



Alta Public Schools

Meeting of the APS Board

Date and Time

Tuesday December 14, 2021 at 6:00 PM PST

Location

<https://altaps-org.zoom.us/j/84493382145> - +16699006833,,84493382145# 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			
III. EMERGENCY DECLARATION UNDER AB361			6:05 PM
A. Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act	Vote	Xavier Reyes	3 m
IV. Consent Agenda			6:08 PM
A. Approve Minutes of 10/12/21	Approve Minutes	Xavier Reyes	2 m

	Purpose	Presenter	Time
B. Approve minutes of Special Meeting of 10/26/21	Approve Minutes	Xavier Reyes	5 m
C. Approve Minutes of 11/09/21	Approve Minutes	Xavier Reyes	1 m
V. COVID-19 Update			6:16 PM
A. Safe Schools Open Plan Update as of 12/10/21	Vote	Xavier Reyes	15 m
VI. Action Items			6:31 PM
A. Financial Reports for October 2021 for AMCS, PTLAMS, PTLAHS	Vote	Geetha Huma	5 m
B. Approve First Interim Report for AMCS and Prepa Tec LA Middle School	Vote	Xavier Reyes	5 m
C. Approve Digital Communications Contract with Larson Communications	Vote	Xavier Reyes	10 m
D. Discussion and Approval of Educator Effectiveness Plan	Vote	Rachel Villalobos	5 m
E. Discuss and Approve Employment Contract w/Rachel Villalobos as Superintendent of Instruction	Vote	Xavier Reyes	10 m
VII. Discussion Items			7:06 PM
A. Academic Report	Discuss	Rachel Villalobos	15 m
B. Operations Report	Discuss	Xavier Reyes	15 m
<ol style="list-style-type: none"> 1. School Development: PTLAHS Update, PTLAMS, Academia Moderna 2. Operations: Voice of the Customer Survey Report 3. Student Services: Meal Program Update, Enrollment Update 4. Human Capital: Update and CEO evaluation 			
VIII. Closed Session			7:36 PM
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 2 matters	FYI	Greg Tanner	5 m
IX. Closing Items			7:41 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m

B. NEXT BOARD MEETING: January 11, 2022

Purpose	Presenter	Time
FYI	Greg Tanner	1 m