

APPROVED



Alpha Public Schools

Minutes

Board Meeting

Date and Time

Wednesday June 24, 2020 at 5:30 PM

Location

This Board meeting complies with Executive Order N-25-20 regarding teleconferencing.

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 Angelica Ruiz at aruiz@alphapublicschools.org or 408)780-1550 x 102.

Directors Present

A. Hendricks (remote), A. Holton (remote), F. Teso (remote), J. Wallner (remote), K. Lemmon (remote), P. Castorena (remote), P. MacDonald (remote), S. Mahan (remote), V. Faillace (remote)

Directors Absent

None

Directors who arrived after the meeting opened

P. MacDonald, V. Faillace

Directors who left before the meeting adjourned

S. Mahan

Guests Present

A. Ruiz

I. Opening Items

A. Call the Meeting to Order

A. Holton called a meeting of the board of directors of Alpha Public Schools to order on Wednesday Jun 24, 2020 at 5:33 PM.

B. Record Attendance and Guests

C. Public Comment

No Public Comment.

II. Board Business - Discussion/Action Items

A. Welcome + Mission Moment

P. MacDonald arrived.

V. Faillace arrived.

J. Arellano, high school principal, shared an update on the end of the school year for the high school. Board members were able to hear about graduation and college acceptances for the class of 2020.

B. Appreciating our Departing Board Member

J. Glover and Board Members shared words of appreciation for our departing Board Member- Paty Castorena.

C. Scenario Planning for the Start of School

Alpha's team shared that there are still many shifting pieces given the current environment. Some work has been done that will shift given the release of the Governor's Trailer Bill. Alpha's Team will meet again to continue this work.

P. Castorena asked what are the plans for students' re-engaging/team building upon return. Alpha's Mental Health Counselors are working on plans for our students.

D. Budget Update

D. Jordan provided the board with a summary of the budget process and an update on the changes happening.

D. Jordan informed the board the budget the board members had received was created prior to the California Budget update that was released hours prior to APS Board meeting.

E. 20-21 Budget Approval

A. Hendricks made a motion to approve Budget provided in the Board Agenda.

P. MacDonald seconded the motion.

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

Roll Call

F. Teso Aye

S. Mahan Aye

J. Wallner Aye

P. Castorena Aye

A. Holton Aye

V. Faillace Aye

K. Lemmon Aye

A. Hendricks Aye

P. MacDonald Aye

F. BREAK

G. Board Development Update

The process to add Alpha Parents to the board continues. Parents were invited to a board information session where they learned more about the board and the process to join. The Governance Committee will soon begin the interview process with nominees.

H. 20-21 Board Planning

APS will have an Audit Committee based on Authorizers request. J. Wallner and J. Glover will work together on this process.

K. Lemmon made a motion to Approve the creation of an Audit Committee.

P. MacDonald seconded the motion.

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

Roll Call

A. Holton Aye
J. Wallner Aye
P. Castorena Aye
A. Hendricks Aye
S. Mahan Aye
K. Lemmon Aye
F. Teso Aye
V. Faillace Aye
P. MacDonald Aye

I. 20-21 Board Planning

New calendar dates and times were presented to the board members based on Families' preference.

S. Mahan made a motion to approve 20-21 Board Meeting Calendar.

K. Lemmon seconded the motion.

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

Roll Call

A. Hendricks Aye
S. Mahan Aye
J. Wallner Aye
A. Holton Aye
P. MacDonald Aye
V. Faillace Aye
P. Castorena Abstain
K. Lemmon Aye
F. Teso Aye

III. Closed Session

A. Public Employment: Chief Executive Officer

S. Mahan left.

IV. Reconvene Open Session

A. Report Action Taken During Closed Session

No action taken during closed session.

B. Board Approval/Ratification of Compensation Comparability Study for CEO Position

postponed.

C. Board Adoption of Resolution regarding Compensation Comparability Study

postponed.

D. Board Chair: Required Oral Report Regarding CEO Contract

postponed.

E. Board Approval of CEO Contract

postponed.

V. Board Business - Discussion/Action Items

A. Credentialing:

P. MacDonald made a motion to approve Credentialing: Waiver.

K. Lemmon seconded the motion.

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

Roll Call

P. MacDonald Aye

A. Holton Aye

F. Teso Aye

V. Faillace Aye

K. Lemmon Aye

A. Hendricks Aye

J. Wallner Aye

P. Castorena Aye

S. Mahan Absent

B. Credentialing

A. Hendricks made a motion to approve Credentialing: PIPs.

P. MacDonald seconded the motion.

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

Roll Call

A. Hendricks Aye
P. MacDonald Aye
F. Teso Aye
V. Faillace Aye
A. Holton Aye
J. Wallner Aye
P. Castorena Aye
K. Lemmon Aye
S. Mahan Absent

C. Credentialing

K. Lemmon made a motion to approve Credentialing: EC 44258.3.
P. MacDonald seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

F. Teso Aye
S. Mahan Absent
V. Faillace Aye
A. Holton Aye
A. Hendricks Aye
J. Wallner Aye
K. Lemmon Aye
P. Castorena Aye
P. MacDonald Aye

VI. Closing Items

A. Approve Consent Agenda

P. MacDonald made a motion to approve consent agenda items.
K. Lemmon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

F. Teso Aye
K. Lemmon Aye
A. Hendricks Aye
P. MacDonald Aye
S. Mahan Absent
A. Holton Aye
P. Castorena Aye
J. Wallner Aye
V. Faillace Aye

B.

Minutes 4-22-20 Board Meeting

K. Lemmon made a motion to approve the minutes from Board Meeting on 04-22-20.

P. MacDonald seconded the motion.

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

Roll Call

S. Mahan	Absent
A. Holton	Aye
P. Castorena	Abstain
F. Teso	Aye
V. Faillace	Aye
P. MacDonald	Aye
J. Wallner	Aye
K. Lemmon	Aye
A. Hendricks	Aye

C. Minutes 5-13-20 Special Board Meeting

K. Lemmon made a motion to approve the minutes from Special Board Meeting on 05-13-20.

A. Hendricks seconded the motion.

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

Roll Call

A. Hendricks	Aye
P. MacDonald	Aye
K. Lemmon	Aye
V. Faillace	Aye
A. Holton	Aye
P. Castorena	Abstain
F. Teso	Aye
S. Mahan	Absent
J. Wallner	Aye

D. Adjourn Meeting

A. Hendricks made a motion to adjourn meeting.

P. MacDonald seconded the motion.

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

Roll Call

K. Lemmon	Aye
F. Teso	Aye
V. Faillace	Aye
A. Hendricks	Aye
S. Mahan	Absent
P. MacDonald	Aye
P. Castorena	Aye

Roll Call

A. Holton Aye

J. Wallner Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:38 PM.

Respectfully Submitted,

A. Holton