

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

February 3, 2015

6:00 p.m.
Regular Session

- I. CALL TO ORDER: __6:04 p.m._____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION (None)

OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

David Wallach	___x__
Brad Manning	___Absent__
Jeff Coronado	___x__
Tony Song	___x__
Matt Smith	___x__

EXECUTIVE DIRECTOR

Dr. Denise Patton	___x__
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- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION
None
- V. PRESENTATIONS
None
- VI. BOARD OF DIRECTORS' REPORTS
None

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. #452 Approval of Agenda and Consent items

Moved by Mr. Song, Seconded by Mr. Smith

To approve the agenda and consent items for the regular meeting of February 2, 2015.

Ayes 4 Noes 0 Abstain 0

Wallach x Manning Coronado x Song x Smith x

Consent

2. #453 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of January 13, 2015.

Ayes Noes Abstain

Wallach Manning Coronado Song Smith

B. Education

3. Report of Information: Rosetta Stone Parent Program
Mrs. Donna Hale gave a presentation on SJCA's new language acquisition program for parents. This program involves providing all families of EL students with a personal subscription for Rosetta Stone.
4. Report of Information: National Education Policy
Mrs. Erin Shiroma presented information she learned during her attendance at a policy and leadership conference in Washington, D.C.
5. #454 Transition Kindergarten – Extension of the school day
Moved by Mr. Smith, Seconded by Mr. Song
To approve the extension of the TK school day. (8:45-3:15)
Ayes 4 Noes 0 Abstain 0

Wallach x Manning Coronado x Song x Smith x

C. Business

Consent

6. #455 Purchase Orders
Moved by NA Seconded by _____
To approve/ratify listed purchase orders.
Ayes _____ Noes _____ Abstain _____
Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

Consent

7. #456 Warrant Approvals

Moved by NA Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

Consent

8. #457 Donations

Moved by NA Seconded by _____

To approve donations made to San Jose Charter Academy.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

9. #458 Contracted Services

Moved by Mr. Smith, Seconded by Mr. Song

To approve contracted services for the following organizations:

1. Funds for Learning
2. Covina Valley USD
3. National IPA
4. School Services of CA

Ayes 4 Noes 0 Abstain 0

Wallach x Manning _____ Coronado x Song x Smith x

C. Personnel

Consent

10. #459 Personnel Report

Moved by NA Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

11. #460 Update Business Services Manager Title

Moved by Mr. Coronado___,Seconded by Mr. Song

To approve the updated title for Business Services Manager.

Ayes ___ 4 ___ Noes ___ 0 ___ Abstain ___ 0 ___

Wallach___x___Manning___Coronado___x___Song___x___Smith___x___

Board members had glowing comments related to Kathy and her job title change. Mr. Coronado and Mr. Song, "Very much deserved. Mr. Wallach, "We are in a much better place because of her work."

IX. INFORMATION SESSION

Comments from the Board:

Mr. Coronado asked two members of the audience to introduce themselves (Rose Lopez and Ivonne Boomer). He thanked them for coming.

Mr. Song and Mr. Coronado inquired about the status of the left turn signs. They expressed concerns about the traffic. Dr. Patton laid out the plan for continued implementation. Mr. Smith felt the school was doing a very good job considering there are so many students. Student's safety is our top priority.

Important Dates:

1. Monday, Feb. 9th: No School
2. Thursday, Feb. 12th: Celebration of Learning
3. Monday, Feb. 16th: No School
4. Tuesday, Feb. 17th – Sat., Feb. 21st: Dr. Patton & Mrs. Shiroma attending Catapult Leadership Conference
5. Sat., Feb. 21st: SJCA Campus Clean-Up (Mrs. Tang's SFA Class)
6. Week of Feb. 22nd: Junior Academy Recycle Wars
7. Friday, April 24th: Walk-A-Thon
8. Tuesday, March 3rd next Board meeting

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

___ 7:21 p.m. by ___ Mr. Wallach, Chairman of the Board.