

The Guidance Charter School  
Regular Board Meeting  
Thursday, June 1, 2017  
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.

**Mission Statement**

“The Guidance Charter School will empower every student with essential skills and knowledge, inspire lifelong learning, and develop responsible citizens in a K-12 school with both classroom-based and independent study options. This will be attained by equipping the students with three kinds of literacy necessary in the 21st century: ability to read, write, speak, and calculate with clarity and precision; the ability to master the use of Information Technology tools in acquiring knowledge through worldwide data mines; and the ability to participate passionately and responsibly in the life of the community.”

**Regular Board Meeting**

<b>Call to Order:</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>Mrs. Hoang</b>

- **Approve minutes of Special Board Meeting on May 24, 2017.**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED SESSION ITEMS, IF ANY:**

**SPECIAL REPORT:**

1. Employee of the Month by Mr. Suresh Bajnath.

**SPECIAL ACTION ITEM:**

**BOARD MEMBERS REPORTS:**

**ASB President/Student Representative Report: Ms. Andrea Galvez**

**CABINET REPORTS:**

**Executive Director - Mr. Al-Khatib:**

1. Update on construction of the new campus
2. Update on Employee Incentives and Retention Bonuses, increase benefit and raises
3. Update on school campaign for Advertising
4. Update on Website
5. Update on Graduation Preparation
6. Update on LCAP/PTAC Meeting
7. Update on Sirma II
8. Update on Prop 39 Improvements Grant for the K-6 Campus

**7<sup>th</sup>-12<sup>th</sup> School Principal - Mr. Bajnath:**

1. Enrollment
2. Staffing
3. CAASPP
4. Staff Professional Development
5. Calendar
6. Employee of the Month at the 7-12 Campus
7. WASC Update
8. Athletics
9. ASB Fundraising
10. School Activities

**K-6<sup>th</sup> Principal - Ms. MooreZaid:**

1. WASC Update
2. Enrollment
3. Program Improvements (Enrollment/Staffing)
4. School Activities
5. Sports/Club activities
6. PTAC Update

**High School Student Counselor - Mrs. Smith:**

1. College/Career Update
2. Personal/Social Update

**Chief Financial Officer - Mr. Lee / John Arndt:**

1. Cash Flow and Budget
2. Nutrition Activity Summary
3. Update on LCAP

**BOARD ACTION ITEMS:**

- I. Motion to ratify approval for May 2017 payments for goods and services as printed on Checking Journals.  
Mr. Al-Khatib
- II. Motion to approve certification of elected results for ASB students 2017-2018 school year.  
Mr. Al-Khatib
- III. Motion to approve appointment of ASB President for 2017-2018 Jalen Nelson as student representative on GCS Board.  
Mr. Al-Khatib
- IV. Motion to approve 2017-2018 Board meeting schedule dates on the first Thursday of each month as follows.  
Mr. Al-Khatib
- V. Motion to approve extension of current Child Nutrition with Better 4 You meals contract for 2017-2018 school year.  
Mr. Al-Khatib
- VI. Motion to approve the School Facility Grant Application – SB 740 program 2017-2018.  
Mr. Al-Khatib
- VII. Motion to approve renewal of medical health insurance with California Choice for 2017-2018 school year.  
Mr. Al-Khatib
- VIII. Motion to approve renewal of K-6 campus Principal employment agreement for 2017-2018.  
Mr. Al-Khatib
- IX. Motion to approve renewal of 7-12 campus Principal employment agreement for 2017-2018.  
Mr. Al-Khatib
- X. Motion to approve extension of Executive Director for additional year starting 2017-2018.  
Mr. Dan Lee
- XI. Motion to approve adoption of 2017-2018 school budget with 3-year projections.  
Mr. Dan Lee
- XII. Motion to approve California Department of Education regarding the 2017 California Science, Technology, Engineering, Arts, and Mathematics Symposium.  
Mr. Al-Khatib
- XIII. Motion to approve First Amendment to School Affiliation Agreement between Antelope Valley Hospital and The Guidance Charter School.  
Mr. Al-Khatib
- XIV. Motion to approve participation in Back to Basics: Scratch Cooking for Schools on June 7, 2017 at no cost to the school.  
Mr. Al-Khatib
- XV. Motion to approve adoption 2017-2018 school LCAP.  
Mr. Dan Lee

