

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

June 12, 2018

5:00 p.m.  
Regular Session

I. CALL TO ORDER: 5:04 p.m.

OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Matt Smith	<u>  x  </u>
Tony Song	<u>  x  </u>
Dave Wallach	<u>  x  </u>
Jeff Coronado	<u>  x  </u>
Lisa Avakian	<u>  x  </u> (Departed at 6:30)

SUPERINTENDENT

Dr. Denise Patton	<u>  x  </u>
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II. PRESENTATIONS:

- 1. Matt Bassett
- 2. Boys Volleyball Team - League Champion

III. PUBLIC HEARING

A. A Public Hearing is hereby declared open at 5:25 p.m.  
for the purpose of hearing testimony regarding the 2018-  
2019 Local Accountability Plan.

The Public Hearing is hereby declared closed at 5:26p.m.

B. A Public Hearing is hereby declared open at 5:27p.m.  
for the purpose of hearing testimony regarding the 2018-  
2019 SJCA Budget.

The Public Hearing is hereby declared closed at 5:28p.m.

IV. BOARD OF DIRECTORS' REPORTS

V. 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.

*Mr. Smith spoke on behalf of the Board when he thanked and congratulated Matt for his accomplishment and encouraged SJCA to continue supporting his efforts.*

*Ms. Avakian announced the winners of the Cash for Schools program sponsored by The Plaza - West Covina. SJCA placed 3<sup>rd</sup> and won \$1500.*

*Mr. Coronado provided his input involving the school's support of the afterschool sports program. Extensive discussion was held. Administration with discuss situation with PE team. The Board would like to see new equipment provided to each sport on a yearly basis.*

*Mr. Wallach congratulated the Boys Volleyball team and coaches.*

*Mr. Smith commented on his appreciation for the way in which SJCA staff support and care for their students. He enjoys the "family" atmosphere present at the school.*

*Mr. Song expressed his desire to have a broader discussion on the topic of student health.*

VI. BUSINESS SESSION

A. Organizational

1. #208 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 12, 2018.***

Ayes   5   Noes   0   Abstain   0  

Smith   x   Song   x   Wallach   x   Coronado   x   Avakian   x  

Consent

2. **#209** Approval of Minutes

Moved by   NA   Seconded by                   

To approve the minutes of the regular meeting of May .9, 2017

Ayes        Noes        Abstain       

Smith        Song        Wallach        Coronado        Avakian       

3. **#210** Reorganization of the SJCA Board of Directors

***Moved by Mr. Wallach and seconded by Ms. Avakian to approve the reorganization of the SJCA Board of Directors for the 2018-2019 school year.***

Ayes   5   Noes   0   Abstain   0  

Smith   x   Song   x   Wallach   x   Coronado   x   Avakian   x  

***2018-2019 Board***

***Matt Smith – Chairman  
Jeff Coronado – Vice-Chairman  
Tony Song – Secretary  
Dave Wallach – Member  
Lisa Avakian - Member***

4. **#211** 2018-2019 Board of Directors' meeting dates.

***Moved by Ms. Avakian and seconded by Mr. Wallach to approve the 2018-2019 Board of Directors' meeting dates.***

Aye   5   Noes   0   Abstain   0

Smith\_\_x\_Song\_x\_Wallach\_x\_Coronado\_x\_Avakian\_x\_\_

B. Education

Consent

5. #212 SJCA Single Plan for Student Achievement

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

To approve the SJCA Single Plan for Student Achievement

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

Smith\_\_Song\_\_Wallach\_\_Coronado\_\_Avakian\_\_

6. Report of Information: Multi Tiered System of Support (MTSS) Grant

***Dr. Patton gave the Board an update on the MTSS Grant status. SJCA received the \$25,000 grant as a Cohort 3 school. Six team members will be traveling to Sacramento this summer to attend an MTSS conference outlined in the grant.***

C. Business

Consent

7. #213 Purchase Orders

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

To approve/ratify listed purchase orders.

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

Smith\_\_Song\_\_Wallach\_\_Coronado\_\_Avakian\_\_

Consent

8. #214 Warrant Approvals

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

To approve Warrants as presented.

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

Smith\_\_\_Song\_\_Wallach\_\_Coronado\_\_\_Avakian\_\_\_

Consent

9. **#215** Contracted Services

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

To approve the new contracted services as presented:

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

Smith\_\_\_Song\_\_Wallach\_\_Coronado\_\_\_Avakian\_\_\_

Consent

10. **#216** Memberships

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

To approve the membership renewals as presented.

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

Smith\_\_\_Song\_\_Wallach\_\_Coronado\_\_\_Avakian\_\_\_

Consent

11. **#217** Donations

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

To approve the donations.

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

Smith\_\_\_Song\_\_Wallach\_\_Coronado\_\_\_Avakian\_\_\_

12. **#218** Salary Schedules

***Moved by Mr. Wallach and seconded by Ms. Avakian to approve the 2018-2019 salary schedules. Additional discussion was held regarding the adding of stipend positions and the changes made to amounts.***

Ayes   5   Noes   0   Abstain   0  

Smith   x   Song   x   Wallach   x   Coronado   x   Avakian   x  

D. Personnel

Consent

13. **#219** Personnel Report

Moved by   NA   Seconded by                   

To approve/ratify personnel as presented.

Ayes        Noes        Abstain       

Smith        Song        Wallach        Coronado        Avakian       

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
  - a. Next Board meeting – Tuesday, June 19<sup>th</sup> at 5:00 p.m.
  - b. June 13<sup>th</sup> – Last Day of School (11:00 dismissal)
  - c. June 14<sup>th</sup> & 15<sup>th</sup> – Leadership Retreat
  - d. Kinder Camp: June 19<sup>th</sup> – 22<sup>nd</sup>
  - e. 1<sup>st</sup> Day of School – Wednesday, August 15<sup>th</sup>.

There being no further business to come before the Board of Directors, the regular meeting of June 12, 2018 is adjourned at

      6:42       p.m. by   Chairman Matt Smith  .