

Language Academy of Sacramento/Academia de Idiomas de Sacramento
 A Two-Way Spanish Immersion Public Charter School/Una Escuela Pública de Inmersión Dual en Español
 2850 49th Street, Sacramento, CA 95817

Agenda/Agenda
SPECIAL BOARD MEETING
 Friday, August 5, 2016/viernes, 5 de agosto del 2016
ROOM 7

I. PRELIMINARY/PRELIMINARIO

A. CALL TO ORDER/Convocatoria

Meeting was called to order by/La junta fue convocada por _____ at ____: ____ p.m.

B. ROLL CALL/Asistencia

	Name/Nombre	Role/Miembro	Present/ Presente	Absent/ Ausente
1.	Fernando Aceves	Parent/Madre (14-17)		
2.	Michelle Ramos	Parent/Padre (15-18)		
3.	Jennifer Bacsafrá	Parent/Madre (16-19)		
4.	Angelita Sepúlveda	Staff/Personal (14-17)		
5.	Antonio González	Teacher/Maestro (15-18)		
6.	Perla Campos	Teacher/Maestra (16-19)		
7.	Gustavo González	Community Member/Miembro Comunitario (14-17)		
8.	Peter Moulton	Community Member/Miembro Comunitario (15-18)		
9.	Erandi Zamora	Community Member/Miembro Comunitario (16-19)		
10.	Vacant	Student Council President/Presidente del Concilio Estudiantil		
11.	Eduardo de León	Academic Director/Director Académico		
12.	Teejay Bersola	Academic Accountability Specialist/Especialista de Responsabilidad Académica		

C. APPROVAL OF AGENDA/Aprobación de la Agenda

D. MISSION/Misión

The LAS mission is to create a learning community where students: utilize bilingual (Spanish and English) academic knowledge and skills in real-world situations and diverse settings; develop and exhibit positive self-esteem, pride, confidence and respect for themselves and others; demonstrate leadership skills in order to build bridges between communities and apply critical thinking skills to solve problems, promote social justice, and create change in society.

La misión de LAS es crear una comunidad de aprendizaje donde los estudiantes: utilizan el conocimiento académico y habilidades bilingües (español e inglés) en situaciones del mundo real y en diversos entornos; desarrollan y exhiben una autoestima positiva, orgullo, confianza y respeto por sí mismos y otros; demuestran habilidades de liderazgo con el fin de establecer puentes entre comunidades y aplicar habilidades de pensamiento crítico para resolver problemas, fomentar la justicia social, y crear un cambio en la sociedad.

II. COMMUNICATIONS NORMS/NORMAS DE COMUNICACION

A. ORAL COMMUNICATIONS/Comunicaciones Verbales: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation./Temas no presentados en la agenda: Ningún individuo presentará por más de tres (3) minutos y el tiempo total para este segmento no pasará de quince (15) minutos. Los miembros de la Mesa Directiva no contestarán preguntas y ningún voto tomará acabo. Sin embargo, los Miembros de la Mesa Directiva pueden dar instrucciones al personal presentando los temas.

1. Public Comments (maximum of three (3) minutes per speaker)/Comentarios Públicos (máximo de 3 minutos por persona)

III. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION – ARTICULOS PROGRAMADOS PARA DISCUSIÓN Y/O ACCIÓN

A. Front Parking Lot Project & Change to the Instructional Calendar/Proyecto de Estacionamiento y Cambio a Calendario de Instrucción – de León (30 min.)

- i. Public Comments (maximum of three (3) minutes per speaker)/Comentarios Públicos (máximo de 3 minutos por persona)

It is recommended that the Board discuss and/or approve Agenda Item IIIA/*Se recomienda que la Mesa Directiva discuta y/o apruebe IIIA.*

Motion: _____ Second: _____ Vote: _____

- VII. FUTURE MEETINGS/Próxima Junta** - TBA for 2016-17 School Year
- VIII. FUTURE AGENDA ITEMS/Temas para agendas futuras**
- VIX. ADJOURNMENT/Clausura**

The meeting was adjourned at ____:____ p.m./*La junta terminó a las ____:____ p.m.*

Motion: _____ Second: _____ Vote: _____

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meetings are invited to contact the LAS office. En conformidad con la Acta de Americanos Incapacitados (ADA) y con el pedido formal, la escuela puede proveer servicios o la ayuda a individuos con incapacidades. Individuos que requieren servicios especiales para participar en la junta de la Mesa Directiva están invitados comunicarse con la directora para hacer arreglos.



