

The Guidance Charter School
Regular Board Meeting
Thursday, October 9, 2014
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.

Regular Board Meeting

Call to Order : 6:00 P.M. Mr. Omeria
Pledge of Allegiance : Mr. Preston
Roll Call : Mrs. Hoang

- **Approve the minutes of regular board meeting on September 11, 2014**
- **Approve the minutes of special board meeting on September 24, 2014**
- **Approve the Agenda of the board meeting October 9, 2014**

OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:

PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:

SPECIAL REPORT:

- **Mr. Al-Khatib presenting a certificate to our parent volunteer.**

SPECIAL ACTION ITEM:

- **Public hearing on textbooks and instructional materials.**

BOARD MEMBERS REPORTS:

STUDENT BOARD MEMBER REPORT:

CABINET REPORTS:

Executive Director

1. K-9 Grant
2. Anniversary
3. Update on various meetings

7th-12th School Principal

1. Enrollment
2. Staffing
3. Anti – bullying assemblies
4. PTAC
5. CELDT Testing

K-6th Principal

1. WASC update
2. Enrollment
3. September Activities

7th-12th Vice Principal:

1. WASC update
2. PSAT testing
3. CAHSEE testing
4. Sports

High School Student Counselor:

1. Introduction

School Business Manager:

1. Cash flow and budget
2. HRS system and retirement plans (STRS and PERS) LACOE workshop
3. First interim and budget LACOE workshop
4. LCFF – LCAP new accounting codes

BOARD ACTION ITEMS:

- I. Motion to ratify approval for September 2014 payments for goods & services as printed on Checking Journals.

Mrs. Avitia Reyes
- II. Motion to adopt resolution certifying compliance with EC 61109 in regards to sufficient textbooks or instructional materials for students.

Mr. Al-Khatib
- III. Motion to approve Declaration of Indefinite Salaries for Retroactive Pay for 2014-2015 School Year.

Mr. Al-Khatib

- IV. Motion to approve 2014-2015 Special Education agreement between Palmdale School District and The Guidance Charter School.
Mr. Al-Khatib
- V. Motion to approve PO #266 with Houghton Mifflin for e-textbooks in the amount of \$43,192.55.
Mrs. Avitia Reyes
- VI. Motion to approve PO#273 with American Plumbing for K-6 campus' backflow system repair services in the amount of \$2,930.45.
Mr. Al-Khatib
- VII. Motion to approve vending service agreement between Younger Enterprises Vending Services and The Guidance Charter School.
Mr. Al-Khatib
- VIII. Motion to approve RRASSK service agreement to install surveillance cameras at 7-12 campus in the amount of \$4,830.00.
Mrs. Avitia Reyes
- IX. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12th grades for 2014-2015 school year:
- Christina Ruiz – Student Counselor 7-12 campus.
 - Michael Leon – Teacher 7-12 campus.
 - Carolyn Kendall – Teacher K-6 campus.
 - Michael Leon– Teacher 7-12 campus.
 - Lana London– Van Driver 7-12 campus.
- B. Approve PO #264 Waste Management for waste services in the amount of \$650.00.
- C. Approve PO #265 with Southern California Edison for utility electricity services for 2014-15 school year K-6 campus by \$24,000.
- D. Approve PO #268 with Learn Pad Inc for tablets case replacement in the amount of \$605.00.
- E. Approve PO #269 with Palmdale School District for utilities of daily use in the amount of \$7,500.00.
- F. Approve PO #271 with Charter Safe for 2014-15 worker's compensation premium in the amount of \$28,343.04.
- G. Approve PO #274 with Eagle Services for AERIES training for teacher in the amount of \$1,500.00.
- H. Approve PO #275 with Universal Electronic Alarms Inc in the amount of \$324.00.
- I. Employee Expense Reimbursement to Amal Hamza for Arabic Textbooks in the amount of \$3,208.00
- J. Approve October 2014 Unemployment Insurance Count Report.
- K. Approve use of facilities agreement between American Islamic Institute and The Guidance Charter School.
Mrs. Avitia Reyes

CLOSED SESSION ITEMS:

- Update Board on personnel Issues: Terminations, hiring, resignations, etc.

Adjournment to
October 14, 2014 meeting at 6:00PM