

REGULAR MEETING
HELD AT
2021 W. ALWOOD ST., WEST COVINA, CA 91790
February 7, 2023
4:00 p.m.

Regular Session

I. CALL TO ORDER: ____4:01____ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Matt Smith	x
SJCA Vice Chairman	Monica Farias	x
SJCA Board Secretary	Jeff Coronado	x
SJCA Board Member	Nicole Valdovinos	x
SJCA Board Member	Tony Song	x
SJCA Board Member	Dave Wallach	x

Superintendent-Principal	Erin Shiroma	x
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III. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

IV. CLOSED SESSION : ____4:02____ p.m.

A. Personnel – Contract/Compensation Government Code Section 54954.5
Ended: __4:58____ p.m.

V. ACTION TAKEN IN CLOSED SESSION

The Board of Directors approved a compensation adjustment for staff retroactive to July 2022.

Moved by Mr. Wallach and seconded by Mrs. Valdovinos

Smith, Farias, Coronado, Valdovinos, Song, and Wallach voting, “Aye,”

VI. PRESENTATIONS - None

VII. BOARD OF DIRECTORS' REPORTS

Items or activities individual Board Directors may wish to report on since their last meeting. This may include school events, visits, community events, etc.

There were no reports given.

VIII. ITEMS FROM THE FLOOR/PUBLIC COMMENT

For those attending the meeting in person, please submit a "Request to Address the Board" form prior to the meeting. If a participant is attending through Zoom, please follow the instructions below for addressing the Board.

Not more than three (3) minutes are to be allotted to any one (1) speaker, nor more than thirty (30) minutes on the same subject. This portion of the agenda is for presentations to the Board and not a question and answer period where the Board enters into dialogue. If

you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date. Public comments beyond thirty (30) minutes will be at the discretion of the Board President.

Please click the link below to join through Zoom:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXlZc0hycmE3ZXdOU3JRTBVNjVaQT09>

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If you join the webinar by phone to listen in only, please press *9 to raise your hand.

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1. Tap MORE, then raise hand
2. The host will be notified that you've raised your hand. When it is your turn to speak, you may be prompted to unmute yourself.
3. Tap MORE again, then LOWER HAND to lower it if needed.

If you use WINDOWS or MAC to access meeting with Zoom, please do the following:

1. Click RAISE HAND in the webinar controls.
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3. Click RAISE HAND in the webinar controls to lower it. This will not mute yourself if you are unmuted.

Note:

Windows – You can also use the Alt + Y shortcut to raise or lower your hand.

Mac – You can use the Option + Y keyboard shortcut to raise or lower your hand

There were no public comments.

A. ORGANIZATIONAL

1. #178 Approval of Agenda and Consent items

Moved by Mr. Wallach

Seconded by Mrs. Farias

To approve the agenda and consent items for the regular meeting of February 7, 2023 with the deletion of items 10 and 15 from the consent agenda.

Ayes 6

Noes 0

Abstain 0

☒ Smith

☒ Farias

☒ Coronado

☒ Valdovinos

☒ Song

☒ Wallach

Con. **2. #179 Approval of Minutes**

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of January 10, 2023.

Ayes

Noes

Abstain

☐ Smith

☐ Farias

☐ Coronado

☐ Valdovinos

☐ Song

☐ Wallach

3. # 180 Moving March 2023 Board Meeting

Moved by Mr. Wallach

Seconded by Mrs.
Valdovinos

To approve the moving of the March 14th Board meeting to Tuesday, March 7, 2023.

Ayes 6

Noes 0

Abstain 0

☐_x_ Smith ☐_x_ Farias ☐_x_ Coronado ☐_x_ Valdovinos ☐_x_ Song ☐_x_ Wallach

B. EDUCATION

4. Report of Information: Expanded Learning Opportunities Program (ELOP) Update

Ms. Shiroma provided an update on the SJCA 22-23 Expanded Learning Program.

5. Report of Information: Local Control Accountability Plan Update (LCAP)

Ms. Shiroma provided the Board with a mid-year update relating to SJCA's LCAP metrics.

