

The Guidance Charter School  
Regular Board Meeting  
Thursday, May 1, 2014  
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 : 5:00 P.M. Mr. Al-Khatib**

**Pledge of Allegiance : Mr. Preston**

**Roll Call : Mrs. Hoang**

- **Approve the minutes of regular board meeting on April 10, 2014**
- **Approve the Agenda of the board meeting May 1, 2014**

**OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

**PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

**SPECIAL ACTION ITEM:**

*Items next to be approved in June 5, 2014 -Presentation by School Business Manager and Executive Director:*

- ***Public Hearing for LCFF-Local Control and Accountability Plan (LCAP) FY2013-14, FY2014-15, FY2015-16.***
- ***Public Hearing for FY2013-14 Common Core funds spending plan.***
- ***Public Hearing for Education Protection Account (EPA) for FY2013-14 and FY2014-15.***
- ***Public Hearing for 2014-15 Budget per LCAP.***

**BOARD MEMBERS REPORTS:**

**STUDENT BOARD MEMBER REPORT:**

**CABINET REPORTS:**

**Executive Director**

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

1. Enrollment
2. Honors classes in Middle School
3. Apex classes
4. May activities

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

1. WASC Update
2. Enrollment
3. Book Fair
4. Red Cross
5. Renaissance Fair
6. Teacher Appreciation Day
7. Arab Heritage Festival
8. Latino Heritage Month/Assembly
9. Public Library Visits
10. Mother's Day Tea
11. Parent Survey
12. Trips: 1) LA ZOO- Mrs. Oliveri, 2) SPACE X- Ms. Nuss, 3) IMAX/CALIFORNIA SCIENCE MUSEUM-ENGSTROM/VILLANUEVA
13. 12. YEARBOOK
14. 13. GRADUATION K/6

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

1. WASC Update
2. Students and Parents Survey
3. Talent Show
4. Spring Fling Cancelled
5. Cheer Banquet
6. Sport Update

**High School Student Counselor:**

1. Course Descriptions
2. Activities Calendar
3. Fundraising Calendar
4. ASB Fund Breakdown

**School Business Manager:**

1. 2013-14 Cash Flow and Budget
2. 2013-14 School Facilities Grant and 2014-15 Application.

**BOARD ACTION ITEMS:**

- I. Motion to approve payments for goods & services for the month of April 2014 as printed on Checking Journals. Mrs. Avitia Reyes
- II. Motion to approve 2014-2015 school calendar. Mr. Al-Khatib
- III. Motion to approve April 2014 parents and students survey. Mr. Al-Khatib
- IV. Motion to approve revision to 2013-2014 School Facility Grant Application. Mrs. Avitia Reyes
- V. Motion to approve 2014-2015 School Facility Grant Application. Mrs. Avitia Reyes
- VI. Motion to approve the 2013-2014 retention bonus of 25% as included in LCAP. Mr. Al-Khatib
- VII. Motion to approve the 2014-2015 salary increase schedule of 5% as included in LCAP. Mr. Al-Khatib
- VIII. Motion to approve consent calendar:
  - A. Employment of the following teachers and staff for K-12<sup>th</sup> grades for 2013-2014 school years:
    - Vanessa Smith, Substitute Teacher K-6 campus.
  - B. Payment and PO#209 with Palmdale School District for Student Field Trips and Transportation Aug-Dec 2013 by \$2,088.61
  - C. Payment and PO#210 with Frey Scientific for Science Lab Supplies in the amount of \$1,059.21. Mrs. Avitia Reyes

**Closed session Items:**

- **Update Board on personnel Issues: Terminations, hiring, resignations, etc.**

**Adjournment to**

**June, 5 2014 meeting at 6:00 PM**