



Amethod Public Schools

Regular Meeting of the AMPS Board of Directors

Published on June 7, 2024 at 11:17 AM PDT

Amended on June 10, 2024 at 9:49 AM PDT

Date and Time

Wednesday June 12, 2024 at 6:00 PM PDT

Location

1450 Marina Way South, Richmond, CA 94804

The Board of Directors (Board) and employees of Amethod Public Schools will be holding this meeting in person at **1450 Marina Way South, Richmond, CA 94804**.

Members of the public who wish to attend in person can join us in the Home Office's Board Room at 1450 Marina Way South, Richmond, CA 94804. Or members of the public may meet via the Zoom meeting platform at:

<https://us02web.zoom.us/j/83187954557>

We also offer two-way teleconference locations for the public to attend in our Oakland school sites:

Oakland Charter High School- 2365 Coolidge Ave, Oakland, CA 94601

Downtown Charter Academy- 2000 Dennison St, Oakland, CA 94606

Oakland Charter Academy- 4215 Foothill Blvd, Oakland, CA 94601

Participating by Telephone: 669-900-9128 Meeting ID: 831 8795 4557

Public Comment: Members of the public attending in person who wish to comment on an agenda item please fill out a speaker card and submit it to a staff member. Members of the public who are joining via teleconference, please use raise hand tool in the reactions tab located at the bottom of the zoom screen or press star (*) nine if joining by telephone. 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 have been submitted to the School Board with the agenda relating to open session items may be reviewed by any interested persons on the Amethod Public School's website at www.amethodschools.org following the posting of the agenda. Amethod reserves the right to show or distribute additional information and/or documents to the School Board at the meeting, and will make copies of such documents relating to open session items available to the public upon request.

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) 436-0172. 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		Gilbert Lopez Jr.	5 m
B. Record Attendance		Sally Li	2 m
C. Announcements			2 m
D. Public Comments on Non-Agenda Items			2 m
Members of the public may comment here on non-agenda items that relate to one or more schools operated by Amethod Public Schools.			
II. Consent			6:11 PM
A. Approval of 05/20/2024 Regular Board Meeting Minutes	Approve Minutes		2 m
B. Approval of Board Meeting Schedule 2024-2025	Vote		2 m
C. Approval of Education of English Learners Policy 2024	Vote		2 m

	Purpose	Presenter	Time
D. Approval of Professional Boundaries Policy 2024	Vote		2 m
E. Approval of Revised Suicide Prevention Policy 2024 (June Updates)	Vote		2 m
F. Approval of Annual Notice Packet 2024-2025	Vote		2 m
G. Approval of Family Handbook 2024-2025	Vote		2 m
H. Approval of AMPS Employee Handbook 2024-2025	Vote		2 m
I. Approval of Protected Prayer Joint Resolutions Policy	Vote		2 m
J. Approval of Math Placement Policy 2024- John Henry High School	Vote		2 m
K. Approval of Math Placement Policy 2024- Oakland Charter High School	Vote		2 m
III. Business			6:33 PM
A. Approval of Local Control and Accountability Plan (LCAP) 2024-2025 Public Comment: Members of the public may comment here.	Vote	Sylvia Flores	10 m
B. Approval of Fiscal Year 2024-2025 Budget Public Comment: Members of the public may comment here.	Vote	Matt Percin	10 m
C. Approval of California Dashboard Local Indicators Public Comment: Members of the public may comment here.	Vote	Sylvia Flores	5 m
D. Approval of FY24-25 EPA Spending Plans Public Comment: Members of the public may comment here.	Vote	Matt Percin	5 m
E. Approval of 2024-2025 Consolidated Application for Federal Funding Public Comment: Members of the public may comment here.	Vote	Matt Percin	5 m

