



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Tuesday May 11, 2021 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://altaps-org.zoom.us/j/95099963544>

Meeting ID: 950 9996 3544. +1 669 900 6833, 95099963544#

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. Consent Agenda			6:05 PM
A. Approve Minutes of 3/09/21	Approve Minutes	Xavier Reyes	2 m
Approve minutes for Meeting of the APS Board on March 9, 2021			
B. Approve Minutes of 2/09/21	Approve Minutes	Xavier Reyes	2 m
Approve minutes for Meeting of the APS Board on February 9, 2021			
C. Approve New Employees	Vote	Guadalupe Mendez	2 m

	Purpose	Presenter	Time
Academia (Rachel Ogunmola- Teacher), (Jocelyn Cortes- TA), (Mya Villavazo-ASP Leader), May 10, 2021 (Khristina Apalategui - Science) PTMS (Natalie Lopez- ASP Leader), PTHS (Yadira Funez Villanueva - Teacher)			
IV. COVID-19 Update			6:11 PM
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	15 m
A. Update on School Opening of April 1, 2021			
V. Action Items			6:26 PM
A. Financial Reports for March 2021 for AMCS, PTLAMS, PTLAHS	Vote	Geetha Huma	5 m
B. Approve Central Office Management Fee for PTLAHS at 9.0% for 2020-2021	Vote	Xavier Reyes	3 m
C. Approve Food Services Code of Conduct	Vote	Xavier Reyes	3 m
D. Approve Food Services Procurement Procedures	Vote	Xavier Reyes	3 m
E. Approve the Recommendation to Waive the 2021 CAASPP State Exam for APS	Vote	Rachel Villalobos	5 m
VI. Discussion Items			6:45 PM
A. Academic Report	Discuss	Rachel Villalobos	15 m
B. Operations Report	Discuss	Xavier Reyes	15 m
1. School Development: PTLAHS Renewal Update, PTLAMS, 8001 Santa Fe Construction			
2. School Operations: E-rate Update			
3. Student Services: Meal Program Update			
4. Human Capital: Update			
VII. Closed Session			7:15 PM
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 1 matter	FYI	Greg Tanner	5 m
VIII. Closing Items			7:20 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: June 8, 2021	FYI	Greg Tanner	1 m