



Alpha Public Schools: Meeting of the Board of Directors

Wednesday, June 1, 2016 at 9:30 A.M – 12:30 P.M

Location:

Alpha: Cindy Avitia High School
1881 Cunningham Ave.
San José, CA 95122

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 Rita Riem at riem@alphapublicschools.org or (408) 780-0831 x 102.

Alpha Public Schools
June 1, 2016

Mission: Alpha students, families and teachers collaborate to develop the 21st century academic skills and character strengths students need for success in school, college and career. Together we create self-reliant leaders committed to making positive change in the world.

Agenda

I. Call to Order

II. Roll Call – 9:30-9:35

- | | | |
|----------------------|--------------|------------------|
| a. Alison Elliott: | Present ____ | Not Present ____ |
| b. Tim Ranzetta: | Present ____ | Not Present ____ |
| c. Jaqui Guzman: | Present ____ | Not Present ____ |
| d. Dick Garrett: | Present ____ | Not Present ____ |
| e. Valerie Faillace: | Present ____ | Not Present ____ |
| f. Dan Fishman: | Present ____ | Not Present ____ |

III. Approval of Minutes – 9:35-9:40

- a. March 2, 2016
- b. April 21, 2016

IV. Public Comment – 9:40-9:45

V. Alpha Updates – 9:45-10:00

- a. View from Alpha: Blanca Alvarado Middle School- Cynthia Nava (Current AP, next year's Principal)

VI. Closed Session – Board Business: Discussion/Action Items – 10:00-10:25

- a. Public Employee Performance Evaluation. Title: CEO.
(Government Code Section 54957)
- b. Alpha Org Health Dashboard

VII. Reconvene Open Session – 10:25-10:30

- a. Report out of action taken in closed session

VIII. Board Business: Discussion/Action Items 10:30-11:30

- a. CEO Update **Discussion**
- b. July 1 Budget - Damone Jordan (Director of Finance) **Discussion/Action**
- c. LCAP - Alpha: José Hernández Middle School **Discussion/Action**
- d. LCAP – Alpha: Blanca Alvarado Middle School **Discussion/Action**
- e. LCAP – Alpha: Cindy Avitia High School **Discussion/Action**
- f. CARS Report **Discussion/Action**
- g. Revised Board Bylaws **Discussion/Action**

- h. Board Member Additions **Discussion/Action**
 - i. Allison Putnam
 - ii. Ann Waterman Roy
 - iii. Frances Teso
- i. Board Member Resignations **Discussion/Action**
 - i. Tim Ranzetta
 - ii. Dan Fishman
- j. Officer Roles **Discussion/Action**
 - i. Damone Jordan – Treasurer
- k. Consent Calendar **Action**
 - i. New Leader Bios
 - ii. Education Protection Account (EPA) Plan
 - iii. Educator Effectiveness Funds Plan
 - iv. HS Math Policy
 - v. Construction Project First Invoice
 - vi. Relay GSE Leadership Program Invoice

IX. Lunch, Retrospective, & Recognitions – 11:30-12:30

X. Adjournment