

The Guidance Charter School
Regular Board Meeting
Friday, September 15, 2017
Agenda

Location:

The Guidance Charter School
Board and Activities Room 202
37230 37th 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

Call to Order	:	6:00 P.M.	Mr. Omeira
Pledge of Allegiance:			Mr. Al-Asmar
Roll Call	:		Mrs. Hoang

- **Approve minutes of Special Board Meeting on July 10, 2017.**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

SPECIAL REPORT:

1. S.T.E.A.M. Conference Report by Mr. Suresh Bajnath

SPECIAL ACTION ITEM:

BOARD MEMBERS REPORTS:

ASB President/Student Representative Report: Mr. Jalen Nelson

CABINET REPORTS:

Executive Director-Mr. Al-Khatib

1. Update on first day of school
2. Update on progress of construction of new campus
3. California Energy Commission Prop. 39
4. Sirma II Safety and Safety Maintenance Incentive certificate of completion
5. WASC Visit
6. Foundation and LLC new board members
7. Disciplinary Committee
8. Misc.

6th-12th 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. Calendar

K-5th Principal Mrs. Blidaru

1. Enrollment
2. PTAC
3. Cub Scouts
4. Staffing
5. Bell Schedule
6. Master Schedule

6th-12th vice Principal Mr. Giannelli

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

High School Student Counselor- Ms. Osorio

1. Campus Tours
2. College and Career
3. Review Students Grades (Individual Graduation Plan)

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 approve ratification of board meeting date change from 9/7/2017 to 9/15/2017.
Mr. Al-Khatib
- II. Motion to ratify approval for June, July and August 2017 payments for goods & services as printed on Checking Journals.
Mr. Al-Khatib
- III. Motion to ratify approval for School Construction Bond with Wilmington Fund Payments and Expenditures.
Mr. Al-Khatib
- IV. Motion to approve resignations of board member Guidance Support Services, LLC and The Guidance Charter School Foundation Mr. Ahmed El-Askalany.
Mr. Al-Khatib
- V. Motion to approve appointment of new board member for Guidance Support Services, LLC and The Guidance Charter School Foundation Mrs. Sophia Gecy.
Mr. Al-Khatib
- VI. Motion to approve resignation of Sherri Prosser from the Student Disciplinary Committee.
Mr. Al-Khatib
- VII. Motion to approve appointment of Jacquelyn Gail Jones as the new member of the Student Disciplinary Committee to replace Sherri Prosser.
Mr. Al-Khatib
- VIII. Motion to approve establishment of ADHOC committee to review adoption of a new texts books for upcoming years.
Mr. Bajnath
- IX. Motion to approve appointment of Mr. Thomas Giannelli as a new ACS WASC visiting team school member.
Mr. Al-Khatib
- X. Motion to approve Unaudited Actuals financial reports for School year 2016-2017.

- Mr. Al-Khatib
- XI. Motion to approve Final Financial Audit for school year 2016-2017.
- Mr. Al-Khatib
- XII. Motion to approve application for renewing the School Charter for new term with Palmdale School District from July 1, 2018-June 30, 2023.
- Mr. Al-Khatib
- XIII. Motion to approve ratification of Uniform Policy for students and staff during school year 2017-2018.
- Mr. Al-Khatib
- XIV. Motion to approve revised student hand book for school year 2017-2018.
- Mr. Al-Khatib
- XV. Motion to approve salary schedule adjustments for teachers at K-5th Campus.
- Mr. Al-Khatib
- XVI. Motion to approve contract with Smart Business Digital Solution, Inc for a new copy machine in the amount of \$4,000.00.
- Mr. Al-Khatib
- XVII. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12th grades for 2017-2018 school year:
- Giannelli, Thomas- Vice Principal for 6-12 Campus
 - Osorio, Marisol- Student Counselor for 6-12 Campus
 - Blidaru, Claudia- Principal for K-5 Campus
 - Jessick, Lucas - Certificated Teacher for 6-12 Campus
 - Ben-Chaira, Adel- Certificated Teacher for 6-12 Campus
 - Abe, Laura- Certificated Teacher for 6-12 Campus
 - Mahler, Sterling- Certificated Teacher for 6-12 Campus
 - Lebeda, Allen- Certificated Teacher for 6-12 Campus
 - Sims, William- Certificated Teacher for 6-12 Campus
 - Nazar, Zachary- Certificated Teacher for 6-12 Campus
 - Guzman, Cindy- Tutor for 6-12 Campus
 - Bunch, Bryan – Tutor for 6-12 Campus
 - Farmer, Caleb- Tutor for 6-12 Campus
 - Campbell, Shannon- Tutor for 6-12 Campus
 - Sanchez, Samantha- Tutor for 6-12 Campus
 - Johnson, Yajaira –Yard Supervisor for 6-12 Campus
 - Rivera, Deidra – Yard Supervisor for 6-12 Campus
 - Frias, Selene – Yard Supervisor for 6-12 Campus
 - Sigala, Rocio – Yard Supervisor for 6-12 Campus
 - Benoit, Denycia – Yard Supervisor for 6-12 Campus
 - Torres, Dorina – Yard Supervisor for 6-12 Campus
 - Lee, Christian– Yard Supervisor for 6-12 Campus
 - Sprowl, Jessica- Yard Supervisor for 6-12 Campus
 - Mendoza, Elena- Substitute Yard Supervisor for 6-12 Campus
 - Ortiz, Brittany- Substitute Yard Supervisor for 6-12 Campus