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Agenda Item# IIIA

Board Meeting Date: August 5, 2016

Subject: Parking Lot and Instructional Calendar

- Information Item Only
- Approval on Consent Agenda
- Conference/First Reading (Action Anticipated: _____)
- Conference
- Conference/Action
- Action

Committee: School Leadership

Background: Governing Board approved the rehabilitation and redesign of the front school parking lot. Work was scheduled to begin June 13 through July 22, 2016. Given the impact on staff parking, School Leadership requested that the work commence on Friday, June 17, 2016.

Information: The construction team has made significant progress, however they have encountered several complications since the commencement resulting in significant delays. The primary concerns are related to unstable subgrade which are further complicated by the presence of shallow or abandoned utilities and removed subsurface structures. A number of possible solutions have been designed by the architectural firm in collaboration with the civil and geotechnical engineers. Although proposed solutions have been successful in certain areas of the parking lot, several crucial areas remain unresponsive. As such, the next step in ensuring soil stability will require excavation as well as additional subgrade. School Leadership has made it very clear the school cannot and will not extend the deadline beyond August 18. As such, the construction team has committed their staff to evenings and weekends in an effort to complete project.

Instructional Calendar:

Unfortunately, this will extend the completion date to August 18, 2016, necessitating a delay to the first of school by four days - August 22, 2016. Despite the delay, LAS remains within the appropriate minimum number of instructional days as required by the California Department of Education. With regards to required instructional minutes, the change will only require that minutes be added to approximately nine Transitional Kindergarten days at the end of the school year, should there be no instructional days added back to the calendar. This information will be communicated well in advance to families so that they can plan appropriately. The changes have no impact on staff work days other than providing additional preparation/professional development time. With regards to communication of changes to all LAS families, school leadership is prepared to communicate the unexpected change via phone message, email and letters as soon as the board provides direction.

Fiscal Impact: Current estimates range between 50K-75K over bid amount of 488K but far below the Board approved project budget of 750K.

Recommendation: School Leadership recommends that the Board approve the new instructional start date of August 22, 2016. Options for changes include 1) Version that includes 177 Instructional Days or 2) Version that maintains 181 instructional days, therefore changing the final instructional day to June 13, 2017.



Academia de Idiomas de Sacramento Language Academy of Sacramento

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Documents Attached:

1. 2016-2017 Calendar Version 4.15.16 (Board Approved)
2. 2016-2017 Calendar Version 177 Instructional Days
3. 2016-2017 Calendar Version 181 Instructional Days

MOTION Insurance Renewal	Aye	Nay	Abstain	Absent
Aceves, Fernando				
Ramos, Michelle				
Jennifer Bacsafra				
Gustavo González				
Peter Moulton				
Erandi Zamora				
Sepúlveda-Parnell, Angel				
González, Antonio				
Perla Campos				
Totals:				

Estimated Time of Presentation: 30 min.

Submitted By: de León

Date: 8.5.2016

Pertinent Pages in

() Charter, pages _____

() MOU, pages _____

LANGUAGE ACADEMY OF SACRAMENTO

Academic Calendar 2016-2017

1. 2016-2017 Calendar Version 4.15.16 (Board Approved)

Full days	137
Shortened days	44
INSTRUCTIONAL DAYS	181
Professional Workdays	13
CREDENTIALLED STAFF WORK DAYS	194

Full days	137
Shortened days	44
Holidays	31
Work days	13
Non-School Days	7
Kinder Camp	8

July 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

0 work days
0 Instructional Days

August 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

18 work days
12 Instructional Days

September 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

21 work days
21 Instructional Days

October 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

21 work days
20 Instructional Days

November 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

16 work days
16 Instructional Days

December 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3		
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

12 work days
12 Instructional Days

January 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

16 work days
16 Instructional Days

February 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

19 work days
18 Instructional Days

March 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4		
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

22 work days
22 Instructional Days

April 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

15 work days
15 Instructional Days

May 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

22 work days
22 Instructional Days

June 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

12 work days
7 Instructional Days

