



**Alpha Public Schools
Meeting of the Board of Directors**

Date/Time

Saturday, June 13, 2015 at 9:30 A.M. – 5:00 P.M.

Location

Hilton Hotel - University Room

300 Almaden Boulevard
San Jose, CA 95110

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

**Alpha Public Schools
June 13, 2015**

Agenda

- I. Call to Order**
- II. Roll Call**
 - ❖ Tim Ranzetta: Present ___ Not Present ___
 - ❖ Jaqui Guzman: Present ___ Not Present ___
 - ❖ Alison Elliott: Present ___ Not Present ___
 - ❖ Preston Smith: Present ___ Not Present ___
 - ❖ Dick Garrett: Present ___ Not Present ___
 - ❖ Valerie Faillace: Present ___ Not Present ___
 - ❖ Dan Fishman: Present ___ Not Present ___
- III. Approval of Minutes**
 - a. March 11, 2015
- IV. Public Comment**
- V. Board Business - Discussion**
 - a. Mission and Vision 9:35 – 9:45 am
 - b. State of the Union 9:45 – 10:30 am
- VI. Closed Session 10:30 – 12:00pm**
 - a. CEO Evaluation
 - b. Dashboard and Targets
- VII. Reconvene to Open Session**
 - a. Call to Order
 - b. Report of Action Taken in Closed Session
- VIII. Lunch 12:00 – 12:30pm**
- IX. Cornerstone Partnership Presentation 12:30 – 2:00pm**
- X. Annual Priorities and Goals 2:00 – 4:00pm**
- XI. Board Business – Discussion/Action Items 4:00 – 4:30pm**
 - a. Board Elections: Chair and Vice Chair

b. Consent Calendar 10:05 – 10:10

1. Staff Employment Agreements

1. Arcinega, Romina 2. Bacon, Hannah 3. Biros, Andrew 4. Bucaloy, Chelsea
5. Calkins, Crystal 6. De la Llana, Annette 7. Estrada, Jeimee 8. Feldman,
Lauren 9. Hansen, Alison 10. Hoffman, Heather 11. Huh, Jin-Soo 12. Iatridis,
Christina 13. Jordan, Damone 14. Kosuga, Kelly 15. Krebs, Kaitlin 16. Leon,
Claudia 17. Long-Hayes, Jewell 18. Mallett, Lita 19. Min, Jeremy 20. Morrell,
Ke'ala 21. Nava, Cynthia 22. Nelson, Amanda 23. Nyuyen, Vanna 24. Patel,
Reena 25. Pham, Kieu 26. Pizada, Adnan 27. Prochonow, Brittany 28. Quilty,
Shayna 29. Raganit, Michelle 30. Rahmy, Cleo 31. Rocha, Rosie 32. Schaerer,
Amanda 33. Steele, Amber 34. Tennenbaum, Diana 35. Trina, Tran 36. Wong,
Christina 37. Yoho, Patrick

2. Contractor Contracts

- a. Markoff, Monique
- b. Rico, Alma

3. Board Policies

- a. Admission/Enrollment Policy

4. Consent Items

- a. Academic Calendar 15/16
- b. Alpha: Cindy Avitia Facilities Use Agreement
- c. Annual Budget FY 16
- d. CARS Report – Alpha: Blanca Alvarado
- e. CARS Report – Alpha: José Hernández
- f. LCAP - Alpha: Blanca Alvarado, Alpha: José Hernández , Alpha: Cindy Avitia
- g. LEA Plan
- h. SELPA LEA Assurances – Alpha: Cindy Avitia
- i. Special Education Local Plan

5. Procurement Contracts

- a. Asap Systems
- b. CDW-G
- c. CPM
- d. One Workplace
- e. Permabound
- f. TCI

c. Revolving Loan

XII. Next Steps- Agenda Items for Next Meeting 4:30 – 5:00pm

XIII. Adjournment 5:00pm