

The Guidance Charter School
Regular Board Meeting
Thursday, June 02, 2016
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	:	4:30 P.M.	Mr. Omeira
Pledge of Allegiance	:		Mr. Al-Asmar
Roll Call	:		Mrs. Hoang

- **Approve the minutes of regular board meeting on May 3, 2016**
- **Approve the Agenda of the board meeting on June 2, 2016**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

CLOSED SESSION ITEMS:

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Update on action regarding legal action status against Learn Pad Company.
3. Update Board members regarding new school location.
4. Interview of new school Principal candidates 7-12 campus.
5. Evaluation of K-6 campus Principal.
6. Evaluation of Executive Director.

SPECIAL REPORT:

1. Presentation regarding National History Club by Mr. Vierling.
2. Presentation regarding Math requirements by Mrs. Smith.

SPECIAL ACTION ITEM:

1. Public Hearing: Adoption of 2016-2017 Budget & LCAP 3 year projection.
 - Motion to approve adoption of 2016-2017 school budget & LCAP 3 year projection.
2. PowerPoint Presentation of Parent Survey 2015-2016.
 - Motion to approve PowerPoint presentation of Parent Survey 2015-2016.

BOARD MEMBERS REPORTS:

ASB President/Student Representative Report: Mr. Octavio Plata

CABINET REPORTS:

Executive Director Mr. Al-Khatib

1. Update on SIRMA II
2. Update on New Bus Transportation
3. Update on Employee bonus, raises and benefits increase
4. Update on new school site
5. Update on Graduation
6. Conference for Board Members

7th-12th School Principal Mrs. Najjar by Mr. Hill

1. Enrollment
2. Update on Student achievement
3. Staffing
4. Calendar

K-6th Principal Ms. Moorezaid

1. WASC Update
2. Enrollment
3. Program Improvements (Enrollment/Staffing)
4. School Activities
5. Sports/Club activities
6. PTAC Update

7th-12th Vice Principal Mr. Hill

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

High School Student Counselor: Mrs. Smith

1. Graduation
2. Scheduling for the 2016-2017

School Business Manager: Mrs. Gecy

1. Cash Flow & Budget
2. Nutrition Activity Summary

BOARD ACTION ITEMS:

- I. Motion to ratify approval for May 2016 payments for goods & services as printed on Checking Journals.
Mr. Al-Khatib
- II. Motion to approve 2016-2017 Board meetings calendar agenda.
Mr. Al-Khatib
- III. Motion to approve the GCS school policy # GCS-2015-16-05-03 regarding district employees driving on district business.
Mr. Al-Khatib
- IV. Motion to approve the GCS school policy # GCS-2015-16-05-04 regarding commercial vehicles transporting GCS students.
Mr. Al-Khatib
- V. Motion to approve ratification Traffic and Circulation study proposal by The Guidance Support Services, LLC.
Mr. Al-Khatib
- VI. Motion to approve extension of current Child Nutrition contract for 2016-2017 school year.
Mr. Al-Khatib
- VII. Motion to approve the School Facility Grant Application – SB740 program 2016-2017.
Mr. Al-Khatib
- VIII. Motion to approve certification of elected results for ASB students 2016-2017 school year.
Mr. Al-Khatib

Mr. Al-Khatib

- IX. Motion to approve appointment of ASB President for 2016-2017 as student representative on GCS Board.

Mr. Al-Khatib

- X. Motion to ratify and approve participation in Child Nutrition Administration Course Conference on June 13-17, 2016 in the amount of \$905.00.

Mr. Al-Khatib

- XI. Motion to ratify and approve nonrefundable \$5,000 issuance fee deposit to CSCDA for The Guidance Support Services, LLC.

Mr. Al-Khatib

- XII. Motion to approve renewal of medical health insurance with California Choice for 2016-2017 school year.

Mr. Al-Khatib

- XIII. Discussion and possible action regarding Proposal for a National History Club for 2016-2017 school year.

Mr. Al-Khatib

- XIV. Discussion and possible action regarding 2016 Schools of the Future Conference in Hawaii on October 20th and 21st, 2016.

Mr. Al-Khatib

- XV. Motion to approve renewal of K-6 campus Principle employment agreement for 2016-2017.

Mr. Al-Khatib

- XVI. Discussion and possible action regarding hiring of new school principal for 7-12 campus.

Mr. Al-Khatib

- XVII. Motion to approve extension of Executive Director for additional years starting 2016-2017.

Mrs. Gecy

- XVIII. Discussion and possible action regarding school policy in regards to appointment of school coaches and assistance coaches.

Mr. Al-Khatib

- XIX. Motion to approve purchase of 5 years total service credit from PERS for Executive Director Mr. Kamal Al-Khatib.

