

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

June 9, 2015

5:00 p.m.  
Regular Session

- I. CALL TO ORDER: 5:06 p.m.
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
  - a. Public Employee  
Title: Executive Director

OPEN SESSION 6:07 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

David Wallach	<u>  x  </u>
Brad Manning	<u>  x  </u> <i>Left at 6:35p.m. due to a previous 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 - *None*
- V. PRESENTATIONS: SJCA Cheerleading Squad – National Champions  
*Dr. Patton introduced cheer advisor, Stefany Villegas. She provided the Board with the details of their competition and introduced the girls.*

VI. BOARD OF DIRECTORS' REPORTS

*Mr. Manning and Mr. Wallach stated that they thought the promotion was a great. They were appreciative of the work Arleen Lemus had put into organizing the event.*

*Mr. Song was happy to see that the President Fitness Award was part of the recognitions at the promotion.*

*Mr. Smith was very impressed with the 5<sup>th</sup> grade Luau and thanked the 5<sup>th</sup> grade teachers for their efforts.*

VII. 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.

VIII. BUSINESS SESSION

A. Organizational

1. #493 Approval of Agenda and Consent items

*Moved by Mr. Manning and seconded by Mr. Smith to approve the agenda and consent items with the removal of Item #13 (Mr. Song)*

To approve the agenda and consent items for the regular meeting of June 9, 2015.

Ayes   5   Noes   0   Abstain   0  

Wallach   x   Manning   x   Coronado   x   Song   x   Smith   x  

Consent

2. #494 Approval of Minutes

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

To approve the minutes of the regular meeting of May 12, 2015.

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

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_

3. #495 Reorganization of the SJCA Board of Directors

***Moved by Mr. Manning and seconded by Mr. Smith.***

To approve the reorganization of the SJCA Board of Directors for the 2015-2016 school year.

Brad Manning – Board Chairman

Jeff Coronado – Board Vice-Chairperson

Tony Song – Board Secretary

Matt Smith – Member

Dave Wallach - Member

Ayes 5 Noes 0 Abstain 0

Wallach x Manning x Coronado x Song x Smith x

4. #496 2015-2016 Board of Directors' meeting dates.

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

To approve the 2015-2016 Board of Directors' meeting dates.

***Time of meeting is being changed to 5:00 p.m.***

Aye 5 Noes 0 Abstain 0

Wallach x Manning x Coronado x Song x Smith x

B. Education

5. Report of Information: 2015 Leadership Team Retreat

Dr. Patton will give the Board an overview of the event.  
***Dr. Patton gave the Board an overview of the Leadership Team Retreat by sharing/discussing the agenda for both days.***

6. Report of Information: New 6<sup>th</sup> – 8<sup>th</sup> Grade Math Adoption  
Dr. Patton will give the Board an overview of the new Carnegie Math Series.  
***Dr. Patton shared information relating to the new Junior Academy Math adoption.***
7. Report of Information: Charter Renewal Update  
Dr. Patton will update the Board on the Charter Renewal process  
***Dr. Patton updated the Board on the status of the renewal process.***
8. Report of Information: \$601 per student One-Time funding for Technology and Common Core  
Dr. Patton will share with the Board ideas for the use of the one-time funding.  
***Dr. Patton informed the Board about the additional funding coming to districts. She also presented a list of possible funding opportunities.***

#### C. Business

Consent

9. #497 Purchase Orders  
  
Moved by NA Seconded by \_\_\_\_\_  
  
To approve/ratify listed purchase orders.  
  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_  
  
Wallach \_\_\_ Manning \_\_\_ Coronado \_\_\_ Song \_\_\_ Smith \_\_\_\_\_

Consent

10. #498 Warrant Approvals  
  
Moved by NA Seconded by \_\_\_\_\_  
  
To approve Warrants as presented.  
  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_

11. Report of Information: National School Lunch Program  
Mrs. Cooper will inform the Board about SJCA's possible participation in the NSLP.

***Kathy Cooper informed the Board of SJCA's greater involvement in the lunch program. She described the needed steps that must take place. More information will be forthcoming. The Board asked to be kept informed with each step.***

12. #499 Contracted Services - New

Moved by \_\_\_*NA*\_\_\_ Seconded by \_\_\_\_\_

To approve the new contracted services as presented.

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

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_

13. #500 Apple Lease

***Moved by Mr. Smith and seconded by Mr. Song.***

To approve the Apple lease for the purchase of the new 6<sup>th</sup> grade laptops.

Ayes \_\_\_*4*\_\_\_ Noes \_\_\_*0*\_\_\_ Abstain \_\_\_*0*\_\_\_

Wallach\_\_\_*x*\_\_\_Manning\_\_\_Coronado\_\_\_*x*\_\_\_Song\_\_\_*x*\_\_\_Smith\_\_\_*x*\_\_\_

Consent

14. #501 Contracted Services - Renewals

Moved by \_\_\_*NA*\_\_\_ Seconded by \_\_\_\_\_

To approve the contracted service renewals as presented.

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

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_

Consent

15. #502 Memberships – Renewals

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

To approve the membership renewals as presented.

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

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

Consent

16. #503 Donations

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

To approve the donations.

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

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

***This item was deleted due to the fact that it was already included under  
“New Contracts.”***

17. Architech for TK Portable

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

To approve the use of the Architech

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

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

D. Personnel

Consent

18. #504 Personnel Report

Moved by \_\_\_*NA*\_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify personnel as presented.

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

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_\_\_

IX. INFORMATION SESSION

1. Board of Directors' discussion

*Mr. Song asked what was covered in Apple Care. At this time we are continuing to work with Apple to identify what is specifically covered.*

2. Dates to remember

- a. Next Board meeting – Thursday, June 18<sup>th</sup> at 4:00
- b. Teachers back – Monday, August 3<sup>rd</sup>.
- c. 1<sup>st</sup> Day of School – Monday, August 10<sup>th</sup>.

There being no further business to come before the Board of Directors, the regular meeting of June 9, 2015 is adjourned at

\_\_\_\_\_ **7:20** \_\_\_\_\_ p.m. by \_\_\_*Mr. Wallach*\_\_\_\_\_.