

Adelante Charter School

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

Minutes for 2015-12-07

BOD Present:

Dominic Paszkeicz

Jack Rivas

Sheila Cullen

Jonathan Lang

Annette Cordero

Mayra Ramos

Dan La Berge

Amanda Lopez-Solis

Ed Heron

Nancy Dow

Juanita Hernandez

Minutes taken by Sheila Cullen

1. Call to Order: 5:36pm. Jonathan Lang read mission statement.
2. Consent agenda: Approve minutes of 2015-11-09. Minutes approved with changes discussed.
3. Review agenda: Move Maria Tapia up.
4. Public comment: Parents of the PIDA training requested meeting with board.
5. Reports and Updates
 - a. PTSO: Maria Tapia.
 - i. Meeting 12/2: agreed to use PTSO money for a playground.
 - ii. Movie night planned as a thank-you to parents for all their help. Date TBA.
 - iii. Question about using PTSO funds to assist with field trip fees. Juanita Hernandez clarified that no child can be denied access to field trip for lack of funds.
 - iv. Parent who participated in PIDA requested an appointment with the board. Juanita Hernandez has summarized in report that the parents part of the PIDA can present the action plan to the board once it is finalized.
 - v. As part of prep for strategic planning, Brianna Aguilar and Jack Rivas are meeting with board, teachers, and PIDA.
 - b. Celebration of Teaching: Sixth Grade presented with movies and writing of their own to talk about the benefits of CIMI.
 - c. Teachers' Council: (Paula Sevilla).
 - i. Teachers met with Jack Rivas and Brianna Aguilar to prep for strategic planning.
 - ii. Circle of Inquiry. K: reading decodable texts. 1: Weather, water focus, collecting used towels and blankets. 2: Reached goal for Legoland, publishing Spanish narratives. After school reading &

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- math clubs. 3: Raising funds for Monterey. 4: Rocks and minerals, factors, prime numbers. 5: Fractions, ratios, argumentation.
- d. Curriculum Council: (Paula Sevilla). Curriculum Council met and went over the Educator Effectiveness Budget, planned next meeting to review SARC report. (Demographic data on school, other data).
- 6. Principal's Report: (see attachment) Highlights:
 - a. Working on enrollment for next year.
 - b. Second reading assessment done.
 - c. Next year: 28 out-of-district students. We're charged 1.5x after 14th child.
 - d. Charter Schools Development Conference was very useful and provided great information.
 - e. PIDA presentation took place with four specific goals and action plans.
 - f. Montecito Bank and Trust Community Dividend Awards Luncheon: Adelante awarded \$2500.
 - g. Dr. Cash is resigning. Ed Heron outlined his many accomplishments for our district.
 - h. Juanita Hernandez discussed PIDA vs. IEE. Discussion followed.
 - i. New Portables Update: Planter discussion: 8" concrete first choice; 8" redwood second.
- 7. Action Items
 - a. Approve 1st Interim Budget Report (Nancy Dow). (See attachments)
 - i. Nancy Dow reviewed highlights of adjustments to budget.
 - ii. Motion made by Annette Cordero to approve, seconded by Jack Rivas; unanimously approved 8-0.
 - b. Approve Educator Effectiveness Funding Plan
 - i. Annette Cordero made a motion to approve, Amanda Lopez-Solis seconded, unanimously approved 8-0.
- 8. Board Business
 - a. Review Bullying Policy
 - i. Dominic Paszkeicz read our policy aloud.
 - ii. Discussion followed about whether or not our strategies for prevention are effective and how we can improve them.
 - iii. Dominic Paszkeicz suggested sending policy out to parents via Parent Square with message that procedures and strategies will be clarified.
 - iv. The board will seek comments and input from parents before revising policy.
 - b. Strategic Plan Retreat
 - i. Brianna Aguilar trying to find date in February.
 - ii. Brianna Aguilar and Jack Rivas continuing to meet with teachers, staff, and PIDA.
 - c. Schedule Brown Act Training for ACS Board
 - i. Suggestion to do this as part of board meeting, perhaps February.
 - d. Discuss establishing ground rules for public comments.
 - i. Amanda Lopez-Solis will look into this re: Brown Act.
 - e. Board manual, board recruitment, & on-boarding process
 - i. Tabled until next meeting since Brianna Aguilar is not here.

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- f. Next meeting date & agenda items
 - i. \$10K for added security
 - ii. 2014-2015 Final Audit Approval
 - iii. ACS Employee Handbook with sick leave and personal necessity revisions per labor code and Ed Code “baby bonding time”.
 - iv. Portables discussion
 - v. Ground rules for public discussion (Amanda Lopez-Solis)
 - vi. Board manual, board recruitment, & on-boarding process
 - vii. Next meeting: January 11th @5:30pm.
 - viii. Closed session
- 9. Closed Session: 8:07pm.
 - a. Offer of employment: Dominic Paszkeicz made motion to approve, Amanda Lopez-Solis seconded, unanimously approved 8-0.
- 10. Adjourn: 8:15pm

Minutes Approved: _____ January 11,
2016 _____