

Adelante Charter School

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

Minutes for Special Meeting August 19, 2014

BOD Present:

Jonathan Lang, President

Jack Rivas, Treasurer

Chelsea Guillermo-Wann, Parliamentarian

Annette Cordero

Brianna Aguilar

Juanita Hernandez

Minutes taken by Brianna Aguilar

1. Call to order: 5:38
2. Public comment:
 - a. None
3. Consent agenda: Minutes approved with no comments.
4. Reports and Updates:
 - a. Insurance Committee: Juanita provided an update from the Insurance Committee. The Committee met and reviewed different insurance options after speaking with an independent broker. The Committee is recommending that Adelante stay with the SBUSD plan for this year. The Committee is also recommending that Adelante offer classified employees who qualify for insurance a rate that is \$133 less than the amounts noted. These employees are the most impacted by the rates. This only applies to 2 employees and will be a cost of \$1,460 over 11 months to Adelante and is well within what is allocated in the budget. The Committee also recommends that Adelante look at insurance options for 2015-16 in March 2015. The Board reviewed and discussed.
5. The Board went into closed session and discussed teacher candidate.
6. Jonathan recessed the meeting
7. Jonathan reconvened the meeting into open session (Chelsea Guillermo-Wann arrived)
8. The Board continued discussion of the recommendations of the Insurance Committee. A motion was made by Jack Rivas to approve recommendation by Insurance Committee that Adelante stay with the SBUSD plan for the 2014-15 academic year and offer classified employees who qualify for insurance a rate that is \$133 less than the amounts noted, seconded by Annette Cordero. Jonathan confirmed that Nancy Dow attended the Insurance Committee meeting. The Board unanimously approved.
9. Closed Session
 - a. Teacher Candidate- The Board discussed teacher candidate for vacant 4th grade teaching position. A motion was made by Jack Rivas to offer the

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- position to the candidate recommended by the hiring committee, seconded by Annette Cordero and unanimously approved.
 - b. Unpaid leave request- The Board discussed an unpaid leave request. A motion was made by Jack Rivas to approve the unpaid leave request, seconded by Annette Cordero and unanimously approved.
10. Open session: Jonathan reported that the Board will be extending an offer of employment to Julia Flores for the vacant 4th grade teaching position and that the board approved an unpaid leave of absence request.
11. Meeting was adjourned

Minutes Approved: 9/8/14