

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>February 8, 2016; 08 de febrero, 2016</u> 5:30 p.m. Open Session/Sesión abierta 7:30 p.m. Closed Session/Sesión cerrada</p> <p><u>Room #105/Salon #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.**

February 8, 2016 / 08 de febrero, 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. Read Mission Statement 3. Consent agenda: Approve minutes 2016-01-11/ Aprobar las actas del 2016-01-11. 4. Review agenda/Revisar la agenda	<i>5:30</i>
<i>5 minutes</i>	5. Public comment / Comentario del público	<i>5:40</i>
<i>40 minutes</i>	6. Reports & Updates / Informes: a. Celebration of Teaching (second grade)/Celebración de enseñanza (segundo grado) b. Teachers' Council/Concilio de Maestros c. PTSO / Organización del los padres, maestros, y personal escolar (Maria Tapia) (5 minutes) d. Curriculum Council/Concilio curricular e. Budget Committee Report/Reporte de la comité del presupuesto f. Two-year financial forecast/Estimación financiera de dos años (Nancy Dow)	<i>5:45</i>
<i>20 minutes</i>	7. Principal's Report/ Informe de la directora a. CAASP Grade Level Results/Resultados de las evaluaciones estatales CAASP por grado b. Proposition 39 Update/Informe sobre Proposición 39	<i>6:25</i>
<i>15 minutes</i>	8. Action Items/Acciones	<i>6:45</i>

	<ul style="list-style-type: none"> a. Approve student-teacher calendar 2016-2017/Aprobar calendario de los estudiantes y maestros 2016-2017. b. Approve School Safety Plan/Aprobar el plan de la seguridad de la escuela c. Approve budget revision for State One-Time Money for GLAD \$7303/Aprobar una modificación del presupuesto para fondos 1x para GLAD \$7303 d. Approve guidelines for payments of portable project/Aprobar pautas para los pagos de los portátiles. 	
<i>30 minutes</i>	<p>9. Board business/Asuntos de la mesa directiva</p> <ul style="list-style-type: none"> a. Review Forms 990 and 199 filed for Tax Year Ending June 30, 2015/Revisar las formas 990 y 199- para el año de impuestos terminando el 30 de junio 2015 b. Strategic Plan Meeting Update/Informes sobre la junta del plan estratégico (Jack Rivas/Brianna Aguilar) c. Final proposed ground rules for public discussion/Propósito final de las reglas básicas de conducta para discusiones públicas (Amanda Lopez-Solis) d. Board Manual, Board Recruitment & On-Boarding Process/Manual de la mesa directiva, contratación & proceso de orientación de nuevos miembros de la mesa directiva (Brianna Aguilar) e. Next meeting date & agenda items / Fecha y agenda de la próxima reunión 	<i>7:00</i>
<i>15 minutes</i>	<p>10. CLOSED SESSION/SESION CERRADA</p> <ul style="list-style-type: none"> a. Leave of absence request/Petición de ausencia b. Public employee discipline/dismissal/release/ Empleado público disciplina/despido/renuncia 	<i>7:30</i>
<i>1 minute</i>	11. Adjourn / suspender	<i>7:45</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))