Minutes for 2017-06-05

BOD Present:
Dominic Paszkeicz
Annette Cordero
Jack Rivas
Amanda Lopez-Solis
Jonathan Lang
Sheila Cullen
Georgina Huaste
Inés Casillas

Others
David Bautista
Holly Gil
Nancy Dow

Minutes taken by Sheila Cullen

1. Call to Order: 5:30pm
3. Consent Agenda: Minutes of 2017-04-10 and 2017-05-08: approved with no changes.
4. Review Agenda: no changes.
5. Public Comment: Brandon Fastman, kindergarten parent, works at UCSB in research. Some faculty in department of education may be interested in research involving ACS.
6. Board member comments: Various board members commented on subjects related to academic opportunities for our students.
7. Reports & Updates
   a. Celebration of Teaching: Michael Macioce’s 6th grade class presented videos they created and sent to various publicly elected officials on the topic of climate change. Students also demonstrated their handmade wind turbines.
   b. Teachers’ Council – tabled.
   c. PTSO – Robin LaBerge and Daniel Gomez will be co-presidents. Pat Lloyd-Butler treasurer.
   d. School Site Council: Reviewed LCAP.
8. Executive Director-Principal Report:
   a. Budget reflects iCAN will give same funding as this year ($30K).
   b. Explore Ecology is looking at closing their program, $10K or less for next year
   c. We continue to have a space problem – this multipurpose room will be a 4th grade classroom.
   d. Interviewed 3 strong candidates for 6th grade teaching position.
e. Facilities: district considering replacing 4-5 portables with modulars.

9. Action Items
   a. Return 6th grade fundraising: We cannot be responsible for activities that take place after school is out of session. $3500 will be returned to parents.
      i. Motion made by Amanda Lopez-Solis to return $3500 to 6th grade parents; seconded by Annette Cordero; unanimously approved 8-0.
   b. LCAP
      i. Same goals as last year; new actions. Reviewed by Holly Gil.
      ii. Approval tabled until next meeting.
   c. EPA Resolution
      i. Nancy Dow reviewed the resolution.
      ii. Jack Rivas made a motion to approve EPA Resolution; Jonathan Lang seconded; unanimously approved 8-0.
   d. Budget 2017-2018
      i. Jack Rivas, Dominic Paszkeicz, Nancy Dow reviewed highlights of budget proposal.
      ii. Motion made by Annette Cordero to approve the 2017-2018 Budget Proposal; seconded by Jonathan Lang; unanimously approved 8-0.

10. Board Business
    a. Board composition. Appears Dan La Berge is willing to drop off the board. Does not need to be decided until August meeting.
    b. Agenda and Dates of Next Meetings
       i. Special meeting 2017-06-12
       ii. Approve LCAP
       iii. New Hire

11. Adjourn 7:08pm.

Minutes Approved: ____________________ 2017-06-12  
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