



Alpha Public Schools Meeting of the Board of Directors

Date/Time

Wednesday, March 11, 2015 at 9:00 A.M. – 12:00 P.M.

Location:

Alpha Public Schools
1601 Cunningham Ave.
San José, CA 95122

Dial in Number: 712-775-7031 Meeting ID: 708-696-054

Instructions for Presentation to the Board by Parents and Citizens

Alpha Public Schools ("Alpha") welcomes your participation at the Alpha Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of Alpha in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in Alpha. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Public Comment." All "Request to Speak" forms must be submitted prior to the agenda item.
3. "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
6. In compliance with the Americans with Disabilities Act (ADA) and upon request, Alpha may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Board Secretary's office.
7. If you have any questions or need any assistance in participating in the Alpha Board meeting, please contact Maria Arechiga at marechiga@alphapublicschools.org or (408) 780-0831 x 103

Agenda

I. Call to Order

II. Roll Call

- a. Tim Ranzetta: Present ___ Not Present ___
- b. Jaqui Guzman: Present ___ Not Present ___
- c. Alison Elliott: Present ___ Not Present ___
- d. Preston Smith: Present ___ Not Present ___
- e. Dick Garrett: Present ___ Not Present ___
- f. Valerie Faillace: Present ___ Not Present ___

III. Approval of Minutes

- a. December 3, 2014 (Discussion/Action)

IV. Public Comment

V. Board Business - Discussion/Action Items: 9:05-9:15

- a. New board member (1-year term) – Dan Fishman (Discussion/Action)
- b. Re-election of existing board member (3-year term) – Tim Ranzetta (Discussion/Action)
- c. Election to position of Vice-Chair – Alison Elliott (Discussion/Action)
- d. Consent Calendar 9:05 – 9:10 (Action)
 - 1. Staff Employment Agreements
 - a. Cervantes, Monica
 - b. Dominguez, Cecilia
 - c. Martinez, Karen
 - d. Tran, Kimberly
 - 2. Consent Items
 - a. Form 990
 - b. 2nd Interim Budget
 - 3. Procurement Contracts
 - a. CDW-G
 - b. Greenhouse
 - c. Hula
 - d. Premier Staffing
 - e. SubReady
 - f. Vincenti, Lloyd, and Stutzman

VI. Organizational Updates and Strategy - Board Discussion/Action Items:

- a. Alpha Organizational Updates 9:15-10 (Discussion)
 - 1. Will Eden – High School Update
 - 2. Manny Barrera – Academics
 - 3. John Glover – Facilities, Student Enrollment, and Talent
- b. Growth Strategy 10-12 (Discussion/Action)

VII. Adjournment