



# Amethod Public Schools

## Regular Meeting of the AMPS Board of Directors

Published on June 11, 2021 at 4:06 PM PDT

Amended on June 16, 2021 at 12:25 PM PDT

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### Date and Time

Wednesday June 16, 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/86398471901>

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

**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   | 15 m           |
| JHHS Annual Scholarship Fundraiser - Sylvia Flores  |         |  |                |
| OCHS Class of 2011 10 Year Reunion Fundraiser -Xochitl Arechiga & Kiara Jackson   |         |  |                |
| Bianca Forrester - AMPS Farewell  |         |  |                |
| <b>II. 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,<br>Position: Chief Executive Officer (Government<br>Code Section 54957)  | Discuss |  | 25 m           |
| <b>E.</b> CONFERENCE WITH LEGAL COUNSEL--<br>ANTICIPATED LITIGATION Significant exposure<br>to litigation pursuant to Paragraph (2) or (3) of<br>subdivision (d) of Section 54956.9: One case | Discuss | Paul C. Minney<br>Partner, Young,<br>Minney & Corr                       | 30 m           |
| <b>F.</b> CONFERENCE WITH LEGAL COUNSEL--<br>ANTICIPATED LITIGATION Significant exposure<br>to litigation pursuant to Paragraph (2) or (3) of<br>subdivision (d) of Section 54956.9: One case | Discuss | Fernando Vicente,<br>Senior Counsel,<br>Gordon Rees Scully<br>Mansukhani | 20 m           |

|  | Purpose         | Presenter | Time           |
|--|-----------------|-----------|----------------|
| <b>G.</b> Reconvene from Closed Session  |                 |           |                |
| <b>III. Public/Board Comments</b>  |                 |           |                |
| <b>IV. Consent Agenda</b>  |                 |           | <b>7:34 PM</b> |
| <b>A.</b> Approval of Board Meeting Minutes 4/21/2021  | Approve Minutes |           |                |
| <b>B.</b> Approval of Board Meeting Minutes 5/19/2021  | Approve Minutes |           |                |
| <b>C.</b> Approval of Special Board Meeting Minutes 05/19/2021   | Approve Minutes |           |                |
| <b>D.</b> Approval of Board Meeting Minutes 06/02/2021   | Approve Minutes |           |                |
| <b>E.</b> Uniform/Dress Code Policy  |                 |           |                |
| <b>F.</b> Student Tutoring Program Policy  |                 |           |                |
| <b>G.</b> Approval of Education for Foster & Mobile Youth Policy   |                 |           |                |
| The administration seeks approval of this template policy that will include each school's contact information.             |                 |           |                |
| <b>H.</b> Approval of Section 504 Policy, Procedures, and Parent Rights Regarding Identification, Evaluation and Education |                 |           | 5 m            |
| <b>I.</b> Amended 2021-2022 Oakland School Calendars   |                 |           |                |
| Corrected Spring Break dates to mirror OUSD.   |                 |           |                |
| <b>J.</b> Approval of Renewal Contract with BoardOnTrack   |                 |           |                |

|     | Purpose  | Presenter | Time         |         |
|-----|--|-----------|--------------|---------|
|     | The administration recommends renewal of this contract as BoardOnTrack services will be helpful in the coming year. The contract will renew at the same discounted price of the previous year. |           |              |         |
| K.  | Approval of Northwest Evaluation Association (NWEA) Contract Renewal (3 Years)   |           | 5 m          |         |
| V.  | Business   |           | 7:44 PM      |         |
| A.  | CEO Report   | Discuss   | Evelia Villa | 10 m    |
| B.  | AMPS End of Year Report  | Discuss   | Evelia Villa | 15 m    |
| C.  | Approval of the 2021-2022 Local Control Accountability Plans (LCAP) and Review of CA School Dashboard Local Indicators   | Vote      |              | 10 m    |
| D.  | Finance Update   | Discuss   | Kelly Ellis  | 20 m    |
| E.  | Approval of FY 2021-2022 Budget  | Vote      | AMPS & EdTec | 15 m    |
| F.  | Approval of EdTec Contract   | Vote      | Kelly Ellis  | 5 m     |
| G.  | 2021-2022 Board Meeting Calendar   | Vote      |              | 10 m    |
| H.  | 2021-2022 Board Elections  | Vote      | Peter Hanley | 20 m    |
|     | Board Chair  |           |              |         |
|     | Vice Chair   |           |              |         |
|     | Secretary  |           |              |         |
|     | Treasurer  |           |              |         |
| VI. | Closing Items  |           |              | 9:29 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](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: [lromo@amethodschools.org](mailto:lromo@amethodschools.org)