



Amethod Public Schools

Special Meeting of the AMPS Board of Directors

Published on July 15, 2024 at 4:08 PM PDT

Date and Time

Tuesday July 16, 2024 at 6:30 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 24 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			6:30 PM
A. Call the Meeting to Order		Gilbert Lopez Jr.	5 m
B. Record Attendance		Grace Barriga	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			6:41 PM
A. Approval of 06/21/2024 Special Board Meeting Minutes	Approve Minutes		2 m
III. Business			6:43 PM

	Purpose	Presenter	Time
A. Approval of History Curriculum Quote for John Henry High School	Vote	Maurice Williams	5 m
Public Comment: Members of the public may comment here.			
IV. Closed Session			6:48 PM
A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Paragraph (1) of Subdivision (d) of 54956.9 Name of Case: The Stepping Stones Group v. Amethod Public Schools (Case No. 4:23-cv-00199-HSG).	Discuss		30 m
B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Paragraph (1) of Subdivision (d) of 54956.9 Name of Case: Amethod Public Schools v. WFCS, LLC (Case No. JAMS No. 512000097)	Discuss		30 m
V. Closing Items			7:48 PM
A. Adjourn Meeting	FYI	Gilbert Lopez Jr.	1 m

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Coversheet

Approval of 06/21/2024 Special Board Meeting Minutes

Section: II. Consent
Item: A. Approval of 06/21/2024 Special Board Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Special Meeting of the AMPS Board of Directors on June 21, 2024

APPROVED



Amethod Public Schools

Minutes

Special Meeting of the AMPS Board of Directors

Date and Time

Friday June 21, 2024 at 7:00 PM

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**.

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ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Directors Present

E. Gallegos, E. Quiroz, G. Lopez Jr.

Directors Absent

A. Emmanuelli

Guests Present

G. Barriga

I. Opening Items

A. Call the Meeting to Order

G. Lopez Jr. called a meeting of the board of directors of Amethod Public Schools to order on Friday Jun 21, 2024 at 7:45 PM.

B. Record Attendance

C. Announcements

Board President Gilbert makes an announcement that finance vendor is still working, and that final numbers should be in within 30 minutes.

D. Public Comments on Non-Agenda Items

II. Consent

A.

Approval of 06/18/2024 Special Board Meeting Minutes

E. Quiroz made a motion to approve the minutes from Special Meeting of the AMPS Board of Directors on 06-18-24.

E. Gallegos seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

G. Lopez Jr.	Aye
E. Quiroz	Aye
A. Emmanuelli	Absent
E. Gallegos	Aye

III. Business

A. Approval of Updated 2024-2025 Budgets for Benito Juarez Elementary

E. Quiroz made a motion to Approval of Updated 2024-2025 Budgets for Benito Juarez Elementary.

E. Gallegos seconded the motion.

There was a change in the approved Budget plan, changes were all under 3.5% all sites have projected surpluses in the future. Board President Gilbert thanks Chief Operating Officer Adrienne Barnes and Chief Executive Officer Sylvia Flores for their work. No public comments.

The board **VOTED** to approve the motion.

Roll Call

G. Lopez Jr.	Aye
E. Quiroz	Aye
E. Gallegos	Aye
A. Emmanuelli	Absent

B. Approval of Updated 2024-2025 Budgets for Richmond Charter Academy

E. Gallegos made a motion to Approval of Updated 2024-2025 Budgets for Richmond Charter Academy.

E. Quiroz seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Emmanuelli	Absent
E. Quiroz	Aye
G. Lopez Jr.	Aye
E. Gallegos	Aye

C. Approval of Updated 2024-2025 Budgets for John Henry High School

E. Quiroz made a motion to Approval of Updated 2024-2025 Budgets for John Henry High School.

E. Gallegos seconded the motion.

No public comments

The board **VOTED** to approve the motion.

Roll Call

G. Lopez Jr. Aye

A. Emmanuelli Absent

E. Gallegos Aye

E. Quiroz Aye

D. Approval of Updated 2024-2025 Budgets for Downtown Charter Academy

E. Gallegos made a motion to Approval of Updated 2024-2025 Budgets for Downtown Charter Academy.

E. Quiroz seconded the motion.

No public comments.

The board **VOTED** to approve the motion.

Roll Call

E. Gallegos Aye

A. Emmanuelli Absent

G. Lopez Jr. Aye

E. Quiroz Aye

E. Approval of Updated 2024-2025 Budgets for Oakland Charter Academy

E. Quiroz made a motion to Approval of Updated 2024-2025 Budgets for Oakland Charter Academy.

E. Gallegos seconded the motion.

No public comments.

The board **VOTED** to approve the motion.

Roll Call

A. Emmanuelli Absent

G. Lopez Jr. Aye

E. Quiroz Aye

E. Gallegos Aye

F. Approval of Updated 2024-2025 Budgets for Oakland Charter High School

E. Gallegos made a motion to Approval of Updated 2024-2025 Budgets for Oakland Charter High School.

E. Quiroz seconded the motion.

No public comments.

The board **VOTED** to approve the motion.

