Minutes for 2016-08-08

BOD Present:
Jonathan Lang
Brianna Aguilar
Jack Rivas
Sheila Cullen
Dominic Paszkeicz
Dan La Berge
Amanda Lopez-Solis
Georgina Huaste

Others:
Annette Cordero
Ed Heron
Nancy Dow (via FaceTime)
Juanita Hernandez

Minutes taken by Sheila Cullen

1. Call to order: 5:44pm
2. Read Mission Statement: Read by Dan La Berge.
3. Consent Agenda: Minutes approved with no changes.
4. Review Agenda: No changes.
5. Public Comment: No comments.
6. Reports/Updates:
   a. PTSO: Maria Tapia not present. Tabled.
7. Principal’s Report: (see attachment). Highlights:
   a. We’re at our enrollment cap of 290.
   b. Science results: 66% scored proficient and advanced. Improvement from last year to this.
   c. Padres Adelante will begin August 30.
   d. Portables - completion scheduled for 9/16/16.
   e. Job description has been created for “Bilingual Support Teacher”, as our “teacher-tutor”. We continue to seek a music teacher.
8. Action Items
   a. Approve Policy Manual including revisions to Parental Leave. (see attachment).
      i. Sick leave language was amended per attorney recommendations.
      ii. Leave for personal necessity was clarified.
      iii. Extended maternal/paternity leave was added with language similar to “baby bonding”, also per attorney.
      iv. Harrassment & Descreimination & Prevention Policy included.
v. Motion made to approve the handbook as revised, with removal of name of principal, and update of table of contents, made by Jack Rivas; seconded by Amanda Lopez-Solis, unanimously approved 8-0.

b. Nomination of Officers for coming year:
   i. Amanda Lopez-Solis nominated Dominic Paszkeicz as president; Jonathan Lang seconded; unanimously approved 8-0.
   ii. Sheila Cullen nominated Brianna Aguilar as vice-president; Jonathan Lang seconded; unanimously approved 8-0.
   iii. Amanda Lopez-Solis nominated Jack Rivas as Treasurer; Jonathan Lang seconded; unanimously approved 8-0.
   iv. Amanda Lopez-Solis nominated Sheila Cullen as Secretary, Jonathan Lang seconded; unanimously approved 8-0.
   v. Sheila Cullen nominated Amanda Lopez-Solis as Parliamentarian; Jonathan Lang seconded; unanimously approved 8-0.

c. Approve Fiscal Services Contract (see attachment)
   i. Motion made by Jack Rivas to approve Service Contract for Charter Fiscal Services of Nancy Raso Dow; seconded by Amanda Lopez-Solis, unanimously approved 8-0.

d. Approve Consolidated Application 2016-2017 (see attachment)
   i. Same as last year, stating that Board will review and approve. For Title I, II, and III.
   ii. Jonathan Lang moved to approve Conn App 2016-2017; Dan La Berge seconded; unanimously approved 8-0.

e. Approve EPA Resolution (see attachment)
   i. Brianna Aguilar moved to approve EPA Resolution; Dan La Berge seconded; unanimously approved 8-0.

9. Board Business
   a. Strategic Plan Committee Updates
      i. Brianna Aguilar reviewed committee groups and will send outline of groups and plan goals in the coming month.
      ii. Sheila Cullen reported that Family Engagement Committee will be hosting Kindergarten Potluck on Thursday, August 11, and will have a table on registration day, August 18th, to have parents fill out new participation survey. Thanks to Ivette Martinez for organizing the Kinder event.

   b. Discuss search for Adelante Principal
      i. We’ve posted on EdJoin for principal as well as interim position.
      ii. Hiring subcommittee established.
      iii. Juanita Hernandez will leave a week after school starts.
      iv. Dominic Paszkeicz requests that board members be as visible as possible in the first days of school.
      v. Annette Cordero suggests take time to think about what qualities Juanita Hernandez brought to make school so successful, so we can look for those same qualities in a new principal.
vi. Brianna Aguilar suggests candidate should understand our school’s culture and what we’re about and that may be more important than credentials.

vii. Annette Cordero suggests that one or two board members go to PTSO meetings, we can rotate.

10. Next Meeting Dates & Agenda
   a. Nominate/approve Annette to continue as Board Member
   b. 12th of September, 5:30.
   c. 3rd October

11. Closed Session: 7:20pm.
   a. Conference with legal counsel occurred.
   b. Public Employment: Approval of hiring of new employees discussed and voted on.

12. Return to open session 7:40pm
   a. Decision was made to offer employment to teacher candidate.
   b. Decision was made to offer employment to art teacher candidate.


Minutes Approved:
_________________________ 9/12/2016 __________________________