

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
November 1, 2022
5:00 p.m.

Regular Session

I. CALL TO ORDER: __5:00_____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. PRESENTATIONS

1. Mateo Catano - West Covina Film Festival Award Winner
2. Fire Department Poster Entry SJCA Winners
3. Girls Volleyball League Champions
4. Boys Football League Champions

Mrs. Shiroma announced the various winners being recognized. The Board and audience viewed Mateo's winning entry and Mrs. Shiroma recognized the 9 SJCA WCFD entry winners. In addition, the coaches individually recognized each play from the Boys Football and Girls Volleyball teams.

IV. BOARD OF DIRECTORS' REPORTS

Mrs. Valdovinos reported that the Halloween festivities were fun and enjoyed by all. It was good to see parents back on campus in the classrooms. She also stated that it is amazing to see our SJCA administrators out doing duty.

Mr. Song feels that our administration leads by example and appreciates their support of the staff.

Mr. Smith recognized the outstanding efforts of staff is providing students with opportunities to showcase their talents and then providing ways for them to be recognized. He believes student recognition is huge. As a Board, he believes they are very supportive of student efforts and wants to continue providing resources where needed.

Mrs. Farias reported that she was Principal for the Day at Coronado High School. It opened up a whole new world. She had a lot of fun. She also announced the marriage of her daughter.

V. 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:

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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.

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1. Click RAISE HAND in the webinar controls.

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

There were no items from the floor/public comment.

A. ORGANIZATIONAL							
1. #155 Approval of Agenda and Consent items							
Moved by		Mr. Wallach		Seconded by		Mr. Song	
To approve the agenda and consent items for the regular meeting of November 1, 2022.							
Ayes		6	Noes		0	Abstain	0
x Smith		_x_ Farias	_x_ Coronado	_x_ Song	x_ Valdovinos	_x_ Wallach	
Consent	2. #156 Approval of Minutes						
Moved by				Seconded by			
To approve the agenda and consent items for the regular meeting of October 4, 2022.							
Ayes			Noes			Abstain	
__ Smith		__ Farias	__ Coronado	__Song	__ Valdovinos	__ Wallach	
B. EDUCATION							
3. Report of Information: 2021-22 Comparable Testing Result and Other Essential Data							
Mrs. Shiroma provided information to the Board comparing testing results between the State, WCUSD, and SJCA.							

C. BUSINESS						
Consent	4. #157 Purchase Orders					
	Moved by		Seconded by			
	To approve/ratify listed purchase orders					
	Ayes		Noes		Abstain	
	__ Smith	__ Farias	__ Coronado	__ Song	__ Valdovinos	__ Wallach
Consent	5. #158 Warrants					
	Moved by		Seconded by			
	To approve/ratify listed warrants.					
	Ayes		Noes		Abstain	
	__ Smith	__ Farias	__ Coronado	__ Song	__ Valdovinos	__ Wallach
	6. #159 Contracts					
	Moved by	Mr. Wallach	Seconded by	Mrs. Farias		
	To approve/ratify listed contracts.					
	Ayes	6	Noes	0	Abstain	0
	x Smith	_x_ Farias	_x_ Coronado	_x_ Song	x__ Valdovinos	_x_ Wallach
D. PERSONNEL						
Consent	7. #160 Personnel Report					

	Moved by		Seconded by	
	To approve/ratify listed contracts.			

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

VI. INFORMATION SESSION

1. Board of Directors' discussion

Mrs. Farias feels that students' safety is first and foremost. She gave some examples of what other schools are doing to help with traffic and parents that don't follow the rules.

Mrs. Valdovinos was appalled at how some parents are treating our neighbors and staff on duty. She is really disappointed with their behavior. She would like the administration to look into other options for addressing this situation.

Mr. Wallach was very happy about SJCA's accomplishments. He reported that our movie winner was up against 60 other entries. He suggested a school-wide announcement addressing traffic concerns.

Mr. Song requested that administration come up with some type of campaign for improving traffic situation and parent behavior.

Ms. Shiroma informed that Board that a number of strategies have been employed in the administration's attempt to address the problem. She and her team will continue looking at additional strategies.

2. Dates to remember and other updates:

DATE	EVENT
Friday., Nov. 4th	Girls Choice Event
Tuesday, Nov. 8th	Make Up Picture Day
Nov. 14th - 18th	SLC Conferences
Monday, Nov. 14th	PTO
Nov. 21st-25th	Thanksgiving Break
December 13th	NEXT BOARD MEETING

VII. There being no further business to come before the Board of Directors, the regular meeting of November 1, 2022 is adjourned at _6:44_____ p.m. by _Chairman Matt _Smith_____.