

Adelante Charter School

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

Minutes for 2016-09-12
Regular Board Meeting

BOD Present:

Jonathan Lang
Jack Rivas
Sheila Cullen
Dominic Paszkeicz
Annette Cordero
Brianna Aguilar
Dan La Berge
Amanda Lopez-Solis
Georgina Huaste
Inés Casillas

Other Attendees:

Nancy Dow
Adriana Rey-Dovgin
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:39pm
2. Read Mission Statement: Read by Jack Rivas
3. Consent Agenda:
 - a. 2016-08-08 approved
 - b. 2016-08-22 approved with change stated.
 - c. 2016-09-06 approved
4. Review Agenda: no changes
5. Public Comment: no comment
6. Closed Session: 5:44pm
 - a. Public Employment: Approve Hiring of School Principal.
 - i. Discussion took place.
 - b. Public Employment: Approve Hiring of Bilingual Roving Support Teacher, long-term sub
 - i. Discussion took place.
 - c. Discuss and approve title, salary, and job description of new employee.
 - i. Not discussed.
7. Return to Open Session: 6:34pm.
 - a. Report out on closed item (a)
 - i. Motion made by Jack Rivas to offer the ED/Principal position to the David Bautista; seconded by Amanda Lopez-Solis; unanimously approved 9-0.
 - b. Report out on closed session item (b):

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- i. Motion made by Jack Rivas to offer positions to Jorge Velasquez and Maria Fernanda Morales; seconded by Annette Cordero; unanimously approved 9-0.
 - c. Report out on closed session item (c)
 - i. Tabled.
8. Reports and Updates
 - a. Teachers' Council: tabled
 - b. PTSO: tabled
 - c. Curriculum council – tabled – they will meet tomorrow.
9. School Business (see attachment):
 - a. There were no questions.
10. Action Items: (Jack Rivas left meeting).
 - a. Approve unaudited actuals (Nancy Dow; see attachment)
 - i. We ended up with a surplus of \$156,277 on fund balance.
 - ii. Motion made to approve unaudited actuals for 2015-2016 made by Amanda Lopez-Solis; seconded by Dan La Berge; unanimously approved 8-0.
 - b. Approve temporary pay increases (Nancy Dow/see attachment)
 - i. Motion made by Annette Cordero to approve temporary stipends as outlined by Nancy Dow; seconded by Amanda Lopez-Solis; unanimously approved 8-0.
 - c. Approve fiscal policy revisions (Nancy Dow/see attachment):
 - i. Nancy Dow explained we have fiscal calendar and policy that should be reviewed by the board.
 - ii. For transition period, we need to divide authority and responsibilities in terms of purchases, payroll, etc.
 - iii. Motion made to approve fiscal policy revisions as outlined by Nancy Dow until first 7th November by Brianna Aguilar; seconded by Inés Casillas; unanimously approved 8-0.
 - d. Re-approve and sign SBDI Contract for 2016-2017 (Holly Gil/see attachment):
 - i. Motion made to re-approve with modifications of wording discussed Annette Cordero; seconded by Jonathan Lang; unanimously approved 8-0.
 - e. Approve invoices related to portable project (Nancy Dow; see attachments)
 - i. \$246K total fiscal impact
 - ii. Should be 95% paid at this point.
 - iii. The board had questions about the \$16K change order.
 - iv. Motion made to approve payment of minus \$16 K for change order Annette Cordero; seconded by Brianna Aguilar; unanimously approved 8-0.
 - f. Authorize withdrawal of \$200K from our county account
 - i. Motion made by Annette Cordero to approve withdrawal of \$200K from our account, Dan La Berge seconded, unanimously approved 8-0.
11. Board Business:

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- a. Search strategies.
 - i. Adriana Rey-Dovgin and Holly Gil will draft a letter that consists of an action plan for hiring of David Bautista.
- 12. Agenda items and next meeting:
 - a. Discuss change order on AIA Document for \$16K
 - b. Closed session for title, salary & job description for new employee.
- 13. Adjourn: 7:42

Minutes Approved: _____ September 19,
2016 _____