

The Guidance Charter School  
Regular Board Meeting  
Tuesday, May 03, 2016  
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.

**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 April 7, 2016**
- **Approve the Agenda of the board meeting on May 3, 2016**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

**SPECIAL REPORT:**

1. Presentation and awards for participating in the 5K run for Vets 4 Veterans by Mr. Hill.
2. Washington D.C. Trip Presentation by K-6 Students.
3. 8<sup>th</sup> Grade Field Trip to Gene Autry Museum of American West by Ms. Sharon Rosen.

**SPECIAL ACTION ITEM:**

1. Public Hearing:  
2016-2017 LCAP report presented by Mrs. Sophia Gecy.
2. Public Hearing:  
2016-2017 EPA (Amendment) and 2017-2018 EPA. Report to be presented by Mrs. Sophia Gecy.

**BOARD MEMBERS REPORTS:**

**ASB President/Student Representative Report: Mr. Octavio Plata**

**CABINET REPORTS:**

**Executive Director Mr. Al-Khatib**

1. Update on SIRMA II
2. Update on Universal Breakfast
3. Update on New Bus Transportation
4. Update on Employee bonus, raises and benefits increase
5. Update on new school site
6. Update on Graduation
7. Update on 15<sup>th</sup> Anniversary Community, Culture, Heritage, & Service Day

**7<sup>th</sup>-12<sup>th</sup> School Principal Mrs. Najar**

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

**K-6<sup>th</sup> Principal Ms. Moorezaid**

1. WASC Update
2. Enrollment
3. Program Improvements (Enrollment/Staffing)
4. School Activities
5. Sports/Club activities
6. PTAC Update

**7<sup>th</sup>-12<sup>th</sup> Vice Principal Mr. Hill**

1. WASC Update
2. Billboard Project
3. Athletics
4. ASB Fundraising
5. School Activities

**High School Student Counselor: Mrs. Smith**

1. Teen Summit
2. Career/College Events
3. Graduation

**School Business Manager: Mrs. Gecy**

1. Cash Flow & Budget
2. Nutrition Activity Summary

**BOARD ACTION ITEMS:**

- I. Motion to ratify approval for April 2016 payments for goods & services as printed on Checking Journals.  
Mr. Al-Khatib
- II. Motion to approve Expected School-wide Learning Results for WASC.  
Mr. Al-Khatib
- III. Motion to approve increase for Substitute Teachers daily rate to \$130.00.  
Mr. Al-Khatib
- IV. Motion to approve FY 2016-2017 contract with LACOE for PeopleSoft Financial Systems Services.  
Mr. Al-Khatib
- V. Motion to approve contract renewal for workers compensation insurance with Charter Safe for 2016-2017.  
Mr. Al-Khatib
- VI. Motion to approve contract renewal for liability insurance with Keenan-SIRMA II for 2016-2017.  
Mr. Al-Khatib
- VII. Motion to approve The Guidance Charter School Resolution of the Board of Directors Declaration of Official Intent.  
Mr. Al-Khatib
- VIII. Motion to ratify The Guidance Charter School Foundation Resolution of the Board of Directors Declaration of Official Intent.  
Mr. Al-Khatib
- IX. Motion to ratify approval of contract with Tetra Tech, Inc. for survey services with The Guidance Support Services, LLC.  
Mr. Al-Khatib
- X. Discussion and possible action regarding participation in CSDC conference in San Diego for 2016-2017.  
Mr. Al-Khatib
- XI. Discussion and possible action regarding continuation of students school uniforms.  
Mr. Al-Khatib

- XII. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12<sup>th</sup> grades for 2015-2016 school year:
    - Johnson, Alexandra – Substitute Teacher for 7-12 Campus
    - Montgomery, Wynell- Substitute Teacher for the 7-12 Campus.
    - Wallace, Tyrone – Yard Supervisor for 7-12 Campus
    - Sullivan, Thresserann – Substitute Yard Supervisor for 7-12 Campus
    - Orozco, Marisela – Tutor for 7-12 Campus
  - B. Ratify approval of revised stipend list for 2015-2016 school year.
  - C. Ratify approval of April 2016 PO List.
  - D. Ratify approval of K-6 campus fundraising activities.
  - E. Ratify approval of 7-12 campus fundraising activities.

**CLOSED SESSION ITEMS:**

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Update Board members regarding new school location.
3. Update on action regarding legal action status against Learn Pad Company.

Adjournment to  
June 2, 2016 meeting at 6:00PM