



Alpha Public Schools

Board Meeting

Date and Time

Thursday January 19, 2017 at 2:30 PM PST

Location

2110 Story Road, Suite 250 San Jose, CA 95122

Call In Information

Number: (712) 832-8300

Pin: 38574

Auxiliary Locations

135 Main Street, Suite 1700, SF, CA 94105

1400 Parkmoor Ave, Suite 240, San Jose CA 95126

2020 F St NW #102, Washington D.C. 20006

1723 Dorrance Dr. San Jose, CA 95125

216 Marmonz Ave. Menlo Park, CA 94025

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 agendized 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.
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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 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	Time
I. Opening Items			2:30 PM
Opening Items			
A. Call the Meeting to Order		Alison Elliott	
B. Record Attendance and Guests		Alison Elliott	
• Alison Elliott:	Present ___	Not Present ___	
• Valerie Faillace:	Present ___	Not Present ___	
• Dick Garrett:	Present ___	Not Present ___	
• Jaqui Guzman:	Present ___	Not Present ___	
• Allison Putnam:	Present ___	Not Present ___	
• Frances Teso:	Present ___	Not Present ___	
• Ann Waterman Roy:	Present ___	Not Present ___	
C. Public Comment			5 m
II. Board Business: Discussion/Action Items			2:35 PM
A. K-4 Rollout Plan	Vote	John Glover	15 m
B. High School Facilities Strategic Planning	Discuss	John Sun & James Heugas - PCSD	60 m
III. Closing Items			3:50 PM
A. Adjourn Meeting	Vote	Alison Elliott	5 m