

The Guidance Charter School
Regular Board Meeting
Thursday, Nov 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 Oct 1, 2015**
- **Approve the Agenda of the board meeting on Nov 5, 2015**

OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:

PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:

SPECIAL REPORT:

- 1. Music Presentation by Mr. Leon and GCS students.**
- 2. LCAP Presentation by Mrs. Dora Avitia Reyes.**

CLOSED SESSION ITEMS:

1. Ratification or Rejection of the Disciplinary Committee recommendation regarding discipline of Student # 427033538.
2. Ratification or Rejection of the Disciplinary Committee recommendation regarding discipline of Student # 427033555.

3. Ratification or Rejection of the Disciplinary Committee recommendation regarding discipline of Student #427033392.
4. Discussion and possible action in regards to Due process for student #427032255.
5. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
6. Update Board members regarding new school location.
7. Report to Board in regards nutrition program.

SPECIAL ACTION ITEM:

1. **Public Hearing: First Interim Report by Mrs. Dora Avitia Reyes.**

- 1.1 **Motion to approve First Interim Report.**

Mrs. Avitia Reyes

2. **Public Hearing: The Children’s Internet Protection Act (CIPA) by Ms. El-Khatib.**

- 2.1 **Motion to approve school policy #GCS-2015-16-11-01 revision to comply with CIPA to be effective 07/01/2015.**

Ms. El-Khatib

BOARD MEMBERS REPORTS:

STUDENT BOARD MEMBER REPORT:

CABINET REPORTS:

Executive Director

7th-12th School Principal

1. Enrollment
2. Staffing
3. October calendar
4. Professional development

K-6th Principal

1. WASC Update
2. Enrollment
3. Program Update
4. School Activities
5. Sports/Club activities
6. P-Tech Update
7. Professional Development

7th-12th Vice Principal

1. WASC Update
2. Athletics
3. ASB Fundraising
4. DPE Fundraising

High School Student Counselor:

1. Trip to The Doctors and CSU-B
2. Curriculum for Counseling Office
3. Senior Class Update

School Business Manager:

1. Cash flow and budget
2. Child Nutrition Activity Summary
3. Child Nutrition Wellness policy

BOARD ACTION ITEMS:

- I. Motion to ratify approval for October 2015 payments for goods & services as printed on Checking Journals.
Mrs. Avitia Reyes
- II. Motion to approve revised E-rate forms 486 for internet and telephone services at K-6 and 7-12 campus.
Mrs. Avitia Reyes
- III. Motion to ratify approval for school activity bus purchase from National Bus Sales in the amount of \$52,897.00.
Mr. Al-Khatib
- IV. Motion to ratify approval of purchase of level3 carb filter for bus from Maxx Air in the amount of \$12,463.29.
Mr. Al-Khatib
- V. Motion to approve Child Nutrition Wellness policy for school year 2015-2016.
Mrs. Avitia Reyes
- VI. Motion to approve 2015-2016 District Report of Teacher Vacancies per LACOE bulletin #4226.
Mr. Al-Khatib
- VII. Motion to approve 2015-2016 Child Nutrition Equipment Assistance Grant Application.
Mrs. Avitia Reyes
- VIII. Motion to accept resignation Kari Robertson from GCS Student Disciplinary Committee.
Mr. Al-Khatib
- IX. Motion to approve appointment of Numan Mumtaz as a member of the GCS Student Disciplinary Committee.
Mr. Al-Khatib
- X. Motion to add Paramount Studios as a destination for 7-12 campus student field trip list.
Mr. Al-Khatib
- XI. Motion to ratify approval of 7-12 campus field trip to Paramount Studios on 10/29/15.
Mr. Al-Khatib
- XII. Motion to ratify approval of engagement letter between B.C. Ziegler and Company and the Guidance Support Services LLC.
Mr. Al-Khatib

Mr. Al-Khatib

- XIII. Motion to ratify approval of independent consulting agreement with Nancy Edmiston and Claudia Hoffar for teacher professional development services.

Mr. Al-Khatib

- XIV. Motion to approve consent calendar:

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

- Rivas, Edgar- Homework Tutor for the 7-12 Campus.
- Rodriguez, Deserae- Homework Tutor for the 7-12 Campus.
- Bagley, Beth-Substitute Yard Supervisor for the 7-12 Campus.
- Pyskaty, Paul- Substitute Teacher for the 7-12 Campus.
- London, Lana- Full Time Bus Driver/Yard Supervisor.
- Wilson Davenport, Erica- Full Time Administrative Assistant Business Office

- B. Ratify approval of revised stipend list for 2015-2016 school year.

- C. Ratify approval of August- October 2015 PO List.

- D. Ratify approval of K-6 campus fundraising activities.

- E. Ratify approval of 7-12 campus fundraising activities.

- F. Ratify approval of donation of sport uniforms and shoes from Under Armer for 7-12 campus boys' basketball team.

Mrs. Avitia Reyes

Adjournment to
December 3, 2015 meeting at 6:00PM