

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

December 2, 2014

5:00 p.m.  
Regular Session

- I. CALL TO ORDER: \_\_\_\_\_
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION (none)
- IV. OPEN SESSION \_\_\_\_\_ p.m.
  - a. Flag Salute
  - b. Roll Call

BOARD OF DIRECTORS

Dave Wallach \_\_\_\_\_  
Laura Carrillo \_\_\_\_\_  
Brad Manning \_\_\_\_\_  
Jeff Coronado \_\_\_\_\_  
Tony Song \_\_\_\_\_

EXECUTIVE DIRECTOR

Dr. Denise Patton \_\_\_\_\_

- V. REPORT OF ACTION TAKEN IN CLOSED SESSION (none)
- VI. PRESENTATIONS (None)
- VII. BOARD OF DIRECTORS' REPORTS

VIII. 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.

IX. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the agenda and consent items for the regular meeting of December 2, 2014.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_\_Coronado\_\_\_\_Carrillo\_\_\_\_Manning\_\_\_\_Song\_\_\_\_

Consent

2. Approval of Minutes

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the minutes of the regular meeting of November 3, 2014.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_\_Coronado\_\_\_\_Carrillo\_\_\_\_Manning\_\_\_\_Song\_\_\_\_

B. Education

3. Report of Information: SJCA's work with John Antonetti.  
Administration will give an overview of the week.

C. Business

Consent

4. Purchase Orders  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
To approve/ratify listed purchase orders.  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_  
Wallach\_\_\_\_ Coronado\_\_\_\_ Carrillo\_\_\_\_ Manning\_\_\_\_ Song\_\_\_\_

Consent

5. Warrant Approvals  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
To approve Warrants as presented.  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_  
Wallach\_\_\_\_ Coronado\_\_\_\_ Carrillo\_\_\_\_ Manning\_\_\_\_ Song\_\_\_\_
6. Contract with Hurst Ranch  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
To approve the contract with Hurst Ranch for student performances.  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_  
Wallach\_\_\_\_ Coronado\_\_\_\_ Carrillo\_\_\_\_ Manning\_\_\_\_ Song\_\_\_\_

7. Purchase of Technology

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the technology order as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_\_ Coronado\_\_\_\_ Carrillo\_\_\_\_ Manning\_\_\_\_ Song\_\_\_\_

8. Report of Information: 1<sup>st</sup> Interim PowerPoint

Kathy Cooper will present an overview of the 1<sup>st</sup> Interim Budget

9. 1<sup>st</sup> Interim Budget

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the 1<sup>st</sup> Interim budget for 2014-2015.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_\_ Coronado\_\_\_\_ Carrillo\_\_\_\_ Manning\_\_\_\_ Song\_\_\_\_

10. Salary Schedule Adjustments

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve classified, certificated and administrative salary adjustments.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_\_ Coronado\_\_\_\_ Carrillo\_\_\_\_ Manning\_\_\_\_ Song\_\_\_\_

D. Personnel

Consent

11. Personnel Report

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify the personnel report as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_\_ Coronado\_\_\_\_ Carrillo\_\_\_\_ Manning\_\_\_\_ Song\_\_\_\_

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
  - Dec. 4<sup>th</sup> Staff Meeting: 3:30
  - Dec. 9<sup>th</sup> Kinder Performance: 6:00p.m.
  - Hurst Ranch for all performances
  - Dec. 10<sup>th</sup> STEM Club to Northrop
  - Dec. 10<sup>th</sup> 2<sup>nd</sup> Grade Performance: 6:00 p.m.
  - Dec. 11<sup>th</sup> 4<sup>th</sup> Grade Performance: 6:00 p.m.
  - Dec. 18<sup>th</sup> – Band/Choir Winter Concert: 6:00 p.m.
  - Dec. 20<sup>th</sup> – Jan. 6<sup>th</sup> : Winter Break
  - Next Board Meeting – Jan. 13, 2015: 6:00 p.m.

XI. There being no further business to come before the Board of Directors, the regular meeting of December 2, 2014 is adjourned at \_\_\_\_\_p.m. by \_\_\_\_\_.