

The Guidance Charter School  
Regular Board Meeting  
Thursday, November 3, 2016  
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.

**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 minutes of Regular Board Meeting on October 6, 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 on new school site.
4. Update on new bond Underwriter Company: PiperJaffray.

## **SPECIAL REPORT:**

- Presentation of the California Stem Symposium 2016 by Mr. Bajnath.
- Employee of the Month Award Presented by Mr. Bajnath and Mr. Hill

## **SPECIAL ACTION ITEM:**

- Public Hearing Request for Renewal Waiver Credential Application from CTC for Arabic Teachers Listed Below:  
Public Hearing Request for Mr. Ahmed Abakar, Mrs. Hamza, Mrs. Ibrahim, Mrs. Habib.
- Public Hearing for Waiver Credential Application from CTC for Arabic Teachers Listed Below:  
Public Hearing for Mr. Mohamed Swesi.

## **BOARD MEMBERS REPORTS:**

### **ASB President/Student Representative Report: Ms. Andrea Galvez**

## **CABINET REPORTS:**

### **Executive Director-Mr. Al-Khatib**

1. Update on progress of construction of new campus
2. Sirma II
3. Update of Schools of the Future Conference
4. Update on School Audit
5. Assembly Debate
6. Green Technology Conference
7. New Policy regarding Nutrition Fundraising
8. Annual Press Conference

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

1. Enrollment
2. Staffing
3. Calendar
4. California Shake Out on 10-20-2016 Debrief
5. STEM Conference
6. Professional Development
7. Employee of the month at the 7-12 Campus
8. Laps4Literacy

**K-6<sup>th</sup> Principal Ms. MooreZaid**

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

**7<sup>th</sup>-12<sup>th</sup> vice Principal Mr. Hill**

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

**High School Student Counselor- Mrs. Smith**

1. College/Career Update
2. Personal/Social Update

**Chief Financial Officer: Mr. Lee/ John Arndt**

1. Cash Flow & Budget
2. Nutrition Activity Summary
3. Update on LCAP

**BOARD ACTION ITEMS:**

- I. Motion to ratify approval for October 2016 payments for goods & services as printed on Checking Journals.  
Mr. Al-Khatib
- II. Motion to ratify approval of engagement Letter from PiperJaffray & CO with Guidance Support Services, LLC for new school Site.  
Mr. Al-Khatib
- III. Motion to ratify approval of David Evans and Associates Inc. Revised Additional Services Authorization with Guidance Support Services, LLC.  
Mr. Al-Khatib
- IV. Motion to approve Exposure Management Plan from Sirma II for the Term July 1, 2016 through June 30, 2019.  
Mr. Al-Khatib
- V. Motion to approve MOU between LACOE and The Guidance Charter School for the Integrated ERP system to replace HRS and PeopleSoft.  
Mr. Al-Khatib
- VI. Motion to approve Resolutions of the Board of Directors for Bond Financing Transaction in the name of the new bond underwriter Jaffray Piper.  
Mr. Al-Khatib
- VII. Motion to approve ratification of Resolutions of the Board of Directors of Guidance Support Services, LLC in the name of the new bond underwriter Jaffray Piper.  
Mr. Al-Khatib

- VIII. Motion to approve Request for Renewal Waiver Credential Application from CTC for Arabic Teachers Listed below: Public Hearing for Mr. Abakar, Mrs. Hamza, Mrs. Ibrahim, and Mrs. Habib.  
Mr. Al-Khatib
- IX. Motion to approve Request for Waiver Credential Application from CTC for Arabic Teacher Listed below: Public Hearing for Mr. Mohamed Swesi.  
Mr. Al-Khatib
- X. Motion to approve request for Labor Certificate Application for Employee #YZ6932470 at no cost to the school.  
Mr. Al-Khatib
- XI. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12<sup>th</sup> grades for 2016-2017 school year:
    - Rosa Margarita Evans-Substitute Yard Supervisor for the 7-12 Campus
    - Magali Shields Escobedo- Homework Tutor for the 7-12 Campus.
    - Caitlyn Melissa Alfaro- Homework Tutor for the 7-12 Campus.
    - Jazmine Mejia- Homework Tutor for the 7-12 Campus.
  - B. Ratify approval of revised stipend list for 2016-2017 school year.
  - C. Ratify approval of October 2016 PO List.
  - D. Ratify approval of K-6 campus fundraising activities.
  - E. Ratify approval of 7-12 campus fundraising activities.

Mr. Al-Khatib

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