

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Multi-Purpose Room/Zoom

June 21, 2022

5:00 p.m.
Regular Session

I. CALL TO ORDER: 5:06 p.m.

OPEN SESSION

a. Roll Call

BOARD OF DIRECTORS

Dave Wallach	<u> x </u>
Matt Smith	<u> x </u>
Jeff Coronado	<u> x </u>
Monica Farias	<u> Arrived 5:13 p.m. </u>
Tony Song	<u> x </u>
Nicole Valdovinos	<u> x </u>

SUPERINTENDENT

Denise Patton, Ed.D	<u> x </u>
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II. PRESENTATIONS:

III. PUBLIC HEARING

A. A Public Hearing is hereby declared open at 5:08p.m.
for the purpose of hearing testimony regarding the 2022- 2023
Local Control Accountability Plan Written Report to the
Community.

The Public Hearing is hereby declared closed at 5:09 p.m.

IV. BOARD OF DIRECTORS' REPORTS

Mr. Wallach stated it had been a very good year. He believes SJCA has one of the best Boards around. It is a Board that is caring, concerned for its members, community, staff, students, and parents.

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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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

VI. BUSINESS SESSION

A. Organizational

1. **#113** Approval of Agenda and Consent items

Moved by Mr. Smith and seconded by Mr. Song to approve the agenda and consent items for the regular meeting of June 21, 2022.

Ayes 5 Noes 0 Abstain 0

Wallach x Smith x Coronado x Farias x Song x Valdovinos x

Consent

2. **#114** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of June 14, 2022.

Ayes Noes Abstain

Wallach Smith Coronado Farias Song Valdovinos

B. Education

3. Report of information: Active Threat Overview

Ms. Shiroma provided the Board with an overview of SJCA's continued work in preparing for an active threat.

Consent

4. **#115** 2022-2023 LCAP Written Report to the Community and Local Indicators

Moved by NA Seconded by

To approve the 2022-2023 LCAP Written Report to the Community and Local Indicators.

Ayes Noes Abstain

Wallach__Smith__Coronado__Farias__Song__Valdovinos__

C. Business

Consent

5. #116 Purchase Orders

Moved by __NA__ Seconded by ____

To approve/ratify listed purchase orders.

Ayes ____ Noes ____ Abstain ____

Wallach__Smith__Coronado__Farias__Song__Valdovinos__

Consent

6. #117 Warrant Approvals

Moved by __NA__ Seconded by ____

To approve Warrants as presented.

Ayes ____ Noes ____ Abstain ____

Wallach__Smith__Coronado__Farias__Song__Valdovinos__

7. #118 Contracted Services

Moved by Mr. Smith and seconded by Mr. Song to approve the new contracted services as presented.

Ayes __6__ Noes __0__ Abstain __0__

Wallach x_Smith_x_Coronado_x_Farias_x_Song x_Valdovinos_x

8. Report of information: 2022-2023 Budget Presentation (PPT)

Ms. Luna will provided the Board with an overview of the 2022-2023 Budget.

9. #119 2022-2023 SJCA Budget and EPA Plan

Moved by Mr. Smith and seconded by Mrs. Valdovinos to approve the 2022-2023 Budget and EPA Plan.

Ayes __6__ Noes __0__ Abstain __0__

- Wallach_x_Smith_x_Coronado_x_Farias_x_Song_xValdovinos_x
10. **#120** 2022-2023 Certificated Salary Schedule

**Moved by Mr. Smith and seconded by Mrs. Valdovinos to
approve the 2022-2023 Certificated Salary Schedule.**

Ayes __6__ Noes __0__ Abstain __0__

Wallach_x_Smith_x_Coronado_x_Farias_x_Song_xValdovinos_x

11. **#121** 2022-2023 Classified Hourly Schedule

**Moved by Mr. Smith and seconded by Mrs. Valdovinos to
approve the Classified Hourly Schedule.**

Ayes __6__ Noes __0__ Abstain __0__

Wallach_x_Smith_x_Coronado_x_Farias_x_Song_xValdovinos_x

Consent

12. **#122** Stipend Schedule

Moved by __NA__ Seconded by _____

To approve the 2022-2023 Stipend schedules.

Ayes _____ Noes _____ Abstain _____

Wallach__Smith__Coronado__Farias__Song__Valdovinos__

D. Personnel

Consent

13. **#123** Personnel Report

Moved by __NA__ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach__Smith__Coronado__Farias__Song__Valdovinos__

Consent

14. **#124** Job Description – Teacher on Special Assignment – Coordinator of Instructional Equity and Special Projects.

Moved by ___NA_____ Seconded by _____

To approve the job description for Coordinator of Instructional Equity and Special Projects.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___Valdovinos___

VII. INFORMATION SESSION (Need to update)

1. Board of Directors' discussion

Mr. Coronado thanked Mrs. Spickler for joining the meeting. He also thanked Ms. Shiroma for the email update regarding the previously discussed incident. He felt that Administrated had handled the incident well.

Mr. Song and Mr. Smith thanked Ms. Shiroma for the safety update. They also thanked Mr. Wallach for the great job as Board Chairman for this year.

Mr. Wallach thanked Administration for the presentations. He thanked Dr. Patton for her years of service as the Superintendent and always allowing for honest and open discussions. He looks forward to the future as a new history continues to be made.

2. Dates to remember

- a. August 2, 2022 – Board Meeting 5:00 p.m.
- b. Staff back on Tuesday, August 2, 2022
- c. 1st Day of School – Wednesday, August 10, 2022

There being no further business to come before the Board of Directors, the regular meeting of June 21, 2022 is adjourned at

___**7:28**_____p.m. by **_Chairman Dave Wallach_**_____.