6. #181 2023-2024 School Calendar

Moved by Mr. Wallach

**Seconded by Mr.
Song**

To approve the SJCA 2023-2024 School Calendar

Ayes 6

Noes 0

Abstain 0

☐_x_ Smith ☐_x_ Farias ☐_x_ Coronado ☐_x_ Valdovinos ☐_x_ Song ☐_x_ Wallach

7. #182 Naloxone Standing Order

Moved by Mr. Wallach

**Seconded by Mr.
Song**

To approve the participation in the Naloxone Standing Order issued by California Department of Public Health.

Ayes 6

Noes 0

Abstain 0

☐_x_ Smith ☐_x_ Farias ☐_x_ Coronado ☐_x_ Valdovinos ☐_x_ Song ☐_x_ Wallach

Cons
ent **8. #183 School Accountability Report Card**

Moved by

Seconded by

To approve the SJCA School Accountability Report Card (SARC)

Ayes		Noes		Abstain	
☐ Smith	☐ Farias	☐ Coronado	☐ Valdovinos	☐ Song	☐ Wallach

9. #184 Addition of Minimum Day to 2022-23 Calendar

Moved by Mrs. Valdovinos

Seconded by Mr. Wallach

To approve April 28, 2023 as a minimum day.

Ayes: 6		Noes: 0		Abstain: 0	
☒ _xSmith	☒ _x_Farias	☒ _x_Coronado	☒ _x_Valdovinos	☒ _x_Song	☒ _x_Wallach

C. BUSINESS

Cons
ent

10. #185 Purchase Orders

Moved by

Seconded by

To approve listed purchase orders

Ayes		Noes		Abstain	
☐ Smith	☐ Farias	☐ Coronado	☐ Valdovinos	☐ Song	☐ Wallach

Cons
ent

11. #186 Warrants

Moved by

Seconded by

To approve listed warrants

Ayes		Noes		Abstain	
☐ Smith	☐ Farias	☐ Coronado	☐ Valdovinos	☐ Song	☐ Wallach

Cons
ent **12. #187 Donations**

Moved by

Seconded by

To approve donations

Ayes

Noes

Abstain

___ Smith

___ Farias

___ Coronado

___ Valdovinos

___ Song

___ Wallach

13. #188 Contracts

Moved by Mr. Wallach

Seconded by Mrs. Valdovinos

To approve/ratify listed contracts

Ayes 6

Noes 00

Abstain 0

x Smith

x Farias

x Coronado

x Valdovinos

x Song

x Wallach

14. Report of Information: Facilities Update

Ms. Luna updated the Board on current and future projects.

D. PERSONNEL

Cons
ent **15. #189 Personnel**

Moved by

Seconded by

To approve/ratify the personnel as presented.

Ayes

Noes

Abstain

___ Smith

___ Farias

___ Coronado

___ Valdovinos

___ Song

___ Wallach

IX. INFORMATION SESSION

1. Board of Directors' discussion

Mrs. Smith discussed the possibility of a 5-year plan for facilities. He would like administration to create something a bring it to the Board in May. He would like to see further discussions relating to competitive salaries. In addition, he is requesting that closed session be held prior to the meetings. Closed sessions would be held at 4:00 p.m., with the regular meeting beginning at 5:00 p.m.

Mrs. Farias echoed what was presented by administration. She thank staff. She would like to see a possible partnership regarding carnival.

Mrs. Valdovinos inquired as to when the League Champion “years” would be updated on the JA wall.

2. Dates to remember and other updates:

DATE	EVENT
Feb. 2023	Black History Month
Feb. 3, 2023	Junior Academy Valentine’s Dance
Feb. 6, 2023	PTO Meeting
Feb. 13, 2023	No School - Lincoln’s Birthday
Feb. 16, 2023	LCAP Town Hall: New Parents
Feb. 20, 2023	No School - Presidents’ Day
Feb. 24, 2023	TK/Kinder Applications Due
March 1, 2023	Women’s History Month
March 3, 2023	End of Term 2 Boys Choice Event
March 7, 2023	NEXT BOARD MEETING
April 1, 2023	Form 700 Forms Due

X. There being no further business to come before the Board of Directors, the regular meeting of February 7 , 2023 is adjourned at __7:06__ p.m. by _Chairman Matt Smith__.