

The Guidance Charter School  
Regular Board Meeting  
Thursday, December 11, 2014  
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.

**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 November 13, 2014**
- **Approve the Agenda of the board meeting December 11, 2014**

**OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

**PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

**SPECIAL REPORT:**

- **Patricia Morales, President of Southern Antelope Valley Emergency Services (SAVES), will present an award to the school**

**SPECIAL ACTION ITEM:**

- **Local Control Funding Formula (LCFF)-Local Control and Accountability Plan (LCAP) by Mr. Al-Khatib and Mrs. Avitia Reyes**

## **BOARD MEMBERS REPORTS:**

### **STUDENT BOARD MEMBER REPORT:**

### **CABINET REPORTS:**

#### **Executive Director**

1. Leadership Summit
2. Appointment of new member to disciplinary committee
3. Eldorado Charter SELPA

#### **7<sup>th</sup>-12<sup>th</sup> School Principal**

1. Enrollment
2. Staffing
3. PTAC
4. Palmdale Christmas Parade
5. Leadership Conference
6. Fall semester

#### **K-6<sup>th</sup> Principal**

1. WASC Update
2. Enrollment
3. Fundraising
4. School wide assemblies
5. School activities
6. Testing update
7. PTAC update

#### **7<sup>th</sup>-12<sup>th</sup> Vice Principal:**

1. WASC Update
2. Sports
3. Blood Drive
4. Parade Float

#### **High School Student Counselor:**

1. Parent Meeting- Money for college
2. FASFA workshops with students
3. Scheduling 2<sup>nd</sup> semester
4. Graduation Requirement

#### **School Business Manager:**

1. Cash flow and budget
2. Unaudited Financial Report
3. Risk Management training

**BOARD ACTION ITEMS:**

- I. Motion to ratify approval for November 2014 payments for goods & services as printed on Checking Journals.  
Mrs. Avitia Reyes
- II. Motion to approve amendment for graduation requirements for 2014-2015 school year.  
Mrs. Avitia Reyes
- III. Motion to approve Mr. James Root resignation from the Expulsion committee and Advisory committee.  
Mr. Al-Khatib
- IV. Motion to approve name change of Student Expulsion Committee to Student Disciplinary Committee.  
Mr. Al-Khatib
- V. Motion to approve Appointment of Ahmad Askalani to the Expulsion committee and Advisory committee.  
Mr. Al-Khatib
- VI. Discussion and Possible action in regards to review conflict of interest policy.  
Mr. Al-Khatib
- VII. Motion to approve consent calendar:
  - A. Approve Board meeting date reschedule from 12/04/14 to 12/11/14.
  - B. Employment of the following teachers and staff for K-12<sup>th</sup> grades for 2014-2015 school year:
    - Samuel B. Saunders- High school Basket Ball Coach.
  - C. Approve Sport Stipend for Ulises Orozco in the amount of \$1,500.00 for Boys Soccer Coaching services.
  - D. Approve Sport Stipend for Freddy Santizo in the amount of \$1,500.00 for Girls Soccer Coaching services.
  - E. Approve Sport Stipend for Kellie Caparula in the amount of \$1,500.00 for Girls Basket Ball Coaching services.
  - F. Approve Sport Stipend for Samuel B. Saunders in the amount of \$1,500.00 for Girls Basket Ball Coaching services.
  - G. Approve PO #281 in the amount of \$2,016.62 with LA county Tax Collector.
  - H. Approve PO #282 in the amount of \$2,200.00 for our copier with Smart Business Solutions.
  - I. Approve PO #283 in the amount of \$1,716.75 with TR Trading CO for school needs of furniture.
  - J. Approve PO #284 in the amount of \$1,259.00 with Heart Smart Defibrillator for health office K-6 Campus.

Mrs. Avitia Reyes

**CLOSED SESSION ITEMS:**

- Update Board on personnel Issues: Terminations, hiring, resignations, etc.
- Update board regarding the legal case# 4AV04222
- Update board regarding the legal case# MC024933

Adjournment to  
January 8, 2015 meeting at 6:00PM