

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

June 18, 2015

4:00 p.m.  
Regular Session

I. CALL TO ORDER: 4:06 p.m.

II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

**III. CLOSED SESSION *Ended at 4:49p.m.***

- a. Public Employee  
Title: Executive Director

IV. OPEN SESSION 4:50 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>      </u> ( <i>Vacation</i> )
Matt Smith	<u>  x  </u>

EXECUTIVE DIRECTOR

Dr. Denise Patton	<u>  x  </u>
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V. REPORT OF ACTION TAKEN IN CLOSED SESSION - None

VI. PUBLIC HEARING

- A. A Public Hearing is hereby declared open at 4:51 p.m.  
for the purpose of hearing testimony regarding the SJCA 2015-2016  
person wishing to review the SJCA Budget, may do so in the school's  
front office or on our website.

There being no further comment, the Public Hearing is hereby  
closed at 4:52 p.m.

VII. PRESENTATIONS: None

VIII. BOARD OF DIRECTORS' REPORTS

IX. 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.

X. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

***Moved by Mr. Manning and seconded by Mr. Smith***

To approve the agenda and consent items for the regular meeting of June 18, 2015.

*Approved with the deletion of Item #4 from the consent agenda.*

Ayes   4   Noes   0   Abstain   0  

Wallach   x   Manning   x   Coronado   x   Song    Smith   x  

Consent

2. Approval of Minutes

Moved by   NA   Seconded by                   

To approve the minutes of the regular meeting of June 9, 2015.

Ayes        Noes        Abstain       

Wallach    Manning    Coronado    Song    Smith   

B. Education

Consent

3. San Jose Charter Academy Wellness Policy

Moved by   NA   Seconded by                   

To approve the new San Jose Charter Academy Health Policy.

Ayes        Noes        Abstain       

Wallach    Manning    Coronado    Song    Smith   

C. Business

*Removed from consent*

4. Food Services Agreement between SJCA and WCUSD

*Moved by Mr. Manning and seconded by Mr. Smith.*

To approve the Food Services Agreement between SJCA and WCUSD.

***Food services agreement was approved.***

Ayes   4   Noes   0   Abstain   0  

Wallach    Manning    Coronado    Song    Smith   

Consent

5. Purchase Orders

Moved by   NA   Seconded by                   

To approve/ratify listed purchase orders.

Ayes        Noes        Abstain       

Wallach    Manning    Coronado    Song    Smith   

Consent

6. Warrant Approvals

Moved by   NA   Seconded by                   

To approve Warrants as presented.

Ayes        Noes        Abstain       

Wallach    Manning    Coronado    Song    Smith   

7. SJCA Local Control Accountability Plan

***Moved by Mr. Manning and seconded by Mr. Smith***

To approve the SJCA Local Control Accountability Plan

***SJCA Local Control Accountability Plan was approved.***

Ayes   4   Noes   0   Abstain   0  

Wallach   x   Manning   x   Coronado   x   Song        Smith   x  

8. Report of Information: Budget Adoption PowerPoint

Kathy Cooper will present a PowerPoint outlining the 2015-2016 budget adoption.

***Kathy Cooper provided the Board with an informative presentation regarding the 2015-2016 proposed budget.***

9. 2015-2016 Budget Adoption

***Moved by Mr. Manning and seconded by Mr. Smith.***

To approve the 2015-2016 Budget

***The 2015-2016 budget was approved.***

Ayes   4   Noes   0   Abstain   0  

Wallach   x   Manning   x   Coronado   x   Song        Smith   x  

10. Consultant Services – Prop 39 Energy Grant Indoor Environmental Services (IES)

***Moved by Mr. Manning and seconded by Mr. Smith***

***To table this item in order to gather additional information.***

Ayes   4   Noes   0   Abstain   0  

Wallach   x   Manning   x   Coronado   x   Song        Smith   x  

Consent

11. East San Gabriel Valley SELPA Administrative Unit Agreement

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

To approve the East San Gabriel Valley SELPA Administrative Unit Agreement.

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

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_\_\_

Consent

12. SJCA Consolidated Application

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

To approved the SJCA Consolidated Application

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

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_\_\_

Consent

D. Personnel

13. Personnel Report

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

To approve/ratify personnel as presented.

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

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_\_\_

14. 2015-2016 Salary Schedules

***Moved by Mr. Smith and seconded by Mr. Manning.***

To approved the 2015-2016 Salary Schedules.

***Salary schedules were approved.***

Ayes   4   Noes   0   Abstain   0  

Wallach   x   Manning   x   Coronado   x   Song        Smith   x  

XI. INFORMATION SESSION

1. Board of Directors' discussion
2. Monday, August 3<sup>rd</sup> : Teachers Back
3. Monday-Wed., Aug. 3<sup>rd</sup>-5<sup>th</sup>: Professional Development
4. Monday, August 10<sup>th</sup>: First day of school
5. Saturday, August 15<sup>th</sup>: W.C. Citizen of the Year Dinner
6. Wed., August 26<sup>th</sup>: Picture Day

There being no further business to come before the Board of Directors, the regular meeting of June 18, 2015 is adjourned at       6:08   p.m. by   **Dave Wallach**  .