

The Guidance Charter School  
Regular Board Meeting  
Thursday, September 1, 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 Special Board Meeting on August 17, 2016.**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

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

**SPECIAL REPORT:**

1. Presentation by 7-12<sup>th</sup> Principal Mr. Suresh Bajnath regarding Steam Technology Engineering Art Design Math (S.T.E.A.M.) Academy.

**SPECIAL ACTION ITEM:**

**BOARD MEMBERS REPORTS:**

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

**CABINET REPORTS:**

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

1. Update on first day of school
2. Budget and LCAP process
3. Update on progress of construction of new campus
4. Palmdale planning commission hearing September 8
5. Update on transportation
6. Update on WASC
7. Introducing of new back up office staff
8. Update on school Bond

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

1. Enrollment
2. Staffing
3. 2016-2017 Preparations
4. Back to School
5. Calendar
6. Expected School Wide Learning Results (ESLR) Staff Survey Results
7. California Assessment of Student Performance and Progress (CAASPP)

**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

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

1. College and Career Workshops
2. PSAT

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

1. Cash Flow & Budget
2. Nutrition Activity Summary
3. Process for LCAP

**BOARD ACTION ITEMS:**

- I. Motion to ratify approval for June, July and August 2016 payments for goods & services as printed on Checking Journals. Mr. Al-Khatib
- II. Motion to ratify approval of Go the Distance Services for Professional Development on August 1, 2016. Mr. Al-Khatib
- III. Motion to approve to destroy or give away non-working Brother Printers with Serial numbers of U62272MOJ607983, U62272MOJ607986, U62272MOJ607979. Mr. Al-Khatib
- IV. Motion to approve appointment Mr. John Hill as a new ACS WASC visiting team school member. Mr. Al-Khatib
- V. Motion to approve revised student hand book for school year 2016-2017. Mr. Al-Khatib
- VI. Motion to approve revised employee handbook for school year 2016-2017. Mr. Al-Khatib
- VII. Motion to approve school k-9 unit participation in Bark at the Park in Lancaster, CA. Mr. Al-Khatib
- VIII. Motion to Approve Agreement with All City Transportation for Sports & Fieldtrips. Mr. Al-Khatib
- IX. Motion to approve school participation in 2016 S.T.E.A.M. symposium in Anaheim, CA on 10-9-2016 through 10-11-2016. Mr. Al-Khatib
- X. Motion to approve new academy Steam Technology Engineering Art Design Mat Academy for Second Semester. Mr. Bajnath
- 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:
    - Arhelger, Breana- Certificated Teacher for 7-12 Campus
    - Curry, Jonathan- Certificated Teacher for 7-12 Campus

- Swesi, Mohamed- Certificated Teacher for 7-12 Campus
  - Vuong, David- Certificated Teacher for 7-12 Campus
  - Allen, Judith- Certificated Teacher for K-6 Campus
  - Asta, Leanne- Certificated Teacher for K-6 Campus
  - Talukder, Moinul- Certificated Teacher for K-6 Campus
  - Villaseñor, Bonnie- Certificated Teacher for K-6 Campus
  - Banales, Mendoza, Patricia – Substitute Teacher for 7-12 Campus
  - Healy, Siobhan- Substitute Teacher for 7-12 Campus
  - Zayaad, Nedal- Substitute Teacher for the 7-12 Campus
  - Blackburn, Jennifer – Substitute Yard Supervisor for 7-12 Campus
  - Ford, Jennifer – Yard Supervisor for 7-12 Campus
  - Futch, Rosanne – Substitute Yard Supervisor for 7-12 Campus
  - Melendez, Kevin – Yard Supervisor for 7-12 Campus
  - Robinson, Alvan – Supervisor for 7-12 Campus
  - Padilla, Veronica – Yard Supervisor for K-6 Campus
  - Shangur, Bibi – Substitute Yard Supervisor for K-6 Campus
  - Canelo, Kristell – Tutor for 7-12 Campus
  - Morgan, Alexis – Tutor for 7-12 Campus
  - Orozco, Marisela – Tutor for K-6 Campus
  - Miranda, Jasmine – Tutor for K-6 Campus
- B. Ratify approval of revised stipend list for 2016-2017 school year.
- C. Ratify approval of June, July and August 2016 PO List.
- D. Ratify approval of K-6 campus fundraising activities.
- E. Ratify approval of 7-12 campus fundraising activities.
- F. Motion to ratify approval of Go the Distance Services for Professional Development on August 1, 2016.

Mr. Al-Khatib

**CLOSED SESSION ITEMS:**

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Update Board members regarding new school location.
3. Update on action regarding legal action status against Learn Pad Company.
4. Discussion and Possible action regarding DPE loan status.
5. Negotiation of extension of School Property lease located at 1125-A East Palmdale Blvd. with American Islamic Institute  
Negotiator on behalf of Guidance Charter School Mr. Suresh Bajnath.  
Negotiator on behalf of American Islamic Institute Mr. Ali Azab.

Adjournment to  
October 6, 2016 meeting at 6:00PM