XVI. Motion to approve consent calendar:

A. Employment of the following returning teachers and staff for K-12th grades for 2017-2018 school year:

- Austin Drake, 7-12 Campus Certificated Teacher.
- Ahmed Abakar, 7-12 Campus Certificated Teacher.
- Alan Thomas Lebeda, 7-12 Campus Certificated Teacher.
- Christopher Gostanian, 7-12 Campus Certificated Teacher.
- David Vuong, 7-12 Campus Certificated Teacher.
- Eric Macias, 7-12 Campus Certificated Teacher.
- Esther Ouma, 7-12 Campus Certificated Teacher.
- Jacqueline Blane Skrentny, 7-12 Campus Certificated Teacher.
- Justin Martinez, 7-12 Campus Certificated Teacher.
- Johnny Frear, 7-12 Campus Certificated Teacher.
- Jon Wood, 7-12 Campus Certificated Teacher.
- Jonathan Curry, 7-12 Campus Certificated Teacher.
- Kelly Simpson Roberts, 7-12 Campus Certificated Teacher.
- Lisa Covell, 7-12 Campus Certificated Teacher.
- Maria Morales, 7-12 Campus Certificated Teacher.
- Mohamed Swesi, 7-12 Campus Certificated Teacher.
- Mylaina Landis, 7-12 Campus Certificated Teacher.
- Sandra Gutierrez, 7-12 Campus Certificated Teacher.
- Sharon Rosen, 7-12 Campus Certificated Teacher.
- Sonja Gatling, 7-12 Campus Certificated Teacher.
- Steven Finder, 7-12 Campus Certificated Teacher.
- Susan Kay, 7-12 Campus Certificated Teacher.
- Zachary Thomas, 7-12 Campus Certificated Teacher.
- Elizabeth Hambright, 7-12 Campus Certificated Teacher.
- Sofia Muzaffar, 7-12 Campus Certificated Teacher.
- Marisol Osorio, 7-12 Campus student Counselor.
- Martha Hoang, 7-12 Campus Executive Secretary.
- LaTrina Howard, 7-12 Campus Secretary.
- Erica Wilson-Davenport, Fiscal Services Administrative Assistant.
- Vecky Ruiz, Fiscal Services Administrative Assistant.
- Donny Emerick, Head of Security and K-9 Handler.
- Ulises Orozco, 7-12 Campus Custodian.
- Robert Sosa – 7-12 Campus Custodian.
- Ronny Dorian, 7-12 Campus Information Technology Department.
- Tri Ly, 7-12 Campus Information Technology Department.
- Jemima Iraheta, K-12 Campus Child Nutritionist.
- Sylvia Portillo, 7-12 Campus Part Time Attendance Clerk and School Secretary.
- Rosa Gonzalez, 7-12 Campus Part Time Cafeteria Worker.
- Sherif Sallam, 7-12 Campus Part Time Librarian.
- Anna Guzzetti, 7-12 Campus Part Time Yard Supervisor.
- Kevin Melendez, 7-12 Campus Part Time Yard Supervisor.
- Shahnaz Ammari, 7-12 Campus Part Time Yard Supervisor.
- Tyrone Wallace, 7-12 Campus Part Time Yard Supervisor.
- Bianca Ascencia, 7-12 Campus Homework Tutor.
- Caitlyn Alfaro, 7-12 Campus Homework Tutor.
- Christina Anton, 7-12 Campus Homework Tutor.

- Kristell Canelo, 7-12 Campus Homework Tutor.
- Magali Escobedo, 7-12 Campus Homework Tutor.
- Chantell Hester, 7-12 Campus Substitute Teacher.
- Fatimah Mohammad, 7-12 Campus Substitute Teacher.
- Stanley Marvin Lockshin – 7-12 Campus Substitute Teacher
- Wynell Montgomery - 7-12 Campus Substitute Teacher
- Chandre Devaull Shelton -7-12 Campus Substitute Teacher
- Michael Leon, 7-12 Campus Substitute Teacher
- Stephanie Lauren Summey -7-12 Campus Substitute Teacher
- Jacobo, Wendy – Substitute Teacher for the 7-12 Campus.
- Amal Hamza, K-6 Campus Certificated Teacher.
- Bita Rostama, K-6 Campus Certificated Teacher.
- Bonnie Villasenor, K-6 Campus Certificated Teacher.
- Gamila Habib, K-12 Campus Head of Arabic Department.
- Haiam Ibrahim, K-6 Campus Certificated Teacher.
- Jameelah Abdul-Khabir, K-6 Campus Certificated Teacher.
- Leanne Asta, K-6 Campus Certificated Teacher.
- Maria Stoll, K-6 Campus Certificated Teacher.
- Moinul Talukder, K-6 Campus Certificated Teacher.
- Neva Lequin, K-6 Campus Certificated Teacher.
- Norma Stilley, K-6 Campus Certificated Teacher.
- Flor Rivas, K-6 Campus School Secretary.
- Charlie Hopson, K-6 Campus Information Technology Department.
- Sandra Racine-Gil, K-6 Custodian.
- Erika Ramirez, K-6 Campus Part Time Attendance Clerk.
- Alicia Maya, K-6 Campus Part Time Cafeteria Worker.
- Carolina Lopez, K-6 Campus Part Time Yard Supervisor
- Doha Chaar, K-6 Campus Part Time Yard Supervisor and Homework tutor.
- Janet Akillian, K-6 Campus Part Time Yard Supervisor.
- Jasmine Miranda, K-6 Campus Substitute Teacher and Homework tutor.
- Ibtesam Hawatmeh, K-6 Campus Part Time Yard Supervisor.
- Karla Rodriguez, K-6 Campus Part Time Yard Supervisor and Homework tutor.
- Liliana Lepe, K-6 Campus Part Time Yard Supervisor.
- Miriam Santelis Cardoza, K-6 Campus Part Time Yard Supervisor.
- Aliaa Sayed, K-6 Campus Part Time Yard Supervisor and Homework tutor.
- Veronica Padilla, K-6 Campus Part Time Yard Supervisor.

- B. Ratify approval of revised stipend list for 2016-2017 school year.
- C. Ratify approval of May 2017 PO List.
- D. Ratify approval of K-6 campus fundraising activities.
- E. Ratify approval of 7-12 campus fundraising activities.
- F. Ratify approval of \$500 dollar donation to the GCS Boy's Scouts by George Ashby Reams.

Mr. Al-Khatib

**CLOSED SESSION ITEMS:**

1. Update Board on Personnel Issues: hiring and resignations.
2. Update on legal action status against Learn Pad Company.
3. Public Employee Discipline/Dismissal/Release.

Adjournment to  
September 7, 2017 meeting at 6:00 P.M.