



Alpha Public Schools: Meeting of the Board of Directors

Thursday, April 21, 2016 at 10:00 A.M – 11:00 A.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 rriem@alphapublicschools.org or (408) 780-0831 x 102

Alpha Public Schools

April 21, 2016

Agenda

I. Call to Order

Meeting Called to order at 10:05 a.m by Elliott

II. Roll Call

- ❖ Tim Ranzetta: Present x Not Present
- ❖ Jaqui Guzman: Present x Not Present (joined at 10:46 a.m)
- ❖ Alison Elliott: Present x Not Present
- ❖ Dick Garrett: Present x Not Present
- ❖ Valerie Faillace: Present Not Present x
- ❖ Dan Fishman: Present x Not Present
- ❖ Guests: Damone Jordan, Adriana Garcia, Farah Charania,

III. Public Comment – No Comments

IV. Board Business: Discussion Items

- a. Educator Effectiveness / Funds Plan

DISCUSSION: Glover provides background on the educator effectiveness grant and presents the plan on how Alpha will use the funds to improve teacher effectiveness. No questions from the board.

ACTION: No Action

V. Board Business: Discussion / Action Items

- a. Revolving Loan Approval

DISCUSSION: No Discussion.

ACTION: Motion to approve Revolving Loan Calendar by Garrett, seconded by Fishman, motion passes 4-0. (YAYS: Ranzetta, Elliott, Garrett, Fishman. NAYS: 0).

- b. Auditor Selection

DISCUSSION: No Discussion.

ACTION: Motion to approve Auditor Selection form for FY 16 by Fishman, seconded by Ranzetta, motion passes 4-0. (YAYS: Ranzetta, Elliott, Garrett, Fishman. NAYS: 0).

c. Audit Procedures Approval

DISCUSSION: No Discussion.

ACTION: Motion to approve Alpha Public Schools: Audit Procedures by Garrett, seconded by Fishman, motion passes 4-0. (YAYS: Ranzetta, Elliott, Garrett, Fishman. NAYS: 0).

d. Facility Expend Approval

DISCUSSION: Glover and Charania provide context and details from conversations they have had with Alum Rock staff in an effort to secure the facilities required under Prop 39 and the current plan to add portables to the current middle school site. Fishman asked about long term facilities solutions. Elliott asked who will be overseeing the project.

ACTION: Motion to approve Alpha Public Schools staff to proceed with the facilities plan as indicated in the board packet with costs not to exceed 876,405 contingent on continued clear indication from Alum Rock that we have consent to construct on that part of the campus as planned by Fishman seconded by Ranzetta, motion passes 4-0. (YAYS: Ranzetta, Elliott, Garrett, Fishman. NAYS: 0).

e. Merger Document Approval

DISCUSSION: No Discussion

ACTION: Motion for final approval of the Alpha and Cornerstone merger subject to approval of the material revisions with Franklin McKinley by Garrett, seconded by Guzman, motion passes 5-0. (YAYS: Ranzetta, Elliott, Garrett, Fishman, Guzman. NAYS: 0).

VI. Adjournment

Motion to adjourn meeting at 10:57 a.m. by Fishman, seconded by Guzman, motion passes 5-0. (YAYS: Ranzetta, Elliott, Garrett, Fishman, Guzman. NAYS: 0).