

The Guidance Charter School  
Regular Board Meeting  
Thursday, February 5, 2015  
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 January 8, 2015**
- **Approve the Agenda of the board meeting on February 5, 2015**

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

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

**SPECIAL REPORT:**

- Media Pathway presentation by Mr. Steven Benson- .

**SPECIAL ACTION ITEM:**

- 2014-2015 LCAP Revised Goals Report to be presented by School Business Manager, Dora Avitia Reyes.
- 2014-2015 Second Interim Financial Report to be presented by School Business Manager, Dora Avitia Reyes.

**BOARD MEMBERS REPORTS:**

**STUDENT BOARD MEMBER REPORT:**

**CABINET REPORTS:**

**Executive Director**

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

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

1. WASC Update
2. Enrollment
3. Activities
4. Enrollment
5. Student Field Trips
6. School wide assemblies
7. Fund raising- McTeacher Night/Rumage Sale/E-wastes
8. African American Heritage Month
9. Saturday School

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

1. WASC Update
2. Sports
3. Activities
4. Fundraising Night
5. Fields

**High School Student Counselor:**

1. Evaluation of Electives
2. Planning: College Mentoring with Middle School & 9th graders

**School Business Manager:**

1. Cash flow and budget
2. LCAP Update
3. W-2 and 1099Misc Forms
4. IIPP – Facility Self Inspection
5. Arabic Teachers Retirement Plan

**BOARD ACTION ITEMS:**

- I. Motion to ratify approval for January 2015 payments for goods & services as printed on Checking Journals.

Mrs. Avitia Reyes

- II. Motion to ratify approval for Jul'2014-Dec'2015 Cash Transactions in LACOE account as listed in the Checking Journals.

Mrs. Avitia Reyes

- III. Motion to approve PO# 292 in the amount of \$1,400.00 for Barrett Services for Building Improvement and Repairs.  
Mrs. Avitia Reyes
- IV. Motion to approve Staff Picnic on April 25, 2015 at Marie Kerr Park in Palmdale, CA from 11:00-6:00pm.  
Mr. Al-Khatib
- V. Motion to approve 2015-2016 E-Rate Application for technology communication service contract funding.  
Mrs. Avitia Reyes
- VI. Motion to approve 2014-2015 LCAP Revised Goals.  
Mrs. Avitia Reyes
- VII. Motion to approve 2014-2015 Second Interim Financial Report.  
Mrs. Avitia Reyes
- VIII. Discussion and Possible action for Board Members conference.  
Mr. Al-Khatib
- IX. Motion to approve continuous classification for Arabic Teachers as classified employees during 2014-2015 school year.  
Mrs. Avitia Reyes
- X. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12<sup>th</sup> grades for 2014-2015 school year:
    - Andrea Aboytes- Home work tutor for the High School Campus.
    - Ly Try- IT support for the High School Campus.
    - Maria Stoll- Home work tutor for the Elementary Campus.
    - Suzanne Craig- Home work tutor for the High School Campus.
  - B. Ratify approval for Department Chair Stipends:
    - Mr. Palacios- History- English department with a Stipend of \$1,000 Dollars a semester.
  - C. Approval of donated Igloo 5 gallon drinking water container valued at \$75.00 for Sports team from Mrs. Najar and husband.
  - D. Approval of donated Valley Forge American Flag set for room 202 valued at \$300.00 from Mrs. Najar and husband.
  - E. Approval of PO#293 with Southwest School Supply in the amount of \$259.08 for school supplies.
  - F. Approval of PO#294 with Eagle Software in the amount of \$900 for AERIES conference 03/09/15 and 03/10/15.
  - G. Approval of PO#295 with Alliance Heating & Air Conditioning in the amount of \$1,100 for AC system repairs.
  - H. Approval of K-6 field trip to Los Angeles Zoo located in Los Angeles CA for K-2<sup>th</sup> grade on 03/09/15
  - I. Approval of K-6 field trip to California Science Museum and IMAX-Hubble located in L.A. for 6<sup>th</sup> grade on 03/11/15
  - J. Approval of K-6 field trip to Jurupa Center located in Riverside CA for 4-5<sup>th</sup> grade in Riverside CA 03/17/15
  - K. Approval of K-6 field trip to Exotic Feline Compound (Cat House) in Rosamond, CA for 3<sup>rd</sup> grade 03/19/15.
- 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 the legal case# 4AV04222
4. Update board regarding the legal case# MC024933
5. Ratification or rejection of Disciplinary Committee recommendation regarding discipline of Student # 427031506

Adjournment to  
March 5, 2015 meeting at 6:00PM