

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> Dominic Paszkeicz, President/presidente (11/2016) Brianna Aguilar, Vice-President (08/2017) Jack Rivas, Treasurer/tesorero (07/2017) Sheila Cullen, Secretary/secretaria (07/2018) Amanda Lopez-Solis, Parliamentarian (03/2018) Jonathan Lang (07/2017) Annette Cordero (04/2016) Dan La Berge (09/2017) Georgina Huaste (05/2019) D. Ines Casillas (05/2019)</p> <p><u>Other Attendees</u> Ed Heron, SBUSD liaison Nancy Dow, Fiscal Consultant/Asesora Fiscal Adriana Rey-Dovgin Holly Gil</p>	<p><u>September 12, 2016; 12 de septiembre, 2016</u> 5:30 p.m. Open Session/Sesión abierta 5:45 p.m. Closed Session/Sesión cerrada</p> <p><u>Room #105/Salon #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.**

September 12, 2016 / 12 de septiembre, 2016

<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/Leer la declaración de la misión 3. Consent agenda: Approve minutes 2016-08-08, 2016-08-22, and 2016-09-06/ Aprobar las actas del 2016-08-08, 2016-08-22, y de 2016-09-06. 4. Review agenda/Revisar la agenda	<i>5:30</i>
<i>5 minutes</i>	5. Public comment / Comentario del público	<i>5:40</i>
<i>45 minutes</i>	6. Closed Session a. Public Employment: Approve Hiring of School Principal/Empleo Público: Aprobar empleo del director b. Public Employment: Approve Hiring of Bilingual Roving Support Teacher K-6 (Temporary) Position/Aprobar Contratación del nuevo maestro suplente itinerante K-6 (puesto temporal) c. Discuss and approve title, salary, and job description for new employee/Discutir y aprobar el título, salario y descripción de trabajo de la nueva empleada	<i>5:45</i>
<i>15 minutes</i>	7. Return to Open Session: Reports & Updates / Regreso a la	<i>6:30</i>

<i>15 minutes</i>	7. Return to Open Session: Reports & Updates / Regreso a la sesión abierta: Informes: <ul style="list-style-type: none"> a. Teachers' Council/Concilio de Maestros b. PTSO / Organización del los padres, maestros, y personal escolar (Maria Tapia) (5 minutes) c. Curriculum Council/Concilio curricular (Holly Gil) 	<i>6:30</i>
<i>10 minutes</i>	8. School Business Update/Informe sobre asuntos escolares (Holly Gil) <ul style="list-style-type: none"> a. Portables Update/Informe sobre los portatiles 	<i>6:45</i>
<i>20 minutes</i>	9. Action Items/ Acciones <ul style="list-style-type: none"> a. Approve unaudited actuals 2015-2016/Aprobar el presupuesto actual pre-auditado 2015-2016 b. Discuss and approve temporary pay increases or stipends for office staff to cover increased workload during transition for three months starting September 1, 2016/Aprobar aumentos temporales de salarios o estipendios para empleados de la oficina para cubrir aumentos de trabajo durante el período de transición durante tres meses empezando el 1 septiembre, 2016 c. Approve fiscal policy revisions for transition period to ensure checks and balances/Aprobar revisiones de la política fiscal para asegurar pesos y contrapesos d. Re-approve and sign contract with SBDI for 2016-2017 with revised dates/Reaprobar y firmar contrato con SBDI para 2016-2017 con fechas revisadas e. Approve invoices related to portable project/Aprobar las cuentas referente al proyecto de los portatiles f. Authorize withdrawal of \$200K from our county treasurer account to pay for portable construction project/Autorizar retirada de \$200K de nuestra cuenta tesorera del condado para pagar por el proyecto de construcción los portatiles 	<i>6:55</i>
<i>10 minutes</i>	10. Board business/Asuntos de la mesa directiva <ul style="list-style-type: none"> a. Discuss search strategies and sources for new director position/Discutir estrategias y fuentes de la búsqueda del puesto de director de la escuela 	<i>7:15</i>
<i>5 minutes</i>	11. Agenda items and next meeting/Asuntos de la agenda y fechas de las próximas reuniones	<i>7:25</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))