

Adelante Charter School

1102 Yanonali Street, Santa Barbara, CA 93103, Phone (805) 966-7392, Fax (805) 966-7243

Minutes for 2018-08-13

BOD Present:

Dominic Paszkeicz

Brianna Aguilar

Jack Rivas

Sheila Cullen

Georgina Huaste

Inés Casillas

Others

David Bautista

Minutes taken by Sheila Cullen

1. Call to Order: 5:30pm
2. Read Mission Statement: Read in English by Brianna Aguilar and in Spanish by Sheila Cullen.
3. Consent Agenda: Minutes 2018-06-04 and 2016-06-20 approved with no corrections.
4. Review Agenda
5. Public Comment:
 - a. Brianna Aguilar commented that kinder welcome went very well.
 - b. Natalia Montoya commented that she's content with changes, the kids are receiving Spanish from different places, Peru, Colombia, Argentina.
6. Board Members' Comments:
 - a. Inés Casillas announced that Sept. 14 is our 16th de septiembre celebration.
 - b. Jack Rivas commented that he spoke in Santa Maria which is considering a bilingual school. Adelante is a model.
 - c. Georgina Huaste conveyed positive reactions heard at the kinder event.
7. Reports & Updates
 - a. Teachers' Council – tabled/not present.
 - b. PTSO – tabled/not present
 - c. School Site Council – tabled/not present
 - d. Support Staff – tabled/not present
8. Executive Director-Principal Report
 - a. We will not be receiving nursing services from the district. David Bautista is seeking services elsewhere.
 - b. First meeting with Superintendent 9/12/18 regarding Charter Renewal.
 - c. Room 112 will be divided to accommodate special education.
 - d. Lauren Macioce will be doing only dance and Jose Sandoval will be doing only PE.
9. Action Items:
 - a. Approve Sheila Cullen as supervisor to SLPA.
 - i. Discussion was held examining any potential conflict of interest. Board approved of this role for Sheila Cullen provide she (a) recuse

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- herself from any occasion in which the Board was required to address personnel disciplinary issues involving the SLPA, (b) not be paid for her role at Adelante, and (c) perform the supervisory capacity as outlined by the SLPA-SLP role definitions approved by the state of California Speech-Language Pathology and Audiology Board.
- ii. Jack Rivas made a motion to approve Sheila Cullen as SLPA supervisor, Brianna Aguilar seconded; approved 5-0 with one abstention (Sheila Cullen).
 - b. Approve Sheila Cullen for another board term.
 - i. Motion made by Georgina Huaste to approve Sheila Cullen for another three-year term as board member; Brianna Augilar seconded, approved 5-0 with one abstention (Sheila Cullen).
 - c. Approve Conn App 2018-2019.
 - i. Motion made by Brianna Aguilar, seconded by Inés Casillas, approved 6-0.
10. Board Business:
- a. Uniform complaint policy and procedure. Discussed with no developments.
 - b. Grant applications discussed. David Bautista will complete.
11. Agenda and Dates of Next Meetings
- a. Sept. 10th, (including budget meeting 5:00); October 1st.
 - b. Convivios: we planned to have 3, including one long-term planning. We will propose ideas to teachers.
12. Adjourn: 6:36pm.

Minutes Approved: _____ 2018-09-
10 _____