



# Alpha Public Schools

## Board Meeting

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### **Date and Time**

Thursday December 8, 2016 at 9:30 AM

### **Location**

2110 Story Rd. Ste 250 San Jose, CA 95122

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### **Instructions for Presentation to the Board by Parents and Citizens**

Alpha Public Schools ("Alpha") welcomes your participation at the Alpha Board meetings.

The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs

of Alpha in public. We are pleased that you are in attendance and hope that you will visit

these meetings often. Your participation assures us of continuing community interest in Alpha. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
  2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Public Comment." All "Request to Speak" forms must be submitted prior to the agenda item.
  3. "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern.
  4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
  5. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
  6. In compliance with the Americans with Disabilities Act (ADA) and upon request, Alpha may furnish reasonable auxiliary aids and services to qualified individuals with
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disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Board Secretary's office.

7. If you have any questions or need any assistance in participating in the Alpha Board meeting, please contact Maria Arechiga at marechiga@alphapublicschools.org or (408) 780-0831 x 103.

## Agenda

|   | Purpose | Presenter       | Duration |
|---|---------|-----------------|----------|
| <b>I. Opening Items</b>   |         |                 |          |
| A. Call the Meeting to Order  |         | Alison Elliott  |          |
| B. Record Attendance and Guests   |         | Alison Elliott  | 5        |
| <ul style="list-style-type: none"> <li>• Alison Elliott: Present ___ Not Present ___</li> <li>• Valerie Faillace: Present ___ Not Present ___</li> <li>• Dick Garrett: Present ___ Not Present ___</li> <li>• Jaqui Guzman: Present ___ Not Present ___</li> <li>• Allison Putnam: Present ___ Not Present ___</li> <li>• Frances Teso: Present ___ Not Present ___</li> <li>• Ann Waterman Roy: Present ___ Not Present ___</li> </ul> |         |                 |          |
| C. Public Comment   |         |                 | 5        |
| <b>II. Alpha Updates</b>  |         |                 |          |
| A. View from Alpha: José Hernández Middle School  | Discuss | Samantha Hanlon | 14       |
| <b>III. Board Business - Consent Agenda</b>   |         |                 |          |
| A. Board Business - Consent Agenda  | Vote    | John Glover     | 5        |
| <ul style="list-style-type: none"> <li>• Approval of Minutes               <ul style="list-style-type: none"> <li>• September 29,2016</li> </ul> </li> <li>• FMSD MOU</li> <li>• Immigration Resolution</li> <li>• Invoices [American Assured]</li> <li>• SELPA Assurances</li> <li>• SELPA 17.18 Participation Agreement</li> </ul>  |         |                 |          |
| <b>IV. Closed Session - Board Business: Discussion/Action Items</b>   |         |                 |          |
| A. Public Employee Performance Evaluation. Title: CEO. (Government Code Section 54957)  | Discuss |                 | 30       |
| <ul style="list-style-type: none"> <li>i. Organizational Priorities</li> <li>ii. CEO Annual Goal</li> <li>iii. Org Health Dashboard</li> </ul>  |         |                 |          |
| <b>V. Reconvene Open Session</b>  |         |                 |          |

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|--|-----|----------------|---|
| <b>A.</b> Report out of action taken in closed session | FYI | Alison Elliott | 1 |
|--|-----|----------------|---|

**VI. Board Business: Discussion/Action Items**

|   |         |                |    |
|---|---------|----------------|----|
| <b>A.</b> Charter Finance 101                                 | Discuss | Dena Koren     | 30 |
| <b>B.</b> K-4 Rollout Plan                                    | Discuss | John Glover    | 15 |
| <b>C.</b> Board Committee Charters, Chairs and Goals Approval | Vote    | Alison Elliott | 10 |
| <b>D.</b> 403b Plan Recommendation                            | Discuss | Damone Jordan  | 10 |
| <b>E.</b> 403b Plan Documents and Resolutions                 | Vote    | Damone Jordan  | 5  |
| <b>F.</b> Approve Annual Audits for Alpha and Cornerstone     | Vote    | Dick Garrett   | 5  |
| <b>G.</b> First Interim Budget                                | Vote    | Damone Jordan  | 10 |
| <b>H.</b> Talent Landscape and Planning                       | Discuss | Adriana Garcia | 30 |

**VII. Closing Items**

|                           |         |                |   |
|---------------------------|---------|----------------|---|
| <b>A.</b> Wrap up         | Discuss |                | 5 |
| <b>B.</b> Adjourn Meeting | Vote    | Alison Elliott |   |