

Adelante Charter School

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

Minutes for 2016-11-07

BOD Present:

Dominic Paszkeicz
Brianna Aguilar
Jack Rivas
Dan La Berge
Amanda Lopez-Solis
Jonathan Lang
Sheila Cullen
Georgina Huaste
Inés Casillas
Annette Cordero

Others

David Bautista
Ed Heron
Holly Gil
Nancy Dow
Michael Macioce
Julia Flores

Minutes taken by Sheila Cullen

1. Call to Order: 5:32pm
2. Read Mission Statement: Read by Brianna Aguilar
3. Consent Agenda: 2016-10-03 Minutes approved with changes.
4. Review Agenda: no changes.
5. Public Comment:
 - a. Letter read by Gianna Macioce
 - i. Action: discuss at future meeting.
 - b. Holly Gil: Comments that teachers' leave impacts kids heavily.
 - i. Action: discuss further at future meeting.
 - c. Inés Casillas: flyer from Salvation Army to provide gift for impoverished families asks for five different verifications. This is invasive and burdensome.
 - i. Action: Inés Casillas & Amanda Lopex-Solis will investigate different options.
6. Recognition:
 - a. Dan La Berge provided gift of recognition to Holly Gil.
 - b. Dominic Paszkeicz presented Cesar Chavez award to Ed Heron.
7. Reports & Updates
 - a. Teachers' Council:
 - i. Julia Flores presented learning activities at each grade level.
 - b. PTSO: Maria Tapia not present. Tabled.

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- c. Curriculum Council: Holly Gil corrected name: School Site Council.
 - i. Added numbers to site council, more parent representation.
 - d. Budget Committee Report:
 - i. David Bautista reported that Budget Committee is beginning to look far in advance.
 - e. Field Trips (see attachment)
 - i. Total cost of all field trips for all grades annually exceeds \$55K.
 - 1. Action: Brianna Aguilar will send information on how to recruit and track alumni as potential fundraising and mentoring source.
8. Executive Director-Principal Report
- a. Nurse's Charges: we haven't been billed for nursing services. \$16K for this year. We will need to modify the MOU and approve.
 - b. Translation: David Bautista prefers to handle this himself and not put a budget item since amount is within his authority. Board agrees.
 - c. Facilities incentives – California School Finance Authority reviewed our bills and granted \$59K of the \$139K. We will work to obtain the rest, but they require more documentation.
 - d. Attendance – All who started are still here. Attendance is excellent.
9. Action Items
- a. Approve classified salary schedule (see attachment).
 - i. Annette Cordero made a motion to approve the classified salary schedule as listed; Jack Rivas seconded.
 - ii. The motion passed unanimously 9-0.
10. Board Business
- a. Strategic Plan Committee Reports
 - i. Jack Rivas & Brianna Aguilar met with ED. Discussed modifications.
 - ii. Action: discuss at our board retreat.
 - b. Board Retreat:
 - i. Holly Gil: 1/19 no; possibly other dates – will check.
 - c. Plan for monthly coffee with ED
 - i. Third Thursday of the month; pick three board members to lead each one.
 - ii. Action: Parent Engagement committee will come up with calendar and teams for each month.
 - d. Agenda and Dates of Next Meetings:
 - i. December 12th, January 9th; February 6th.
 - ii. Agenda items:
 - 1. Budget review
 - 2. Dress code
 - 3. Board training around diversity.
 - 4. Approve modification of MOU to include nursing charges
11. CLOSED SESSION: 7:05pm.
12. Return to Open Session/Report out on closed session 7:35pm:

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- a. Conference with Legal Counsel: Existing Litigation (Paragraph 1 of subdivision (d) of section 54956.9) Boquet & Kannoglou v. Adelante Charter School).
 - i. Dan La Berge made motion to accept settlement agreement as stipulated; Jack Rivas seconded.
 - ii. The motion passed unanimously 9-0.
 - b. Public Employee Petition for Leave of Absence.
 - i. Jonathan Lang made a motion to approve Leave of Absence as petitioned; Dan La Berge seconded.
 - ii. The motion passed unanimously 9-0.
13. Adjourn: 7:37pm.

Minutes Approved: _____ December 15,
2016 _____