

The Guidance Charter School
Regular Board Meeting
Thursday, February 6, 2014
Agenda

Board Meeting

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.

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 January 9, 2013**
- **Approve the Agenda of the board meeting February 6, 2014**

OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:

PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:

SPECIAL ACTION ITEM:

- ***LCFF-Local Control and Accountability Plan (LCAP) FY2013-14, FY2014-15, FY2015-16 by School Business Manager.***
- ***Modification of School Uniform Policy by ASB President***

OPEN PUBLIC COMMENTS ON SPECIAL REPORTS:

- ***LCFF-Local Control and Accountability Plan (LCAP) FY2013-14, FY2014-15, FY2015-16***
- ***Modification of School Uniform Policy***

BOARD MEMBERS REPORTS:

STUDENT BOARD MEMBER REPORT:

CABINET REPORTS:

7th-12th School Principal

1. Enrollment
2. Staffing Report
3. New Semester
4. Lowes Grant
5. Painting Day! February 15th

K-6th Principal

1. Enrollment
2. Parent Conference Report cards 168 parents
3. AVID & G.A.T.E. results
4. Campus Beautification-Woolly Plant Hangers
5. C.E.L.D.T. Parent conference results
6. Magic Mountain Reading Incentive
7. PTAC room/testing room
8. National School of Choice Week –J. Beberstein Student Body and R. Chapman 5th grade
9. 9. After School Fitness Camp- Mr. L. Lopez
10. Dental Van Mobile

7th-12th Vice Principal: (Pending for list)

1. Sports Update
2. College Fair – May 1, 2014
3. AP Testing
4. Course Schedule: Drama, Music, Spanish, Lab tech, & Medical Pathway

High School Student Counselor:

1. Activities Calendar
2. College Fair / Health Career Fair Update
3. Fundraising Calendar

School Business Manager:

1. Cash flow/ Budget
2. 1099s
3. W-2
4. Sexual Harassment and Child Molestation Prevention Training
5. Update on National Textbook Company Lawsuit

BOARD ACTION ITEMS:

- I. Motion to approve payments for goods & services for the month of January 2014 as printed on Checking Journals.
Mrs. Avitia Reyes
- II. Motion to approve addendum to our charter to include student participation in PTAC at 7-12 school campus.
Mr. Al-Khatib
- III. Motion to approve AVID contract for 2014-15 school year.
Mr. Al-Khatib
- IV. Motion to approve school Hazard Policy in regards to use of Chemistry Biology and Science Laboratories.
Mr. Al-Khatib
- V. Motion to approve school Technology Use Agreement for Student.
Mr. Al-Khatib
- VI. Motion to approve school Technology Use Agreement for school employees and volunteers.
Mr. Al-Khatib
- VII. Motion to pay stipend by \$1,500.00 to Ulises Orozco for Boys Volleyball Coaching Services at HS.
Mrs. Allen
- VIII. Motion to pay stipend by \$1,500.00 to Amie Dominguez for Girls Softball Coaching Services at HS.
Mrs. Allen
- IX. Motion to pay stipend by \$1,500.00 to Bitu Rostama for Swimming Coaching Services at HS.
Mrs. Allen
- X. Motion to pay stipend by \$1,500.00 for Allison Gallegos for Spanish class at HS.
Mr. Al-Khatib
- XI. Discussion and possible action regarding modification of School Uniform Policy.
Mr. Al-Khatib
- XII. Motion to approve consent calendar:
 - A. Employment of the following teachers and staff for K-12th grades for 2013-2014 school years:
 - Ahmed Abakar, Arabic Teacher.
 - Douglas Hirsch Jr., Vocational Teacher Medical Academy.
 - Austin Drake, Substitute Teacher.
 - Stanley Lockshin, Substitute Teacher.
 - Christine Roberts, Substitute Teacher.
 - Bonnie Villasenor, Substitute Teacher.
 - Richard Derrico, Substitute Teacher.
 - Brittany Elliot, Substitute Teacher.
 - Michiko Shimizu, Substitute Teacher.
 - Sofia Muzafar, Lab Technician.
 - B. PO#190 with Holiday Inn for hotel accommodations for WASC members of the visiting committee in March 2014 by \$1,138.50.
 - C. PO#192 and payment to Southwest School & Office Supplies by \$300.13 for janitorial supplies.
 - D. PO#193 with L & B Services for janitorial supplies for the remaining of school year by \$2,880.00-estimated cost.
 - E. PO#194 with Adlerhorst International for K-9 dog training services for the remaining of school year by \$750.00.
 - F. Purchase of uniform shirts from Brite Ideas in the amount of \$699.30.

- G. Payment to Great American Opportunities by \$715.50 for HS fundraising merchandise.
- H. Purchase of office supplies from 99cent Store by \$29.43.
- I. Purchase of office supplies for HS from Staples by \$96.33.
- J. Payment of January 2014 Chamber luncheon Meeting to Palmdale Chamber of Commerce by \$21.00.
- K. Purchase of pressure washer for kitchen from Costco by \$326.99.
- L. Payment by \$574.50 to Time and Alarm System for alarm repair and maintenance services.
- M. Payment to LACOE for registration to Spelling Bee program for K-6 campus by \$300.00.
- N. Purchase of office and school supplies for K-6 campus from Staples by \$374.55.
- O. Purchase of school signs from SafetySign.com in the amount of \$39.03.
- P. Purchase of one month access to Survey Monkey Electronic Software by \$24.00.
- Q. Payment to Junior Statesmen Foundation by \$495 for student congress registration paid by students.
- R. Purchase of 30 Amazon Kindle Fire 8MB Wifi 7in color e-reader tablets from Ebay by \$2,039.40.
- S. Purchase of plastic organizer drawers for uniform shirts from Walmart by \$130.02.
- T. Purchase of K-9 dog supplies from Amazon by \$195.88.
- U. Accept Lowes' donation by \$5,000.00 for field
- V. Accept donation from Box Tops for Education by \$118.40.

Mrs. Avitia Reyes

Closed session Items:

- **Update Board on personnel Issues: Terminations, hiring, resignations, etc.**

**Adjournment to
March 6, 2014 meeting**