Roll Call

A. Emmanuelli Absent

E. Quiroz Aye

Roll Call

E. Gallegos Aye

G. Lopez Jr. Aye

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:57 PM.

Respectfully Submitted,

G. Lopez Jr.

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Coversheet

Approval of History Curriculum Quote for John Henry High School

Section:	III. Business
Item:	A. Approval of History Curriculum Quote for John Henry High School
Purpose:	Vote
Submitted by:	
Related Material:	John Henry High School Quote.pdf



Grace Barriga
Executive Assistant
John Henry High School
1402 Marina Way S
Richmond, CA 94804-3747
United States

Quote Number: 273569-12
Quote Creation Date: 06-25-2024
Quote Expiration Date: 09-30-2024

Quote Release: 12

John Henry High School Quote
Price Quote Summary

Solution	Base Amount	Total
Fraser: By the People: A History of the	\$ 14,605.50	\$ 14,605.50
O'Connor: American Government:	\$ 8,025.00	\$ 8,025.00
Schaefer, Racial and Ethic Groups	\$ 10,890.00	\$ 10,890.00
Stearns: World Civilization: The Global	\$ 16,450.00	\$ 16,450.00
Solution Subtotal	\$ 49,970.50	\$ 49,970.50
Shipping & Handling		\$ 3,517.25
Total		\$ 53,487.75

Price Quote Detail

ISBN	Description	Price	Charged Qty	Total Charged
Fraser: By the People: A History of the United States				
By the People: A History of the United States 3rd AP Edition ©2024 with Revel®, Fraser				
9780137892877	Fraser, By the People: A History of the United States 3rd AP Edition with Revel Institutional Access (up to 6-years) ©2024	160.50	90	\$14,445.00
9780137892891	AP Annotated Teacher's Edition for By the People: A History of the United States 3rd AP Edition	160.50	1	\$160.50
By the People: A History of the United States 3rd AP Edition ©2024 with Revel®, Fraser Subtotal				\$ 14,605.50
Fraser: By the People: A History of the United States Subtotal				\$ 14,605.50
O'Connor: American Government: Roots and Reform				

ISBN	Description	Price	Charged Qty	Total Charged
Revel® American Government 14th AP® Edition 2022 Midterm Election Edition ©2022, O'Connor				
9780136927709	O'Connor, American Government 14e AP Edition 2020 Presidential Election Student Edition with Revel Institutional Access for 2022 Midterm Election Edition (up to 6-years)	160.50	50	\$8,025.00
Revel® American Government 14th AP® Edition 2022 Midterm Election Edition ©2022, O'Connor Subtotal				\$ 8,025.00
O'Connor: American Government: Roots and Reform Subtotal				\$ 8,025.00
Schaefer, Racial and Ethic Groups				
Revel® Racial and Ethnic Groups 15th Edition Update Schaefer ©2019				
9780137905652	Revel Racial and Ethnic Groups, 15e (6-Year access) Revel 100% Digital Solutions-Institutional Licensing¿*	121.00	90	\$10,890.00
Revel® Racial and Ethnic Groups 15th Edition Update Schaefer ©2019 Subtotal				\$ 10,890.00
Schaefer, Racial and Ethic Groups Subtotal				\$ 10,890.00
Stearns: World Civilization: The Global Experience				
World Civilizations: The Global Experience, Since 1200 8th Edition, AP® Edition ©2021 with MyLab® History with Pearson eText, Stearns et al.,				
9780135702727	Stearns, World Civilizations Since 1200 8th Edition, AP Edition ©2021 with MyLab History with eText (up to 6-years)	164.50	100	\$16,450.00
World Civilizations: The Global Experience, Since 1200 8th Edition, AP® Edition ©2021 with MyLab® History with Pearson eText, Stearns et al., Subtotal				\$ 16,450.00
Stearns: World Civilization: The Global Experience Subtotal				\$ 16,450.00
Solution Subtotal				\$ 49,970.50
Shipping and Handling				\$ 3,517.25
Total				\$ 53,487.75

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Online: <https://support.savvas.com/support/s/customerserviceus>

Mail: PO Box 6820, Chandler, AZ 85246

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Shipping & handling charges (where applicable) are shown on the quote. S&H rates quoted are for standard ground transportation and may not reflect account contracted rates. If expedited shipping is requested, actual charges may be higher. For orders picked up at the Savvas warehouse by the customer or a third party carrier contracted by the customer, a 2% handling charge will be applied to shippable items. The 2% charge will appear on the customer proposal and invoice as a S&H charge.

Taxes: All pricing in this quote is exclusive of any applicable sales, use or other similar taxes or duties. The customer is responsible for any such taxes or duties that may apply; if the customer is tax exempt, evidence of such tax exemption must be provided. Estimated tax may be provided solely for customer convenience. The amount indicated is only an estimate and is intended to be helpful for budgeting purposes. The actual amount of sales tax assessed at the time of invoicing may be more or less.

Platforms: Savvas, and any third party for which Savvas serves as the sales agent or distributor, reserve the right to change and/or update technology platforms, including possible edition updates to customers during the term of access. Customers will be notified of any change prior to the beginning of the new school year.

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