

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Elementary Cafeteria

March 3, 2015

6:00 p.m.
Regular Session

- I. CALL TO ORDER: 6:03 p.m.
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION (None)

OPEN SESSION 6:04 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

David Wallach	<u> x </u>
Brad Manning	<u> x </u>
Jeff Coronado	<u> x </u>
Tony Song	<u> x </u>
Matt Smith	<u> x </u>

EXECUTIVE DIRECTOR

Dr. Denise Patton	<u> x </u>
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- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION
- V. PRESENTATIONS
- VI. BOARD OF DIRECTORS' REPORTS

Matt Smith offered some remarks about the SJCA Celebration of Learning. He was very impressed with the ingenuity and use of technology. He stated that the classrooms looked amazing.

VII. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the item being called. Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during "Items from the Floor/Public Comment" section. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting.

VIII. BUSINESS SESSION

A. Organizational

1. #461 Approval of Agenda and Consent items

Moved by Mr. Manning___ Seconded by Mr. Smith_____

To approve the agenda and consent items for the regular meeting of March 3, 2015.

Ayes ___5___ Noes ___0___ Abstain ___0___

Wallach___x___ Manning___x___ Coronado___x___ Song___x___ Smith___x___

Consent

2. #462 Approval of Minutes

Moved by ___NA_____ Seconded by _____

To approve the minutes of the regular meeting of February 3, 2015.

Ayes _____ Noes _____ Abstain _____

Wallach___ Manning___ Coronado___ Song___ Smith___

B. Education

3. Report of Information: Student Progress Data

Brad Manning thought Erin Shiroma did a great job of presenting the student progress data. Matt Smith questioned the 8th grade Math proficiency levels, specifically the number of students at below basic. Administration offered examples of how the needs of these students are being addressed.

C. Business

Consent

4. #463 Purchase Orders

Moved by ___NA_____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

Consent

5. #464 Warrant Approvals

Moved by ___NA_____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

6. Report of Information: Update Regarding Board Stipends

The Board decided to table any further action on this item until there is new information regarding current legal decisions being made in other parts of the state. The Board would like administration to look into additional opportunities for Board involvement in events such as conferences and workshops.

7. #465 Consolidated Application and School wide Status

Moved by Mr. Manning _____ Seconded by Mr. Song ____

To approve the submission of the San Jose Charter Consolidated Application (Title 1) and SJCA’s status as a School wide Title 1 school.

Ayes __5__ Noes __0__ Abstain __0__

Wallach_x_Manning_x_Coronado_x_Song_x_Smith_x_

8. Report of Information: 2nd Interim Budget PPT

Kathy Cooper presented a thorough overview of the 2nd Interim Budget.

9. #466 2nd Interim Budget

Moved by Mr. Manning _____ Seconded by Mr. Smith ____

To approve the 2014-2015 2nd Interim Budget.

Ayes __5__ Noes __0__ Abstain __0__

Wallach_x_Manning_x_Coronado_x_Song_x_Smith_x_

Consent

10. #467 Contract with Los Angeles County Office of Education for School-Based Medi-Cal Administrative Activities (SMAA)

Moved by __NA__ Seconded by _____

To approve the contract with Los Angeles County Office of Education.

Ayes _____ Noes _____ Abstain _____

Wallach____Manning____Coronado____Song____Smith____

C. Personnel

Consent

11. #468 Personnel Report

Moved by ___NA_____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

IX. INFORMATION SESSION

Comments from SJCA Board of Directors

Tony Song inquired about the traffic situation. Dr. Patton explained that it was improving now that the no left turn signs were up. In addition, signs have been placed in the front parking lot that has made it safer as well.

Brad Manning commended Kathy Cooper and Erin Shiroma for their presentations.

Dave Wallach gave a “hats off” to everyone for doing a phenomenal job at SJCA.

Important dates to remember:

1. March 9th – 13th: SLC Week & Book fair (12:45 dismissal)
2. March 11th: SJCA Lottery for 2015-2016
3. March 16th – 20th: Junior Academy Spirit Week
4. March 16th – 19th: Dr. Patton attending CCSA Conference
5. March 21st: Dinner/Dance at the W.C. Elks Lodge to support the Special Olympics.
6. March 30th – April 3rd: SJCA Spring Break

There being no further business to come before the Board of Directors, the regular meeting of March 3, 2015 is adjourned at

_____ **8:15** _____ **p.m. by _____ Dave Wallach** _____.