

The Guidance Charter School  
Regular Board Meeting  
Thursday, Oct 1, 2015  
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**

<b>Call to Order</b>	<b>:</b>	<b>6:00 P.M.</b>	<b>Mr. Omeira</b>
<b>Pledge of Allegiance:</b>			<b>Mr. Al-Asmar</b>
<b>Roll Call</b>	<b>:</b>		<b>Mrs. Hoang</b>

- **Approve the minutes of regular board meeting on Sep 3, 2015**
- **Approve the Agenda of the board meeting on Oct 1, 2015**

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

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

**SPECIAL REPORT:**

1. Presentation by The Media Academy.

**CLOSED SESSION ITEMS:**

1. Hearing of Expulsion and discussion of Disciplinary Committee recommendation regarding discipline of Student # 427033408
2. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
3. Update Board members regarding new school location

**SPECIAL ACTION ITEM:**

1. **Public Hearing: Employment of one (1) Arabic Teacher; Elham Issmail, on the basis of credential waiver presented by Mrs. Dora Avitia Reyes.**

**1.1 Motion to approve employment of Elham Issmail as an Arabic teacher at 7-12 campus on the basis on a credential waiver.**

**Mrs. Avitia Reyes**

2. **Public hearing on textbooks and instructional materials presented by Mrs. Dora Avitia Reyes.**

**2.1 Motion to approve sufficient textbooks or instructional materials for students for 2015-2016 School Year.**

**Mrs. Avitia Reyes**

**BOARD MEMBERS REPORTS:**

**STUDENT BOARD MEMBER REPORT:**

**CABINET REPORTS:**

**Executive Director**

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

1. Enrollment
2. Staffing
3. Current projects & previous events
4. Calendar
5. ESLR Staff Survey Results

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

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

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

1. WASC Update
2. Enrollment
3. Program Update
4. School Activities
5. Sports/Club Activities
6. PTAC update

**High School Student Counselor:**

1. CSU conference Update
2. Class Presentations
3. FastTrack Implementation

**School Business Manager:**

1. Cash flow and budget.
2. Child Nutrition Program Update.
3. E-rate Update.
4. SMAA Contract.

**BOARD ACTION ITEMS:**

- I. Motion to ratify approval for September 2015 payments for goods & services as printed on Checking Journals.  
Mrs. Avitia Reyes
- II. Motion to approve E-rate forms 486 for internet and telephone services at K-6 and 7-12 campus.  
Mrs. Avitia Reyes
- III. Motion to approve 2015-2016 SMAA contract between GCS and LACOE.  
Mr. Al-Khatib
- IV. Motion to approve amendment to 2015-2016 School Calendar.  
Mr. Al-Khatib
- V. Motion to approve 2015-2016 K-9 Dog Matching Grant Application.  
Mrs. Avitia Reyes
- VI. Motion to approve 2015-2016 Mandate Block Grant Application.  
Mrs. Avitia Reyes
- VII. Motion to approve Report of Covered Employees for Unemployment Insurance for 2015-2016 School Year.  
Mrs. Avitia Reyes
- VIII. Motion to approve property Insurance claim in the amount of \$1,400 by the K-6 campus environmental inspections.  
Mrs. Avitia Reyes
- IX. 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:
    - Lequin, Neva- 6<sup>th</sup> grade Teacher for the K-6 Campus.
    - Carthan, Lorin- Yard Supervisor for the 7-12 Campus.
    - Haque, Tahrun-Substitute Yard Supervisor for the K-6 Campus.
  - B. Ratify approval of August- September 2015 PO List.
  - C. Ratify approval of fundraiser with World Famous Chocolates at the K-6 Campus.
  - D. Ratify approval of fundraiser with Box Tops for Education at the K-6 campus.
  - E. Ratify approval of fundraiser with Wienerschnitzel at the K-6 campus.
  - F. Ratify approval of fundraiser with World Famous Chocolates at the 7-12 Campus.
  - G. Ratify approval of fundraiser with Jack in the Box Inc. at the 7-12 campus.
  - H. Ratify approval of check donation from Khan Hadaya Doctor's office in the amount of \$100.00 Dollars which will be donated to Drumline and Cheer girls.  
Mrs. Avitia Reyes

Adjournment to  
November 5, 2015 meeting at 6:00PM