



**BOARD OF DIRECTORS  
ACROSS THE BRIDGE FOUNDATION dba  
DOWNTOWN COLLEGE PREP**

**Board Meeting Agenda  
June 22, 2020  
12:00-2:00PM**

**Teleconference**

**INSTRUCTIONS FOR PRESENTATIONS TO  
THE BOARD BY PARENTS AND CITIZENS**

Pursuant to the provisions of Governor Gavin Newsom's Executive Orders N-29-20 and N-33-20, the June 22nd, 2020 Across the Bridge Foundation dba Downtown College Prep Board Meeting will be held via teleconferencing, starting at 12PM PST.

You may participate using this link or call in:  
<https://us02web.zoom.us/j/88181526101>

+1 669 900 6833 US (San Jose)  
Meeting ID: 881 8152 6101

1. Agendas and board materials, if any, are available to all audience members on our website.
2. Those wishing to address the Board regarding items on the agenda or non-agenda items may do so, in writing, prior to the meeting or during the meeting by emailing [hr@dcp.org](mailto:hr@dcp.org).
3. Emailed comments pertaining to any item on the agenda will be read to the Governing Board before that item is under consideration as it appears on the agenda, during "Public Comment - Emailed Communications." Please note that in reading aloud your email, the reader will be given up to five (5) minutes to speak and total time allotted for the reading of emailed communications will not exceed fifteen (15) minutes. Comments may be read in the order received. Submitted comments may be read into the record to the extent practicable based upon factors such as the length of the agenda and available time. Comments received, whether read or not, will be shared with the board and noted in the minutes.
4. "Public Comment - Oral Communications" is set aside for members of the audience to raise issues that are agendaized or not specifically on the agenda but within the subject matter jurisdiction of the Board. However, for non-agenda items, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes per speaker and total time allotted for oral communications will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
5. When submitting an email for public comment to the Board, members of the public are requested to state their name and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendaized and publicly noticed, the Board can respond, interact, and act upon the item.
7. In compliance with the Americans with Disabilities Act (ADA) and upon request (send to [hr@dcp.org](mailto:hr@dcp.org)), DCP may furnish reasonable accommodations.

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board President at: \_\_\_\_\_

**B. ROLL CALL**

	Present	Absent
Ms. Maria Arellano	_____	_____
Ms. Mary Curtis	_____	_____
Mr. John Koeplin	_____	_____
Mr. Don Imwalle	_____	_____
Ms. Kathy Yates	_____	_____
Ms. Sandra Moll	_____	_____
Ms. Lisa Cole	_____	_____
Mr. Miguel Salinas	_____	_____
Mr. Josue Fuentes	_____	_____
Mr. Marc Ketzal	_____	_____
Mr. Riaan Du Preez	_____	_____
Mrs. Jackie Zeller	_____	_____
Mrs. Kathryn Hanson	_____	_____

**II. COMMUNICATIONS**

**A. Public Comment- Emailed Communications**

**B. Public Comment- Oral Communications**

**C. Oral Communications**

- i. Executive Director Report
- ii. Board President Reports

**III. CONSENT AGENDA ITEMS**

- i. May 20, 2020 Board Meeting Minutes

It is recommended that the Board approve Consent Agenda Item	Motion: _____ Action: _____ Second: _____ Vote: _____
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**IV. ITEMS SCHEDULED FOR INFORMATION**

**A. BUSINESS**

- i. No items at this time

**B. INSTRUCTION**

- i. No items at this time

**C. PERSONNEL**

- i. No items at this time

**D. PUPIL SERVICES/STUDENT AFFAIRS**

- i. No items at this time

**V. ITEMS SCHEDULED FOR ACTION**

**a) BUSINESS**

- i. Review and Approve the FY 20/21 Budget
- ii. Review and Approve Family Engagement Policy Update

- iii. Review and Approve the Alum Rock COVID 19 Operations Report
- iv. Review and Approve the ECMS COVID 19 Operations Report
- v. Review and Approve the EPHS COVID 19 Operations Report

b) **PERSONNEL**

- i. Review and Approve Local Assignment Option for Martin Chavez, 6<sup>th</sup>-8<sup>th</sup> Grade Math at Alum Rock Middle School
- ii. Review and Approve Local Assignment Option for Shaina Patel, 6<sup>th</sup>-8<sup>th</sup> Grade Social Science at El Camino Middle School
- iii. Review and Approve Provisional Internship Permit for Edward Mattson, 9<sup>th</sup>-12<sup>th</sup> Grade Physical Education at Alum Rock High School
- iv. Review and Approve Provisional Internship Permit for Misael Calleja Alonzo, 6<sup>th</sup>-8<sup>th</sup> Grade Multiple Subject at El Camino Middle School
- v. Review and Approve Provisional Internship Permit for Ulysses Calvillo, 9<sup>th</sup>-12<sup>th</sup> Grade English at Alum Rock High School
- vi. Review and Approve Subsequent Waiver for Laura Flores, 9<sup>th</sup>-12<sup>th</sup> Grade Spanish at Alum Rock High School
- vii. Review and Approve Variable Term Waiver for Chevonne Miller, 6<sup>th</sup>-8<sup>th</sup> Grade Education Specialist at El Camino Middle School
- viii. Review and Approve Variable Term Waiver for Sergio Bibriescas, 9<sup>th</sup>-12<sup>th</sup> Grade Physical Education from El Primero High School

c) **INSTRUCTION AND CURRICULUM**

- i. Review and Approve the 2020-2021 Instructional Calendar

d) **ITEMS FROM THE BOARD**

- i. No items at this time

e) **PUPIL SERVICES/STUDENT AFFAIRS**

- i. No items at this time

**VI. CLOSED SESSION**

**A. Anticipated Litigation**

**VII. PUBLIC SESSION**

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at \_\_\_\_\_

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present).

**VIII. ADJOURNMENT**

The meeting was adjourned at: \_\_\_\_\_