



# Alta Public Schools

## Board Meeting

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### Date and Time

Tuesday September 8, 2020 at 6:00 PM PDT

### Location

<https://altaps-org.zoom.us/j/98735584320>

Meeting ID: 987 3558 4320

One tap mobile +16699006833,,98735584320# US (San Jose)

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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 8/24/2020	Approve Minutes	Greg Tanner	1 m
Approve minutes for Special Meeting for the Alta Public Schools Board on August 24, 2020			
<b>B.</b> Approve meeting minutes for 8/28/2020	Approve Minutes		1 m
Approve minutes for Special Meeting of the Alta Public Schools Board on August 28, 2020			
<b>C.</b> New Hire Approvals	Vote	Guadalupe Mendez	3 m
Janelly Acosta (Expanded Learning: Academia Moderna)			
Maria Alfaro (Meal Server Academia Moderna)			
Janet Orozco Brown (Teacher Academia Moderna)			
Elia Orellana (RSP Teacher Academia Moderna)			
Alba Ramirez (Attendance Clerk Prepa Tec Middle)			
Kelly Vuong (Teacher Prepa Tec Middle School)			
Allison Lindner (Teacher Prepa Tec Middle School)			
Filomena Fuentes (Food Server Prepa Tec Middle School)			
Stacy De La Rosa (Expanded Learning Prepa Tec High School)			
Otto Cifuentes (Teacher Prepa Tec High School)			

Dulce Kubota (Intern Teacher Prepa tec High School)  
 Michael Peterson (Teacher Prepa Tec High School)  
 Sabine Esmali (Teacher Prepa Tec High School)  
 Rickey Bratcher (Expanded Learning Prepa Tec High School)  
 Yesenia Guerrero (Attendance Clerk Prepa Tec High School)

**D. Approval of Purchase of Student and Staff Laptops** Vote Xavier Reyes 1 m

**IV. PUBLIC HEARINGS**

**6:11 PM**

Senate Bill (SB) 98 established that the Local Control and Accountability Plan (LCAP) and an annual update to the LCAP are not required for the 2020–21 school year and that the California Department of Education (CDE) shall not publish the California School Dashboard in December 2020 based on performance data on the state and local indicators. SB 98 supersedes the requirement to develop and adopt an LCAP by December 15, 2020, which was established by Executive Order N-56-20, which was published in April 2020.

SB 98 also separates the development and adoption of the Budget Overview for Parents from the development and adoption of the LCAP for the 2020–21 school year. The legislation also requires that the Budget Overview for Parents be developed and adopted by December 15, 2020. The requirements to hold a separate public hearing and adoption at a public local governing board meeting consistent with California *Education Code (EC)* Section 52064.1 of the Budget Overview for Parents remains.

SB 98 establishes California *EC* Section 43509 and the Learning Continuity and Attendance Plan (Learning Continuity Plan) requirements for the 2020–21 school year.

**A. LCP for Academia Modena Elementary School** Discuss Jamie Valenzuela-Mumau, Ed.D. 5 m

Time Hearing Opened: \_\_\_\_\_

Time Hearing Closed: \_\_\_\_\_

**B. LCP Prepa Tec Los Angeles Middle School** Discuss Jamie Valenzuela-Mumau, Ed.D. 5 m

Time Hearing Opened: \_\_\_\_\_

Time Hearing Closed: \_\_\_\_\_

**C. LCP Prepa Tec Los Angeles High School** Discuss Jamie Valenzuela-Mumau, Ed.D. 5 m

Time Hearing Opened: \_\_\_\_\_

Time Hearing Closed: \_\_\_\_\_

**V. COVID-19 Update**

**6:26 PM**

**A. Safe Schools Open Plan Update** Vote Xavier Reyes 10 m

**VI. Action Items**

**6:36 PM**

**A. Financial Reports, July and August 2020** Vote Spencer Styles 5 m

**B. Approve Change to Staff Handbook to Allow PTO Withdraw Once per Semester** Vote Guadalupe Mendez 5 m

**C. Approve Answer by Letter to CDE on Matters of Concern** Vote Xavier Reyes 5 m

**D. Approve MOU Between Alta Public Schools and Liz Canales** Vote Jamie Valenzuela-Mumau, Ed.D. 5 m

The Mental Health Program requires the Practicum Students from partner Institutions of Higher Education (IHE) to be supervised by a licensed Marriage and Family Therapist.

**VII. Discussion Items**

**6:56 PM**

**A. Superintendent Report** Discuss Jamie Valenzuela-Mumau, Ed.D. 10 m

<b>B.</b> Prepa Tec Los Angeles Middle School LAUSD Oversight Report 2019-2020	Discuss	Jamie Valenzuela-Mumau, Ed.D.	5 m
This discussion is required by LAUSD.			
<b>C.</b> Academia Moderna LAUSD Oversight Report 2019-2020	Discuss	Jamie Valenzuela-Mumau, Ed.D.	5 m
This is a requirement of LAUSD.			
<b>D.</b> CEO Report	Discuss	Xavier Reyes	10 m
<b>A. Governance</b> 1. Prepa Tec LA High School Renewal Questionnaire 2. Board committees for 2020-21 School year a. Finance b. Academic <b>B. School Development</b> 1. PTLAMS 8001 Santa Fe Project Update <b>C. Operations</b> 1. Organizational Chart for 2020-21 School Year 2. School Mint 3. School meals program 4. Outreach and enrollment 5. CalPERS for PTLA High School Classified Staff			
<b>VIII. Closed Session</b>			<b>7:26 PM</b>
<b>A.</b> Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 matter	FYI	Greg Tanner	5 m
<b>IX. Closing Items</b>			<b>7:31 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: September 8, 2020	FYI	Greg Tanner	1 m