



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

Date/Time

Saturday, September 6, 2014 at 9:00 A.M. – 5:00 P.M.

Location

Mayfair Community Center: Juarez Room
2039 Kammerer Ave
San José, CA 95116

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
September 6, 2014**

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 ____

III. Approval of Minutes

- ❖ June 4, 2014

IV. Public Comment

V. Board Training

- a. Brown Act 9:05 – 9:45
- b. Conflict of Interest 9:45 – 10:15

VI. Break 10:15-10:30

VII. Board Business - Discussion/Action Items:

- a. Updates from Board Members 10:30 – 10:40
- b. CEO Update and Q&A 10:40 – 11:30
- c. Financial Update 11:30 – 11:45
 - 1. Financial Dashboard
 - 2. 2013.2014 Unaudited Actuals
 - 3. 2014.2015 Financial Outlook
- d. Election of Officers 11:45– 11:50
 - 1. Secretary: Arechiga, Maria
- e. Consent Calendar 11:50 – 12:00
 - 1. Consent Items
 - a. Board Policies
 - b. CARS Report
 - c. LEA Plan
 - 2. Staff Contracts
 - a. Almasin, Robert
 - b. Arechiga, Maria
 - c. Jaynes, Kealy
 - d. McIntyre, Gina
 - e. Musco, Katrina
 - f. Tonascia, Emily
 - g. Vanrenselaar, Katherine

3. Procurement Contracts

- a.** Apple Inc.
- b.** Curriculum Associates
- c.** Hertz Furniture
- d.** ICS
- e.** Illuminate Ed
- f.** Learningtech
- g.** Perma-Bound Invoice No. 1592048
- h.** Perma-Bound Invoice No. 1592900
- i.** Philadelphia Insurance
- j.** Torres Cleaning & Maintenance

VIII. Lunch 12:00 – 12:30

IX. Board Discussion Items:

- a.** Vision for Alpha's Growth and Sustainability 12:30 – 1:00
- b.** Framing a Change Process to Support this Vision 1:00 – 2:25
- c.** Break 2:25 – 2:40
- d.** Clarifying responsibilities and Committing as a Board to the work 2:40 – 4:30

X. Adjournment