

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

January 11, 2022

5:00 p.m.
Regular Session

I. CALL TO ORDER: _____

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Dave Wallach	_____
Jeff Coronado	_____
Matt Smith	_____
Monica Farias	_____
Tony Song	_____
Nicole Valdovinos	_____
Superintendent	
Dr. Denise Patton	_____

III. PRESENTATIONS

Boys Basketball League Champions

IV. BOARD OF DIRECTORS' REPORTS

Anything individual Board members wish to report out on since the last meeting. This may include school events, visits, community events, etc.

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=TXJZc0hycmE3ZXdQU3JjRTBVNjVaQT09>

Passcode: 216986

Telephone:

US: +1 213 338 8477

Webinar ID: 970 7917 8411

Passcode: 216986

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.
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.

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

VI. 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 January 11, 2022.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of December 14, 2021.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

3. Introduction of SJCA's New Board Member

The West Covina Unified School District (WCUSD), as the authorizer of San Jose Charter Academy (SJCA), made the decision to appoint a member to the SJCA Board through a school-wide election for a 2-year term. At this time, the SJCA Board would like to welcome Ms. Nicole Valdovinos as our newest Board member.

4. Brown Act Training

This training will be provided by Jerry Simmons , legal counsel from the law firm, Young, Minney, and Corr.

B. Education

5. Wellness Policy Revision

Moved by _____ Seconded by _____

To approve the Wellness Policy revision.

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

6. Report of information: COVID – 19 Update

Mrs. Shiroma will provide the Board with SJCA's continued response to the COVID – 19.

Consent

7. SJCA School Accountability Report Card

Moved by _____ Seconded by _____

To approve the SJCA 2020-2021 School Accountability Report Card

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

C. Business

Consent

8. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

Consent

9. Warrant Approvals

To approve the listed warrants as presented.

Moved by _____ Seconded by _____

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

Consent

10. Donations

Moved by _____ Seconded by _____

To approve donations made to SJCA as presented.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

11. Contracts

Moved by _____ Seconded by _____

To approve contracts as presented.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

Consent

12. Loma Linda University Student Teacher Agreement

Moved by _____ Seconded by _____

To approve the agreement between SJCA and Loma Linda University.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

D. Personnel

Consent

13. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VIII. CLOSED SESSION : _____ p.m.

A. Personnel – Contract/Compensation

Ended: _____ p.m.

IX. ACTION TAKEN IN CLOSED SESSION

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember and other updates:
 - Jan. 11th – Visit from LA County Dept. of Pubic Health
 - Jan. 11th – SJCA Board Meeting – 5:00 p.m.
 - Jan. 17th - No School (MLK's Birthday)
 - Jan. 19th-21st – Administrative Working Session
 - Jan. 25th -28st– Dr. Patton attending ASCA Superintendents' Symposium
 - **Next Board meeting: Tuesday, Feb. 8, 2022.**

XI. There being no further business to come before the Board of Directors, the regular meeting of January 11, 2022 is adjourned at _____ p.m. by _____.