



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Tuesday January 14, 2020 at 7:00 PM PST

Location

4210 E. Gage Ave., Bell, CA 90201

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests		Greg Tanner	1 m
B. Call the Meeting to Order		Greg Tanner	1 m
II. Public Comment			7:02 PM
A. Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
III. Consent Agenda			7:05 PM
A. Approve Board meeting Minutes of 12/10/19	Approve Minutes	Greg Tanner	5 m
Approve minutes for Meeting of the Alta Public Schools Board on December 10, 2019			
IV. Outstanding Lion Recognition			
V. Action Items			7:10 PM
A. December 2019 Financial Reports	Vote	Spencer Styles	10 m
B. Approve Plumbing Contract with OP Construction	Vote	Xavier Reyes	5 m
VI. Discussion Items			7:25 PM
A. Superintendent Report	Discuss	Jamie Valenzuela-Mumau, Ed.D.	15 m
B. CEO Report	Discuss	Xavier Reyes	30 m
A. Governance			
1. Brown Act and Board Training			
2. CEO Evaluation			
B. School Development			

- 1. PTLAMS 8001 Santa Fe Project and Bond Financing Update
- C. Operations
 - 1. Enrollment Trends and COFR Update
- D. Human Relations
 - 1. Report and New Hires

VII. Closed Session

8:10 PM

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

8:15 PM

<p>A. Adjourn Meeting</p>	<p>Vote</p>	<p>Greg Tanner</p>	<p>1 m</p>
<p>B. NEXT BOARD MEETING: February 11, 2020</p>	<p>FYI</p>	<p>Greg Tanner</p>	<p>1 m</p>