

**The Guidance Charter School
Regular Board Meeting
Thursday, January 3, 2013
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

Call to Order : 6:00 P.M. Mr. Al-Khatib

Pledge of Allegiance : Mr. Preston

Roll Call : Mrs. Hoang

- **Approve the minutes of regular board meeting on December 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:

CABINET REPORTS:

Principal:

1. Update on Enrollment
2. Waiting list lottery
3. Fun-Friday and Students of the month
4. Kiwanis Student of the month.
5. Update on staff development

6. Update on Sexual harassment, Child Molestation and child abuse prevention workshop 12/10/2012
7. Update on Holiday Parade participation
8. Update on students sports

Executive Director

1. Cash flow/ Budget
2. W-2 LACOE Workshop
3. Update on High school progress
4. Candle Light vigil for Sandy Hook elementary school victims
5. Aeries Conference in Ontario 3/11-3/12/2013
6. Arabic teacher's participation in ACTFL (American Council for Teachers of Foreign Language).

BOARD ACTION ITEMS:

- I. Motion to approve payments for goods & services for the month of December 6, 2012 as printed on Checking Journals.
Ms. Keene
- II. Motion to approve annual maintenance contract renewal of copier's with Smart Business Systems in the amount of \$ 2,200.
Mr.Al-Khatib
- III. Motion to approve school membership cancellation with California Charter School Association increased membership cost of \$ 5.13 per student.
Mr.Al-khatib
- IV. Motion to approve school policy # 2012-13-12-03 to require all foreign language teachers to be a member of ACTFL.
Mr.Al-Khatib
- V. Motion to approve \$ 2800.00 contract with RRASSK Service to add gate security panic bars and other repairs.
Ms. Keene
- VI. Motion to approve \$ 750.00 contract with Sam's Electronics to add a main gate security camera with office monitor.
Ms. Keene
- VII. Motion to approve school Participation in Aeries conference in Ontario from 3-11-2013 to 3-12-13 per the Executive Director Report.
Mr.Al-Khatib
- VIII. Motion to approve Facility Lease agreement with PSD for High school campus at 37230 37Th Street East. Palmdale.
Mr.Al-Khatib
- IX. Motion to approve Consent calendar:
 - A. Payment to University of AV for CPR/1st Aid class of \$ 715.00
 - B. Payment of \$ 312.00 yearly premium to Universal Healthcare for Mr. Preston

Mr.Al-Khatib

Closed-session items:

- **Report on personnel issues: new hires, terminations, resignation, and disciplines.**

Adjournment to February 7, 2013