

# 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 (11/2019)          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 (08/2019)          Dan La Berge (09/2017)          Georgina Huaste (4/2019)          Inés Casillas (4/2019)</p> <p><u>Others/Otros:</u>          David Bautista, Executive Director-Principal/Director Ejecutivo          Nancy Dow, Fiscal Consultant/Asesora Fiscal</p>	<p><b><u>December 12, 2016; 12 de diciembre 2016</u></b>          5:30 p.m. Open Session/Sesión abierta</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.**

Time Allotted	ITEM	Actual Time
10 minutes	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 2016-11-07 Aprobar las actas del 2016-11-07. 4. Review agenda/Revisar la agenda	5:30
5 minutes	5. Public comment / Comentario del público	5:40
5 minutes	6. Board members' comments/Comentarios de los miembros de la mesa directiva	5:45
10 minutes	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. School Site Council/Concilio del Sitio Escolar	5:50
15 minutes	8. ED-Principal's Report/ Informe del director a. 48-day Report/Informed de los primeros 48 días	6:00
5 minutes	9. Budget Committee Report/Informe del comité del presupuesto	6:15
30 minutes	10. Action Items/Acciones a. Approve budget for Federal Title I, II, and III grants/Aprobar presupuesto para becas federales de	6:20

	Title I, II, y III b. Approval of Prop 39 CA Clean Energy bill from SBUSD for lighting project/Aprobar la factura del SBUSD para el proyecto de luz de la Proposición 39 “CA Clean Energy” c. Approve budget Revisions for 1 <sup>st</sup> Interim Report due 12/15/16/Aprobar revisiones del Presupuesto para el Reporte del 1er Período, para el 15 de diciembre 2016 d. Approve modification to MOU reflecting nursing services from district/Aprobar modificación al MOU para incluir las cobros del distrito para servicios de enfermera	
<i>30 minutes</i>	11. New Topics/Nuevos Asuntos a. Discuss school uniform policy/Discutir la política de los uniformes escolares b. Update on play structure/Noticias de la estructura de juegos c. Discuss extended leave of teachers/Discutir las ausencias extendidas de los maestros	<i>6:50</i>
<i>15 minutes</i>	12. Board business/Asuntos de la mesa directiva a. Strategic Plan Committee Reports/Informes de los comités del plan estratégico b. Update on Board Retreat/Noticias del convivio anual de la mesa directiva c. Board Training: Diversity/Entrenamiento de diversidad para la mesa directiva (Brianna Aguilar & Jack Rivas) d. Next meeting date & agenda items / Fecha y agenda de la próxima reunión	<i>7:20</i>
<i>1 minute</i>	13. Adjourn / suspender	<i>7:35</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))