



# Alta Public Schools

## Meeting of the Alta Public Schools Board

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### Date and Time

Tuesday October 8, 2019 at 7:00 PM PDT

### 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. Public Comment</b>			<b>7:02 PM</b>
<b>A.</b> Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
<b>III. Consent Agenda</b>			<b>7:05 PM</b>
<b>A.</b> Approve Board meeting Minutes of 8/26/19	Approve Minutes	Xavier Reyes	5 m
Approve minutes for Telephonic Special Meeting on August 26, 2019			
<b>B.</b> Approve Minutes of 8/9/19	Approve Minutes	Xavier Reyes	5 m
Approve minutes for Special Meeting on August 9, 2019			
<b>C.</b> Approve Minutes of 7/9/19	Approve Minutes	Xavier Reyes	5 m
Approve minutes for Meeting of the Alta Public Schools Board on July 9, 2019			
<b>D.</b> Approve Minutes of 6/11/19	Approve Minutes	Xavier Reyes	5 m
Approve minutes for Board meeting of the Alta Public Schools Board of Directors on June 11, 2019			
<b>E.</b> Approve Minutes of 5/14/19	Approve Minutes	Xavier Reyes	5 m
Approve minutes for Board meeting of the Alta Public Schools Board of Directors on May 14, 2019			
<b>F.</b> Approve Minutes of 3/27/19 - previously approved/tech issue	Approve Minutes	Xavier Reyes	5 m
Approve minutes for Special Board Meeting of the Alta Public Schools Board of Directors on March 27, 2019			

<b>G.</b> Approve Minutes of 2/12/19 - previously approved/tech issue	Approve Minutes	Xavier Reyes	5 m
Approve minutes for Board Meeting of the Alta Public Schools Board of Directors on February 12, 2019			
<b>H.</b> Approve Charter School Capoitai transaction of \$539,251	Vote	Greg Tanner	5 m
<b>IV. Instructional Services</b>			<b>7:45 PM</b>
<b>A.</b> 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>B.</b> Prepa Tec Los Angeles High School Report	FYI	Victor Aguirre	5 m
<b>C.</b> Prepa Tec Los Angeles High School- Local Indicator California Schools Dashboard	Vote	Victor Aguirre	5 m
<b>D.</b> Prepa Tec Los Angeles High School LCAP 2019-2010 Version 2	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
Need to add Budget Summary			
<b>E.</b> Prepa Tec Los Angeles Middle School Report	FYI	Jamie Valenzuela-Mumau, Ed.D.	5 m
<b>F.</b> Prepa Tec Los Angeles Middle School- Local Indicator California Schools Dashboard	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
<b>G.</b> Prepa Tec Los Angeles Middle School LCAP 2019-2010 Version 2	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
Needed to add the Budget Summary			
<b>H.</b> Academia Moderna Elementary School Report	FYI	Adam Warren	5 m
<b>I.</b> Academia Moderna Elementary School- Local Indicator California Schools Dashboard	Vote	Adam Warren	5 m
<b>J.</b> Academia Moderna LCAP 2019-2020 Version 2	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
Needed to add Budget Summary			
<b>K.</b> Superintendent Report - Results of 2018-2019 Testing	FYI	Jamie Valenzuela-Mumau, Ed.D.	5 m
<b>L.</b> Special Education Update	FYI	Rachel Villalobos	5 m
<b>M.</b> International Baccalaureate and Professional Development Update	FYI	Kaylene Rudd	5 m
<b>N.</b> IB Assessment Policy	FYI	Kaylene Rudd	5 m
<b>O.</b> 2019-2020 Novel List	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
<b>V. Finance Report</b>			<b>9:15 PM</b>
<b>A.</b> Financial Report	Vote	Dustin Bainbridge	10 m
<b>B.</b> Revised Fiscal Policies	Vote	Greg Tanner	5 m
<b>VI. CEO Report</b>			<b>9:30 PM</b>
<b>A.</b> Governance	Vote	Xavier Reyes	10 m
a. AB1505 - new charter school approval process			
b. AB1507 - moratorium on on-line charter schools			
c. AB1613 - charter school projects as "public projects"			
d. SB126 - ensuring charters observe the same open meeting, COI, as other public schools			
e. Governance Academy-CCSA, 10/24, 10:30am - Brown Act, fiscal oversight, committees			
<b>B.</b> School Development	Vote	Xavier Reyes	20 m
a. 8001 Santa Fe and PTLAMS Bond/CSFA update			
b. PTLA High School Master Plan Update			

<b>C. Operations</b>	Vote	Xavier Reyes	15 m
a. Outreach and Retention Update			

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<b>D. Human Relations Report</b>	FYI	Guadalupe Mendez	5 m
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a. Recommendation to approve new hires pending requirements:

Brian Mesa- Middle School Intern (Social studies) (8/9 Stafford)  
 Marcus Fischer - High School Intern (Science)  
 Lisa Guillen- PIP( Provisional Internship Permit) /STSP (Short Term Staff Permit)  
 Joshua Chung- two year extension preliminary credential

b. Employee Updates

Armando Enriquez  
 Kady Newman  
 Lisa Guillen

**VII. Closed Session**

**10:20  
PM**

<b>A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 2 matters</b>	FYI	Greg Tanner	5 m
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**VIII. Closing Items**

**10:25  
PM**

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