

The Guidance Charter School  
Regular Board Meeting  
Thursday, September 11, 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**

<b>Call to Order</b>	<b>:</b>	<b>6:00 P.M.</b>	<b>Mr. Omeria</b>
<b>Pledge of Allegiance</b>	<b>:</b>		<b>Mr. Preston</b>
<b>Roll Call</b>	<b>:</b>		<b>Mrs. Hoang</b>

- **Approve the minutes of regular board meeting on June 5, 2014**
- **Approve the Agenda of the board meeting September 11, 2014**

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

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

**CLOSED SESSION ITEMS:**

- **Update Board on personnel Issues: Terminations, hiring, resignations, etc.**
- **Discussion and Possible Action Regarding Complaint from parent of student #427032770.**
- **Discussion and Possible Action Regarding student #427032249 and ratification of recommendation of the Expulsion Committee.**

**SPECIAL REPORT:**

**SPECIAL ACTION ITEM:**

**BOARD MEMBERS REPORTS:**

**STUDENT BOARD MEMBER REPORT:**

**CABINET REPORTS:**

**Executive Director**

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

1. The Ronald Reagan Foundation
2. Summer Preparations for new school year
3. Orientations
4. What's new
5. Opening 2014
6. Staffing

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

1. WASC update: Projectors b. Aeries c. Smart Boards
2. Enrollment
3. Tablets/computer room
4. Chocolate kick-off
5. Friendship Bench/Bracelets
6. Plexi- glass bulletin boards
7. Attendance/tardy/suspension
8. CELDT update
9. Textbook sales/Paint
10. Movie Night September
11. Happy Day Carnival/September
12. College Month-September

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

1. WASC update
2. Updated Coach, Student handbooks
3. Monthly/Yearly calendars
4. Campus Map
5. CAHSEE Data Results for 2013-14
6. PE Equipment
7. Soccer Fields
8. Sports update; calendar

**High School Student Counselor:**

1. Scheduling changes and conflicts
2. Small groups for middle school
3. College trips for seniors and juniors
4. UC course update

**School Business Manager:**

1. 2014-2015 Cash Flow and Budget.
2. 2013-2014 Bonus repayment by resigned employees.
3. 2014-2015 Salary Increase.
4. 2013-2014 Unaudited Actuals.
5. 2013-2014 Audit.

**BOARD ACTION ITEMS:**

- I. Motion to ratify approval for June-August 2014 payments for goods & services as printed on Checking Journals.  
Mrs. Avitia Reyes
- II. Motion to approve 2013-2014 unaudited actuals report.  
Mrs. Avitia Reyes
- III. Motion to approve 2013-2014 audit report.  
Mrs. Avitia Reyes
- IV. Motion to approve 2014-2015 Mandate Block Grant application.  
Mrs. Avitia Reyes
- V. Motion to approve 2014-2015 K-9 Dog Matching Grant application.  
Mrs. Avitia Reyes
- VI. Motion to approve Risk Management Plan.  
Mrs. Avitia Reyes
- VII. Motion to approve contract and PO #215 with Red School House Software (OARS) in the amount of \$3,875.00.  
Mr. Al-Khatib
- VIII. Motion to approve PO #216 with OneWorld Business Finance for tablets lease in the amount of \$574,884.  
Mr. Al-Khatib
- IX. Motion to approve PO #217 purchase of van for sports and activities transportation in the amount of \$16,447.99.  
Mr. Al-Khatib
- X. Motion to approve contract & PO #220 with School Improvement Network for PD360 in the amount of \$4,995.00.  
Mr. Al-Khatib
- XI. Motion to approve PO #221 for 2014-15 subscription to Renaissance Learning Center for AR and Math in the amount of \$10,347.50.  
Mr. Al-Khatib
- XII. Motion to approve PO #226 for 2014-15 with Western NRG for network sonic wall in the amount of \$7,697.39.  
Mr. Al-Khatib

