

REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
September 13, 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	Jeff Coronado	x
SJCA Board Secretary	Monica Farias	x
SJCA Board Member	Tony Song	x
SJCA Board Member	Nicole Valdovinos	x
SJCA Board Member	Dave Wallach	x

Superintendent-Principal	Erin Shiroma	x
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III. PRESENTATIONS - None

IV. 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.

Mr. Smith reported out his attendance at the Elementary and Junior Academy Back-to-School nights. He was impressed with the consistency of the communications to parents throughout the classrooms. He feels this is a strength of the school.

Mrs. Farias reported out that she had attended the Kiwanis Club's Installation dinner. She was happy to see so many members of the community present. She was pleased to see that the SJCA administration and Board members were recognized. Mr. Wallach, Ms. Shiroma, Dr. Patton, Ms. Lemus, Ms. Spickler, Mrs. Hale, and Mrs. Gomez were also present.

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:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hycmE3ZXdQU3JRTBVNjVaQT09>

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

If you use ANDROID or IOS with a Zoom app., please do the following:

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

A. ORGANIZATIONAL

1. #136 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 September 13, 2022.

Ayes - 5

Noes - 0

Abstain -1

☒_ Smith

☐_Ab_ Coronado

☒_ Farias

☒_ Song

☒_ Valdovinos

☒_ Wallach

Consent

2. #137 Approval of Minutes

Moved by

Seconded by

To approve the minutes of the regular meeting of August 2, 2022.

Ayes

Noes

Abstain

☐_ Smith

☐_ Coronado

☐_ Farias

☐_ Song

☐_ Valdovinos

☐_ Wallach

B. EDUCATION

3. Report of Information: Standards Based Learning Environment

Mrs. Spickler provided an overview to the Board on the work being done towards the implementation of Standards Based Learning.

4. Report of Information: SJCA 2021-2022 Testing Results

Ms. Shiroma presented SJCA's 2021-2022 testing results to the Board. A more comprehensive report will be presented once statewide scores are released in December.

C. BUSINESS

Consent

5. #138 Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders.

Ayes

Noes

Abstain

☐ Smith

☐ Coronado

☐ Farias

☐ Song

☐ Valdovinos

☐ Wallach

Consent

6. #139 Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

☐ Smith

☐ Coronado

☐ Farias

☐ Song

☐ Valdovinos

☐ Wallach

7. #140 Contracts

Moved by Mr. Wallach

**Seconded by Mrs.
Valdovinos**

To approve/ratify listed contracts.

Ayes -6

Noes

Abstain

☒ Smith

☒ Coronado

☒ Farias

☒ Song

☒ Valdovinos

☒ Wallach

Consent

8. #141 Donations

Moved by

Seconded by

To approve/ratify listed donations.

Ayes

Noes

Abstain

☐ Smith

☐ Coronado

☐ Farias

☐ Song

☐ Valdovinos

☐ Wallach

9. Report of Information: PPT Presentation of 2021-2022 Unaudited Actuals

Ms. Luna will provide the Board with a presentation on the 2021-2022 Unaudited Actuals.

10. #142 2021-2022 Unaudited Actuals

Moved by Mr. Wallach

**Seconded by Mrs.
Valdovinos**

To approve the 2021-2022 Unaudited Actuals

Ayes - 6

Noes

Abstain

☒ Smith

☒ Coronado

☒ Farias

☒ Song

☒ Valdovinos

☒ Wallach

Consent 11. #143 Consolidation Application

Moved by

Seconded by

To approve the 2022-2023 Consolidation Application

Ayes

Noes

Abstain

☐ Smith

☐ Coronado

☐ Farias

☐ Song

☐ Valdovinos

☐ Wallach

D. PERSONNEL

Consent 12. #144 Personnel Report

Moved by

Seconded by

To approve/ratify the personnel report as present.

Ayes

Noes

Abstain

☐ Smith

☐ Coronado

☐ Farias

☐ Song

☐ Valdovinos

☐ Wallach

VI. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Song thanked administration for the Board of Director shirt.

Mr. Wallach thanked administration for providing clarification on specific agenda items.

Mrs. Farias and Mrs. Valdovinos thanked administration for the information provided during the Board meeting. They both felt they learned a lot.

2. Dates to remember and other updates:

DATE	EVENT
9-12-22	6:00 PTO Meeting
9-15-22	1st Day of Hispanic Heritage Month
9-16-22	8:00 a.m. SELPA Superintendents' Council
10-4-2022	NEXT BOARD MEETING

**There being no further business to come before the Board of Directors, the regular meeting of September 13, 2022 is adjourned at ____7:08____ p.m. by
_Mr. Smith, Chairman.**