

**The Guidance Charter School  
Regular Board Meeting  
Thursday, October 4, 2012  
Agenda**

**Board Meeting**

**The Guidance Charter School  
Administration Building/Cafeteria  
1125-B East Palmdale Blvd.  
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. Al-Khatib</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 September 6, 2012**
- **Approve the Agenda of the board meeting**

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

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

**SPECIAL ACTION ITEM:**

**SPECIAL REPORT:**

**BOARD MEMBER REPORTS:**

**CABINET REPORTS:**

**Principal:**

1. Update on Enrollment

2. Waiting list lottery
3. Update on disciplines
4. Update on Computer laptops in the classrooms
5. Update on first month of school
6. Pictures make up day 10/15/12
7. Hiring of new cheerleader coach Melissa Corcoran
8. Update on OARS
9. ASPIRE Fundraiser on October 2012
10. Change of Progress reports
11. Field trips
12. Update on Heritage festival on Saturday 9/8/12
13. Update Start of Cheerleading and basketball
14. Update on Fundraiser with Weinershnitzell on 9/22/12
15. Update on CAT-6 Testing

**Executive Director**

1. Cash flow/ Budget
2. Annual Board Conference participation
3. Upgrade Playground with rubber mulch
4. Update in SIRMA II meeting
5. New board meeting agenda procedures
6. Endorsements of State propositions and local PSD measure DD
7. Student Mock Election October 30, 2012
8. California Shakeout Oct 18, 2012
9. Improving Safety by installing a cross walk on Palmdale Blvd and 12<sup>th</sup> St East.
10. School 12<sup>th</sup> year Anniversary celebration November 2, 2012
11. Update on Charter renewal to K-12<sup>th</sup>

**BOARD ACTION ITEMS:**

- I. Motion to approve payments for goods & services for the month of September 2012 as printed on Checking Journals.  
Ms.Keene
- II. Motion to approve School policy# 2012-13-09-01 in regards to disruptive behavior by student parents, guardians or family members.  
Mr.Al-Khatib
- III. Motion to approve school participation with ASPIRE fundraising company for October 2012  
Mr.Al-Khatib
- IV. Motion to approve contract with Land Scape Rubber Mulch to replace sand in playground not to exceed \$ 7,975.00.  
Mr.Al-Khatib
- V. Motion to approve payment of \$ 650.00 to RRASSK Service for repair main sewer line of school house rental.  
Ms.Keene

- VI. Motion to approve endorsement of State Proposition 30 which calls for additional funding for education  
Mr.Al-Khatib
- VII. Motion to approve endorsement of Proposition 38 which increases education funding and backup to prop 30.  
Mr.Al-Khatib
- VIII. Motion to approve endorsement of Measure DD by Palmdale School District to Improve School Facilities in the District.  
Mr.Al-Khatib
- IX. Motion to approve School participation in car was by cheerleader on Oct 13, 2012  
Mr.Al-Khatib
- X. Motion to approve school participation in California Shakeout 2012-2013 on October 18, 2012.  
Mr.Al-Khatib
- XI. Motion to approve school wide for all grades field trips at cost not exceeds \$ 4,000.00.  
Mr.Al-Khatib
- XII. Motion to approve school participation at Holiday Parade with application cost not to exceed \$ 200.00  
Mr.Al-Khatib
- XIII. Motion to approve school anniversary celebration at Sakora Chinese Buffet in Lancaster at cost of \$ 12.00 a person  
Mr.Al-Khatib
- XIV. Motion to approve stipends for staff as follows for 2012-2013 school years;  
  - Ms. Stacy Parkson, Students Council \$ 500.00
  - Mrs. Melissa Corcoran, Cheerleading, \$ 1,000.00
Mr.Al-Khatib
- XV. Motion to approve Consent calendar:  
  - A. Hiring of Yard Supervisor Mrs. Sylvia Portillo
  - B. Accepting of donations from Weinershnitzell in the amount of \$ 338.00
  - C. Accepting of donation from Michael's Market in the amount of \$ 800.00  
At Weinershnitzell fundraiser.
Mr.Al-Khatib

**Closed-session items:**

- **Review and action regarding expulsion committee recommendation for Student # 1161.**

**Adjournment to October 4, 2012.**