

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES of May 12, 2015
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Elementary Cafeteria

5:00 p.m.
Regular Session

- I. CALL TO ORDER: 5:03 p.m.
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - a. Public Employee
Title: Executive Director **Closed at 5:45 p.m.**

OPEN SESSION 5:47 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

David Wallach	<u> x </u>
Brad Manning	<u> x </u> (<i>Left at 6:30p.m. – other on-going commitment</i>)
Jeff Coronado	<u> x </u>
Tony Song	<u> x </u>
Matt Smith	<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 5:49 p.m.
for the purpose of hearing testimony regarding the Local
Accountability Control Plan (LCAP). Any person wishing to review
SJCA's LCAP, may do so in the school's front office.

There being no further comment, the Public Hearing is hereby
closed at 5:50 p.m.

VI. PRESENTATIONS: SJCA Cheerleading Squad – National Champions
Rescheduled for the June 9th Board meeting.

VII. BOARD OF DIRECTORS' REPORTS

Jeff Coronado: The musical performance were nicely done. It was a very special evening with the patriotic theme.

Matt Smith: The 5th grade "Heroes" musical performance also well done, as was the Volunteer Celebration. It was nice to be recognized.

Brad Manning: Judged a GATE competition at Vine School involving project-based learning.

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. #483 Approval of Agenda and Consent items

Moved by Mr. Manning Seconded by Mr. Smith

To approve the agenda and consent items for the regular meeting of May 12, 2015.

Ayes 5 Noes 0 Abstain 0

Wallach x Manning x Coronado x Song x Smith x

Consent

2. #484 Approval of Minutes

Moved by NA Seconded by _____

To approve the minutes of the regular meeting of April 14, 2015.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith_____

3. #485 Additional Board of Directors meeting for June 2015

Moved by **Mr. Manning** Seconded by **Mr. Coronado**

To approve the addition of a meeting on June 18, 2015.

Ayes 5 Noes 0 Abstain 0

Wallach x Manning x Coronado x Song x Smith x

B. Education

4. #486 2015-2016 Junior Academy Math Pathways

Moved by **Mr. Manning** Seconded by **Mr. Smith**

To approve the new JA Math Pathway for 2015-2016.

Ayes 5 Noes 0 Abstain 0

Wallach x Manning x Coronado x Song x Smith x

5. Report of Information: CCSA Advocacy Day and Update on Assembly and Senate Bills relating to charter schools.

Dr. Patton will give the Board an overview of the work done on CCSA's Advocacy Day (May 5, 2015), as well as an update on AB787, SB322, and SB 329.

Dr. Patton gave the Board an overview of crucial bills being discussed in Sacramento: AB787, SB322, and SB329.

6. Report of Information: Volunteer Celebration

Dr. Patton will update the Board on the success of the Volunteer Celebration.

The SJCA Volunteer Celebration was a huge success. More than 120 volunteers attended the event.

C. Business

Consent

7. #487 Purchase Orders

Moved by ___NA_____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Wallach___ Manning___ Coronado___ Song___ Smith_____

Consent

8. #488 Warrant Approvals

Moved by ___NA_____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___ Manning___ Coronado___ Song___ Smith_____

Consent

9. #489 Memorandum of Understanding for TK Portable

Moved by ___NA_____ Seconded by _____

To approve the MOU between SJCA and WCUSD relating to the TK portable.

Ayes _____ Noes _____ Abstain _____

Wallach___ Manning___ Coronado___ Song___ Smith_____

Consent

10. #490 LACOE People Soft Contract

Moved by ___NA_____ Seconded by _____

To approve the contract with LACOE for their People Soft financial software.

Ayes _____ Noes _____ Abstain _____

Wallach___ Manning___ Coronado___ Song___ Smith_____

Consent

11. #491 Updated Catapult Contract for Summer School

Moved by ___NA_____ Seconded by _____

To approve the updated contract with Catapult Learning.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith_____

D. Personnel

Consent

12. #492 Personnel Report

Moved by ___NA_____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith_____

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Friday, May 15th 6:00 Movie Night – Board serving up hot dogs
 - b. Sat., May 16th: Baldwin Park Relay for Life
 - c. Wed., May 13th – Band Spring Concert (MPR)
 - d. Thurs., May 14th – Choir Show Performance (Hacienda Community Center)
 - e. May 18th-22nd: Academic Success Plan Conferences. Dismissal 12:45
 - f. Monday, May 25th – No School: Memorial Day
 - g. Wed., May 27th – 6th & 7th Grade Awards Night
 - h. Friday/Sat., May 29th & 30th: WC Relay for Life
 - i. Thursday, June 4th: 8th Gr. Promotion at 5:00 (Citrus College)
 - j. Friday, June 5th – Last day of school (**11:00a.m.**)

There being no further business to come before the Board of Directors, the regular meeting of May 12, 2015 is adjourned at

_____ **6:36p.m.** _____ by _____ **Mr. Dave Wallach** _____.