

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

June 14, 2016

4:00 p.m.
Regular Session

- I. CALL TO ORDER: 4:02 p.m.
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION

OPEN SESSION 4:02 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton	<u> x </u>
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- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION
- V. PUBLIC HEARING

A. A Public Hearing is hereby declared open at 4:03 p.m.
for the purpose of hearing testimony regarding the 2016-
2017 Local Accountability Plan.

The Public Hearing is hereby declared closed at 4:05 p.m.

B. A Public Hearing is hereby declared open at 4:05 p.m.

for the purpose of hearing testimony regarding the 2016-2017 SJCA Budget.

The Public Hearing is hereby declared closed at **4:30_p.m.**
Mr. Manning had requested that if someone arrived late due to change of location, the Board would give them the opportunity to speak on either of the two Public Hearing items.

VI. PRESENTATIONS: None

VII. BOARD OF DIRECTORS' REPORTS

Mr. Manning thanked the SJCA staff, parents and students for their participation in this year's Relay for Life event. The school had a great showing and raised over \$2100 for the American Cancer Society.

Mr. Manning also expressed his appreciation for the job done by Mr. Coronado's wife's during the event. Annette Coronado was asked to step in as a speaker during the Relay for Life event.

Mr. Wallach was very impressed with SJCA's 8th grade Promotion. He stated that he is very proud to be part of this Board. He also felt that the 8th grade video was one of the best that had had ever viewed

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. #610 Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Song

To approve the agenda and consent items for the regular meeting of June 14, 2016 with the deletion of item # 4 from the Consent Agenda.

Ayes 4 Noes 0 Abstain 0

Manning x Coronado x Song x Smith Wallach x

Consent

2. **#611** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of May 11, 2016.

Ayes Noes Abstain

Manning Coronado Song Smith Wallach

3. **#612** Reorganization of the SJCA Board of Directors

Moved by Mr. Wallach and seconded by Mr. Song

To approve the reorganization of the SJCA Board of Directors for the 2016-2017 school year.

Ayes 4 Noes 0 Abstain 0

Manning x Coronado x Song x Smith Wallach x

Consent

Pulled

4. **#613** 2016-2017 Board of Directors' meeting dates.

Moved by Mr. Wallach and seconded by Mr. Song

To approve the 2016-2017 Board of Directors' meeting dates with the following change: Move August 2, 2016 to August 1, 2016.

Aye 4 Noes 0 Abstain 0

Manning_x__Coronado_x__Song_x__Smith__Wallach_x__

B. Education

5. #614 Junior Academy English-Language Arts Adoption.

Moved by Mr. Wallach and seconded by Mr. Manning

To approve the Junior Academy English-Language Arts Adoption.

Ayes __4__ Noes __0__ Abstain __0__

Manning_x__Coronado_x__Song_x__Smith__Wallach_x__

6. #615 The Leader In Me School-wide Initiative

Moved by Mr. Song and seconded by Mr. Wallach

To approve the Leader In Me School-wide Initiative

Ayes __4__ Noes __0__ Abstain __0__

Manning_x__Coronado_x__Song_x__Smith__Wallach_x__

7. #616 Mindset Professional Development

Moved by Mr. Song and seconded by Mr. Wallach

To approve the Mindset profession development provided by AEI Speakers Bureau.

Ayes __4__ Noes __0__ Abstain __0__

Manning_x__Coronado_x__Song_x__Smith__Wallach_x__

C. Business

Consent

8. **#617 Purchase Orders**

Moved by NA Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

9. **#618 Warrant Approvals**

Moved by NA Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

10. **#619 Contracted Services - New**

Moved by NA Seconded by _____

To approve the new contracted services as presented:

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

11. **#620 Contracted Services – Renewals**

Moved by NA Seconded by _____

To approve the contracted service renewals as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

12. **#621** Memberships – Renewals

Moved by ___ *NA* _____ Seconded by _____

To approve the membership renewals as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

13. **#622** Donations

Moved by ___ *NA* _____ Seconded by _____

To approve the donations.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

14. **#623** Increase in Lunch/Breakfast rates

Moved by Mr. Wallach and seconded by Mr. Manning

To approve the increase in lunch/breakfast rates.

New rates effective 2016-2017 school year:

Breakfast: \$2.00

JA Lunch: \$2.75

Elementary Lunch: \$2.25

Ayes ___4___ Noes ___0___ Abstain ___0___

Manning_x___ Coronado_x___ Song_x___ Smith___ Wallach_x___

15. Report of Information: Health Benefits

Mrs. Kathy Cooper gave the Board an overview of the health benefits situation. SJCA Administration presented a “tiered” approach. CalPERS is coming out with their rates on June 15th. More discussion will be held at the June 20th meeting.

D. Personnel

Consent

16. #624 Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - a. Next Board meeting – Monday, June 20th a 4:00p.m.
Mr. Manning informed the Board that he would not be attending this meeting due to vacation.
 - b. CELDT testing – July 18th – 22nd
 - c. Teachers Back – Tuesday, Aug. 9th
 - d. 1st Day of School – Monday, August 10th. ***Correct date is Wed., August 17, 2016.***

There being no further business to come before the Board of Directors, the regular meeting of June 14, 2016 is adjourned at

_____ ***5:24*** ***p.m.*** by _____ ***Mr. Brad Manning*** _____.