

The Guidance Charter School
Regular Board Meeting
Thursday, Sept 3, 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

OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:

PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:

SPECIAL REPORT:

1. Presentation by Charter School Property Solution, CEO, Larry Rider.
2. Presentation by student drum line team.

SPECIAL ACTION ITEM:

1. **Motion to approve appointment of the new ASB president as a non-voting member of GCS Board.**
Mr. Al-Khatib
2. 2014-2015 Audit report Public Hearing presented by Dora Avitia Reyes.

2.1. Motion to approve 2014-2015 Audit report

Mrs. Avitia Reyes

3. 2014-2015 Unaudited Actuals report presented by Dora Avitia Reyes.

3.1. Motion to approve 2014-2015 Unaudited Actuals report

Mrs. Avitia Reyes

BOARD MEMBERS REPORTS:

STUDENT BOARD MEMBER REPORT:

CABINET REPORTS:

Executive Director

7th-12th School Principal

1. Enrollment.
2. Staffing.
3. Summer Work.
4. Back to School.
5. Calendar.
6. ESLR Staff Survey Results.
7. NAEP.

7th-12th School Vice Principal

1. WASC Update.
2. Athletics.
3. ASB fundraising and Other Activities.
4. School Bus Purchase Project.
5. DPE Fundraising Agreement.
6. Campus Security.

K-6th Principal

1. WASC Update
2. Enrollment
3. Campus Renovation Update
4. 2015-2016 Staffing Update
5. Program Improvement
6. School Activities
7. Sports/Club activities
8. P-Tech Update

High School Student Counselor:

1. Introduction.
2. Master schedule 2015-2016.
3. CSU Counselor Conference.
4. Implementing counseling curriculum.

School Business Manager:

- 4. Cash flow.
- 5. 2015-2016 Budget Revision.
- 6. Benefits Enrollment and Renewals.
- 7. Child Nutrition New Program.

BOARD ACTION ITEMS:

- I. Motion to approve August 2015 payments for goods & services as printed on Checking Journals.
Mrs. Avitia Reyes
- II. Motion to ratify approval for May to July 2015 payments for goods & services as printed on Checking Journals.
Mrs. Avitia Reyes
- III. Motion to approve school foreign language requirements clarification for The Guidance Charter School students.
Mr. Al-Khatib
- IV. Motion to approve school resolution for Reissuance of Outlawed Warrant.
Mr. Al-Khatib
- V. Motion to approve fundraising agreement between GCS and Dawan Scott, CEO of DPE crowdfunding campaigns.
Mr. Al-Khatib
- VI. Motion to approve contract renewal with AVNewscast for Media Academy instruction services in the amount of \$20,000.
Mr. Al-Khatib
- VII. Motion to approve all applicable policy updates as included in the 2015-2016 student handbook.
Mr. Al-Khatib
- VIII. Motion to approve donation to the GCS Foundation in the amount of \$400 to pay tax free application.
Mr. Al-Khatib
- IX. Motion to approve contractor services from RRASSK Service Inc to remove and replace carpet at K-6 campus in the amount of \$21,700.
Mr. Al-Khatib
- X. Motion to approve contractor services from AV Flooring to install turf at K-6 campus field in the amount of \$37,000.
Mr. Al-Khatib
- XI. Motion to approve AV Flooring contractor services to replace floor at K-6 campus central office building by \$25,000.
Mr. Al-Khatib
- XII. Motion to approve services from ANM Construction for parking lot repairs at K-6 campus in the amount of \$9,358.
Mr. Al-Khatib
- XIII. Motion to approve renewal of MOU between PSD and GCS for BTSA Teacher Induction Program for 2015-2016 school year.
Mr. Al-Khatib
- XIV. Motion to approve intern program agreement between GCS and California State University, Bakersfield for new teacher internship program.
Mr. Al-Khatib