	Purpose	Presenter	Time
F. Approval of 2023-2024 Prop 28 AMS Annual Report Public Comment: Members of the public may comment here.	Vote	Matt Percin	5 m
G. Approval of ConApp Reporting Public Comment: Members of the public may comment here.	Vote	Matt Percin	2 m
H. Approval of HVAC Repair Quote- Downtown Charter Academy Public Comment: Members of the public may comment here.	Vote	David Pearson	2 m
I. Approval of School Outfitters Furniture Quote Public Comment: Members of the public may comment here.	Vote	David Pearson	2 m
J. Approval of Worthington Direct Furniture Quote- Oakland Charter Academy (ESSER III Funded)	Vote	David Pearson	2 m
K. Approval of Janitorial Services Contract for 2024-2025 School Year Public Comment: Members of the public may comment here.	Vote	David Pearson	5 m
L. Approval of Ed Sped Solutions Contract 2024-2025 Public Comment: Members of the public may comment here.	Vote	Mary Busby	5 m
M. Approval of Ascend HR Consulting Contract 2024-2025 Public Comment: Members of the public may comment here.	Vote	Sylvia Flores	5 m
N. Approval of Bubbalo Lease Extension for 2025-2030 Public Comment: Members of the public may comment here.	Vote	Sylvia Flores	2 m
O. Approval of 2024-2025 Vended Meals Agreement: Revolution Foods Public Comment: Members of the public may comment here.	Vote	Maria Arechiga	2 m
P. Approval of 2024-2025 Insurance Contract	Vote	Maria Arechiga	2 m

	Purpose	Presenter	Time
Public Comment: Members of the public may comment here.			
Q. Approval of Navigator Schools PD Partnership (Funded By ESSER III)	Vote	Maurice Williams	5 m
Public Comment: Members of the public may comment here.			
R. Approval of Character Programs (Mental Health / Bullying PDs) (Funded by ESSER III)	Vote	Maurice Williams	5 m
Public Comment: Members of the public may comment here.			
IV. Closed Session			7:52 PM
A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9): One case	Discuss		10 m
B. CEO Evaluation	Discuss		15 m
C. Conference with Labor Negotiator Agency Designated Representative: Board Chair Unrepresented Employee: Chief Executive Officer	Discuss		10 m
D. Conference with Labor Negotiator Agency Designated Representative: Board Chair Unrepresented Employee: Chief Academic Officer	Discuss		5 m
V. Open Session Information/Action			8:32 PM
A. Board Approval/Ratification of Compensation Comparability Study for Chief Executive Officer Position Public Comment: Members of the public may comment here.	Vote		2 m
B. Board Chair: Required Oral Report Regarding Chief Executive Officer Employment Contract Public Comment: Members of the public may comment here.	FYI	Gilbert Lopez Jr.	5 m

	Purpose	Presenter	Time
C. Board Ratification/Approval of Chief Executive Officer Employment Contract Public Comment: Members of the public may comment here.	Vote		2 m
D. Board Approval/Ratification of Compensation Comparability Study for Chief Academic Officer Position Public Comment: Members of the public may comment here.	Vote		2 m
E. Board Chair: Required Oral Report Regarding Chief Academic Officer Employment Contract Public Comment: Members of the public may comment here.	FYI	Gilbert Lopez Jr.	5 m
F. Board Ratification/Approval of Chief Academic Officer Employment Contract Public Comment: Members of the public may comment here.	Vote		2 m
VI. Discussion			8:50 PM
A. CEO Report Topics discussed during this report will include enrollment, staffing, data, and workplace violence prevention plan.	Discuss	Sylvia Flores	10 m
VII. Closing Items			9:00 PM
A. Adjourn Meeting	FYI	Gilbert Lopez Jr.	1 m

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. **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., 1450 Marina Way South Second Floor. Richmond, CA 94804; telephone, (510) 436-0172 sallyli@amethodschools.org. **FOR MORE INFORMATION.** For more information concerning this agenda, please contact Amethod Public Schools Main Administration, 1450 Marina Way South Second Floor. Richmond, CA 94804; telephone, (510) 436-0172; Email: sallyli@amethodschools.org

