Minutes for Board of Directors Meeting, March 7, 2016

BOD Present:
Jack Rivas
Dan La Berge
Dominic Paszkeicz
Brianna Aguilar
Amanda Lopez-Solis

Ed Heron
Juanita Hernandez

Minutes taken by Amanda Lopez-Solis

1. Call to order: 5:30pm.
2. Mission statement read Juanita Hernandez
3. Consent Agenda: Minutes from February 8, 2016 as is.
4. Review agenda:
   a. 8a moved earlier so we have a quorum
   b. 8b tabled.
   c. 8c will instead be presentation by Jeffry Walker of iCAN.
5. Public comment: Devon Espejo commented about her work with iCAN and her role at Adelante.
7. Action Item: Revised Budget for 2015-16 and the Second Interim Report approved
   a. The revised budget includes a proposed 4% salary increase retro to July 1, 2015 for certificated and classified staff.
      i. Note that all one-time funds will be gone soon and we will need to look to other resources to make for items funded with these funds.
      ii. Jack Rivas moved to approve the Revised Budget for 2015-16, inclusive of the 4% certificated and classified salary increase, salary increases to be included in the 03/31/16 payroll, and the Second Interim Report. Dan La Berge seconded the motion; approved unanimously 5-0.
8. Reports and Updates
   a. Teachers’ Council: (Paula Sevilla)
      i. Highlights of the recent activities for each grade.
   b. PTSO: (Maria Tapia)
      i. Committees that met at the last PTSO meeting included 1) Bullying; 2) Hospitality; and 3) Teacher Recognition.
      ii. 3 teachers recognized for fundraising efforts: Leah Hendrickson; Dolores Meraz; and Michael Macioce.
      iii. Planning more events to raise money for the playground.
a. Bullying presentation had a good turnout, but was a little long, probably won’t use that company again.

10. iCAN presentation by Jeffrey Walker:
   a. Jeffry Walker explained changes with iCAN and Adelante relationship.
   iCAN will no longer be a 100% financial provider. Now the financing will be 1/3 iCAN and 2/3 Adelante. This is effective the 16/17 school year, pending the Board’s vote.

11. Board Business
   b. Strategic Plan Meeting. Brianna Aguilar to send out Doodle for dates.
   c. Discussion as to Proposed Ground Rules for public comment. Amanda Lopez-Solis to add a specific time limit of 3 minutes per speaker.
   d. Discussion and Review of Board Manual, approved as a living document. Brianna Aguilar and Amanda Lopez-Solis to add a few more documents.
   e. Parent Survey tabled for discussion at the next Board meeting. Board asked to review in advance and be prepared to make comments at the next meeting.
   f. Next meeting dates: 4/4; 5/2; 6/6
      i. Special meeting required 3/15 @5:00 for iCAN MOU.

12. Closed Session: There was a roll call vote, unanimous yes vote regarding request for leave of absence.

13. Meeting adjourned. 8:27 pm.

Minutes approved: ___________________________ April 4, 2016 ___________________________