- XIII. Motion to approve PO #227 for 2014-15 with Barrett Services for K-6 building repairs In the amount of \$9,112.00  
Mr. Al-Khatib
- XIV. Motion to approve Contract and PO #228 with California Choice for Health Insurance.  
Mr. Al-Khatib
- XV. Motion to approve PO #229 for Diamond Technologies Aruba Products for school network in the amount of \$13,746.60.  
Mr. Al-Khatib
- XVI. Motion to approve PO #235 with Apex Learning for online education at 7-12 campus in the amount \$14,000.  
Mrs. Najjar
- XVII. Motion to approve K-6 campus' security camera repairs by Rrassk Services in the amount of \$640.00  
Mrs. Avitia Reyes
- XXVIII. Motion to approve Executive Director and Principal participation in School Leadership Submit at Las Vegas on December 2-4, 2014.  
Mr. Al-Khatib
- XIX. Motion to approve GCS affiliation agreement with the Antelope Valley Hospital for medical pathway.  
Mr. Al-Khatib
- XX. Motion to approve school participation at City of Palmdale Tamale Festival at no cost.  
Mr. Al-Khatib
- XXI. Motion to approve appointment of the new ASB president as a non-voting member of GCS Board.  
Mr. Al-Khatib
- XXII. Motion to approve declaration of Board seat vacancy at The Guidance Charter School Board.  
Mr. Al-Khatib
- XXIII. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12<sup>th</sup> grades for 2014-2015 school year:
- Aaron Reifentahl – Substitute for Yard supervision
  - Abir Itani - Teacher 7-12 Campus
  - Adrianna Beckett - Cheer Coach
  - Ammie Casino - Teacher 7-12 Campus
  - Ashley Reeves - Yard Supervision 7-12 Campus
  - Beatriz A. Espinoza - Teacher 7-12 Campus
  - Brittany Carter - Substitute teacher
  - Brock Nielsen - Yard Supervision 7-12 Campus
  - Carmita Stone - Teacher K-6 campus
  - Debra Martin - Teacher K-6 campus
  - Dolores Sierra - Yard Supervision 7-12 Campus
  - Eleanor Barnett - Teacher K-6 campus
  - Elizabeth Hambright - Substitute teacher
  - John Derse - Teacher 7-12 Campus
  - John Jr Hill - Teacher 7-12 Campus
  - Jonathan Salnick - Teacher K-6 campus
  - Katherine Hayton - Teacher K-6 campus
  - Kellie Caparula - Teacher 7-12 Campus
  - Michael Duckworth - Teacher 7-12 Campus
  - Michael Leon - Teacher 7-12 Campus

- Nazni Shah - Yard Supervision 7-12 Campus
  - Norma Valenti - Yard Supervision 7-12 Campus
  - Ramon A. Palacios - Teacher 7-12 Campus
  - Roberta Campos - Yard Supervision 7-12 Campus
  - Sasha Vasquez - Yard Supervision 7-12 Campus
  - Shahnaz N. Ammari - Yard Supervision 7-12 Campus
  - Shanon Theobald - Teacher K-6 campus
  - Smail Mana – Arabic Teacher 7-12 Campus
- B. Approve PO #218 with Barraza Carpet Cleaning for services at 7-12 campus in the amount of \$2,580.00
- C. Approve PO #219 with Charter Safe Workers Compensation Insurance for 2014-15 insurance in the amount of \$28,343.05.
- D. Approve PO #213 with Apex Learning for online education at 7-12 campus in the amount of \$22,024.00.
- E. Approve PO #221 with Uplink for telephone repair in the amount of 467.98.
- F. Approve PO #225 for Staff Professional Development with Let's PLAY Again in the amount of \$1,500.00.
- G. Approve PO #230 with Southwest School Supplies for 7-12 campus' school supplies in the amount of \$1,298.96.
- H. Approve PO #231 with Staples for school supplies for K-6 campus in the amount of \$1,022.72.
- I. Approve PO #232 with Alliance Heating & Air conditioning In the amount of \$1,280.00.
- J. Approve MOU and PO #233 with AVNewscast for media pathway consulting ongoing services in the amount of \$20,000.00.
- K. Approve PO #234 with Lamar Media for services in the amount of \$1,550.00.
- L. Approve PO #236 with Smart Business Systems for 2014-15 copier lease in the amount of \$2000.00.
- M. Approve PO #237 with American West Coast for alarm monitoring services in the amount of \$1,080.00.
- N. Approve PO #238 with Clark Pest Control for 9-12 Campus for 2014-15 services in the amount of \$2,460.00.
- O. Approve PO #239 with Nestle Pure Water for 2014-15 drinking water in the estimated cost of \$2,640.00.
- P. Approve PO #240 with L & B Services Co for 2014-15 janitorial supplies in the estimated cost of \$5,040.00.
- Q. Approve PO #241 with Palmdale School District 1% fees in the amount of \$25,154.41.
- R. Approve PO #242 for Renaissance Center for performing arts pathway's consulting ongoing services in the amount of \$20,000.00.
- S. Approve PO #243 with Hosaka, Rotherham, &Co for audit services for year 2013-14 in the amount of \$8,493.00.
- T. Approve PO #244 with ATT U-verse for internet services at K-6 campus in the estimated cost of \$1,680.00.
- U. Approve PO #245 with Brent Buffalo for consulting services for evaluation of internet connectivity in the amount of \$1,050.00.
- V. Approve PO #246 with WASC for 2014-15 accreditation cost in the amount of \$1,220.00.
- W. Approve PO #247 VPI-Veterinary Pet Insurance for 2014-15 K-9 dog health insurance in the amount of \$659.84.
- X. Approve PO #248 with Frey Scientific for supplies for science lab in the amount of \$874.05.

