

APPROVED



# Amethod Public Schools

## Minutes

### Regular Meeting of the AMPS Board of Directors

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#### Date and Time

Thursday September 29, 2022 at 6:00 PM

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This meeting will be by teleconference pursuant to [Government Code Section 54953\(e\)](#).

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/3374735360>

**Participating by Telephone:** 669 444 9171 Meeting ID: 337 473 5360

**Public Comment:** Members of the public who wish to comment on an agenda item please use the 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](http://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) 965-4562. 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

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**Directors Present**

E. Quiroz (remote), G. Lopez Jr. (remote), J. Azubuike (remote), N. Driver (remote)

**Directors Absent**

M. Gonzalez

**Directors who arrived after the meeting opened**

N. Driver

**Guests Present**

D. Clark (remote), M. Arce (remote), M. Bradley (remote), S. Li (remote), egalljack@yahoo.com (remote), marechiga@amethodschools.org (remote)

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**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 Thursday Sep 29, 2022 at 6:07 PM.

**B. Record Attendance**

N. Driver arrived at 6:35 PM.

**C. Announcements**

Two announcements were made: CEO Evelia Villa makes an announcement on the recent school shooting and her heart goes out the the families. Board Chair Gilbert Lopez Jr. mentions he read about the shooting on the news.

**D. Public Comments on Non-Agenda Items**

No public comments were made.

**II. Preliminary Matters**

**A.**

**Approval of Findings Regarding Virtual Board Meetings Pursuant to AB 361 and Government Code Section 54953**

E. Quiroz made a motion to Approve Findings Regarding Virtual Board Meetings Pursuant to AB 361 and Government Code Section 54953.

J. Azubuike seconded the motion.

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

**Roll Call**

M. Gonzalez Absent

G. Lopez Jr. Aye

N. Driver Absent

J. Azubuike Aye

E. Quiroz Aye

**III. Closed Session**

**A. ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9:(2 cases)**

The board voted unanimously to give the Executive Director authority to work with legal counsel to pursue resolution of the dispute with WFCS Holdings for tenant improvement monies owed to AMPS up to and including arbitration if necessary

**B. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1)) Chief Executive Officer**

The Board made no reportable action.

**IV. Consent Agenda**

**A. Approval of Board Meeting Minutes: 08/10/2022**

E. Quiroz made a motion to approve the minutes from Regular Meeting of the AMPS Board of Directors on 08-10-22.

J. Azubuike seconded the motion.

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

**Roll Call**

E. Quiroz Aye

M. Gonzalez Absent

J. Azubuike Aye

G. Lopez Jr. Aye

**B. Approval of AMPS Title IX Coordinator**

E. Quiroz made a motion to Approve AMPS Title IX Coordinator.

J. Azubuike seconded the motion.

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

**Roll Call**

J. Azubuike Aye  
M. Gonzalez Absent  
G. Lopez Jr. Aye  
E. Quiroz Aye  
N. Driver Absent

**C. Approval of Ed. Sped Solutions- Addendum**

E. Quiroz made a motion to Approve Ed. Sped Solutions- Addendum.  
J. Azubuike seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Gonzalez Absent  
G. Lopez Jr. Aye  
N. Driver Absent  
J. Azubuike Aye  
E. Quiroz Aye

**D. Approval of Student Use of Technology Policy 2022-2023**

E. Quiroz made a motion to Approve Student Use of Technology Policy 2022-2023.  
J. Azubuike seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Gonzalez Absent  
J. Azubuike Aye  
E. Quiroz Aye  
N. Driver Absent  
G. Lopez Jr. Aye

**E. Approval of Consolidated Application and Reporting System (CARS) 2022-2023**

E. Quiroz made a motion to Approve Consolidated Application and Reporting System (CARS) 2022-2023.  
J. Azubuike seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Azubuike Aye  
G. Lopez Jr. Aye  
E. Quiroz Aye  
M. Gonzalez Absent  
N. Driver Absent

**V. Business**

**A.**

### **Approval of AMPS 2022 Unaudited Actuals**

Marie Arce shared her presentation and discussed AMPS 2022 Unaudited Actuals.