Mrs. Gecy

- XX. Motion to approve consent calendar:

- A. Employment of the following returning teachers and staff for K-12th grades for 2016-2017 school year:

- Austin Drake, 7-12 Campus Certificated Teacher.
- Ahmed Abakar, 7-12 Campus Certificated Teacher.
- Dennis Listermann-Vierling, 7-12 Campus Certificated Teacher.
- Esther Ouma, 7-12 Campus Certificated Teacher.
- Jacquelin Blane Skrentny, 7-12 Campus Certificated Teacher.
- Jon Wood, 7-12 Campus Certificated Teacher.
- Kelly Simpson Roberts, 7-12 Campus Certificated Teacher.
- Michael Leon, 7-12 Campus Certificated Teacher.
- Mylaina Landis, 7-12 Campus Certificated Teacher.
- Sandra Gutierrez, 7-12 Campus Certificated Teacher.
- Sharon Rosen, 7-12 Campus Certificated Teacher.
- Sonja Gatling, 7-12 Campus Certificated Teacher.
- Steven Finder, 7-12 Campus Certificated Teacher.

- Elizabeth Hambricht, 7-12 Campus Long Term Substitute.
- Sofia Muzaffar, 7-12 Campus Long Term Substitute.
- Martha Hoang, 7-12 Campus Executive Secretary.
- LaTrina Howard, 7-12 Campus Secretary.
- Erica Wilson-Davenport, Fiscal Services Administrative Assistant.
- Vecky Garcia, Fiscal Services Administrative Assistant.
- Donny Emerick, Head of Security and K-9 Handler.
- Ulises Orozco, 7-12 Campus Custodian.
- Robert Sosa – 7-12 Campus Custodian.
- Tri Ly, 7-12 Campus Information Technology Department.
- Jemima Iraheta, K-12 Campus Child Nutritionist.
- Sylvia Portillo, 7-12 Campus Part Time Attendance Clerk and School Secretary.
- Rosa Gonzalez, 7-12 Campus Part Time Cafeteria Worker.
- Sherif Sallam, 7-12 Campus Part Time Librarian.
- Andrea Aboytes, 7-12 Campus Part Time Tutor.
- Deserae Rodriguez, 7-12 Campus Part Time Tutor.
- Edgar Rivas, 7-12 Campus Part Time Tutor.
- Anne Guzzetti, 7-12 Campus Part Time Yard Supervisor.
- Ashley Reeves, 7-12 Campus Part Time Yard Supervisor.
- Jacqueline Pulido, 7-12 Campus Part Time Yard Supervisor.
- Nazni Shah, 7-12 Campus Part Time Yard Supervisor.
- Shahnaz Ammari, 7-12 Campus Part Time Yard Supervisor.
- Tyrone Wallace, 7-12 Campus Part Time Yard Supervisor.
- Chantell Hester – 7-12 Campus Substitute Teacher
- Alexandra Johnson – 7-12 Campus Substitute Teacher
- Stanley Marvin Lockshin – 7-12 Campus Substitute Teacher
- Wynnell Montgomery - 7-12 Campus Substitute Teacher
- Adolfo Sanchez -7-12 Campus Substitute Teacher
- Ammarah Shaikh -7-12 Campus Substitute Teacher
- Chandre Devaull Shelton -7-12 Campus Substitute Teacher
- Marti Romero – 7-12 Campus Substitute Teacher
- Stephanie Lauren Summey -7-12 Campus Substitute Teacher

- Amal Hamza, K-6 Campus Certificated Teacher.
- Bita Rostama, K-6 Campus Certificated Teacher.
- Carolina Nieto, K-6 Campus Certificated Teacher.
- Danielle Annand, K-6 Campus Certificated Teacher.
- Gamila Habib, K-6 Campus Certificated Teacher.
- Haiam Ibrahim, K-6 Campus Certificated Teacher.
- Lisa Covell, K-6 Campus Certificated Teacher.
- Neva Lequin, K-6 Campus Certificated Teacher.
- Norma Stillely, K-6 Campus Certificated Teacher.
- Sue Quan, K-6 Campus Certificated Teacher.
- Yolanda Hutchinson, K-6 Campus Certificated Teacher.
- Jennifer Beberstein, K-6 Campus School Secretary.
- Charlie Hopson, K-6 Campus Information Technology Department.

- Sandra Racine-Gil, K-6 Custodian.

- Erika Ramirez, K-6 Campus Part Time Attendance Clerk.
- Alicia Maya, K-6 Campus Part Time Cafeteria Worker.
- Janet Akillian, K-6 Campus Part Time Yard Supervisor.
- Ibtesam Hawatmeh, K-6 Campus Part Time Yard Supervisor.
- Miriam Santelis Cardoza, K-6 Campus Part Time Yard Supervisor.
- Aliaa Sayed, K-6 Campus Part Time Yard Supervisor.
- Nina Tayag-Arroyo, K-6 Campus Part Time Tutor/ Substitute Teacher.
- Maria Stoll, K-6 Campus Part Time Tutor/Substitute Teacher.
- Qutbe Khan – K-6 Campus Substitute Teacher
- Michiko Shimizu – K-6 Campus Substitute Teacher

- B. Ratify approval of May 2016 PO List.
- C. Ratify approval of K-6 campus fundraising activities.
- D. Ratify approval of 7-12 campus fundraising activities.

Mr. Al-Khatib

Adjournment to
September 1, 2016 meeting at 6:00PM