



# Alta Public Schools

## Board Meeting of the Alta Public Schools Board of Directors

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### Date and Time

Tuesday February 12, 2019 at 7:00 PM PST

### Location

4210 E. Gage Ave., Bell, CA 90201

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance and Guests		Greg Tanner	1 m
<b>B.</b> Call the Meeting to Order		Greg Tanner	1 m
<b>II. Consent Agenda</b>			<b>7:02 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Greg Tanner	2 m
	Approve Minutes of 1-15-2019 Meeting		
	Approve minutes for Board Meeting on January 15, 2019		
<b>III. Public Comment</b>			<b>7:04 PM</b>
<b>A.</b> Public Comment	FYI	Greg Tanner	3 m
	2 minutes speaking time; 4 minutes with translation; total 45 minutes		
<b>IV. Superintendent Report</b>			<b>7:07 PM</b>
<b>A.</b> Student IB Learner Profile Recognition	FYI	Principals	5 m
<b>B.</b> Staff LRFL Recognition	FYI	Principals	10 m
<b>C.</b> Superintendent Report	Vote	Jamie Valenzuela-Mumau, Ed.D.	10 m
<b>D.</b> Academic Calendar 2019-20	Vote	Jamie Valenzuela-Mumau, Ed.D.	7 m

<b>E. Principals' Reports</b>	Vote	Victor Aguirre, Cecelia Marquez, Adam Warren	15 m
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Information for the Board regarding on activities of each school site.

<b>F. IB Implementation Update</b>	FYI	Jamie Valenzuela-Mumau, Ed.D.	7 m
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**V. Finance Report 8:01 PM**

<b>A. January 2019 Financials (2nd Interim for AMCS, PTLAM, PTLAH)</b>	Vote	Ervin Reed	20 m
<b>B. Operating Loan (Update)</b>	FYI	Ervin Reed	5 m
<b>C. Annual ER Discretionary Match to 401(k) Plan (Update)</b>	FYI	Ervin Reed	5 m

**VI. CEO Report 8:31 PM**

<b>A. Governance:</b>	Vote	Xavier Reyes	20 m
<ul style="list-style-type: none"> <li>a. Brown Act training</li> <li>b. Committee Calendar</li> <li>c. BoardOnTrack</li> <li>d. APS Bylaws</li> <li>e. Vendor Insurance Guidelines</li> </ul>			
<b>B. School Development:</b>	Vote	Xavier Reyes	20 m
<ul style="list-style-type: none"> <li>a. SCE Quitclaim and acceptance of Easement in 8001 Santa Fe</li> <li>b. PTLA High School Master Plan Update</li> <li>c. PTLAMS 2018-19 LAUSD Oversight Visit Report and Plan</li> </ul>			
<b>C. Student Services:</b>	FYI	Xavier Reyes	20 m
<ul style="list-style-type: none"> <li>a. Enrollment</li> <li>b. COFR Marketing Plan</li> </ul>			
<b>D. Human Relations: report</b>	FYI	Guadalupe Mendez	5 m
<ul style="list-style-type: none"> <li>a. Update on HR activities</li> </ul>			

<b>E. OPERATIONS &amp; FACILITIES</b>	FYI	Jaime Gonzalez	10 m
<ul style="list-style-type: none"> <li>A. Academia Moderna's Prop. 39 Energy Efficiency Project</li> <li>B. Academia Moderna Parking, 2406 Hill Street</li> <li>C. Storage containers at Prepa Tec High School</li> </ul>			

**VII. Closed Session 9:46 PM**

<b>A. Annual CEO Eval and Bonus</b>	Vote		5 m
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**VIII. Closing Items 9:51 PM**

<b>A. Adjourn Meeting</b>	Vote	Greg Tanner	1 m
<b>B. NEXT BOARD MEETING: March 12, 2019</b>	FYI	Greg Tanner	1 m