

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

October 4, 2016

5:00 p.m.
Regular Session

- I. CALL TO ORDER: __ 5:01 p.m. _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - c. Public Employee compensation
- IV. CLOSED SESSION CLOSED: __ 5:35 p.m. _____

- IV. OPEN SESSION __ 5:40 p.m. _____
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado	__ x __
Tony Song	__ x __
Matt Smith	__ x __
Dave Wallach	__ x __
Brad Manning	__ x __

ADVISOR TO THE BOARD

Dr. Denise Patton	__ x __
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- V. REPORT OF ACTION TAKEN IN CLOSED SESSION - None

VI. PRESENTATIONS: None

VII. BOARD OF DIRECTORS' REPORTS

Mr. Manning expressed his pleasure at news of SJCA's National Blue Ribbon Award.

Mr. Smith commented that it was nice seeing the news about the award on line. He also stated that the carnival was very nice.

Mr. Coronado stated that the carnival seemed to have many more items and was more fun. He thinks word is getting around about the event. It was very well attended. The PTO did a great job of coordinating the event.

Mr. Coronado also congratulated the administration and staff for the Blue Ribbon award.

Mr. Wallace stated that the carnival ran very well. He suggested more food! People were trying to buy food to the very end.

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. #32 Approval of Agenda and Consent items

Moved by Mr. Manning and seconded by Mr. Song:

Approved the agenda and consent items for the regular meeting of October 4, 2016 with the deletion of Item #2 from the Consent Agenda.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Smith x Wallach x Manning x

Consent

2. #33 Approval of Minutes

Moved by Mr. Wallace and seconded by Mr. Song:

Approved the minutes of the regular meeting of September 6, 2016 with corrections made to Item # 9.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Smith x Wallach x Manning x

B. Education

3. Report of Information: SJCA Update on 2015 Testing Results

Dr. Patton presented detailed student results on last spring's California Assessment of Student Performance and Progress (CAASPP).

4. Report of Information: National Blue Ribbon School Award

Dr. Patton updated the Board on our recent selection as a National Blue Ribbon School.

5. Report of Information: "Continuing the Transition"

Erin Shiroma updated the Board on the status of her transition to the Principalship.

C. Business

Consent

6. **#34 Purchase Orders**

Moved by NA Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

7. **#35 Warrant Approvals**

Moved by NA Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

8. **#36 Donations**

Moved by Mr. Manning and seconded by Mr. Wallach:

Approved the donations to SJCA.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Smith x Wallach x Manning x

D. Personnel

9. #37 Personnel Report

Moved by Mr. Manning and seconded by Mr. Wallach:

Approved/ratified personnel as presented.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Smith x Wallach x Manning x

10. #38 Revised Non-Certificated Position/Ranges

Moved by Mr. Manning and seconded by Mr. Wallach:

Approved the revised Non-Certificated Position/Ranges

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Smith x Wallach x Manning x

11. #39 Transportation Router/Scheduler Job Description

Moved by Mr. Manning and seconded by Mr. Smith

Approved the Transportation Router/Scheduler job description.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Smith x Wallach x Manning x

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Monday, Oct. 10th – No School

- b. Tuesday, Oct. 11th – No school for students. Staff Professional Development
- c. Friday, Oct. 21st – Movie
- d. Next Board meeting – Tuesday, Nov. 1st at 5:00p.m.**

There being no further business to come before the Board of Directors, the regular meeting of October 4, 2016 is adjourned at

_____ **7:06** _____ p.m. by ___ ***Chairman Jeff Coronado*** _____.