

The Guidance Charter School
Regular Board Meeting
Thursday, Dec 3, 2015
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.

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 the minutes of regular board meeting on Nov 5, 2015**
- **Approve the Agenda of the board meeting on Dec 3, 2015**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

SPECIAL REPORT:

1. **Law Enforcement Academy Presentation by Mr. Hill and Students.**
2. **LCAP Presentation by Mrs. Avitia Reyes.**

CLOSED SESSION ITEMS:

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Update Board members regarding new school location.
3. Update Board regarding due process request of student #427032255.
4. Discussion and possible action regarding Board meeting protocols and Brown Act Training.

SPECIAL ACTION ITEM:

BOARD MEMBERS REPORTS:

ASB President/Student Representative Report:

CABINET REPORTS:

Executive Director

1. Leadership Conference Update
2. 15th Anniversary Dinner
3. Kareem Abdul Jabbar Visit
4. Matching Grant for K-9 update

7th-12th School Principal

1. Enrollment
2. Update on Student achievement
3. Staffing
4. Calendar
5. Professional development
6. Leadership Conference

K-6th Principal

1. WASC Update
2. Update on Student achievement
3. Enrollment
4. Program Improvements
5. School Activities
6. Sports/Club activities
7. Ptac Update

7th-12th Vice Principal

1. WASC Update
2. Athletics

3. ASB Fundraising
4. DPE Fundraising

High School Student Counselor:

1. Senior Class Update
2. 2nd Semester Counseling plan

School Business Manager:

5. Cash Flow and Budget
6. Annual Certification of Signature Resolution
7. 2014-2015 Worker’s Comp Refund
8. All bank accounts and finance summary reconciliation
9. Leadership Conference
10. Child Nutrition Activity Summary

BOARD ACTION ITEMS:

- I. Motion to ratify approval for November 2015 payments for goods & services as printed on Checking Journals.
Mrs. Avitia Reyes
- II. Motion to approve Annual Certification of Signature Resolution for school year 2015-2016 with Laco Bulletin #4231.
Mrs. Avitia Reyes
- III. Motion to approve school’s Board Resolution No. GCS-2015-16-11-01 and JPA Agreement with SIRMA II.
Mr. Al-Khatib
- IV. Motion to approve facility use agreement with Palmdale Aerospace Academy in regards of TPAA using GCS’ facilities for sports.
Mr. Al-Khatib
- V. Motion to approve facility use agreement with Palmdale Aerospace Academy in regards of GCS using TPAA’s facilities for sports.
Mr. Al-Khatib
- VI. Motion to approve service agreement with Ulises Chapman and Associates to provide professional development at K-12 Campus.
Mr. Al-Khatib
- VII. Motion to approve amendment of the school policy in regards to student representation on the board.
Policy # GCS-2013-14-11-01 amended to read the student who will represent the student body on the school Board will be the senior class associated student body president and his title will be student representative and will be a non-voting member.
Mr. Al-Khatib
- VIII. Motion to approve authorization of executive director to create school committees including Adhoc as deemed necessary for school operation.
Mr. Al-Khatib

IX. Motion to ratify approval of letter of intent to purchase 14+ acres APN # 3012-023-007 by Guidance Support Services LLC.

Mr. Al-Khatib

X. Motion to ratify approval of letter of intent to purchase 7+ acres APN # 3012-023-801 by Guidance Support Services LLC.

Mr. Al-Khatib

XI. Motion to approve consent calendar:

A. Employment of the following teachers and staff for K-12th grades for 2015-2016 school year:

- Romero, Marti- Substitute Teacher for the 7-12 Campus.
- Lopez, Luis- Sports Coach for the K-6 Campus.
- Emerick, Donny- Sports Coach for the 7-12 Campus.

B. Ratify approval of revised stipend list for 2015-2016 school year.

C. Ratify approval of November 2015 PO List.

D. Ratify approval of K-6 campus fundraising activities.

E. Ratify approval of 7-12 campus fundraising activities.

Mrs. Avitia Reyes

Adjournment to

January 14, 2016 meeting at 6:00PM