



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

Meeting Called to order at 9:34 by Elliott

II. Roll Call – 9:30-9:35

- ❖ Alison Elliott: Present x Not Present
- ❖ Tim Ranzetta: Present x Not Present
- ❖ Jaqui Guzman: Present x Not Present
- ❖ Dick Garrett: Present x Not Present
- ❖ Valerie Faillace: Present x Not Present
- ❖ Dan Fishman: Present x Not Present
- ❖ Guests: Shara Hegde, Damone Jordan, Adriana Garcia, Emmanuel Barrera, Cynthia Nava

III. Approval of Minutes

a. March 2, 2016

DISCUSSION: No discussion

ACTION: Motion to approve December 9, 2015 minutes by Garrett, seconded by Ranzetta motion passes 6-0. (YAYS: Elliott, Garrett, Faillace, Ranzetta, Fishman, Guzman. NAYS: 0.)

b. April 21, 2016

DISCUSSION: No discussion

ACTION: Motion to approve December 9, 2015 minutes by Garrett, seconded by Ranzetta motion passes 6-0. (YAYS: Elliott, Garrett, Faillace, Ranzetta, Fishman, Guzman. NAYS: 0.)

IV. Public Comment

V. Alpha Updates

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

DISCUSSION: Nava introduces herself and talks about the reason she works with our community. Nava then goes over her three priorities for Alpha: Blanca Alvarado for the 16.17 school year: systems, culture, and data driven instruction.

ACTION: No Motion

VI. Closed Session – Board Business: Discussion/Action Items

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

Board Moves to Closed Session 9:47 a.m.

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

Meeting Called to Order by Elliott at 11:12 a.m.

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

- a. CEO Update

DISCUSSION: Board has had time to read the CEO update. This is an opportunity to ask questions. Fishman asks about the amount of 6th graders from Cornerstone coming to Alpha for 7th grade. Garrett asks about updates to facilities in regard to the new portables.

ACTION: No Action

- b. July 1 Budget - Damone Jordan (Director of Finance)

DISCUSSION: Jordan provides an overview of the July 1 budget and the major factors that have impacted projections when creating the budget. Garrett asks about the starting teacher salary. Elliott asks how much is the salary and benefits cost increasing. Faillace asks about principal input during budget creation.

ACTION: Motion to approve July 1 Budget by Garrett, seconded by Fishman motion passes 6-0. (YAYS: Elliott, Garrett, Faillace, Ranzetta, Fishman, Guzman. NAYS: 0.)

- c. LCAP - Alpha: José Hernández Middle School

DISCUSSION: No Discussion

ACTION: Motion to approve LCAP for Alpha: José Hernández Middle School by Garrett, seconded by Guzman motion passes 6-0. (YAYS: Elliott, Garrett, Faillace, Ranzetta, Fishman, Guzman. NAYS: 0.)

- d. LCAP – Alpha: Blanca Alvarado Middle School

DISCUSSION: No Discussion

ACTION: Motion to approve LCAP for Alpha: Blanca Alvarado Middle School by Garrett, seconded by Guzman motion passes 6-0. (YAYS: Elliott, Garrett, Faillace, Ranzetta, Fishman, Guzman. NAYS: 0.)

- e. LCAP – Alpha: Cindy Avitia High School

DISCUSSION: No Discussion

ACTION: Motion to approve LCAP for Alpha: Cindy Avitia High School by Garrett, seconded by Guzman motion passes 6-0. (YAYS: Elliott, Garrett, Faillace, Ranzetta, Fishman, Guzman. NAYS: 0.)

f. CARS Report

DISCUSSION: No Discussion

ACTION: Motion to approve CARS report conditioned upon review and final authorization of Dick Garrett by Faillace, seconded by Elliott motion passes 6-0. (YAYS: Elliott, Garrett, Faillace, Ranzetta, Fishman, Guzman. NAYS: 0.)

g. Revised Board Bylaws

DISCUSSION: No Discussion

ACTION: Motion to approve revised bylaws by Garrett, seconded by Guzman motion passes 6-0. (YAYS: Elliott, Garrett, Faillace, Ranzetta, Fishman, Guzman. NAYS: 0.)

h. Board Member Additions **Discussion/Action**

- i. Allison Putnam
- ii. Ann Waterman Roy
- iii. Frances Teso

DISCUSSION: Elliott reviews the new board composition and points the board to the bios of each new board member in the packet.

ACTION: Motion to approve the board member additions of Alison Putman, Ann Waterman Roy, and Frances Teso by Garrett, seconded by Fishman Guzman motion passes 6-0. (YAYS: Elliott, Garrett, Faillace, Ranzetta, Fishman, Guzman. NAYS: 0.)

i. Board Member Resignations

- i. Tim Ranzetta
- ii. Dan Fishman

DISCUSSION: No Discussion

ACTION: No Motion

j. Officer Roles **Discussion/Action**

- i. Damone Jordan – Treasurer

DISCUSSION: No Discussion

ACTION: Motion to appoint Damone Jordan as the Alpha Public Schools Treasurer by Garrett, seconded by Elliott motion passes 6-0. (YAYS: Elliott, Garrett, Faillace, Ranzetta, Fishman, Guzman. NAYS: 0.)

k. Consent Calendar

- 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

DISCUSSION: No Discussion

ACTION: Motion to approve consent calendar by Garrett, seconded by Fishman motion passes 6-0. (YAYS: Elliott, Garrett, Faillace, Ranzetta, Fishman, Guzman. NAYS: 0.)

IX. Lunch, Retrospective, & Recognitions

X. Adjournment

Motion to adjourn meeting at 12:13 P.M. by Faillace, seconded by Fishman, motion passes 6-0. (YAYS: Elliott, Fishman, Garrett, Ranzetta, Guzman, Faillace NAYS: 0.)