



Alta Public Schools

Board meeting of the Alta Public Schools Board of Directors

Date and Time

Tuesday May 14, 2019 at 7:00 PM PDT

Location

4210 E. Gage Ave., Bell, CA 90201

Agenda

	Purpose	Presenter	Time
I. Opening Items			07:00 PM
A. Record Attendance and Guests		Greg Tanner	1 m
B. Call the Meeting to Order		Greg Tanner	1 m
II. Consent Agenda			07:02 PM
A. Approve Minutes	Approve Minutes	Greg Tanner	1 m
Approve Minutes of 1-15-2019 Meeting			
Approve minutes for Special Board Meeting of the Alta Public Schools Board of Directors on March 27, 2019			
B. Personnel Matters - Separation Agreement of Director of Finance	FYI	Guadalupe Mendez	1 m
Accept the proposed Separation Agreement of the Director of Finance			
C. Approval of Overnight Field Trip: College Visit San Diego, CA	Vote	Xavier Reyes	1 m
College Field Trip to San Diego California May 16-17, 2019.			
III. Public Comment			07:05 PM
A. Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
IV. Superintendent Report			07:08 PM
A. Student and Staff Recognition	FYI	Jamie Valenzuela-Mumau, Ed.D.	20 m
Recognition of students and staff members of the month for outstanding implementation of APS's mission and vision related to the IB Profile			
B. Superintendent Report	Vote	Jamie Valenzuela-Mumau, Ed.D.	10 m
C. Academic Excellence Committee Report	Vote	Mary Porras	15 m

Information for the Board from the Academic Excellence Committee

- D. PUBLIC HEARING: 2019-2022 Local Control Accountability Plan - Academia Moderna** Discuss Jamie Valenzuela-Mumau, Ed.D. 5 m
- Hold a Public Hearing for the Academia Moderna LCAP
- Public Hearing Open: _____
- Public Hearing Closed: _____
- E. PUBLIC HEARING: Local Control Accountability Plan - Prepa Tec Middle School** Discuss Jamie Valenzuela-Mumau, Ed.D. 5 m
- Hold a Public Hearing for the Prepa Tec Middle School LCAP
- Public Hearing Open: _____
- Public Hearing Closed: _____
- F. PUBLIC HEARING: Local Control Accountability Plan - Prepa Tec Los Angeles High School** Discuss Jamie Valenzuela-Mumau, Ed.D. 5 m
- Hold a Public Hearing for the Prepa Tec Los Angeles High School LCAP
- Public Hearing Open: _____
- Public Hearing Closed: _____

V. Finance Committee **08:08 PM**

- A. April 2019 Financials - Dashboard Review** Vote Ervin Reed 5 m

VI. CEO Report **08:13 PM**

- A. Governance:** Vote Xavier Reyes 10 m
- a. Independent Consultant Report by Spencer Styles
- b. Independent Consultant Report Recommendation by John Kim and Guillermo Garcia
- c. Ratification Resolution of 9/6/2018 Board Resolution approving the following: See 1. TOC - Bond Financing Board Financing Docs
- B. School Development:** Vote Xavier Reyes 20 m
- a. 8001 Santa Fe and PTLAMS Bond/CSFA update
- i. Construction Project update by Frank Gonzalez
- ii. Phase II Construction Contract with EPI Construction Approval
- b. PTLA High School Master Plan Update
- C. Human Relations: report** FYI Guadalupe Mendez 5 m
- a. Update on HR activities
- Recruitment
- Agreements 2019-2020

VII. Closed Session **08:48 PM**

- A. Annual CEO Eval and Bonus** Vote 5 m
- B. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 matter** FYI Greg Tanner 5 m

VIII. Closing Items **08:58 PM**

- A. Adjourn Meeting** Vote Greg Tanner 1 m
- B. NEXT BOARD MEETING: June 11, 2019** FYI Greg Tanner 1 m