

Adelante Charter School

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

Board of Directors Regular Meeting June 03, 2024

Board of Directors

Brianna Aguilar, President (08/2026)
Amanda Lopez-Solis, Co Vice-president
(03/2027)
Andy Gil, Co Vice President (05/2025)
Jack Rivas, Treasurer (07/2026)
Mirian Gutierrez, Secretary (09/2025)
Sheila Cullen (07/2024)
Mike Medel (02/2027)

Others

Javier Bolívar, Executive Director
Roger Castillo: Charter Impact

Sesión Abierta/ Open Session (5:30pm)
Sesión Cerrada/ Closed Session (7:20pm)
ROOM 105, Adelante Charter School

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1. Call to Order, attendance (5:30 pm)
 2. Read Mission Statement
 3. Consent agenda:
 - a. Approve minutes 2024-06-05. The motion to approve was made by Amanda Lopez-Solis, seconded by Andy Gil, and approved unanimously 6-0
 4. Review agenda
 - a. No modifications made
 5. Public Comment (5:40)
 - a. Irene Camacho thanked the board, director, and school community for allowing her to serve as the custodian, lunch aid, and childcare aid for parent meetings for many years. She also asked the board to reconsider ending her contract with Adelante.
 - b. Teachers Carolina Alcaraz, Graciela Rodriguez, Veronica Ramos, and Marcos Espino expressed gratitude to the board for their efforts to help address Adelante's financial challenges. They also urged the board to find a way to provide fair compensation to all teachers and staff and expressed hope that a solution could be found by working together.
 6. Board Members' Comments (5:45)
 - a. Andy Gil was happy to see families and students come together to celebrate the students who were reclassified.
 - b. Mike Medel was glad to meet and greet the new parents of Adelante at the Kinder Welcome.
 7. Reports & Updates : (5:50)
 - a. Celebración de Enseñanza/ Celebration of Teaching
 - i. Veronica Ramos reviewed the learning highlights in each grade and specialist

- area.
- b. PTSO
 - i. PTSO is looking forward to the summer meet-ups with the new kindergarten parents and building community.
 - ii. PTSO looks forward to hosting the first Beach Dance Party on June 7th.
 - iii. PTSO named the new PTSO leadership team for the 24-25 academic year.
- c. EBAC
 - i. EBAC was grateful to have the Director attend their last meeting in May. They are thankful for the Director's time and listening to them as they expressed what EBAC meant to them this previous academic year.
 - ii. At the last meeting, EBAC elected its new committee representatives for the 2024-2025 academic year.
 - iii. EBAC is planning an end-of-year potluck on June 6, 2024.
- d. Committee Reports (food, finance, academic, family relations, equity)
 - i. The finance committee met before the regular board meeting to discuss Adelante's budget and review different budget scenarios depending on the outcomes of the SBUSD and SBUSD Teacher union negotiations.
- e. Finance Report (Roger Castillo)
 - i. Roger Castillo reviewed the April 2024 financial report.
 - ii. Governor Newsom released the May revised budget that includes a 1.07% COLA for FY24-25.
 - iii. The year-end surplus has improved by \$91K
 - iv. Attendance data was updated, and Adelante's attendance increased, which was better than projected. State Aid Revenues are at \$3.59M and increased by \$137K due to the added ADA.
- f. ED-Principal's Report
 - i. The director thanked the kindergarten teachers and PTSO for hosting the Kinder Welcome
 - ii. The director highlighted and thanked the students, parents, Maestra Rodriguez, and the camera crew who worked on Saturday, June 1, 2024, to help create Adelante's behavior expectations videos that will be launched next academic year. Students enjoyed the experience of working with a camera crew to create the campaign.
- g. Special Education Director Update
 - i. Leticia Lemus reviewed special education updates and shared gratitude to the special education team this academic year.
- h. Public hearing on development of 2024-2027 LCAP

