



Alta Public Schools

Emergency Telephonic Meeting of the Alta Public Schools Board

Date and Time

Friday March 13, 2020 at 6:00 PM PDT

Location

5033 Shipley Glen Ct., Los Angeles, CA 90042
16133 Ventura Blvd., Encino, CA 91436
16503 Chanera Ave., Torrance, CA 90504
2410 Broadway, Walnut Park, CA 90255
4130 E. Gage Ave., Bell, CA 90201

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Greg Tanner	1 m
B. Call the Meeting to Order		Greg Tanner	1 m
II. Public Comment			6:02 PM
A. Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
III. COVID-19 Coronavirus Actions Plan - Potential School Closures			6:05 PM
A. COVID 2019 Action Plan Approval	Vote		10 m
Board to approve school closure from March 16, 2020 to April 10, 2020.			
IV. Consent Agenda			6:15 PM
A. Approve Board meeting Minutes of 2/11/20	Approve Minutes	Greg Tanner	
Approve minutes for Meeting of the Alta Public Schools Board on February 11, 2020			
B. Approve APS Credit Card Reconciliation	Vote	Xavier Reyes	5 m
C. Approve APS Check Register	Vote	Spencer Styles	5 m
V. Action Items			6:25 PM

A. February 2020 Financial Reports	Vote	Spencer Styles	10 m
B. Approve Second Interim Reports – Final approval for the payroll allocation between the HS and MS	Vote	Spencer Styles	5 m
C. Update Fiscal Policy: Define "Stale Checks" in Policy	Vote	Spencer Styles	5 m
D. Update Fiscal Policy: Staff Reimbursements Threshold/Limit and Time Frame	Vote	Xavier Reyes	5 m
E. Update Fiscal Policy: Define Nepotism	Vote	Xavier Reyes	5 m
F. Approve SELPA for PTLAHS to LACOE	Vote	Jamie Valenzuela-Mumau, Ed.D.	1 m
G. Approve SELPA for PTLAMS to LACOE	Vote	Jamie Valenzuela-Mumau, Ed.D.	1 m
H. Approve SELPA for AMES to LACOE	Vote	Jamie Valenzuela-Mumau, Ed.D.	1 m
I. PTLA High School Big Bear Overnight Field Trip	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
J. Approve Moving Payroll to Charter Impact and Cancelling ADP Contract	Vote	Xavier Reyes	5 m
 VI. Closing Items			7:08 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: April 14, 2020	FYI	Greg Tanner	1 m