Minutes for 2018-04-09

**BOD Present:**
Dominic Paszkeicz  
Brianna Aguilar  
Jack Rivas  
Annette Cordero  
Amanda Lopez-Solis  
Sheila Cullen  
Georgina Huaste  
María José Aragón  

**Others**  
David Bautista  
Holly Gil  

Minutes taken by Sheila Cullen

1. Call to Order: 5:35pm  
2. Read Mission Statement: Read in English by Jack Rivas; Read in Spanish by Sheila Cullen  
4. Review Agenda: no modifications.  
5. Public Comment: none  
6. Board Members’ Comments: Amanda Lopez-Solis commented that we continue to need another community board member.  
7. Reports & Updates  
   a. Celebration of Teaching: 4th grade presented their graphics about Mono Lake.  
   b. Teacher’s Council: Tania Ferrufino reviewed the academic highlights from each grade.  
   c. PTSO: Mother’s Day, Daniel Chavez in charge; staff appreciation day; elections coming up in May; Dia de los Muertos committee established, looking for corporate sponsors. April 19th next Café con el Director.  
   d. School Site Council: CAASP data review  
   i. Overall we went up a little in math and down a little in ELA.  
   ii. ELLs: we must take into account that our students are on a trajectory so we don’t expect them to do well in ELA until 5th/6th.  
   iii. We are doing particularly well in math compared to both the district and the state, even while math is taught in Spanish.  
   e. Support Staff Council  
   i. They’ve addressed issues about behavior in cafeteria. They will be reminding teachers, parents & staff support to enforce cafeteria rules and respect the authority of all adults, not just teachers.  
   f. Budget Committee
Theresa Thomson of Charter Impact reviewed the SBUSD assessment of our interim budget report.

ii. 2018-2019 Budget will be reviewed next meeting.

8. Executive Director-Principal Report
   a. 5 new teachers are going to Ventura this week for Guided Language Acquisition Design – 22 strategies to put in place in the classroom.
   b. PIDA – 19 parents interested, but 8 came.
   c. SELPA approved our special education petition.

9. Action Items
   a. Approve proposal from Dr. Jarice Butterfield to provide administrative services to Adelante in the area of special education.
      i. Jack Rivas made a motion to approve Dr. Butterfield’s proposal; Amanda Lopez-Solis seconded; unanimously approved 8-0.

10. Board Business
    a. Next steps for evaluations: Committee created with Sheila Cullen, Jack Rivas, and Amanda Lopez-Solis to modify/create Board Survey, Parent Survey, and Teacher/Staff Survey, to evaluate school, director, and board.
    b. Agenda and Dates of Next Meetings
       i. Retreat: May 10th, 1:30-3:30pm @ Holly’s.
       ii. Board meetings: May 7th, June 4th, June 20th for LCAP. No meeting in July.

11. Adjourn: 7:20pm

Minutes Approved: __________________________ 2018-05-07 __________________________