

The Guidance Charter School  
Regular Board Meeting  
Thursday, November 13, 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** : **6:00 P.M.** **Mr. Omeira**  
**Pledge of Allegiance:** **Mr. Al-Asmar**  
**Roll Call** : **Mrs. Hoang**

- **Approve the minutes of regular board meeting on October 9, 2014**
- **Approve the minutes of special board meeting on October 17, 2014**
- **Approve the Agenda of the board meeting November 13, 2014**

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

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

**SPECIAL REPORT:**

- Swearing of New Board Member, Mr. James Root by Executive Director
- Presentation of \$15,000 Symbolic Check from SCR Matching Grant by SIRMA II: 2014-15 K-9 Grant Check
- Mr. Al-Khatib presenting a certificate to our student Shirley Mendez for Breast cancer awareness ribbons.

**SPECIAL ACTION ITEM:**

**BOARD MEMBERS REPORTS:**

**STUDENT BOARD MEMBER REPORT:**

**CABINET REPORTS:**

**Executive Director**

1. 14<sup>th</sup> Anniversary for The Guidance Charter School
2. 13<sup>th</sup> Annual Press Conference
3. AVC Third Annual STEMPosium
4. Risk Management Supervisor Academy
5. Eldorado Charter SELPA
6. Facility Financing for new Campus
7. Pathway to Prosperity Institute
8. Welcome of New Board Member Mr. Root

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

1. Enrollment
2. Staffing
3. PTAC
4. CELDT Testing
5. Fall semester

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

1. WASC Update
2. Enrollment
3. Faculty update
4. Fundraising
5. School wide assemblies
6. School activities
7. Campus beautification
8. Testing update
9. PTAC update

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

1. WASC Update
2. October and November 2014 Sport Activities
3. CAHSEE Testing
4. Lockdown Great Shake Out
5. Red Ribbon Week

**High School Student Counselor:**

1. Meeting with parents
2. Finalizing College Applications
3. Attending: Trainings & Webinars
4. November 2014 Calendar of Events

**School Business Manager:**

1. Cash flow and budget
2. First Interim Report
3. Annual Certification of Signature Resolution
4. 2014-2015 District Report of Teacher Vacancies
5. School-Based Medi-Cal Administrative Activities (SMAA)

**BOARD ACTION ITEMS:**

- I. Motion to ratify approval for October 2014 payments for goods & services as printed on Checking Journals.  
Mrs. Avitia Reyes
- II. Motion to approve 2014-2015 First Interim Report.  
Mrs. Avitia Reyes
- III. Motion to approve 2014-2015 Annual Certification of Signature Resolution.  
Mrs. Avitia Reyes
- IV. Motion to approve 2014-2015 District Report of Teacher Vacancies.  
Mrs. Avitia Reyes
- V. Motion to approve GCS participation in School-Based Medi-Cal Administrative Activities (SMAA) program through LACOE.  
Mr. Al-Khatib
- VI. Motion to approve El Dorado County Charter SELPA application for 2015-2016 school year.  
Mr. Al-Khatib
- VII. Motion to approve GCS strategic planning committee for facilities.  
Mr. Al-Khatib
- VIII. Motion to approve consent calendar:
  - A. Approve Board meeting date reschedule from 11/06/14 to 11/13/14.
  - B. Employment of the following teachers and staff for K-12<sup>th</sup> grades for 2014-2015 school year:
    - Ana Rodriguez- Substitute Teacher K-6 Campus.
    - Freddy Santizo- Part Time Coach 7-12 Campus.
    - Jaqueline Pulido- Substitute Noon Duty 7-12 Campus.
    - Kelly Simpson- Substitute Teacher 7-12 Campus.
    - Lauren Retana- Substitute Teacher K-6 Campus.
    - Nader Khouzam- Substitute Teacher 7-12 Campus.
    - Tessa Grabas- Substitute Teacher 7-12 Campus.
  - C. Ratify Approval of PO #276 with RRASK in the amount of \$4,830.00 for installation of schools security cameras.
  - D. Approve PO #277 with Palmdale School District in the amount of \$40,000.00 for child nutrition.
  - E. Ratify approval of PO #278 with The Holiday Inn in the amount of \$2,459.00 for school 14<sup>th</sup> anniversary dinner.
  - F. Approve PO #279 with Frey Scientific in the amount of \$500.00 for Laboratory lab

- G. Motion to approve PO #280 with Tiger Direct in the amount of \$ 1,074.70 for technology materials.
- H. Approve donation of a HD silver floor tarp with a market value of \$800.00 from Mr. Steve Benson.
- I. Approve Donation of Baseball Mittens for 7-12 campus sports with a market value of \$200.00 from Mrs. Stephanie Najar.

Mrs. Avitia Reyes

**CLOSED SESSION ITEMS:**

- Update Board on personnel Issues: Terminations, hiring, resignations, etc.
- Update on legal action Case#MC024933

Adjournment to  
December 4, 2014 meeting at 6:00PM