



Alta Public Schools

Meeting of the APS Board

Date and Time

Tuesday February 9, 2021 at 6:00 PM PST

Location

<https://altaps-org.zoom.us/j/97198111467>
+16699006833,,97198111467# US (San Jose)

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			
B. Brown Act Training by Merrick Wadsworth, Esq, Procopio	FYI	Xavier Reyes	35 m
III. Consent Agenda			6:40 PM
A. Approve Board meeting Minutes of 1/12/2021	Approve Minutes	Greg Tanner	1 m
Approve minutes for Meeting of the APS Board on January 12, 2021			
B. SB126 Compliance	Vote	Xavier Reyes	5 m
a. Conflict of Interest Policy			
b. APS Bylaws			

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c. Designated Officer for the Political Reform Act d. Designated Officer for the Public Records Act e. Public Records Act Process			
C. AB 1360 Due Process Policy	Vote	Xavier Reyes	5 m
Due Process in Admissions Preferences Due Process in Feeder Patterns Due Process in Suspension, Expulsion and Dismissal Procedures			
IV. COVID-19 Update			6:51 PM
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	5 m
A. Safe Schools Open Plan Review and Update B. COVID-19 Prevention Program-CalOSHA			
V. Action Items			6:56 PM
A. Financial Reports for AMCS, PTLAMS, PTLAHS	Vote	Spencer Styles	5 m
B. State Deferral Financing Proposal - Stifel Revenue Anticipation Loan	Vote		5 m
VI. Discussion Items			7:06 PM
A. Superintendent Report	Discuss	Jamie Valenzuela-Mumau, Ed.D.	10 m
B. CEO Report	Discuss	Xavier Reyes	10 m
1. Second Semester Priorities a) Leadership b) Academics c) Operations 2. PTLAMS, 8001 Santa Fe Construction Update			
VII. Closed Session			7:26 PM
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 1 matter; CEO Evaluation	FYI	Greg Tanner	5 m
VIII. Closing Items			7:31 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: March 9, 2021	FYI	Greg Tanner	1 m