

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

October 6, 2015

5:00 p.m.  
Regular Session

- I. CALL TO ORDER: \_\_\_\_\_
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
  - a. Public Employment Goal Setting  
Title: Executive Director
  - b. Public Employee compensation

IV. OPEN SESSION \_\_\_\_\_ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Brad Manning \_\_\_\_\_

Jeff Coronado \_\_\_\_\_

Tony Song \_\_\_\_\_

Matt Smith \_\_\_\_\_

Dave Wallach \_\_\_\_\_

EXECUTIVE DIRECTOR

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

V. REPORT OF ACTION TAKEN IN CLOSED SESSION -

VI. PRESENTATIONS: None

VII. BOARD OF DIRECTORS' REPORTS

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. Approval of Agenda and Consent items

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

To approve the agenda and consent items for the regular meeting of October 6, 2015.

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

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

Consent

2. Approval of Minutes

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

To approve the minutes of the regular meeting of September 1, 2015.

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

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

**B. Education**

3. Report of Information: SJCA update on student performance

Erin Shiroma will present the student results on last spring's California Assessment of Student Performance and Progress (CAASPP).

4. Report of Information: SJCA Renewal Update

Dr. Patton will update the Board on the status of SJCA's charter petition renewal.

5. Report of Information: "Teacher Talks" Update

Dr. Patton will update the Board on the status of her annual "Teacher Talks."

**C. Business**

6. Purchase of interactive white boards for TK, Kinder and 4<sup>th</sup> grade classrooms, as well as additional technology items.

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

To approve the purchase of interactive whiteboard for instructional purposed in all TK, Kinder and 4<sup>th</sup> grade classrooms, as well as additional technology items.

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

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

Consent

7. Purchase Orders

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

To approve/ratify listed purchase orders.

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

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

Consent

8. Warrant Approvals

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

To approve Warrants as presented.

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

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

Consent

9. Donations

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

To approve the donations to SJCA.

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

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

Consent

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

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

To approve the Prop 39 contract.

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

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

11. Flex Spending Extension

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

To approve the extension for the flex spending program.

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

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

Consent

12. Consultant Services

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

To approve the LACOE Peoplesoft renewal.

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

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

Consent

D. Personnel

13. 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. Monday, Oct. 12<sup>th</sup> – PTO Meeting: 6:00 p.m.
  - b. Wed., Oct. 14<sup>th</sup> – Dr. Patton in Sacramento
  - c. Thursday, Oct. 15<sup>th</sup> – Great CA Shake Out
  - d. **Friday, Oct. 16<sup>th</sup> – School Carnival (3:30-7:30)**
  - e. **Tuesday, Oct. 27<sup>th</sup> – WCUSD Votes on Charter Petition: Time TBD**
  - f. **Next Board meeting – Monday, Nov. 2<sup>nd</sup> at 5:00p.m.**

There being no further business to come before the Board of Directors, the regular meeting of October 6, 2015 is adjourned at

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