



Alta Public Schools

Board meeting of the Alta Public Schools Board of Directors

Date and Time

Tuesday June 11, 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 Board meeting Minutes of 2/12/19	Approve Minutes	Xavier Reyes	5 m
Approve minutes for Board Meeting of the Alta Public Schools Board of Directors on February 12, 2019			
B. Approve Minutes of 3/27/19	Approve Minutes	Xavier Reyes	5 m
Approve minutes for Special Board Meeting of the Alta Public Schools Board of Directors on March 27, 2019			
C. Approval of LCAP for Academia Moderna	Vote	Jamie Valenzuela-Mumau, Ed.D.	1 m
Approve the 2019-2022 Academia Moderna Local Control Accountability Plan			
D. Approval of LCAP for Prepa Tec Los Angeles Middle School	Vote	Jamie Valenzuela-Mumau, Ed.D.	1 m
Approve the 2019-2022 Prepa Tec Los Angeles middle School Local Control Accountability Plan			
E. Approve LCAP for Prepa Tec Los Angeles High School	Vote	Jamie Valenzuela-Mumau, Ed.D.	1 m
Approve the 2019-2021 Prepa Tec Los Angeles High School Local Control Accountability Plan			
F. Approve the Federal Addendum for Academia Moderna	Vote	Jamie Valenzuela-Mumau, Ed.D.	1 m
Approve the Federal Addendum for Academia Moderna Charter School			
G. Approve the Federal Addendum for Prepa Tech Los Angeles Middle School	Vote	Jamie Valenzuela-Mumau, Ed.D.	1 m
Approve the Federal Addendum for Prepa Tech Los Angeles Middle School			
H. Approve the Federal Addendum for Prepa Tech Los Angeles High School	Vote	Jamie Valenzuela-Mumau, Ed.D.	1 m
Approve the Federal Addendum for Prepa Tech Los Angeles High School			

III. Public Comment			07:18 PM
A. Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			

IV. Superintendent Report	07:21 PM
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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
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C. Academic Excellence Committee Report	Vote	Mary Porras	5 m
Information for the Board from the Academic Excellence Committee			

D. Approve Contract for Services from The Aptus Group	Vote	Jamie Valenzuela-Mumau, Ed.D.	1 m
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2019-2020 Special Education Services to be delivered organizational wide by The Aptus Group. Because the combined total if the contracts exceed \$50,000, the Board must approve.

E. Public Hearing for the Adoption of Prepa Tec Los Angeles High School Textbooks	FYI	Jamie Valenzuela-Mumau, Ed.D.	5 m
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This is a Public Hearing for the Adoption of Prepa Tec Los Angeles High School Textbooks for the implementation of the DP program beginning Fall 2019.

Hearing Opened _____

Hearing Closed _____

F. Approve DP Textbooks for Prepa Tec Los Angeles High School	Vote	Jamie Valenzuela-Mumau, Ed.D.	1 m
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Approval for the textbooks to be used in the implementation of the DP program beginning Fall 2019.

G. Approval of IB Policies	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
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Approval for IB Policies for PYP, MYP, and DP. Policies are required as authorized and candidate programs.

H. Approve Notice of Possible Change in SELPA for Academia Moderna	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
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A year and a Day's notice to LAUSD is required in order to change SELPAs for Academia Moderna Elementary School. This does not constitute a "material revision" of the Charter.

I. Approve Notice of Possible Change in SELPA for Prepa Tec Los Angeles Middle School	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
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A year and a Day's notice to LAUSD is required in order to change SELPAs for Prepa Tec Los Angeles Middle School. This does not constitute a "material revision" of the Charter.

J. Approve Notice of Possible Change in SELPA for Prepa Tec Los Angeles High School	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
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A year and a Day's notice to LAUSD is required in order to change SELPAs for Prepa Tec Los Angeles High School. This does not constitute a "material revision" of the Charter.

V. Finance Report	08:23 PM
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A. Revised Credit Card Holders List & Credit Limits	Vote	Dustin Bainbridge	5 m
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B. Revised Signature Cards for Alta's Bank Accounts	Vote	Ervin Reed	5 m
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C. Certification of Signatures for AMCS, PTLAM, & PTLAH	Vote	Ervin Reed	5 m
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D. Financial Update and Finance Committee Report	Vote	Dustin Bainbridge	10 m
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VI. CEO Report	08:48 PM
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A. Governance	Vote	Xavier Reyes	10 m
a. Board Bylaws			
b. CEO Contract			
c. Continuing Disclosure Policy			

B. School Development	Vote	Xavier Reyes	20 m
a. 8001 Santa Fe and PTLAMS Bond/CSFA update			
i. Incentive Grant Update			
b. PTLA High School Master Plan Update			
i. Science and Art Labs			

C. Operations	Vote	Xavier Reyes	15 m
a. Outreach and Retention Update			
b. Food Services Food Contract recommendation approval			
c. Wellness Policy approval			

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D. Human Relations Report	FYI	Guadalupe Mendez	5 m

a. Update on HR activities			
- Employee Retention Grid			
- Approve of Board Policy regarding EC §44258.3 - establishes a Credential Advisory Committee to allow teachers to teach departmental subjects outside of their existing credential			
b. Recommendation to Approve substitute teacher staffing services provider:			
- Excel Professional Staffing Services			
- 21st Century Staffing			
- Education Team			
(Secondary)			
- Professional Tutors of America			
- Teachers on Reserve			
c. Recommendation to have all Alta Public School mail delivered to 2410 Broadway Walnut Park, CA 90255			
- HR Department will have a pick up/delivery process in place			

VII. Closed Session 09:38 PM

A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 2 matters	FYI	Greg Tanner	5 m
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VIII. Closing Items 09:43 PM

A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: July 9, 2019	FYI	Greg Tanner	1 m