

Adelante Charter School

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

Minutes for July 7, 2014

BOD Present:

Jonathan Lang

Dominic Paszkeicz

Mayra Alcala

Annette Cordero

Ed Heron

Juanita Hernandez

Minutes taken by Mayra Alcala

1. Call to order: 5:30pm by Dominic Paszkeicz
2. Skipped to Board Business
 - a. Mayra moves to nominate Jack Rivas & Jonathan Lang to serve ACS as Board Members.
 - b. Chelsea seconds.
 - c. Passes unanimously.
3. Minutes – minor changes; Jonathan will email to Sheila
 - a. Secretary for PTSO: Adriana Rangel
4. Public Comment:
 - a. None
5. PTSO
 - a. None
6. Strategic Plan Committee
 - a. Chelsea will meet with each of subcommittees to finalize goals of each area.
7. Principles Report
 - a. ATLE Conference in Sacramento
 - i. Two teachers and Juanita attended this conference and received good information about what a good two-way program looks like.
 - b. LCAP is complete and turned in to the district by June 30th. We'll monitor the implementation and turn in an update. We feel good about how we will work with our English Learners.
 - c. Website – almost ready, just need to translate the words. On Thursday they'll have a launch date for us.
 - d. iCan & IA teachers hired.
 - e. New desk for the 1st graders were ordered and have arrived.
 - f. Dr. Cash is meeting with Juanita to talk about the MOU on Monday, July 21st, Juanita will send out a email with the specific time so that Board members can attend.
 - g. Juanita would like her work year extended by 2 days to finish LEA Plan (update information for Title I & II funding).

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- h. Trash pick-up remains the same for ACS since Franklin has their summer lunch program.
 - i. Update on SBUSD – ACS MOU
 - i. On p. 4: K, The District is asking us to provide information on categorical funding and Juanita needs clarification.
 - ii. On p. 4, iii, LCAP says it needs to be updated every three years but we actually do it every 5 years.
 - iii. Do we want to change our Budget Committee to Fiscal Committee and have more detailed reports?
 - iv. Page 9: the attorney believes that section is “heavy-handed.”
 - v. Page 13a – At the moment the District takes on any changes for ADA compliance, but the MOU is unclear about it still doing that.
 - vi. P.12 – 2I; what we owe to the district would include additional money for ADA transportation for outside events.
 - vii. The charter school, not the district is responsible for all the transportation cost, but we need to differentiate that we have the district pay costs related to ADA.
 - viii. On the last page, number A, Food Services is included in there at \$25,000 – we need to understand what that money covers.
 - j. FOU
 - i. No updates, just need to change the square feet that the bathroom adds to the campus.
 - ii. We are applying to Title I, II & III next year.
 - iii. There was a question about 100% of students being ‘low income’ but what it means is that 100% of students are entitled to benefit from the funds.
8. We should add “review agenda items” at the beginning of future agendas so that we may make updates as needed.
9. Action Items
- a. Approved consolidated application
 - i. Jack moves to approve it.
 - ii. Dominic seconds
 - iii. Passes unanimously
 - b. Approve contract with SBDI
 - i. The difference in the contract is that there’s a \$600 charge so that the dance program can take place for the students. 3rd & 4th dance during school. October & February is when the two payments will be paid for the program.
 - ii. Once we have a new third grade teacher we’ll update it and send it in.
 - iii. Annette moves to approve the contract with SBDI.
 - iv. Jack seconds.
 - v. Motion passes unanimously.
 - c. Approve MOU with NORESKO

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- i. Juanita shared that multiple copies of the agreement have come in.
 - ii. Ed shared that the District is using NORESKO as well; they don't foresee any major discussion to take place before their approval.
 - iii. Annette noticed that their discrimination disclaimer does not include not discriminated on the basis of sexual orientation. Ed will bring it up at the School Board Meeting.
 - iv. Jack moves that we approve the Energy Audit Agreement between Adelante and NORESKO MOU pending district approval.
 - v. Dominic seconds.
 - vi. Motion passes unanimously.
- d. Approval of Adelante Charter School Personnel Handbook 2014-15.
- i. On page 11 there's a question about IA being awarded paid sick time – Juanita will double check what our policy is before the change is made.
 - ii. On page 22 the word school was changed to district since our district takes care of Worker's Compensation.
 - iii. On page 25 it was suggested that the second sentence be scratched and that the rest be kept but to change the word Executive Director to Board of Directors.
 - iv. On page 25; Juanita will follow up with payroll periods; do part time employees get paid twice a month versus once a month?
 - v. Juanita would like to add language to allow teachers to take 'personal days' instead of sick days. The board recommended having two.

10. Board Business

- a. Discussion of longer plan and options for growth of school
 - i. Jonathan: With strong numbers, we have to start thinking about what our long term plans are. These numbers are growing, we have a waiting list of 23 for kinder.
 - ii. If we only have one kinder class we will have 275 students and need another teacher and classroom.
 - iii. Dominic: We need to figure out this issue before the two year mark otherwise we won't be able to keep our two classes per grade.
 - iv. Chelsea: we are at a critical point where we need to address this, should we create a subcommittee to address this?
 - v. Annette: we need to make sure we're making our decisions based on pedagogy and not numbers (in regards to combo classes and class sizes).
 - vi. Ed: would we be able to bring in more classrooms on to here?
 - vii. Jonathan: who would like to host this subcommittee?
 - viii. Dominic will head the Long Term Growth & Facilities Planning Committee and work with the community (Holly).
- b. Form 700 Discussion

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- i. Board members will turn those in today.
- c. Nomination and Election of board officers 2014
 - i. Annette nominates Jonathan & Jack to serve another term as President and Treasurer respectively.
 - ii. Chelsea seconds.
 - iii. Motion passes.
- d. Next Meeting, Monday, August 11, 2014 at 5:30pm.

Future Agenda Items

- 1. Retroactively pay back Juanita two workdays for her time spent on the LEA Plan, to update information used for Title I & II funding.
- 2. Change "Budget Committee" to Fiscal Committee
- 3. Approve the ACS Personnel Handbook
- 4. Nomination and election of board members
 - a. Chelsea & Brianna
- 5. Nomination and election of board members Officer position
 - a. Chelsea & Brianna
- 6. Next meeting August 11th at 5:30pm

Closed Session

- 1. Public Employment: Approval Hire of New Teacher
 - a. After interviews new teacher was recommended by the director and unanimously approved by the board.
- 2. Unpaid Leave of Absence
 - a. Request made by employee and unanimously approved by the board.
- 3. Adjourn
 - a. Meeting adjourned at 7:31pm

Minutes Approved: 8/11/14