

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

June 20, 2017

4:30 p.m.  
Regular Session

I. CALL TO ORDER: \_\_\_\_\_

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado \_\_\_\_\_  
Tony Song \_\_\_\_\_  
Matt Smith \_\_\_\_\_  
Dave Wallach \_\_\_\_\_  
Brad Manning \_\_\_\_\_

EXECUTIVE DIRECTOR

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

II. PRESENTATIONS: None

III. BOARD OF DIRECTORS' REPORTS

IV. 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.

V. 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 June 20, 2017.

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

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning

Consent

2. Approval of Minutes

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

To approve the minutes of the regular meeting of June 13, 2017.

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

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

B. Education

3. Social Studies Adoption

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

To approve the adoption of the Social Studies curriculum.

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

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning

4. 2017 – 20120 SJCA Local Control Accountability Plan

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

To approve the 2017-2020 SJCA LCAP.

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

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning

C. Business

5. Report of Information: 2017-2018 Budget PPT

6. 2017-2018 Budget

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

To approve the 2017-2018 SJCA budget

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

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

7. Contracted Services

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

To approve the contracted services as presented.

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

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

Consent

8. Salary Schedules

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

To approve the revised Salary Schedules.

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

Coronado\_\_\_\_ Song\_\_\_\_ Smith\_\_\_\_ Wallach\_\_\_\_ Manning\_\_\_\_

Consent

9. Purchase Orders

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

To approve/ratify listed purchase orders.

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

Coronado\_\_\_\_ Song\_\_\_\_ Smith\_\_\_\_ Wallach\_\_\_\_ Manning\_\_\_\_

10. Basketball Court Renovation

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

To approve the renovation of the basketball courts.

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

Coronado\_\_\_\_ Song\_\_\_\_ Smith\_\_\_\_ Wallach\_\_\_\_ Manning\_\_\_\_

11. Solar Installation

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

To approve the installation of solar at SJCA.

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

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

12. Increase in Lunch/Breakfast rates

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

To approve the increase in lunch/breakfast rates.

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

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

D. Personnel

Consent

13. Personnel Report

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

To approve/ratify personnel as presented.

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

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

VI. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
  - a. Next Board of Directors' Meeting – August 8th
  - b. 1<sup>st</sup> day of school – August 16<sup>th</sup>. Teachers back – Tuesday, August 9, 2016

There being no further business to come before the Board of Directors, the regular meeting of June 20, 2017 is adjourned at

\_\_\_\_\_ p.m. by \_\_\_\_\_.