

Adelante Charter School

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

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Minutes for January 12, 2015

BOD Present:

Jonathan Lang

Jack Rivas

Sheila Cullen

Dominic Paszkeicz

Mayra Alcala

Ed Heron

Nancy Dow

Juanita Hernandez

Minutes taken by Sheila Cullen

1. Call to order: 5:33pm
2. Consent agenda: 12/8/14 Minutes approved with no changes.
3. Review agenda: no removals.
4. Public Comment:
 - a. All members of board and other attendees introduced themselves.
5. Reports & Updates
 - a. PTSO Planning is beginning for Día De Las Madres. Research on other site possibilities for Día De Los Muertos continues.
 - b. Curriculum Council: No report.
 - c. Teachers' Council: (Elizabeth Silva)
 - i. New garden beds built thanks to parent Mr. Chavez.
 - ii. Elizabeth Silva reported highlights of each grade level.
 - iii. School calendar – teachers suggest changing beginning date to 27th as half day to get the students settled, and then ending 9th instead of 8th of June.
 - d. Celebration of Teaching (Michael Macioce/6th grade)
 - i. 6th grade presented 2 videos they made about their CIMI trip.
 - ii. Students answered questions about their trip.
 - iii. Overall, excellent trip, great videos, invaluable experience.
6. Principal's Report
 - a. City is working on an estimate for doing DDLM at De La Guerra Plaza.
 - b. We're seeing turnaround in performance in our students on CELDT, esp. 4-6th graders.
 - c. Cost to alarm the school – approximately 13K.
 - d. Enrollment. Had a meeting about MOU/FUA – cap is 265. To stay at this number we can only have two kindergartens with 15 each. This is K limit for current facilities. It would take time to get another building, but we're still waiting for approval.

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- e. Master Planning process: They took our input but it is a very long-term vision. Bottom line: if we wish to grow, we need to figure out how to pay for it.
 - f. For next year, other option is to do morning and afternoon kindergarten and use the same room.
 - g. We have 17 siblings already reserving spots for next year.
 - h. Previous MOU wording included +/- 10% of 265.
 - i. Lengthy discussion followed regarding space and enrollment.
7. Action Items
- a. 2013-2014 Final Audit – we don't approve, just accept.
 - i. Board member term completion dates were inaccurately listed.
 - ii. Sheila Cullen made a motion to accept the audit with corrections of term dates; seconded by Jack Rivas. Passed unanimously 5-0.
 - iii. Board expressed gratitude to Nancy Dow for her excellent work in preparing the Audit.
 - b. Bullying and Anti-Harrassment Policies. Dominic Paszkeicz made motion to approve policies, Jack Rivas seconded. Passed unanimously 5-0.
 - c. Calendar for 2015-2016.
 - i. Teacher's Council proposed varying from the district by one day so the kids begin on a Thursday 27th, and end on June 8th.
 - ii. We will send progress reports to families, (first week of October), to let parents know if their children are struggling.
 - iii. Motion made by Jack Rivas to approve the calendar with the proposed changes, Dominic Paszkeicz seconded, approved unanimously 5-0.
 - d. Revision of certificated salary schedule to be same as district's increase from December.
 - i. Certificated salary schedule presented reflects 3% increase, retroactive to July 1st.
 - ii. Dominic Paszkeicz made a motion to approve salary revision as outlined; Mayra Alcalá seconded, approved unanimously 5-0.
 - e. Substitute teacher pay increase.
 - i. District raised their pay from \$110-120, and \$120-130 for long-term.
 - ii. Juanita Hernandez proposed our pay be \$125 for daily and \$135/day for long-term.
 - iii. Jack Rivas made a motion we increase substitute teacher pay as outlined by Juanita Hernandez; Dominic Paszkeicz seconded; approved unanimously 5-0, effective tomorrow.
 - f. Not needed.
8. Board Business
- a. Jack Rivas proposed we discuss (c) RETREAT.
 - i. Jack Rivas asked for input on what issues to focus on for the retreat.

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- ii. Date of retreat: January 22, 2-5pm.
- b. Next meeting date and agenda items:
 - i. Feb. 2. @ 5:30pm.
 - ii. Nominate /approve board member
 - iii. MOU/FUA Update
 - iv. Enrollment for next year and facilities
 - v. Community outreach update (board business)
- c. Meeting adjourned 7:38pm.

Minutes Approved: _____ 2-2-15 _____