

The Guidance Charter School
Regular Board Meeting
Thursday, May 5, 2015
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. Omeira**
Pledge of Allegiance: **Mr. Al-Asmar**
Roll Call : **Mrs. Hoang**

- **Approve the minutes of regular board meeting on April 2, 2015**
- **Approve the Agenda of the board meeting on May 5, 2015**

OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:

PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:

SPECIAL REPORT:

1. **Public Hearing for 2014-2015 EPA (Amendment) and 2015-2016 EPA.** Report to be presented by School Business Manager, Mrs. Dora Avitia Reyes
2. **Public Hearing for 2014-2015 LCAP.** Report to be presented by School Business Manager, Mrs. Dora Avitia Reyes
3. **Public Hearing for 2015-2016 Budget.** 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. Graduation
2. Employee Picnic
3. Update on foundation and LLC
4. Update on Child Nutrition program
5. June 2015 Board Meeting Reschedule

7th-12th School Principal

1. WASC Update
2. Enrollment
3. Staffing
4. Sports update
5. Testing update
6. Activities update
7. May calendar

K-6th Principal

1. WASC Update
2. Enrollment
3. Testing
4. EWASTE Fundraising
5. Book Fair
6. Math Competition
7. Saturday School
8. Science Fair
9. Reclassification Celebration
10. Future Events: Latino Carnival/ Teacher Appreciation Day/Mother's Day Tea

High School Student Counselor:

1. Assisting with testing
2. ASVAB
3. Continuously scheduling for next year

School Business Manager:

1. Cash flow and budget.
2. 2014-2015 Facility Grant Invoice.
3. 2015-2016 Facility Grant application.
4. Renewal liability insurance contract.
5. Renewal workers comp. insurance contracts.

BOARD ACTION ITEMS:

- I. Motion to ratify approval for April 2015 payments for goods & services as printed on Checking Journals.
Mrs. Avitia Reyes
- II. Motion to approve 2015-2016 teacher contract template.
Mr. Al-Khatib
- III. Motion to approve participation of The GCS in The Heritage Festival in September 2015 in Palmdale, CA. at no application cost.
Mr. Al-Khatib
- IV. Motion to approve participation of The GCS in 2015 Thursday Night at The Square in Palmdale, CA at application fee of \$100.00.
Mr. Al-Khatib
- V. Motion to approve contract renewal for liability insurance with Keenan-SIRMA II for 2015-2016.
Mr. Al-Khatib
- VI. Motion to approve contract renewal for workers compensation insurance with Charter Safe for 2015-2016.
Mr. Al-Khatib
- VII. Motion to approve K-9 dog participation in CNCA certification program to be held on May 6, 2015.
Mr. Emerick
- VIII. Motion to approve 2014-2015 facility grant invoice with California School Finance Authority.
Mrs. Avitia Reyes
- IX. Motion to approve 2015-2016 facility grant invoice with California School Finance Authority.
Mrs. Avitia Reyes
- X. Motion to approve the Declaration of Indefinite Salaries for Retroactive Pay as requested by LACOE.
Mr. Al-Khatib
- XI. Motion to ratify approval of formation of The Guidance Charter School Foundation to support construction of new school location.
Mr. Al-Khatib
- XII. Motion to approve termination of student meal service contract with Palmdale School District for 2015-2016.
Mr. Al-Khatib
- XIII. Motion to approve PO# 303 in the amount of \$2,869.41 with Dick's Sporting Goods for purchase of sports equipment.
Mr. Avitia Reyes
- XIV. Motion to approve PO# 306 in the amount of \$7,642.75 with Renaissance Learning for subscription and renewals.
Mr. Al-Khatib
- XV. Motion to approve PO# 308 in the amount of \$2,625.00 with Barret Services for 3 new ventilation system at the K-6 campus.

Mr. Al-Khatib

XVI. Motion to approve agreement with Better4You Meals to provide meals at 2015 employee picnic with estimated cost of \$1,250.

Mr. Al-Khatib

XVII. Motion to approve agreement with Academic Entertainment for Team building activities at 2015 employee picnic in the amount of \$895.

Mr. Al-Khatib

XVIII. Motion to approve agreement with Profound Entertainment for stage rental for 2015 student graduation in the amount of \$1,012.

Mr. Al-Khatib

XIX. Motion to approve discussion and possible action to reschedule June board meeting from 6/04/15 to 6/03/15.

Mr. Al-Khatib

XX. Motion to approve 2015-2016 contract with LACOE for PeopleSoft Financial System Services.

Mr. Al-Khatib

XXI. Motion to approve consent calendar:

A. Employment of the following teachers and staff for K-12th grades for 2014-2015 school year:

- Anthony Monje- Substitute Teacher for the 7-12 Campus.
- Benedette Okonkwo- Substitute Teacher for the 7-12 Campus.
- Desiree Guajardo- School Secretary at the 7-12 Campus.
- Jacqueline Blane-Skrentny- Substitute Teacher for the 7-12 Campus.

B. Employment of the following teachers and staff for K-12th grades for 2015-2016 school year:

- Esther Ouma- Science Teacher for the 7-12 Campus.
- Jill Harincar- Substitute Teacher for the 7-12 Campus.
- Steve Finder- Math teacher for the 7-12 Campus.
- Sonja Gatling- Medical Pathway Teacher for the 7-12 Campus.
- Zebulon Porter- History Teacher for the 7-12 Campus.

C. Approve PO# 302 in the amount of \$558.75 with Frey Scientific for science lab supplies.

D. Approve PO# 304 in the amount of \$549.36 with Coast to Coast for printer toners.

E. Approve PO# 305 in the amount of \$899.52 with VIRCO for class room furniture for K-6 campus.

Mrs. Avitia Reyes

CLOSED SESSION ITEMS:

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Update Board members regarding new school location.
3. Evaluation for K-6 Principal.
4. Evaluation for 7-12 Principal.
5. Evaluation for Executive Director.
6. Discussion regarding direction for appointment of Board Members for the GCS Foundation.

Adjournment to

June 4, 2015 meeting at 6:00PM