



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

Date/Time

Wednesday, May 28, 2014 at 9:30 A.M. – 10:00 A.M.

Call In Number: (857) 232-0300

Access Code: 38574

Location

Blanca Alvarado Middle School

1601 Cunningham Ave.

San José, CA 95122

Minutes

I. Call to Order

Meeting called to order at 9:34 by Ranzetta

II. Roll Call

- ❖ Tim Ranzetta: Present X Not Present
- ❖ Jaqui Guzman: Present X Not Present
- ❖ Alison Elliott: Present X Not Present
- ❖ Preston Smith: Present X Not Present (Joined at 9:37)
- ❖ Dick Garrett: Present X Not Present
- ❖ Valerie Faillace: Present X Not Present

III. Public Comment

No public comment

IV. Board Discussion Items:

a. Local Control Accountability Plan (LCAP) Alpha: Blanca Alvarado

b. Local Control Accountability Plan (LCAP) Alpha: José Hernández

DISCUSSION: Discussion on both LCAP Plans led by John Glover. Beginning in 2014 – 2015, there is a new way schools are funded in CA, the Local Control Accountability Plan (LCAP) ensures that extra money received for at-risk students (EL, socio-economically disadvantaged) is used to provide services for at-risk students. This plan sets metrics by which we measure our success at serving these students. Parents were surveyed, and their results were incorporated in the LCAP. For BA, current parents were surveyed, for JH, future parents were surveyed. This plan does not need to be approved by our authorizer but it will be submitted to them. It is a 3-year plan. The state will

convene a committee to oversee accountability on district and charter LCAPs, but this committee has not been formed by CDE as of this date.

Board Questions:

Guzman: Where are we performing currently as it relates to the goals outlined in the LCAP?

Faillace: Do we need to explicitly answer guiding questions in LCAP?

Staff Response – Glover: No, guiding questions are used to direct the LCAP plan.

Ranzetta: If goals are not met in LCAP, you lose your extra funding?

Staff response - Glover: If goals are not met, the district or state will offer assistance, if the assistance does not help or issues continue, the district may revoke the charter.

Ranzetta: Is there an annual reporting requirement?

Staff Response – Glover: Yes

Guzman: What are we doing differently with this money that we're not doing right now?

Staff Response – Glover: 96% of our students qualify for the LCAP money, so we're able to implement essentially school wide interventions. Both schools will implement a 1:1 Student: Computer Ratio beginning in 2014-2015. Plan to support José Hernández After School Program and extra interventions to target EL students.

Staff Follow Up:

Staff will send out an email to the board with current progress towards goals listed in LCAP plan.

ACTION: No action taken.

V. Adjournment

Motion to adjourn meeting at 9:59 a.m. by Garrett, seconded by Smith, motion passes 6-0. (YAYS: Ranzetta, Elliott, Smith, Garrett, Faillace, Guzman, NAYS: 0)