



# Alta Public Schools

## Telephonic Special Meeting of the Alta Public Schools Board

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### Date and Time

Friday November 22, 2019 at 6:00 PM PST

### Location

4210 E. Gage Ave., Bell, CA 90201 \* 16133 Ventura Blvd., Encino, CA 91436 \* 17430 Los Amigos, Fountain Valley, CA 92708 \* 4100 Firestone Bl., South Gate, CA 90280 \* 2410 Broadway, Walnut Park, CA 90255

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<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>6:02 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>6:05 PM</b>
<b>A.</b> Approve Board meeting Minutes of 10/8/19	Approve Minutes	Xavier Reyes	5 m
Approve minutes for Meeting of the Alta Public Schools Board on October 8, 2019			
<b>B.</b> 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>IV. Action Items</b>			<b>6:15 PM</b>
<b>A.</b> Approve APS Treasurer and Chair of Finance Committee	Vote	Greg Tanner	5 m
<b>B.</b> 2020-2021 School Calendar	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
<b>C.</b> Approve the 2019-2020 Novel List	Vote	Kaylene Rudd	
<b>D.</b> LAUSD Compliance Certification for Prepa Tec LA Middle School and Academia Moderna	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
<b>E.</b> CSI Budget for Prepa Tec Los Angeles high School	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m

<b>F.</b> Approve MOU for Expanded Learning between APS and Think Together	Vote	Jamie Valenzuela-Mumau, Ed.D.	
<b>G.</b> Approve New Hires for Expanded Education Team Kimberly Rivas (Site Coordinator Academia Moderna) ASP Youth Leaders: Samantha Zuniga, Judith Zuniga, Alexandria Gutierrez, Jorge Vazquez, Oscar Maidana.	Vote	Guadalupe Mendez	5 m

Alma Aviles (Site Coordinator Middle School)  
ASP Youth Leaders: Kevin Valenzuela, Jacqueline Antillon.

Stephanie B. Romero (Site Coordinator High School)  
Steven Armenta, Alejandra Zelada, Salvador Pinones, Karina Juarez, Ramon Ramirez, Byron Zacarias.

Pending clearance: ASP Youth Leader-Jasmin Ochoa, Oscar Cruz

**Informational:** Linda Vargas and Esther Cuevas will be given a \$10k stipend paid out in 3 payments: January, March and June 2020. Employees are taking on additional duties.

Linda Vargas (student data) Esther Cuevas (Accounts Payables)

<b>H.</b> Approve PTLA High School ASB Bank Account and Signatory at Umpqua Bank	Vote	Xavier Reyes	5 m
<b>I.</b> Approve Amendment to Management Services Agreement for PTLAMS	Vote	Xavier Reyes	5 m
<b>J.</b> Ratification of September 2018 Board Approval of PTLAMS Financing	Vote	Xavier Reyes	5 m

- Ratify the Board's September 6, 2018 review and approval of tax exempt financing and underlying transactional documents authorizing the issuance of Educational Facilities Revenue Bonds for PTLA Middle School, including but not limited to all underlying, Loan Agreements, Obligation No. 1, Master Indenture, Supplemental Master Indenture, Leasehold Deed of Trust, Fee Deed of Trust, Bond Purchase Agreement, Preliminary Limited Offering Memorandum, Continuing Disclosure, and Agreement and Intercept Notice, as the same have been updated since September 6, 2018.

**V. Discussion Items**

**VI. Closing Items 6:55 PM**

<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: December 10, 2019	FYI	Greg Tanner	1 m

**VII. Closed Session 6:57 PM**

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