

The Guidance Charter School  
Regular Board Meeting  
Thursday, October 5, 2017  
Agenda

**Location:**

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>:</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>:</b>		<b>Mrs. Hoang</b>

- **Approval of the Agenda**
- **Approve minutes of Regular Board Meeting on September 15, 2017.**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

**SPECIAL REPORT:**

1. Employee of the Month for October 2017 by Mrs. Suresh Bajnath
2. Presentation of video regarding new campus construction progress by Mr. Al-Khatib.
3. Music Presentation by Music Academy Mr. Nazar and Students.

**CLOSED SESSION ITEMS:**

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Public Employment.
  - K-5 Campus employee # NK4636312
  - K-12 Campus employee # CB9414418
3. Ratification or Rejection of School disciplinary action regarding student #427033751.

**SPECIAL ACTION ITEM:****BOARD MEMBERS REPORTS:****ASB President/Student Representative Report: Mr. Jalen Nelson****CABINET REPORTS:****Executive Director-Mr. Al-Khatib**

1. Update on progress of construction of new campus
2. Update on California Energy Commission Prop. 39
3. Update on Sirma II Safety
4. Brown Act Training
5. Misc.

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

1. Employee of the Month
2. Enrollment in Middle School and High School
3. CAASPP Testing
4. STEAM Academy
5. Staffing
6. Staff Professional Development
7. ESLR
8. Calendar
9. Memories

**K-5<sup>th</sup> Principal Mrs. Blidaru**

1. Enrollment-updates
2. Master Schedule/Bell Schedule-updates
3. Carnival
4. Student of the Month
5. Employee of the Month

6. LCAP/PTAC Meeting
7. October/Anti-bullying month
8. Dentist Visit

**6<sup>th</sup>-12<sup>th</sup> vice Principal Mr. Giannelli**

1. Discipline
2. WASC Update
3. Athletics
4. ASB Fundraising
5. School Activities

**High School Student Counselor- Ms. Osorio**

1. PSAT's
2. Parent College Information Night
3. College Representatives

**Chief Executive Officer: Mr. Lee/ John Arndt**

1. Cash Flow & Budget
2. Update of the account of Bond Cash Flow & Budget ( what we have spent)
3. Nutrition Activity Summary
4. Process for LCAP

**BOARD ACTION ITEMS:**

- |   |               |
|---|---------------|
| I. Motion to ratify approval for September 2017 payments for goods & services as printed on Checking Journals.  | Mr. Al-Khatib |
| II. Motion to approve school participation by Board Members at a Brown Act and Conflict of Interest workshop 10/11/17.  | Mr. Al-Khatib |
| III. Motion to approve school participation in the Halloween Pet Parade at Yellen Park with K-9 Unit cost not to exceed \$2000.00.  | Mr. Al-Khatib |
| IV. Motion to approve the following fieldtrips; <ol style="list-style-type: none"> <li>1. The Bodies at the Expo Center.</li> <li>2. CSUN College Tour.</li> <li>3. Michael Antonovich Antelope Valley Court House.</li> <li>4. Hyperion Tour for Science class.</li> </ol> | Mr. Al-Khatib |
| V. Motion to approve school participation in Holiday Parade in City of Palmdale.  | Mr. Al-Khatib |

VI. Motion to approve Draft Charter Petition for renewal period of 2018-2023.

Mr. Al-Khatib

VII. Motion to approve 2016 school taxes.

Mr. Al-Khatib

VIII. Motion to approve consent calendar:

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

- Serrano, Emma-Certificated Teacher for the K-5 Campus.

B. Ratify approval of revised stipend list for 2017-2018 school year.

C. Ratify approval of September 2017 PO List.

D. Ratify approval of K-5 campus fundraising activities.

E. Ratify approval of 6-12 campus fundraising activities.

F. Motion to approve ratification of the following construction change orders with school General contractor ED Grush:

- Change Order request # 24 in the amount of \$11,814.67.
- Change Order request # 25 in the amount of \$143,567.00.
- Change Order request # 26 in the amount of \$13,871.32.
- Change Order request # 27 Credit in the amount of \$48,000.00.
- Change Order request # 28 Credit in the amount of \$85,000.00.
- Change Order request # 29 in the amount of \$5,123.97.
- Change Order request # 30 in the amount of \$15,832.00.
- Change Order request # 31 Credit in the amount of \$2,687.00.
- Change Order request # 32 in the amount of \$119,258.64.
- Change Order request # 33 Credit in the amount of \$12,000.00.

G. Motion to ratify approval of school construction draws # 10 as follows:

- Construction Draw # 10 in the amount of \$1,580,298.73.

H. Motion to approve ratification of agreements of add on services with the following vendors:

- Steve Fierce
- IDS
- David Evans and Associates
- STV

Mr. Al-Khatib

Adjournment to

November 2, 2017 meeting at 6:00PM

**NOTICES:**

• Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board may request assistance by contacting the Receptionist at (661) 285-1600. Please notify the Receptionist at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.

- Any public records relating to an agenda item for open session of the Board, which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 37230 37th Street East, Palmdale, CA 93550.
- A member of the public requiring a translator will be provided twice the allotted time for public comment per individual speaker in accordance with Section 54954.3 of the Government Code.