

Adelante Charter School

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

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Minutes for August 11, 2014

BOD Present:

Jonathan Lang

Chelsea Guillermo-Wann

Jack Rivas

Dominic Paszkeicz

Brianna Aguilar

Mayra Alcala

Ed Heron

Nancy Dow

Juanita Hernandez

Minutes taken by Chelsea Guillermo-Wann

1. Call to Order, attendance /Empezar la reunión y tomar asistencia
2. Consent agenda: Approve minutes of May 19 Special Meeting and July 7 regular meeting/ Aprobar las actas del 19 de mayo y el 7 de julio. - APPROVED
3. Public comment / Comentario del público
 - a. Dan La Berge, parent of a new kinder student is interested in becoming a board member. He and wife here most of their lives, Santa Ynez High, Business degree, personal trainer, non-profit for families with young babies in need. Attended Star King - expectation of involvement. Introduced all board members to Dan.
4. Reports & Updates / Informes:
 - a. PTSO / Organización del los padres, maestros, y personal escolar (Juan Manzo) (5 minutes)
 - i. Juanita: PTSO will be here tomorrow to help with kinder registration, 2-6pm
 - b. Strategic Plan Committee Reports/Informes de los comités del plan estratégico (15 minutes)
 - i. Brianna made some updates to Academic objectives
 - ii. Chelsea needs to finish meeting with subcommittees in next two weeks
 - c. Update on staff insurance/Informe sobre póliza de seguro (Adriana)
 - i. Nancy and Adriana spoke with broker to look for lower priced options. SBUSD options have changed per HR, major change is that there is tiered pricing for those with and without dependents. If ACS stays with SBUSD, there will be pros and cons for pricing depending on dependents. Plans are due this month.
 - ii. Need to make a committee to make a decision this week. Jack will be able to represent the board in that conversation.

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5. Principal's Report/ Informe de la directora
 - a. Update on SBUSD-ACS MOU and FUA/Informe sobre SBUSD-ACS MOU y FUA
 - i. In process of setting up meeting with Superintendent
 - b. Update on NORESCO MOU/Informe sobre NORESCO MOU
 - i. Sent today. SBUSD to vote tomorrow evening. Juanita recommends that our Board approve contingent upon SBUSD approval. Major changes include eliminating the 15-year agreement embedded in the contract. ACS Board approved last month contingent upon SBUSD Board Approval.
 - c. Website almost ready for launch.
 - d. Room is cleared out and ready for music and dance.
 - e. Three teachers going to Context for Learning and new teacher taking the online TRIBES course.
 - f. Art tables from Franklin's art room moved into ours, not aware furniture won't be new, but room is getting set up.
 - g. Community Dividends program grant submitted before deadline, wrote in Context for Learning PD with UCSB (was Title 1 and SIG), will know early Nov.
 - h. Art teacher interested in teaching K, meeting with her next week to iron out details.
 - i. UCSB Soccer team arrangements set for Sept. Jack mentioned other teams may want to come. Jonathan mentioned reaching out for equipment we may need, especially soccer balls. Mayra Alcala, request for t-shirts for 1st grade to Jack.
 - j. Theft - not discovered who, have not been able to locate iPads, have a work order in to have all rooms alarmed. The stolen iPads were not locked up as they should have been, all rooms have capability to lock them. Total was \$5,000 worth of equipment, found Apple TV on site, so that was recovered. Turned in found wallet to SBPD. Find my iPad did not turn anything up. Ed asked if we have the capability like the district to lock them out so they are useless. Jonathan - we need to create procedures for once its known technology is stolen, show staff.
 - k. Mr. Valverde will not be returning this year. Juanita is conducting search.
6. Action Items/Acciones
 - a. Approve the ACS Employee Handbook/Aprobar el manual del personal escolar
 - i. Personal Necessity Section 602 changed to 2 days.
 - ii. Section 501 - Changed to language specifying employees covered under federal law because not all employees are covered.
 - iii. Motion to approve: Jack
 - iv. Second: Dominic
 - v. Approved Unanimously

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- b. Approve retroactive pay for Principal for 3 Additional Work Days / Retroactivamente pagar Juanita por su tiempo de permanencia en el Plan LEA
 - i. Motion: Jack
 - ii. Second: Mayra
 - iii. Approved Unanimously
 - c. Approve professional development plan with UCSB Math Department for Coaching and Professional Development 2014-15/Aprobar plan de desarrollo profesional con el departamento de matemáticas de UCSB para el Entrenamiento y Desarrollo Profesional 2014-2015
 - i. Juanita - Cost: \$6,000. To continue the math coaching, 9 professional development days. Similar to last year, but funds came primarily from SIG.
 - ii. Motion: Dominic
 - iii. Second: Mayra
 - iv. Discussion: Chelsea asks for clarification regarding formality of agreement and if we are sharing student data. No to both.
 - v. Approved Unanimously
 - d. Nomination and election of board member/Nominación y elección de puesto de la mesa directiva
 - i. Motion: Jack
 - ii. Second: Dominic
 - iii. Approved Unanimously
 - e. Nomination and election of board officers 2014-2015/Nominación y elección de puestos de la mesa directiva 2014-2015 - not needed, done last month
7. Board business/Asuntos de la mesa directiva
- a. Discuss long term plan and options for growth of school/Considerar los planes a largo plazo y las opciones para el crecimiento de la escuela
 - i. Dominic - Drafting a defined problem statement, key issues like space and impact on budget, identify timeline. Intent is to have that out to rest of board and leadership in the next month or two. We need to give the district a heads up if we are serious about increasing our cap and expanding. Ed will keep us informed on city space adjacent to our campus. Jonathan - this is one of the biggest issues for the school this year, how we are going to handle this well.
 - b. Next meeting date & agenda items / Fecha y agenda de la próxima reunión
 - i. Monday, Sept. 8, 5:30pm
 - ii. Update on long-range planning (Dominic)
 - iii. Strategic planning - academics/survey, 6th grade to JH transition
 - iv. Need to put item on agenda to remove items
8. Report out on closed session:
- a. Two IA positions approved Unanimously

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b. Adjourned 6:54pm

Minutes Approved: _____9/8/14_____