J. Azubuike made a motion to Approve AMPS 2022 Unaudited Actuals.

E. Quiroz seconded the motion.

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

#### **Roll Call**

J. Azubuike Aye  
G. Lopez Jr. Aye  
M. Gonzalez Absent  
E. Quiroz Aye  
N. Driver Absent

### **B. Approval of Oakland Unified School District Intercept Notice**

J. Azubuike made a motion to Approve Oakland Unified School District Intercept Notice.

E. Quiroz seconded the motion.

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

#### **Roll Call**

E. Quiroz Aye  
M. Gonzalez Absent  
N. Driver Absent  
J. Azubuike Aye  
G. Lopez Jr. Aye

### **C. Approval of School Safety Plan 2022-2023**

E. Quiroz made a motion to Approve School Safety Plan 2022-2023.

J. Azubuike seconded the motion.

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

#### **Roll Call**

N. Driver Absent  
G. Lopez Jr. Aye  
E. Quiroz Aye  
M. Gonzalez Absent  
J. Azubuike Aye

## **VI. Discussion**

### **A. CEO Report**

CEO makes her report discussing Williams Visits, Safe Schools Audit, Verkada, Human Resource Manager, Director of SPED, Renewal training, Community Cleanups, Town Hall Safety, School Attendance, and the Mountain Bike Club Grants

### **B. Instructional Update- CAO**

No instructional updates were discussed.

## VII. Report of the Nominating Committee

### A. Approval of Recommendation of the Nominating Committee to Appoint Elisa Gallegos to the Board of Directors

G. Lopez Jr. made a motion to nominate Elisa Gallegos to the Board of Directors.

J. Azubuike seconded the motion.

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

#### Roll Call

J. Azubuike Aye  
E. Quiroz Aye  
G. Lopez Jr. Aye  
M. Gonzalez Absent

### B. Approval of Recommendation of the Nominating Committee to Appoint Mohamed Obaid to the Board of Directors

G. Lopez Jr. made a motion to nominate Mohamed Obaid to the Board of Directors.

J. Azubuike seconded the motion.

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

#### Roll Call

M. Gonzalez Absent  
N. Driver Absent  
E. Quiroz Aye  
J. Azubuike Aye  
G. Lopez Jr. Aye

## VIII. 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 8:53 PM.

Respectfully Submitted,  
G. Lopez Jr.

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## Documents used during the meeting

- AMPS Title IX-briefing sheet-2022.pdf
- CALPADS SY2223-AGREEMENT .pdf
- 22-23-SY-EDSPED STAFF-Budget.xlsx

- 2022-2023-Amethod-Master-Contract.pdf
- Board Policy Adoption Briefing Sheet for 09292022.docx.pdf
- Student Use of Technology 2022.docx
- BJE Application for Funding\_CARS (1).pdf
- DCA Application for Funding\_CARS (1).pdf
- JHHS Application for Funding\_CARS (1).pdf
- OCA Application for Funding\_CARS (1).pdf
- OCHS Application for Funding\_CARS (1).pdf
- RCA Application for Funding\_CARS (1).pdf
- Unaudited Actuals briefing sheet-2022.docx.pdf
- 01612590114868.xlsm.pdf
- 01612590129635.xlsm.pdf
- 01612596111660.xlsm.pdf
- 07617960126805 (1).xlsm.pdf
- 07773540132233.xlsm.pdf
- 07617960129643 (2).xlsm.pdf
- Unaudited Actuals Presentation ARCE.pdf
- SKM\_750i22100106020.pdf
- Briefing Sheet\_Safety Plans\_9.2022.docx
- 22-23 Benito Juarez Safety Plan .pdf
- 22-23 JHHS Safety Plan .pdf
- OCHS - School Safety Plan 2022-2023 (1).docx.pdf
- Copy of 22-23 Downtown Charter Academy Safety Plan.pdf
- 22-23 Richmond Charter Academy Safety Plan- Richmond.pdf
- 22-23 Oakland Charter Academy Safety Plan.pdf
- WCCUSD-Amethod-Richmond Charter Academy.docx
- WCCUSD-Amethod-Benito Juarez.docx
- SBE-Amethod-John Henry HS.docx
- OCA\_22-23 Curriculum Williams Audit.pdf
- DCA\_Williams Audit- Ciurriculum Materials.pdf
- Copy of CEO Sept. 2022 .pptx.pdf

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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. **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) 965-4562 [lromo@amethodschools.org](mailto:lromo@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) 965-4562; Email: [lromo@amethodschools.org](mailto:lromo@amethodschools.org)*