

APPROVED



Alpha Public Schools

Minutes

Special Board Meeting

Date and Time

Monday July 9, 2018 at 12:00 PM

Location

2110 Story Rd. San Jose CA 95122

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.
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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.

Directors Present

A. Holton (remote), A. Roy (remote), F. Teso (remote), K. Lemmon (remote)

Directors Absent

P. Castorena, V. Faillace

Guests Present

A. Ruiz

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Holton called a meeting to order on Monday Jul 9, 2018 at 12:03 PM.

II. Closed Session- Board Business

A. Expulsion Recommendation

A. Roy made a motion to Approve Recommendation of the Administrative Panel in Student Disciplinary Matter Case Number 62818A.

F. Teso seconded the motion.

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

Roll Call

A. Holton Aye

K. Lemmon Aye

V. Faillace Absent

P. Castorena Absent

F. Teso Aye

A. Roy Aye

B. Expulsion Recommendation

A. Roy made a motion to Approve Review and vote on the Findings of Fact and Recommendation of the Administrative Panel in Student Disciplinary Matter Case Number 62818B.

F. Teso seconded the motion.

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

Roll Call

F. Teso Aye
K. Lemmon Aye
A. Roy Aye
V. Faillace Absent
A. Holton Aye
P. Castorena Absent

III. Reconvene Open Session

A. Report out of Action taken in closed session

Board reconvened Open Session at 12:20 pm. The board members present voted to expel the student in case 62812A and the student in case 62812B.

IV. Closing Items

A. Adjourn Meeting

K. Lemmon made a motion to adjourn the meeting.

A. Roy seconded the motion.

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

Roll Call

F. Teso Aye
V. Faillace Absent
A. Ruiz Aye
K. Lemmon Aye
A. Holton Aye
A. Roy Aye
P. Castorena Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:28 PM.

Respectfully Submitted,

A. Holton