

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) Dan La Berge (09/2017) Georgina Huaste (05/2019) D. Ines Casillas (05/2019)</p> <p>Juanita Hernandez, Principal/directora Ed Heron, SBUSD liaison Nancy Dow, Fiscal Consultant/Asesora Fiscal</p>	<p><u>June 6, 2016; 06 de junio, 2016</u> 5:30 p.m. Open Session/Sesión abierta</p> <p><u>Room #105/Salon #105</u> 1102 E. Yanonali St. Santa Barbara, CA 93103 (805) 966-7392</p>
--	--

**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.**

June 6, 2016 / 06 de junio, 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/Leer la declaración de la misión 3. Consent agenda: Approve minutes 2016-05-02 and of 2016-05-09/ Aprobar las actas del 2016-05-02 y de 2016-05-09. 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>15 minutes</i>	6. Reports & Updates / Informes: a. Teachers' Council/Concilio de Maestros b. PTSO / Organización del los padres, maestros, y personal escolar (Maria Tapia) (5 minutes) c. Curriculum Council/Concilio curricular	<i>5:45</i>
<i>15 minutes</i>	7. Principal's Report/ Informe de la directora a. Update on portable project and grant/Informe sobre los portatiles y de la beca b. Substitute Teacher Procedures/Recomendaciones para los procedimientos de maestros suplentes	<i>6:00</i>
<i>1.5 hour</i>	8. Board Training/Entrenamiento de la mesa directiva	<i>6:15</i>
<i>10 minutes</i>	9. Action Items/ Acciones a. Approve the bid from Hanley Construction for the Portable Project/Aprobar el presupuesto de Hanley	<i>7:45</i>

<i>10 minutes</i>	9. Action Items/ Acciones a. Approve the bid from Hanley Construction for the Portable Project/Aprobar el presupuesto de Hanley Construction para el proyecto de los portatiles.	7:45
<i>15 minutes</i>	10. Board business/Asuntos de la mesa directiva a. Recommendation for policy manual revision for Parental Leave Policy /Recomendación para una revisión de la política de excedencia familiar b. Strategic Plan Update/Informe del plan estratégico	7:55
<i>10 minutes</i>	11. Next meeting dates (Special meeting, and August 8) &	8:10

*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))