

Adelante Charter School

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

Minutes for 2015-10-5

BOD Present:
Dominic Paszkeicz
Mayra Ramos
Dan La Berge
Annette Cordero
Jonathan Lang

Juanita Hernandez

Minutes taken by Mayra Ramos

1. Call to Order: 5:35pm.
2. Adelante Mission Statement: Dan La Berge read Adelante's mission statement.
3. Consent Agenda:
 - a. Approve minutes 2015-09-14: Minutes approved without changes.
4. Review Agenda: Moved up Celebration of Teaching and moved down action items for the board to meet quorum.
5. Public comment: none
6. Reports:
 - a. Celebration of Teaching 5th Grade
 - i. Academic Discourse presentation by 5th grade class. Every morning the class begins with a picture that they have discourse around. They begin with a claim, show evidence/reason and end with a question. The students agree/disagree with one another add information/evidence and praise one another for the work they do.
 - b. Teacher's Council: (Paula Sevilla)
 - i. Paula Sevilla reported current grade level focus.
 - ii. Kinder – Welcoming Patricia (well known author) to their class.
 - iii. 1st Grade – incorporating FOSS unit. Students excited to use interactive notebooks. Use technology on a daily basis. Field trips: Lane Farms and Art from Scrap.
 - iv. 2nd Grade – Enjoyed teaching students the Mexican National Anthem at the 16 de septiembre event.
 - v. 3rd Grade – Looking forward to museum visit to learn about the Chumash.
 - vi. 4th Grade – Moving from re-telling stories to writing paragraphs. Began Geometry unit.
 - vii. 5th Grade - Taking field trip to CA Science Center in LA
 - viii. 6th Grade - Professor Danielle Currin visiting from UCSB to share expertise in anthropology. Students sent letters to fundraise for their Simi Trip. Filmed their presentation of the mission statement.
 - c. PTSO report (Maria Tapia):
 - i. \$3,200.70 raised on 9/18/15. 1,000 tamales sold.

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- ii. Maria Tapia asked if PTSO has funds to use for fundraising efforts.
 - iii. Directora Hernandez clarified that there is fundraising money to support the planning of events/initial expenses.
 - iv. November 1st, Dia de Los Muertos event at Casa De La Guerra.
 - d. Curriculum Council
 - i. Budgets reviewed for NCLB, One-Time State Funding and Parcel Tax.
 - ii. This committee also serves as the Math/Science committee, Science Night event postponed until UCSB can confirm their participation.
 - e. 2014-15 Fundraising Report (Final)
 - i. Tabled to next meeting.
 - f. Board Leadership Institute Report
 - i. No report.
- 7. Principal's Report. Highlights:
 - a. Portables: no new updates.
 - b. Curriculum & Instruction: teachers are out six times between now and November receiving additional training for math.
 - c. 2nd Grade preparing for their Legoland trip.
 - d. Wharton Foundation and Santa Barbara Foundation – Jack Rivas, Sheila Cullen, Paula Sevilla, Veronica Ramos & Juanita Hernandez attending presentation to support science instruction.
 - e. Orchard Supply Hardware donated \$333 in supplies for beautification day.
 - f. Dan La Berge noticed not too many parents came to the Day of Caring school beautification day, asked how we can encourage more parents to attend.
 - g. \$3,750 made in Axxess Fundraiser.
- 8. Action items
 - a. Parcel Tax Plan
 - i. Motion made to approve Parcel Tax Plan by Annette Cordero, Jonathan Lang seconds, motions passes unanimously 5-0.
 - b. NCLB Budget
 - i. Motion made to approve NCLB Budget by Annette Cordero, Jonathan Lang seconds, motions passes unanimously 5-0.
 - c. One-Time State Funding Budget
 - i. Discussion regarding what electronic platform to use, question about how money is allocated for field trips.
 - ii. Motion made to approve One-Time State Funding Budget by Jonathan Lang, Annette Cordero seconds, motions passes unanimously 5-0.
 - d. Insurance Rates for Classified Staff
 - i. Motion made to approve the \$133 for classified staff employee rates for 2015/16 by Dan La Berge, Jonathan Lang seconds, passes unanimously 5-0.
 - e. Updates to Personnel Handbook
 - i. Discussion: updating handbook to match the law, postponing approval until next meeting after Directora Hernandez cites law in the handbook to clarify language.

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9. Board Business
 - a. Board Retreat – Strategic Planning Meeting Update
 - i. Tabled for next meeting.
10. Closed Session: 6:55pm.
 - a. Update on personnel issue.
11. Next board meeting date & items:
 - a. November 9th 5:30pm.
 - b. Discuss Technology Plan
 - c. Approve Updates to Personnel Handbook
 - d. Board Retreat – Strategic Planning Meeting Update
 - e. 2014-15 Fundraising Report (Nancy Dow)
12. Adjourn: 7:03pm.

Minutes Approved:-

11/9/15
