



Alta Public Schools

Alta Public Schools Board Meeting

Date and Time

Thursday December 13, 2018 at 7:00 PM PST

Location

4210 E. Gage Ave., Bell, CA 90201

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Greg Tanner	2 m
B. Call the Meeting to Order		Greg Tanner	2 m
II. Consent Agenda			7:04 PM
A. Approve Minutes	Approve Minutes	Greg Tanner	2 m
Approve minutes for MEETING of the Board of Directors on November 13, 2018			
III. Public Comment			7:06 PM
A. Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes for public comments.			
IV. Superintendent Report			7:09 PM
A. Superintendent Report	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m

	Purpose	Presenter	Time
B. Recognition of Students for Exhibiting IB Learner Profiles	FYI	Principals	5 m
C. Recognition of Staff Who Bring Life to APS's Mission and Vision	FYI	Principals	10 m
D. Special Education Audit and Plan	Discuss	Jamie Valenzuela-Mumau, Ed.D.	15 m

Review the outcomes of the Special Education Audit and our plan to continue moving forward.

V. Finance Report 7:44 PM

A. November 2018 Financials	Vote	Ervin Reed	15 m
B. FY18 Audit Report Update	Vote	Ervin Reed	5 m
C. Umpqua Bank Line of Credit Update	FYI	Ervin Reed	5 m
D. Third Party Fiscal Evaluation - Ed Tec, Inc.	Vote	Ervin Reed	10 m
E. Possible Operating Loan	Vote	Ervin Reed	10 m

VI. CEO Report 8:29 PM

A. CEO Report	Vote	Xavier Reyes	2 m
B. Governance:	Vote	Xavier Reyes	10 m
<ul style="list-style-type: none"> a. Brown Act training b. New Board members c. Committees d. BoardOnTrack e. CEO Evaluation Coordinator f. Directory sharing policy g. Conflict of Interest policy update h. APS Bylaws update 			
C. School Development:	FYI	Xavier Reyes	5 m
<ul style="list-style-type: none"> a. Academia Moderna Renewal Update b. Prop 39 negotiations Update c. 8001 Santa Fe Project d. PTLA High School Update 			
D. Operations: Report	FYI	Jaime Gonzalez	5 m
<ul style="list-style-type: none"> a. Operations & Facilities b. Transportation c. School Facilities Projects 			
E. Student Services:	FYI	Rosa Lopez	5 m
<ul style="list-style-type: none"> A. Enrollment B. Event Calendar C. Student Recruitment 			

	Purpose	Presenter	Time
F. Human Relations: report	FYI	Guadalupe Mendez	5 m
a. New Hire Approve			
b. Get Well Challenge			
c. ADP technology implementation			
d. Internal office audit updates			
VII. Closed Session			9:01 PM
A. Annual CEO Evaluation and Bonus	Vote		5 m
B. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 matter	Discuss	Greg Tanner	5 m
VIII. Closing Items			9:11 PM
A. Agenda Items for next meeting:	FYI	Greg Tanner	1 m
B. Adjourn Meeting	Vote	Greg Tanner	1 m
C. NEXT BOARD MEETING: January 8, 2019	FYI	Greg Tanner	1 m