

Adelante Charter School

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

Board of Directors Regular Meeting/Junta Regular de la Mesa Directiva

<p><u>Board of Directors/Miembros de la Mesa Directiva</u> Jonathan Lang, President/presidente Dominic Paszkeicz, Vice President/Vice-presidente Jack Rivas, Treasurer/tesorero Chelsea Guillermo-Wann, Parliamentarian Sheila Cullen, Secretary/secretaria Annette Cordero Brianna Aguilar Mayra Alcala Dan LaBerge</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liaison Nancy Dow, School Accountant/Contadora</p>	<p><u>Monday, November 10, 2014; lunes, 10 de noviembre, 2014</u></p> <p>5:30 p.m. Open Session/Sesión abierta 7:45 p.m. Closed Session/Sesión cerrada</p> <p><u>Adelante Family Center (#105)</u> 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.**

November 10, 2014 / 10 de noviembre, 2014

Time Allotted	ITEM	Actual Time
5 minutes	<ol style="list-style-type: none"> 1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Review agenda/Revisar la agenda 3. Consent agenda: Approve minutes of October 6, 2016/ Aprobar las actas del 6 de octubre, 2014. 	5:30
5 minutes	<ol style="list-style-type: none"> 4. Public comment / Comentario del público 	5:35
20 minutes	<ol style="list-style-type: none"> 5. Reports & Updates / Informes: <ol style="list-style-type: none"> a. PTSO / Organización del los padres, maestros, y personal escolar (5 minutes) b. Curriculum Committee/Comité de la currícula (Holly) c. Teachers' Council/Concilio de Maestros (Elizabeth) d. Celebration of Teaching/Celebración de enseñanza (Paula Sevilla, 4/5) 	5:40
20 minutes	<ol style="list-style-type: none"> 6. Principal's Report/ Informe de la directora <ol style="list-style-type: none"> a. District Facilities Plan for Adelante/Planeamiento de las Instalaciones del Distrito para Adelante b. Classroom request/Petición para otro salón c. Programmatic Audit/Reporte Auditória del Programa Escolar d. Budget Report from Día de los Muertos/Reporte del Presupuesto para el Día de los Muertos 	6:00

<i>75 minutes</i>	<p>7. Board business/Asuntos de la mesa directiva</p> <ul style="list-style-type: none"> a. Strategic Plan Committee Reports/Informes de los comités del plan estratégico b. Budget Committee Report (1st Interim Draft of Budget) and Recommendations on use of unspent funds /Informe del comité de presupuesto (1er Intervalo del Presupuesto) y recomendaciones para el uso de fondos restantes) c. Discuss options, costs, and risks for providing special ed services independently from the district/Considerar las opciones, costos, y riesgos de proveer los servicios de educación especial de manera independiente del distrito d. Annual Authorized Signatures for the County Office of Education/Firmas Autorizadas Anuales para la Oficina de Educación del Condado e. Review and approve the district policy on Bullying in Schools/Revisar y aprobar la Política de Abusos y Hostigamiento en las Escuelas f. Dates and times of PTSO and Padres Adelante meetings/Fechas y horas de las reuniones de PTSO y Padres Adelante g. Review ‘Board-Teacher Buddies’ assignments and expectations/Revisar las designaciones de ‘Compañeros de la Mesa Directiva-Maestro’ y sus expectativas h. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>6:20</i>
<i>10 minutes</i>	8. Approval of budget for unspent funds/Aprobar presupuesto para fondos restantes	<i>7:35</i>
<i>15 minutes</i>	9. Closed Session: Personnel Issues	<i>7:45</i>
<i>1 minute</i>	10. Adjourn / suspender	<i>8:00</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))