- Y. Approve PO #249 with Southern California Gas for public gas services at K-6 campus in the estimated cost of \$456.00.
- Z. Approve PO #250 with Bernardino Escobar for landscaping service at both campuses in the amount of \$7,800.
- AA. Approve PO #251 with GopherSport.com for Instruction material for PE and sports in the amount of \$4,117.63.
- BB. Approve PO #252 with 4UGraphix.com for van wrapping services in the amount of \$1,600.
- CC. Approve PO #253 with Marlin Business Bank for 2014-15 copier lease and maintenance in the amount of \$11,994.36.
- DD. Approve PO #254 with Time Warner Cable Media for 2014-15 Advertising in the amount of \$1,000.45.
- EE. Approve PO #255 with AT&T for Telephone services at both campuses in the estimated cost of \$10,560.00.
- FF. Approve PO #256 with Staples for school supplies at 7-12 campus in the amount of \$1,458.87.
- GG. Approve PO #257 with Emag Creator for 2014-15 service subscription in the amount of \$1,015.98.
- HH. Approve PO #258 with MedcoSchool.com for 30 First Aid kits for 7-12 campus in the amount of \$1,714.47.
- II. Approve PO #259 with Amazon.com for 5 classroom projectors in the amount of \$2,758.50.
- JJ. Approve PO #260 with Venetian/PalazooRoo.com for staff development lodging cost in the amount of \$1,726.92.
- KK. Approve PO #261 with Time Warner Cable for internet services at 7-12 campus in the estimated cost of \$8,760.00.
- LL. Approve PO #262 with Palmdale Water District for public water services in the estimated cost of \$3,600.00.
- MM. Approve PO #263 with Epic Sports for instructional material for P.E. and sports in the amount of \$2,022.18.
- NN. Approve Payment to Lamar Media for services in the amount of \$2,400.00.
- OO. Approve Renewal Subscription of EMAG in the amount of \$999.00.
- PP. Approve Time Warner Cable Media for 2014-15 additional Advertising in July and August in the amount of \$2,633.25.
- QQ. Approve services from 4U-Graphix.com for wrapping school van at a total cost of \$1,600.00.
- RR. Approve MOU between The Guidance Charter School and Palmdale School District for 2014-15 child nutrition ongoing services.
- SS. Approve MOU between Palmdale School District and Guidance Charter School for 2014-15 BTSA Induction ongoing program.
- TT. Approve renewal of contract for PeopleSoft Financial System with LACOE.
- UU. Approve GCS contract with LACOE for HR, Peoplesoft, Payroll, and retirement reporting ongoing services.

Adjournment to  
October 9, 2014 meeting at 6:00PM