



# Amethod Public Schools

## Regular Meeting of the AMPS Board of Directors

Published on May 14, 2021 at 4:54 PM PDT

Amended on May 18, 2021 at 10:45 PM PDT

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### Date and Time

Wednesday May 19, 2021 at 6:00 PM PDT

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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/85121761696>

**Participating by Telephone:** 669-900-9128 Meeting ID: 85121761696

**Public Comment:** Members of the public who wish to comment about an agenda item please send an email to [lromo@amethodschools.org](mailto:lromo@amethodschools.org) with your name, email address, and your zoom name (if different) and the item under which you would like to comment before the item begins. The Board Chair will call on you. Please note that comments are limited to two minutes. The Board Chair may increase or decrease the time allowed for public comment, depending upon the topic and number of persons wishing to be heard.

**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](http://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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Peter Hanley	1 m
<b>B.</b> Roll Call		Luis Romo	3 m
<b>C.</b> Announcements		Peter Hanley	5 m
<b>II. Report of the Nominating Committee</b>			<b>6:09 PM</b>
<b>A.</b> Nomination of Guadalupe Nuno	Vote		5 m
<b>B.</b> Nomination of Diego Garcia	Vote		5 m
<b>III. Closed Session (Government Code 5457.7)</b>			<b>6:19 PM</b>
<b>A.</b> Disclosure of Items to be Discussed			
<b>B.</b> Public Comment on Closed Session			
<b>C.</b> Recess to Closed Session			
<b>D.</b> Public Employee Evaluation / Discussion, Position: Chief Executive Officer (Government Code Section 54957)	Discuss		25 m
<b>E.</b> CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case	Discuss	Mitchell Boomer	20 m
<b>F.</b> Reconvene from Closed Session			

	Purpose	Presenter	Time
<b>IV. Public/Board Comments</b>			
<b>V. Consent Agenda</b>			<b>7:04 PM</b>
<b>A.</b> Approval of Board Meeting Minutes 4-21-2021	Vote	Luis Romo	
<b>B.</b> Approval of Suicide Prevention Policy	Vote		
<b>C.</b> Approval of 2021-2022 Wellness Policy	Vote		5 m
<b>D.</b> Approval of Student Freedom of Speech and Expression Policy	Vote		
<b>E.</b> Approval of Pacific Office Automation Contract	Vote		
<b>F.</b> Approval of School Plan for Student Achievement (SPSA) Plans One SPSA per site	Vote		
<b>G.</b> Approval of Renewal Contract with Better 4 You Meals	Vote		5 m
<b>H.</b> Approval of Science Curriculum for Benito Juarez Elementary	Vote		
<b>VI. Business</b>			<b>7:14 PM</b>
<b>A.</b> CEO Report	Discuss	Evelia Villa	10 m
<b>B.</b> Approval of AMPS Education Protection Account (EPA) Spending Resolution	Vote	Kelly Ellis	10 m
<b>C.</b> Instructional Update  School Highlight: Downtown Charter Academy	Discuss	Claudia Lee, DCA Site Director	20 m
<b>D.</b> Approval of High School Math Curriculum Adoption	Vote	Felix Cabrera & John Shifton	15 m
<b>E.</b> Approval of High School Science Curriculum Adoption	Vote	Natalie Garcia, Ajanta De & Liam Dillow	15 m

	Purpose	Presenter	Time
<b>F.</b> Approval of Extended Learning Opportunity (ELO) Grant	Vote		
<b>G.</b> Public Hearing of the Draft 2021-2022 Local Control and Accountability Plans (LCAP)	Discuss		10 m
<b>H.</b> Board Review of the Draft 2021-2022 Local Control and Accountability Plans (LCAP)	Discuss	Evelia Villa	10 m
<b>I.</b> Update on Construction Project at 1450 Marina Way South	Discuss	Evelia Villa	10 m
<b>VII. Closing Items</b>			<b>8:54 PM</b>
<b>A.</b> Adjourn Meeting			

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**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](mailto: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](mailto:Iromo@amethodschools.org)