

Adelante Charter School

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Board of Directors Regular Meeting August 12, 2024

Board of Directors

Brianna Aguilar, President (08/2026)
Andy Gil, Co Vice President (05/2025)
Jack Rivas, Treasurer (07/2026)
Mirian Gutierrez, Secretary (09/2025)
Mike Medel (02/2027)
Tere Jurado (8/2027)

Others:

Javier Bolívar, Executive Director
Roger Castillo: Charter Impact
Holly Gil, Learning Innovation Specialist

Open Session (5:30 pm)
Closed Session (6:30 pm)
ROOM 105, Adelante Charter School

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1. Call to Order, attendance / (5:36 pm)
 2. Read Mission Statement
 3. Consent agenda:
 - a. Approve minutes 2024-06-21. The motion to approve was made by Andy Gil, seconded by Jack Rivas, and approved unanimously 5-0
 4. Review agenda
 - a. Two agenda items were rearranged to accommodate the presenters' schedules. No objections were made to the agenda changes.
 - i. Modification made item 7c: Finance Report moved up before reports and updates.
 - ii. Modification made item 9a: Review and accept the nomination of Tere Jurado as a board member before reports and updates.
 5. Public Comment-None
 6. Board Members' Comments-None
 7. Reports and Updates: Finance Report (Roger Castillo) / (5:40 pm)
 - a. No Financial Report Updates. In the next meeting, we will review June financials
 8. Action Item: Review and accept the nomination of Tere Jurado as board member
 - a. Brianna Aguilar introduced Tere Jurado to the board
 - b. Jack Rivas made a motion to accept Tere Jurado as a board member; Mike Medel seconded and unanimously approved 5-0
 9. Reports & Updates / (5:50 pm)
 - a. PTSO-No Report
 - b. Committee Reports

- i. Fundraising Committee- there are some changes to the committee, but we will get back to the board with fundraising effort updates.
- c. Principal's Report
 - i. Through the summer, the Director and Sr. Business and Personal Services Manager worked through the salary and benefit changes for staff
 - ii. School deep cleaning was done through the summer.
 - iii. The director is working with SBCSELPA to train teachers at the beginning of the school year.
 - iv. All staff will be back on Friday, 8/19/2024
 - v. 308 students in Adelante for 2024-25
 - 1. 5th grade is the lowest cohort at 39 students
 - vi. Attendance will be a focus at the beginning of the year.
- d. Special Education Director Update
 - i. There will be a training on Individualize Education Plans (IEPs)
 - ii. Another training for staff will focus on supporting behaviors in the classroom
- e. Board Presentation: 2022-2023 Teaching Assignment Monitoring Outcomes (TAMO)
 - i. Holly Gil showed the Dashboard and clarified that four teachers who show up as ineffective due to a lack of bilingual credentials is false. As of today, every teacher is up to date with credentials. The director and Holly are working with the district to update the dashboard to reflect the correct information.

10. Board business-None

11. Board Member Tere Jurado left the meeting

12. Action Items / (6:15 pm)

- a. Approve memorandum of understanding (MOU) with Family Service Agency for Bilingual School-Based Counselor for the 2024-25 school year.
 - i. FSA will provide part-time (9 hours/week) services from a new bilingual counselor. This counselor will work one-on-one with students with the highest needs, and the school psychologist will do group work.
 - ii. A referral process allows students to access one-on-one support.
 - iii. Jack Rivas made a motion to approve the MOU, Andy Gil seconded; unanimously approved 5-0
- b. Approve memorandum of understanding (MOU) with Explore Ecology for Bilingual Garden Education for the 2024-25 school year.

- i. The program has been a great partnership and a valuable resource for Adelante. This year, we will have a bilingual instructor for the program
- ii. Mirian Gutierrez made a motion to approve MOU, Mike Medel seconded; unanimously approved 5-0
- c. Change the Instructional Specialist job title to Learning Innovation Specialist
 - i. The director presented that this new title for Holly Gil fits best based on the different initiatives she helps lead and support at Adelante
 - ii. Jack Rivas made a motion to accept the new title, and Mike Medel seconded; unanimously approved 5-0

13. CLOSED SESSION / (6:30 pm)

- a. Section 54954.5: Public employee appointment
 - i. Approve the offer of employment for Tony Donato for the position of Day Lead Custodian
 - ii. Approve the offer of employment for Robert Sandoval for the position of Night Lead Custodian
 - iii. Approve the offer of employment for Erika Castañeda as a two-hour Playground Supervision Aide
 - iv. Approve the offer of employment for Stephanie Navarro as a two-hour Playground Supervision Aide

14. Report Out of Close Session

- a. Mike Medel made a motion to approve the offer to Tony Donato for the position of Day Lead Custodian, Seconded by Andy Gil; unanimously approved 5-0
- b. Mike Medel made a motion to approve the offer to Robert Sandoval for the position of Night Lead Custodian, seconded by Andy Gil, and unanimously approved 5-0
- c. Jack Rivas made a motion to approve the offer to Erika Castañeda for the position of two-hour Playground Supervision Aide, seconded by Mirian Gutierrez, unanimously approved 5-0
- d. Jack Rivas made a motion to approve the offer to Stephanie Navarro for the position of two-hour Playground Supervision Aide, seconded by Mirian Gutierrez, and unanimously approved 5-0

15. Next meeting date & agenda items:

- a. Monday, Sept 9,2024
- b. Monday, Oct 7, 2024
- c. Tuesday, Nov 12, 2024, revisit (TBD)
- d. Monday, Dec. 2nd,2024

16. Adjourn / (6:50 pm)

*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).