

# Adelante Charter School

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

## Board of Directors Regular Meeting/Reunión Regular de la Mesa Directiva

<p><b><u>Board of Directors/Miembros de la Mesa Directiva</u></b>          Dominic Paszkeicz, President/presidente (10/2021)          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 (08/2021)          Dan La Berge (09/2017)          Georgina Huaste (4/2021)          Inés Casillas (4/2021)</p> <p><b><u>Others/Otros:</u></b>          David Bautista, Executive Director-Principal/Director Ejecutivo          Ed Heron, SBUSD liaison          Nancy Dow, Fiscal Consultant/Asesora Fiscal</p>	<p><b><u>November 7, 2016; 7 de noviembre 2016</u></b>          5:30 p.m. Open Session/Sesión abierta          7:15 p.m. Closed Session/Sesión cerrada</p> <p><b><u>Room #105/Salon #105</u></b>          1102 E. Yanonali St.          Santa Barbara, CA 93103          (805) 966-7392</p>
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**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.**

<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 3. Consent agenda: Approve minutes 2016-10-03 Aprobar las actas del 2016-10-03. 4. Review agenda/Revisar la agenda	5:30
<i>5 minutes</i>	5. Public comment / Comentario del público 6. Recognition	5:40
<i>30 minutes</i>	7. 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 d. Budget Committee Report/Informe del comité del presupuesto e. Costs of field trips and funds raised/Costos de las excursiones educativas y fondos recaudados (Adriana Rey-Dovgin)	5:45
<i>15 minutes</i>	8. ED-Principal's Report/ Informe del director a. Charges from district for nursing services/Cobras del distrito para servicios de enfermera	6:15

	<ul style="list-style-type: none"> <li>b. Budget Line Item of \$5K for translation services of Adelante Documents/Punto en el presupuesto de \$5K para servicios de traducción de documentos de Adelante</li> <li>c. Information facilities incentives/ Informacion sobre los incentivos de las instalaciones.</li> <li>d. AXXESS Book Sales/Ventas de libros de AXXESS</li> <li>e. CA English Language Development Test/Examen de CA sobre el Desarrollo del Language Ingles</li> <li>f. Playground Structure/Instalaciones de Juego</li> <li>g. Parent-Teacher Conferences next week/Conferencias de Padres la próxima semana</li> <li>h. Donations/Donaciones</li> <li>i. Attendance Report/Reporte de Asistencia</li> <li>j. No school on Friday/No hay clases el viernes</li> </ul>	
<i>5 minutes</i>	9. Action Items/Acciones <ul style="list-style-type: none"> <li>a. Approve Classified Salary Schedules/Aprobar la lista de salarios clasificados</li> </ul>	<i>6:30</i>
<i>20 minutes</i>	10. Board business/Asuntos de la mesa directiva <ul style="list-style-type: none"> <li>a. Strategic Plan Committee Reports/Informes de los comités del plan estratégico</li> <li>b. Update on Board Retreat/ Noticias del convivio anual de la mesa directiva</li> <li>c. Plan for monthly ‘coffee with the director’ events/Plan para eventos mensuales de ‘café con el director’</li> <li>d. Next meeting date &amp; agenda items / Fecha y agenda de la próxima reunión</li> </ul>	<i>6:45</i>
<i>15 minutes</i>	11. CLOSED SESSION/Sesión Cerrada <ul style="list-style-type: none"> <li>a. Conference with Legal Counsel: Existing Litigation/Conferencia con consejero legal – Litigación existente (Paragraph 1 of subdivision (d) of section 54956.9) Boquet &amp; Kannoglou v. Adelante Charter School)</li> <li>b. Approve Leave of Absence/Aprobar petición de ausencia</li> </ul>	<i>7:15</i>
<i>1 minute</i>	12. Adjourn / Junta Terminada	<i>7:30</i>

\*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))