



Alta Public Schools

Special Meeting of the APS Board

Date and Time

Monday November 14, 2022 at 6:00 PM PST

Location

<https://altaps-org.zoom.us/j/84734310919>, Dial by your location, +1 669 900 6833 US (San Jose), Meeting ID: 847 3431 0919

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	2 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
III. EMERGENCY DECLARATION UNDER AB361			6:04 PM
A. Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act	Vote	Xavier Reyes	2 m
IV. Action Items			6:06 PM

	Purpose	Presenter	Time
A. Approve Tutoring Contract for PTMS	Vote	Rachel Villalobos	5 m
B. Approve Kitchen Equipment Purchases	Vote	Xavier Reyes	5 m
C. Fiscal Policy	FYI	Xavier Reyes	2 m
V. Closed Session			6:18 PM
A. Approve SpEd Due Process Mediation Consideration	Vote	Rachel Villalobos	2 m
Review the points of the mediation and obtain Board approval and take off the hearing date that's on the calendar.			
VI. Closing Items			6:20 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: December 14, 2022	FYI	Greg Tanner	1 m