Minutes for 2018-12-10

BOD Present:
Dominic Paszkeicz
Brianna Aguilar
Annette Cordero
Amanda Lopez-Solis
Sheila Cullen
Georgina Huaste
Inés Casillas

Others
David Bautista (by speaker phone)
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:38pm, Attendance taken
   a. David Bautista connected by phone.
2. Read Mission Statement: Read in Spanish by Georgina Huaste and in English by Brianna Aguilar.
4. Review Agenda: no modifications.
5. Public Comment: none.
7. Reports & Updates
   a. Celebration of Teaching: Andrea Carrillo presented the academic highlights of each grade level.
   b. PTSO: donated $2000 to Holiday party to teachers and staff.
   c. School Site council (Holly Gil)
      i. Changes at state level as to what is required for Charter Schools.
      ii. Formation of school leadership team.
   d. Support Staff – tabled – no representative.
8. Executive Director-Principal Report
   a. Professional Development – three teachers went to Science National Conference
   b. Fifth grade went to Museum of Tolerance
   c. Special Education team working well and continuing to develop reading intervention program.
9. Action Items
   a. Approve Brenda Rubio’s maternity leave request
      i. Annette Cordero made a motion to approve; seconded by Inés Casillas, unanimously approved 7-0.
   b. Approve part-time position for payroll
i. Mayra Medrano now doing more academic support, so her payroll duties need to be covered.

ii. Fiscal impact hasn’t been established; approval postponed.

10. Update on Adelante facilities (Dr. Cary Matsuoka)
   a. Working group is meeting regularly.
   b. Adelante currently sits on a total of 0.9 acres.
   c. Current plan is to expand Adelante to occupy Franklin preschool space and move the preschool to the Parma property.
   d. Parma School would need to be rebuilt.
   e. Approximate timeframe: 2.5 years.
   f. Funds would come from Measure J money slated for ACS, which is approximately $3M.
   g. It will be necessary to reach an agreement with the principal of Franklin School and other interested parties.
   h. Agreement must be developed for sharing of space and resources between the two schools; mediation requested.
   i. Dr. Matsuoka requests working plan for renewal of charter including logistics on expansion to junior high.

11. Board Business
   a. Discuss charter renewal and facilities
      i. Facilities working group will meet in early January.
      ii. K-8 charter proposal draft due in January.

12. Agenda and Dates of Next Meetings
   a. Approve 1st Interim Report
   b. Charter Renewal and Facilities update
   c. Next meetings: January 7th, February 4th, March 4th