

Adelante Charter School

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

Minutes for 2016-01-11

BOD Present:

Jack Rivas

Sheila Cullen

Dominic Paszkeicz

Dan La Berge

Amanda Lopez-Solis

Ed Heron

Nancy Dow

Juanita Hernandez

Minutes taken by Sheila Cullen

1. Call to Order: 5:36pm
 - a. Dan La Berge read our mission statement.
2. Consent Agenda: 2015-12-07 Minutes approved with no changes.
3. Review agenda: Maria Tapia will not be here; action item (c) will be removed per clarification from attorney.
4. Public comment: Ed Heron is our elected SBUSD Board representative for another year.
5. Reports & Updates
 - a. Celebration of Teaching: Kindergarten teachers shared examples of the children's mathematics and geometry projects, focusing on shapes, area, and equivalencies. Writing examples were shared along with the teachers' chants to help students remember writing mechanics and science concepts.
 - b. Parent Project Workshop – moved to end of meeting.
 - c. Teachers' Council:
 - i. Paula Sevilla reported on academic highlights at each grade level.
 - ii. Second grade to Legoland on January 21.
6. Principal's Report (see attachment). Highlights:
 - a. Juanita Hernandez will meet with principals of Santa Barbara Charter and Peabody Charter schools to continue conversation about providing our own special education services.
 - b. Bullying policy: much information is being collected. We have a company that can come do a workshop for students, teachers and parents.
 - c. Update for portables – no new information except will do planter boxes in concrete.
 - d. iCAN show tentatively planned for April 7th, Chase Palm Park.
 - e. Calendar: proposing slight modification to district calendar. Students start 24th with two half days; March 13-17 full days; March 20th week is parent conferences; then spring break.
 - f. CAASPP results: we will look at it by grade level and then discuss at next meeting.

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7. Action Items

- a. Revise & approve 2015-2016 first interim budget to include expenditure of \$10K for alarm system.
 - i. (See handout from Nancy Dow). Funds will come from State Mandate 1x funds.
 - ii. The alarm will be installed by district.
 - iii. Dan La Berge and Dominic Paszkeicz suggested investigating the incremental extra cost of installing a camera.
 - iv. Jack Rivas made a motion to approve budget with alarm expenditure, Amanda Lopez-Solis seconded, passed unanimously 5-0.
- b. Approve Final Audit for 2014-2015 (see attachment).
 - i. Jack Rivas made a motion to approve the Final Audit 2014-2015; Dan La Berge seconded; passed unanimously 5-0.
- c. Approve revisions to ACS Employee Handbook – tabled.

8. Board Business

- a. Strategic planning pre-meetings (Jack Rivas):
 - i. Brianna Aguilar & Jack Rivas will meet with office staff; teachers requested another meeting.
 - ii. If there is ever a need for mediation, Jack Rivas has offered his skills in this area.
 - iii. To assist Juanita Hernandez, we need to think about how to give her a confidential space to talk to staff when something comes up.
 - iv. We continue to be working on a date.
- b. Ground rules for public discussion (Amanda Lopez-Solis).
 - i. We must allow time for public comment. But if comment needs attending to, and it is not on the agenda, we must put it on the agenda for the next meeting.
 - ii. Amanda Lopez-Solis will come up with basic rules and send out prior to next meeting for discussion. Brown Act governs this fairly clearly.
- c. Board Manual (Amanda Lopez-Solis). Tabled. Amanda Lopez-Solis will send out draft prior to next meeting for discussion then.
- d. 700 Forms: Will ask board to wait for clarification on filing with county board of supervisors. Link is at end of principal's report. Due April 1st.
- e. Next meeting and agenda items
 - i. Next meeting: Feb 8th @ 5:30. Budget meeting @ 4:30 same day.
 - ii. Brown Act Training
 - iii. Calendar approval.
 - iv. CAASPP results – we will look at it by grade level and then discuss
 - v. ACS Employee handbook – review/approve
 - vi. 700 Forms
 - vii. Prop 39 Update – to change our lighting
 - viii. Ground rules for public discussion
 - ix. Board Manual
 - x. Two-year forecast (Nancy)
- f. Linda Güereña: Parent Project Workshop. Linda Güereña presented about the Parent Project, national program to help parents change destructive

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behavior. 10-week program teaches how to manage our children, set limits.
Parents build support groups among themselves.

9. Closed Session: 6:57pm
 - a. Legal counsel reviewed litigation.
10. Meeting adjourned: 7:21pm.

Minutes Approved:-

02/08/2016
