

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 (07/2017) Dominic Paszkeicz, Vice President/vice-presidente Jack Rivas, Treasurer/tesorero (07/2017) Sheila Cullen, Secretary/secretaria (07/2015) Annette Cordero (04/2016) Brianna Aguilar (08/2017) Mayra Alcala (01/2017) Dan La Berge (09/2017)</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liasion Nancy Dow, School Accountant/Contadora</p>	<p><u>January 12, 2015; 12 de enero, 2015</u> 5:30 p.m. Open Session/Sesión abierta</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.**

January 12, 2015 / 12 de enero, 2015

<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. Consent agenda: Approve minutes 12-08-14 Aprobar las actas del 08 diciembre, 2014. 3. Review agenda/Revisar la agenda	<i>5:30</i>
<i>5 minutes</i>	4. Public comment / Comentario del público	<i>5:40</i>
<i>25 minutes</i>	5. Reports & Updates / Informes: <ul style="list-style-type: none"> a. PTSO / Organización del los padres, maestros, y personal escolar (Juan Manzo) (5 minutes) b. Curriculum Council/Concilio curricular (Holly Gil) c. Teachers' Council/Concilio de Maestros (Elizabeth Silva) d. Celebration of Teaching/Celebración de enseñanza (Michael Macioce/CIMI) 	<i>5:45</i>
<i>20 minutes</i>	6. Principal's Report/ Informe de la directora <ul style="list-style-type: none"> a. MOU/FUA/Facilities Update/Informe sobre MOU/FUA/Instalaciones 	<i>6:10</i>
<i>60 minutes</i>	7. Action Items/Acciones para votar <ul style="list-style-type: none"> a. 2013-2014 Final Audit/Auditoría final del 2013-2014 b. Bullying and Anti-Harrassment Policies/Políticas de Abuso y Anti-hostigamiento c. Calendar for 2015-16/ Calendario de 2015-2016 d. 3% salary increase for teachers commensurate with 	<i>6:30</i>

	district increases, as well as a new salary schedule/ Aumento de sueldo de 3% para los maestros proporcionales con el aumento dado por el distrito, y también un nuevo plan de sueldos e. Substitute teacher pay increase/Aumento de pago para los maestros sustitutos f. Nominate and approve board member (term renewal)/Nominar y aprobar miembro de la mesa directiva (renovacion del término)	
<i>30 minutes</i>	8. Board business/Asuntos de la mesa directiva a. Strategic Plan: Review and comment/Revisar y comentar el plan estratégico b. 700 Forms/Formas 700 c. Board-staff retreat update/Informe sobre la reunión de la mesa directiva con el personal d. Next meeting date & agenda items / Fecha y agenda de la próxima reunión	<i>7:30</i>
<i>1 minute</i>	9. 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))