. Sports
3. Prom
4. Spaghetti Dinner Night
5. High School Dance
6. Basket Ball Donation

**High School Student Counselor:**

1. Meeting with Seniors and Parents
2. LACOE- WIA program's MOU with GCS
3. Anticipation of students courses

**School Business Manager:**

1. Cash flow and budget
2. Insurance Quotes

**BOARD ACTION ITEMS:**

- I. Motion to ratify approval for February 2015 payments for goods & services as printed on Checking Journals.  
Mrs. Avitia Reyes
- II. Motion to approve PO# 296 in the amount of \$2,813.13 with CDW Government on purchases of teacher projectors.  
Mrs. Avitia Reyes
- III. Motion to approve the GCS school policy #GCS-2014-15-03-01 on fixed Assets and inventory requirements.  
Mrs. Avitia Reyes
- IV. Motion to approve policy #GCS-2014-15-03-02 in regard teachers' sick days balance.  
Mrs. Avitia Reyes
- V. Motion to approve new policy #GCS-2014-15-03-03 in regards to new procedures for student grade change.  
Mr. Al-Khatib
- VI. Motion to approve voluntary tablet insurance agreement for parents for students' tablets for 2015-16 school year.  
Mr. Al-Khatib
- VII. Motion to approve facility rental agreement with MOAH-Museum of Arts and History for senior Prom party in April 2015.  
Mr. Al-Khatib
- VIII. Motion to approve child nutrition vendor Better 4 You Meals to provide student meals for GCS starting August 2015.  
Mr. Al-Khatib
- IX. Motion to approve 2015-2016 School Calendar for The Guidance Charter School.  
Mr. Al-Khatib
- X. Motion to approve May 2015 GCS Board Meeting to be rescheduled from May 7 to May 6, 2015.  
Mr. Al-Khatib
- XI. Motion to approve 2014-15 Staff Picnic at Marie Kerr Park to be reschedule for May 2, 2015.  
Mr. Al-Khatib

- XII. Motion to approve Math Field Day participation of Elementary teachers on April 25, 2015 in Glendale, CA.  
Mr. Al-Khatib
- XIII. Motion to approve establishing of The Guidance Charter School Foundation as a support organization 501-C3.  
Mr. Al-Khatib
- XIV. Motion to approve participation in CALPADS-EOY conference on April 27, 2015 at Orange County in the amount of \$200.00.  
Mr. Al-Khatib
- XV. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12<sup>th</sup> grades for 2014-2015 school year:
    - Sam Cordova- Boys Baseball Coach at the High School Campus.
  - B. Ratify approval for 2014-15 School Year second semester Stipends:
    - Bita Rostama- Saturday Teacher 5<sup>th</sup> grade with a stipend of \$500 dollars.
    - Erica Nuss- Saturday Teacher 3<sup>rd</sup> grade with a stipend of \$500 dollars.
    - Maria Stoll- Saturday Teacher 6<sup>th</sup> grade with a stipend of \$500 dollars.
    - Nenita Tamargo- Saturday Teacher 4<sup>th</sup> grade with a stipend of \$500 dollars.
    - Roberta Campos- Softball Coach with a stipend of \$1,500 dollars.
    - Sam Cordova- Boys Baseball Coach with a stipend of \$1,500 dollars.
    - Ulises Orozco- Volley Ball Coach with a stipend of \$1,500 dollars.
  - C. Approval of PO# 297 in the amount of \$87.50 with Flinn Scientific for school science lab.
  - D. Approval of PO#298 in the amount of \$298.00 with Tiger Direct Inc for classroom projectors.
  - E. Ratify approval of K-6 PTAC fundraising activities for January and February 2015.
  - F. Ratify approval of 7-12 ASB fundraising Activities for January and February 2015.
  - G. Approval of Basket Ball Warm up suits donated by Omega Psi Phi valued at \$1,200 dollars.  
Mrs. Avitia Reyes

Adjournment to  
April 2, 2015 meeting at 6:00PM