

# Adelante Charter School

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

## Board of Directors Regular Meeting/Reunión Regular de la Mesa Directiva

<p><b><u>Board of Directors/Miembros de la Mesa Directiva</u></b>          Dominic Paszkeicz, President/presidente (11/2019)          Brianna Aguilar, Vice-President (08/2020)          Jack Rivas, Treasurer/tesorero (07/2020)          Sheila Cullen, Secretary/secretaria (07/2021)          Amanda Lopez-Solis, Parliamentarian (03/2021)          Annette Cordero (08/2019)          Georgina Huaste (4/2022)          María José Aragón (9/2020)          Inés Casillas (11/2020)</p> <p><b><u>Others/Otros:</u></b>          David Bautista, Executive Director-Principal/          Director Ejecutivo          Laura Capps, SBUSD Representative</p>	<p><b><u>August 5, 2019; 05 de agosto, 2019</u></b>          5:30 p.m. Open Session/Sesión abierta          6:50 p.m. Closed Session</p> <p><b><u>Adelante Charter Room 105/ Salón 105</u></b>          1102 E. Yanonali St.          Santa Barbara, CA 93103          (805) 966-7392</p>
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**This meeting is open and all are invited to attend and share ideas, concerns, or comments.  
 La junta está abierta para todos y les invitamos a venir y compartir ideas, dudas o comentarios.**

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
<i>10 minutes</i>	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Read Mission Statement 3. Consent agenda: Approve minutes 2019-06-17/ Aprobar las actas del 2019-06-17. 4. Review agenda/Revisar la agenda	5:30
<i>5 minutes</i>	5. Public comment / Comentario del público	5:40
<i>5 minutes</i>	6. Board Members' Comments/Comentario de los miembros de la mesa directiva	5:45
<i>5 minutes</i>	7. Reports & Updates / Informes: a. School Site Council/Concilio del Sitio Escolar	5:50
<i>5 minutes</i>	8. ED-Principal's Report/ Informe del director a.	5:55

<i>10 minutes</i>	<p>9. Action Items/Puntos de Acción</p> <ul style="list-style-type: none"> <li>a. Re-elect board member Annette Cordero for another term/re-elección a Annette Cordero para otro término</li> <li>b. Election of officers of the board/Elección de los puestos de la mesa directiva</li> </ul>	<i>6:10</i>
<i>15 minutes</i>	<p>10. CLOSED SESSION</p> <ul style="list-style-type: none"> <li>a. Appointment of public employee: approve new positions, classifications, and job descriptions of office personnel/ Contratación de empleada pública: aprobar nuevos puestos, clasificaciones, y descripciones de trabajo para el personal de la oficina</li> <li>b. Appointment of public employee: approve new positions for reading interventionist/Contratación de empleada pública: aprobar especialista de la lectura</li> </ul>	<i>6:20</i>
<i>55 minutes</i>	<p>11. Board business/Asuntos de la mesa directiva</p> <ul style="list-style-type: none"> <li>a. Facilities Group Report/Reporte del grupo de las instalaciones</li> <li>b. Discuss Teacher-Staff Survey of Board/Discutir la Encuesta de Los Maestros/as y del Personal sobre la Mesa Directiva</li> <li>c. Action plan for longitudinal student data/Plan de acción para datos longitudinales de nuestros estudiantes</li> <li>d. Discuss improvement of attendance/Discutir como mejorar asistencia</li> <li>e. Discuss language on documents regarding parent participation/Discutir lenguaje referente a la participación de padres de familia</li> <li>f. Recruitment of new board members/Reclutamiento de nuevos miembros de la mesa directiva</li> <li>g. Discuss lottery policy in regards to students outside district/Discutir política de la lotería referente a estudiantes fuera del distrito</li> <li>h. Discuss staff medals procedure/Discutir medallas para maestros</li> <li>i. Board-Staff Retreat/Convivio con el Personal-Mesa Directiva</li> <li>j. Board Retreat/Convivio de la Mesa Directiva</li> <li>k. Next meeting date &amp; agenda items / Fecha y agenda de la próxima reunión</li> </ul>	<i>6:35</i>
<i>1 minute</i>	<ul style="list-style-type: none"> <li>l. Adjourn / suspend</li> </ul>	<i>7:30</i>

\*Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 3 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The Adelante Charter School Board of Directors encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (805) 966-7392 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))