- i. Overview of Adelante's LCAP Goals
 - ii. Board reviewed the needs identified by the data and reviewed the LCAP actions for each goal.
 - iii. LCAP will go for approval to the board on June 21, 2024.
- 8. Board business (6:30)
 - a. SBUSD Negotiations & Potential Salary or Bonuses
 - i. Board President Brianna Aguilar and Board Co Vice President Andy Gil will hold a staff meeting to discuss possible Adelante budget scenarios and get staff feedback on how to move forward with potential salary increases or bonuses.
 - b. Brown Act Reminder
 - i. reminder to all board members not to respond to email communications, as any discussion via email is a Brown Act Violation.
 - ii. The Board President also clarified who should be in the draft agenda email so there are no more than the allowed board members on the email string.
- 9. Action Items (6:45)
 - a. Approve contract with the YMCA for summer school
 - i. Mike Medel motion to approve contract with YMCA for summer school; seconded by Andy Gil; unanimously 6-0
 - b. Approve the 2024-2025 school calendar
 - i. Jack Rivas's motion to approve the 2024-2025 school calendar, seconded by Amanda Lopez-Solis, unanimously 6-0
 - c. Approval of a \$1,200 stipend for the teachers who staged, directed, and produced this year's Musical: Lion King
 - i. Amanda Lopez-Solis made a motion to approve a stipend for the teachers who staged, directed, and produced this year's musical, seconded by Jack Rivas; unanimously 6-0
 - d. Approval of a Wishtoyo Trip Stipend for Lead Teachers and employee Chaperones: \$500 for lead teacher(s) & \$250 for Chaperones
 - i. Amanda Lopez-Solis made a motion to approve the Wishtoyo Trip Stipend for Lead Teachers and employee Chaperones, seconded by Jack Rivas, unanimously 6-0
 - e. Approve update to Expanded Learning Opportunities Plan
 - i. Amanda Lopez-Solis made a motion to approve an update to the Expanded Learning Opportunities Plan, Seconded by Jack Rivas; unanimously 6-0
- 10. CLOSED SESSION (7:15)
 - a. Section 54957: Dismissal of public employees
 - b. Section 54954.5:
 - i. Approve the offer of employment for Efren Dionicio for the position of Day Lead Custodian

- ii. Approve the offer of employment for Ricardo Canseco for the position of Night Lead Custodian
- iii. Approve the offer of employment for Miguel Angel Chavez as Playground Supervision Aide.
- iv. Approve the contract of services for Michelle Alferez as a speech-language Pathologist (SLP) for up to 24 hours a week.
- v. Approve the offer of employment for Rosaura Largent for the position of Bilingual Special Education Instructional Assistant

11. Report Out of Close Session

- a. Mike Medel made a motion to approve the dismissal of public employees, Seconded by Andy Gil: unanimously approved 6-0
- b. Jack Rivas made a motion to approve the offer to Efren Dionicio for the position of Day Lead Custodian, Seconded by Sheila Cullen; unanimously 6-0
- c. Jack Rivas made a motion to approve the offer to Ricardo Canseco for the position of Night Lead Custodian, seconded by Sheila Cullen, unanimously 6-0
- d. Jack Rivas made a motion to approve the offer to Miguel Angel Chavez for the position of Playground Supervision Aide, Seconded by Amanda Lopez-Solis, unanimously 6-0
- e. Amanda Lopez-Solis made a motion to approve the contract of Speech Language Pathologist to Michelle Alferez, Seconded by Sheila Cullen, unanimously 6-0
- f. Mike Medel made a motion to approve the offer to Rosaura Largent for the position of Bilingual Special Education Instructional Assistant, seconded by Amanda Lopez-Solis, unanimously 6-0

12. Next meeting date & agenda items

- a. Next Meeting June 21, 2024, 8:00-10:00 AM
- b. Approve the 2024-2027 LCAP

13. Adjourn (8:30pm)

*Reglas de comentarios públicos: Los miembros del público pueden dirigirse a la Mesa Directiva sobre temas de la agenda o no de la agenda del día. Se puede llamar a los oradores en el orden en que se reciben las solicitudes o se agrupan por área temática. Pedimos que los comentarios se limiten a 3 minutos cada uno, con no más de 15 minutos por tema para que se escuche a tantas personas como sea posible. Por ley, la Mesa Directiva sólo puede tomar medidas sobre los puntos en la agenda del día. La Mesa Directiva puede, a su discreción, remitir un asunto al personal del distrito o calendario el tema para futuras discusiones.

Nota: La Mesa Directiva de Adelante Charter School alienta a las personas con discapacidades a participar plenamente en el proceso de reunión pública. Si necesita una modificación o adaptación relacionada con la discapacidad, incluyendo ayudas o servicios auxiliares, para participar en la reunión pública, comuníquese con la Oficina al (805) 966-7392 al menos 48 horas antes de la reunión programada de la junta para que podamos hacer todos los esfuerzos razonables para acomodarlo. (Código de Gobierno n.o 54954.2; Ley de Estadounidenses con Discapacidades de 1990, n.o 202 (42 U.S.C. n.o 12132).

*Public comment rules: Members of the public may address the Board on agenda or non-agenda items. 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 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)).