- XV. Motion to approve contract renewal for workers compensation insurance with Charter Safe for 2015-2016. Mr. Al-Khatib
- XVI. Motion to approve GCS directors to attend leadership conference at Sacramento, CA on 11/15/15-11/17/15. Mr. Al-Khatib
- XVII. Motion to approve GCS participation in the Heritage Festival. Mr. Al-Khatib
- XXVIII. Motion to approve school sponsorship of A.V. International Heritage Festival end be the address of record. Mr. Al-Khatib
- XIX. Motion to approve GCS participation in the Tamales Festival. Mr. Al-Khatib
- XX. Motion to approve Amendment of 2015-2016 School Year Calendar. Mr. Al-Khatib
- XXI. Motion to approve GCS counselor to attend 2015 CSU HS Counselor Conference at Pasadena, CA. on 09/16/15. Mr. Al-Khatib
- XXII. Motion to ratify approval of amendment of bylaws reducing board members number from five to three. Mr. Al-Khatib
- XXIII. Motion to ratify approval of letter of intent by Guidance Support services LLC to purchase a property with APN#'s:30100-016,013,029,030,031,032. Mr. Al-Khatib
- XXIV. Motion to ratify approval of Loan Agreement between LLC and Charter School Property Solution. Mr. Al-Khatib
- XXV. Motion to ratify approval of development agreement between LLC and Charter School Property Solution. Mr. Al-Khatib
- XXVI. Motion to ratify approval of Built-to-Suit proposal between LLC and Charter School Property Solution. Mr. Al-Khatib
- XXVII. Motion to ratify approval of opening a checking account for Guidance Support Services at chase bank. Mr. Al-Khatib
- XXVIII. Motion to approve consent calendar:
- A. Employment of the following new teachers and staff for K-12th grades for 2015-2016 school year:

Name	Position
Smith, Holly	7-12 School Counselor
Hill, John JR	7-12 School Vice Principal
MooreZaid, Robin	K-6 School Principal
Ly, Try	7-12 School Full Time IT Staff
Mayo, Cesar	K-6 School Full Time IT Staff
Howard, Letrina	7-12 School Secretary

Name	Position
Iraheta, Jemima	School Child Nutrition coordinator
Sosa, Robert	7-12 School Maintenance Staff
Blane-Skrentny, Jacqueline	7-12 School Certificated Teacher
Finder, Steven	7-12 School Certificated Teacher
Gatling, Sonja	7-12 School Certificated Teacher
Hutchinson, Yolanda	K-6 School Certificated Teacher
Landis, Mylaina	7-12 School Certificated Teacher
Listermann-Vierling, Dennis	7-12 School Certificated Teacher
Lyons, Ellen	7-12 School Certificated Teacher
Macias, Eric	7-12 School Certificated Teacher
Nieto, Carolina	K-6 School Certificated Teacher
Ouma, Esther	7-12 School Certificated Teacher
Quan, Sue Ellen	K-6 School Certificated Teacher
Rosen, Sharon	7-12 School Certificated Teacher
Simpson, Kelly	7-12 School Certificated Teacher
Spaulding, Ross	7-12 School Certificated Teacher
Stilley, Norma	K-6 School Certificated Teacher
Tokunaga, Ken	7-12 School Certificated Teacher
Beberstein, Jennifer	K-6 School Attendance Clerk
Muzaffar, Sofia	7-12 School Substitute Teacher
Wilson-Davenport, Erica	School Business Office Assistant
Pulido, Jacqueline	7-12 School Yard Supervisor
Carthan, Lorin	7-12 School Cheerleading Coach
Farrow, Kiara	7-12 School Substitute Teacher
Carson, Anna	7-12 School Substitute Teacher
Stoll, Maria	K-6 School Substitute Teacher
Issmail, Elham	7-12 School Arabic Teacher
Ramos Benavidez, Veronica	7-12 School Substitute Teacher

B. 2015-2016 Stipends for the following staff:

Gamila Habib	Part Time 7-12 Arabic Teacher	2,250
Hamza, Amal	Part Time 7-12 Arabic Teacher	2,000
Haiam Ibrahim	Part Time 7-12 Arabic Teacher	2,000
Ulises Orozco	Volleyball Coach	2,000
Ulises Orozco	Cross-country Coach	1,000
Lorin Carthan	Cheerleading Coach	1,500

- C. Ratify approval of May-June 2015 PO List.
- D. Ratify approval of 2015-2016 PO List
- E. Ratify approval of cash donation from Life touch in the amount of \$28.
- F. Ratify approval of dining room table and book shelf donation from Mr. and Mrs. Najar in the amount of \$1200.
- G. Approval of purchase of a 2015 Chevrolet Truck with Rydell Automotive Group for Executive Director use as a company car for business and personal use in the amount of \$36,036.15.

Mrs. Avitia Reyes

CLOSED SESSION ITEMS:

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Update Board members regarding new school location.

Adjournment to October 1, 2015 meeting at 6:00PM