

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
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: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - c. Public Employee compensation

IV. OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado _____
Tony Song _____
Matt Smith _____
Dave Wallach _____
Brad Manning _____

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 4, 2016.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Smith___Wallach___Manning___

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of September 6, 2016.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Smith___Wallach___Manning___

B. Education

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

Erin Shiroma will present more 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 will update the Board on our recent selection as a National Blue Ribbon School.

5. Report of Information: "Continuing the Transition"

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

C. Business

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado___ Song___ Smith___ Wallach___ Manning___

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___ Song___ Smith___ Wallach___ Manning___

8. Donations

Moved by _____ Seconded by _____

To approve the donations to SJCA.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

9. LACOE Contract

Moved by _____ Seconded by _____

To approve the LACOE contract.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

D. Personnel

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

12. Transportation Router/Scheduler Job Description

Moved by _____ Seconded by _____

To approve the Transportation Router/Scheduler job description.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

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. Thursday, Oct. 15th – Great CA Shake Out
 - e. **Friday, Oct. 16th – School Carnival (3:30-7:30)**
 - f. **Tuesday, Oct. 27th – WCUSD Votes on Charter Petition: Time TBD**
 - g. **Next Board meeting – Monday, Nov. 2nd 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

_____ p.m. by _____.