

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS  
AGENDA  
REGULAR MEETING  
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790  
Junior Academy Multi-Purpose Room

February 5, 2013

6:00 p.m.  
Regular Session

- I. CALL TO ORDER: \_\_\_\_\_
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
  - A. Public Employee: Discipline/Dismissal/Release
- IV. OPEN SESSION \_\_\_\_\_ p.m.
  - a. Flag Salute
  - b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado	_____
Tony Song	_____
Laura Carrillo	_____
Dave Wallach	_____
Brad Manning	_____

EXECUTIVE DIRECTOR

Dr. Denise Patton	_____
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- 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 February 5, 2013.

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

Consent item

2. Approval of Minutes

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

To approve the minutes of the regular meeting of January 8, 2013.

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

B. Education

3. Approval of SJCA after school tutoring program.

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

To approve the SJCA after school tutoring program.

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

4. Report of Information: Vision/Mission Committee Update

C. Business

5. Report of Information: School Safety

Consent item

6. Purchase Orders

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

To approve/ratify listed purchase orders.

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

Consent item

7. Warrant Approvals

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

To approve Warrants as presented.

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

D. Personnel

8. Additional Language for Teacher Salary Scale

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

To approve the additional language needed for the Teacher Salary scale.

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

9. San Jose Charter Academy Stipend Schedule  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
To approve the SJCA stipend schedule.  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_
10. Non-certificated Salary and Range Schedule  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
To approve the non-certificated salary and range schedule  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_
11. Music Job Descriptions  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
To approve the updated Music job descriptions.  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_
12. Technology Job Descriptions  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
To approve the updated Technology Job Descriptions  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_
13. Personnel Report  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
To approve/ratify personnel items as presented.  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
  - Feb. 6<sup>th</sup> – PTO Meeting (6:00 p.m.)
  - Feb. 11<sup>th</sup> – No School
  - Feb. 14<sup>th</sup> – K-8 Twin Day
  - Feb. 15<sup>th</sup> – Junior Academy Dance (Valentine's Day)
  - Feb. 18<sup>th</sup> – No School (Presidents' Day)
  - Feb. 22<sup>nd</sup> – End of Term 2
  - Feb. 24<sup>th</sup> – Recycling Wars all week

XI. There being no further business to come before the Board of Directors, the regular meeting of February 5, 2013 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.