



Amethod Public Schools

Regular Meeting of the AMPS Board of Directors

Published on August 13, 2020 at 4:52 PM PDT
Amended on September 22, 2020 at 3:31 PM PDT

Date and Time

Wednesday August 19, 2020 at 6:00 PM PDT

Location

Zoom Meeting Platform

Join the meeting via web or telephone:

Web: <https://us02web.zoom.us/j/82578923215>

By Telephone: +16699009128,,82578923215#

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (Board) and employees of Amethod Public Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://us02web.zoom.us/j/82578923215>

Participating by Telephone: 669-900-9128 Meeting ID: 82578923215

Public Comment: Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform or press *9 if you are joining by telephone. Individual comments will be limited to two (2) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to four (4) minutes. The Board of Directors may limit the total time for public comment

to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on the Amethod Public School's website at www.amethodschools.org along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 72 hours prior to the meeting by calling (510) 701 -2415. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Peter Hanley	1 m
B. Roll Call		Luis Romo	3 m
C. Announcements		Peter Hanley	5 m
II. Nominating Committee			6:09 PM
A. Consider Appointment of Nick Driver to the AMPS Board of Directors	Vote	Peter Hanley	10 m
III. Disclosure of Items to be Discussed in Closed Session (Government Code 5457.7)			
IV. Recess to Closed Session			6:19 PM
A. Conference with legal counsel-Anticipated Litigation (2) [(Government Code section 54956.9(b)]			30 m
B. Public Employee Evaluation Pursuant of Government Code 54597-Interim CEO			10 m

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V. Reconvene from Closed Session

VI. General Public/Board Comments (2min per speaker)

VII. Consent Agenda 6:59 PM

A.	Approval of Board Minutes (07.22.2020)	Approve Minutes	Luis Romo	1 m
B.	Title IX Sexual Harassment, Intimidation, Discrimination and Bullying Policy	Vote	Evelia Villa	1 m
C.	Approval of Updated 2020-2021 Employee Handbook	Vote	Evelia Villa	1 m

VIII. Business 7:02 PM

A.	CEO Report	FYI	Evelia Villa	10 m
B.	Approve Request for Proposal for CEO Search	Vote	Peter Hanley	23 m
C.	State Budget Update	Discuss	Kelly Ellis	15 m
D.	Instructional Update Reopening Task Force to present this Item	Discuss	Evelia Villa	20 m
E.	Ratification of Interim CEO Compensation	Vote	Peter Hanley	5 m
F.	Resolution to Correct Vacation Pay	Vote	Peter Hanley	5 m
G.	Discuss and Decide on September Meeting Schedule	Vote	Peter Hanley	15 m

IX. Closing Items 8:35 PM

- A.** Adjourn Meeting

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. **REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY.** The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. **SPECIAL PRESENTATIONS**

MAY BE MADE. Notice is hereby given that; consistent with the requirements of the Ralph Brown Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only. **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY.** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the Amethod Public School Inc., 2101 Livingston Street Second Floor. Oakland, CA 94606; telephone, (510) 434-7017 ext.117 info@amethodschools.org. **FOR MORE INFORMATION.** For more information concerning this agenda, please contact Amethod Public Schools Main Administration, 2101 Livingston St. Second Floor. Oakland, CA 94606; telephone, (510) 436-0172 ext. 106; Email: Iromo@amethodschools.org