



Alta Public Schools

Special Meeting of the APS Board

Date and Time

Wednesday December 22, 2021 at 6:00 PM PST

Location

<https://altaps-org.zoom.us/j/82714761297> - Dial by your location, +1 669 900 6833 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. Action Items			6:08 PM
A. Financial Reports for September 2021 for AMCS, PTLAMS, PTLAHS	Vote	Geetha Huma	5 m
B. Discuss and Approve Employment Contract w/Rachel Villalobos as Superintendent of Instruction	Vote	Xavier Reyes	10 m

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C. Approve Educator Effectiveness Grant	Vote	Rachel Villalobos	5 m
D. Discuss and Approve SPSA Discrepancy	Vote	Rachel Villalobos	2 m
E. Approve Temporary Meal Program FSMC Contract with vendor Fresh Start	Vote	Xavier Reyes	5 m
F. Approve The Child and Adult Care Food Program (CACFP) Contract	Vote	Xavier Reyes	5 m
V. Closed Session			6:40 PM
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 2 matters	FYI	Greg Tanner	5 m
VI. Closing Items			6:45 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: December 14, 2021	FYI	Greg Tanner	1 m