

Adelante Charter School

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

Board of Directors Regular Meeting/Junta Regular de la Mesa Directiva

<p><u>Board of Directors/Miembros de la Mesa Directiva</u> Dominic Paszkeicz, President/presidente (11/2016) Brianna Aguilar, Vice-President (08/2017) Jack Rivas, Treasurer/tesorero (07/2017) Sheila Cullen, Secretary/secretaria (07/2018) Amanda Lopez-Solis, Parliamentarian (03/2018) Jonathan Lang (07/2017) Annette Cordero (04/2016) Mayra Ramos (01/2017) Dan La Berge (09/2017)</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liaison Nancy Dow, Fiscal Consultant/Asesora Fiscal</p>	<p><u>January 11, 2016; 16 de enero, 2016</u> 5:30 p.m. Open Session/Sesión abierta 7:35 p.m. Closed Session/Sesión cerrada</p> <p><u>Adelante Family Center (#105)</u> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392</p>
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**This meeting is open and all are invited to attend and share ideas, concerns, or comments.
 La junta está abierta para todos y les invitamos a venir y compartir ideas, dudas o comentarios.**

January 16, 2016 / 16 de enero, 2016

<i>Time Allotted</i>	ITEM	<i>Actual Time</i>
<i>10 minutes</i>	1. Call to Order, attendance /Empezar la reunión y tomar asistencia 2. Consent agenda: Approve minute from 2015-12-07/ Aprobar las actas del 2015-12-07. 3. Review agenda/Revisar la agenda	<i>5:30</i>
<i>5 minutes</i>	4. Public comment / Comentario del público	<i>5:40</i>
<i>45 minutes</i>	5. Reports & Updates / Informes: a. Celebration of Teaching: Kindergarten/Celebración de enseñanza: Kindergarten b. Parent Project Workshop/Taller de Proyecto de Padres (Linda Güereña) (5 minutes) c. Teachers' Council/Concilio de Maestros d. PTSO / Organización del los padres, maestros, y personal escolar (Maria Tapia) (5 minutes) e. Curriculum Council/Concilio curricular	<i>5:45</i>
<i>15 minutes</i>	6. Principal's Report/ Informe de la directora a. Bullying Policy b. Update on portables	<i>6:30</i>
<i>20 minutes</i>	7. Action Items/Acciones a. Revise & approve budget for 2015-2016 first interim budget to include expenditure of \$10K for alarm system/Revisar y aprobar presupuesto de 2015-2016 del primer período fiscal para incluir gastos de \$10K	<i>6:45</i>

	para un sistema de alarmas b. Approve Final Audit for 2014-2015/Aprobar auditoría final del año 2014-2015. c. Approve revisions to ACS Employee Handbook referring to sick leave and personal necessity per labor and ed codes/ Aprobar revisiones al manual del personal referente al ausencia por enfermedad o necesidad personal, según los códigos laborales y educacionales	
<i>30 minutes</i>	8. Board business/Asuntos de la mesa directiva a. Strategic Plan Meeting Update/Informe sobre la junta del plan estratégico b. Review ‘ground rules’ for public discussions/revisar las reglas básicas de conducta para discusiones públicas (Amanda Lopez- Solis) c. Board Manual, Board Recruitment & On Boarding Process/Manual de la mesa directiva, contratación & proceso de orientación de nuevos miembros de la mesa directive (Brianna Aguilar) d. 700 Forms/Formas 700 e. Next meeting date & agenda items / Fecha y agenda de la próxima reunión	<i>7:05</i>
<i>25 minutes</i>	9. Closed Session/Sesión cerrada: Conference with Legal Counsel: Existing Litigation/Conferencia con consejero legal – litigación existente. (Paragraph 1 of subdivision (d) of section 54956.9) Boquet & Kannoglou v. Adelante Charter School	<i>7:35</i>
<i>1 minute</i>	10. Adjourn / suspender	<i>8:00</i>

*Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 3 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The Adelante Charter School Board of Directors encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (805) 966-7392 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))