- Steadman, Steven – Long Term Substitute Teacher for 6-12 Campus
- Griffin-Bryan ,Christina– Long Term Substitute Teacher for 6-12 Campus
- Knight, Brandon- Yard Supervisor for K-5 Campus
- Clark, Winter- Substitute Teacher for K-5 Campus
- Bedford, Isaac- Substitute Teacher for K-5 Campus
- Gidney, Sheri- Certificated Teacher for K-5 Campus
- Gudino, Aracely- Certificated Teacher for K-5 Campus
- Salnick, Jonathan- Certificated Teacher for K-5 Campus
- Peet, Stephanie- Certificated Teacher for K-5 Campus
- Stone, Carmita- Certificated Teacher for K-5 Campus
- Ibarra, Angelica- Certificated Teacher for K-5 Campus

- B. Ratify approval of revised stipend list for 2017-2018 school year.
- C. Ratify approval of June, July and August 2017 PO List.
- D. Ratify approval of K-5 campus fundraising activities.
- E. Ratify approval of 6-12 campus fundraising activities.
- F. Motion to ratify approval of proposal with STV for a 3D Illustration of the revised courtyard design at cost of \$1,566.72.
- G. Motion to ratify approval of UT network proposal with The Guidance Charter School for purchasing telecommunications.
- H. Motion to approve ratification of the following construction change orders with school General contractor ED Grush:

- Change Order request # 1 in the amount of \$143,567.00.
- Change Order request # 2 in the amount of \$24,759.38.
- Change Order request # 3 in the amount of \$27,341.05.
- Change Order request # 4 in the amount of \$48,000.00.
- Change Order request # 5 in the amount of \$16,625.51.
- Change Order request # 6 in the amount of \$37,097.01.
- Change Order request # 7 in the amount of \$15,949.22.
- Change Order request # 8 in the amount of \$215,282.00.
- Change Order request # 9 in the amount of \$16,684.13.
- Change Order request # 10 in the amount of \$38,850.05.
- Change Order request # 11 in the amount of \$16,597.87.
- Change Order request # 12 in the amount of \$13,013.92.
- Change Order request # 13 in the amount of \$4,727.77.
- Change Order request # 14 in the amount of \$1,270.59.
- Change Order request # 15 in the amount of \$23,664.51.
- Change Order request # 16 in the amount of \$35,319.39.
- Change Order request # 17 in the amount of \$1,896.85.
- Change Order request # 18 in the amount of \$8,997.60.
- Change Order request # 19 in the amount of \$16,953.56.
- Change Order request # 20 in the amount of \$7,817.54.
- Change Order request # 21 in the amount of \$2,776.64.
- Change Order request # 22 in the amount of \$39,804.37.
- Change Order request # 23 in the amount of \$19,998.57.

I. Motion to ratify approval of school construction draws 1 through 9 as follows:

- Construction Draw # 1 in the amount of \$563,662.12.
- Construction Draw # 2 in the amount of \$480,895.74.
- Construction Draw # 3 in the amount of \$41,003.67.
- Construction Draw # 4 in the amount of \$447,508.93.
- Construction Draw # 5 in the amount of \$279,278.05.
- Construction Draw # 6 in the amount of \$411,910.46.
- Construction Draw # 7 in the amount of \$455,232.57.
- Construction Draw # 8 in the amount of \$174,897.90.
- Construction Draw # 9 in the amount of \$494,098.06.

J. Motion to approve ratification of agreements with the following vendors:

- VFS Fires & Security Services
- David Evans and Associates
- Sanitation District of Los Angeles county
- California Statewide Communities Development Authority
- IDS Group
- Keenan
- Palmdale Water District
- Southern California Edison
- Cummings curley and Associates, Inc
- Dick Nigra Inspections, Inc
- UT Networks
- The Landscape Center
- Tetra Tech
- City of Palmdale Building and Safety Department
- Christian Belle Electric, INC

Mr. Al-Khatib

CLOSED SESSION ITEMS:

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Public Employment.
3. Update Board on action regarding legal action status against the following :
 - Learn Pad Company
 - Former K-6 campus Employee #FS4417900
 - Former 7-12 campus Employee #AK0953654
 - EEOC and Former 7-12 campus Employee # ZP8578645

Adjournment to
October 5, 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.