

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
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: 5:05 p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Dave Wallach	<u> x </u>
Jeff Coronado	<u> x </u>
Matt Smith	<u> x </u>
Monica Farias	<u> x </u>
Tony Song	<u> </u> Via Zoom <u> </u>
Nicole Valdovinos	<u> x </u>
Superintendent	
Dr. Denise Patton	<u> x </u>

III. PRESENTATIONS

Boys Basketball League Champions

This presentation was rescheduled until the February Board meeting due to COVID.

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.

No reports

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>

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Webinar ID: 970 7917 8411

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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.
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

Public Comments

Michael Hyatt asked about the distribution of testing kits for families. In addition, she asked inquired about the start up of the CCC.

VI. BUSINESS SESSION

A. Organizational

1. **#54** Approval of Agenda and Consent items

Moved by Mr. Smith and seconded by Mrs. Farias to approve the agenda and consent items for the regular meeting of January 11, 2022.

Ayes ___6___ Noes ___0___ Abstain ___0___

Wallach_x Coronado_x_Smith_x_Farias_x_Song_x_
Valdovinos_x_

Consent

2. **#55** Approval of Minutes

Moved by ___NA___ 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

Mrs. Valdovinos was introduced as our newest Board member. She was given the opportunity to provide her background and past experience to the SJCA Board and community.

4. Brown Act Training

Brown Act training was provided by Jerry Simmons , Partner, Young, Minney, and Corr.

B. Education

5. #56 Wellness Policy Revision

Moved by Mr. Smith and seconded by Mrs. Valdovinos to approve the Wellness Policy revision.

Ayed ___6___ Noes ___0___ Abstain ___0___

Wallach_x_Coronado_x_Smith_x_Farias_x_Song_x_
Valdovinos_x_

6. Report of information: COVID – 19 Update

Mrs. Shiroma provided the Board with SJCA’s continued response to the COVID – 19.

Consent

7. #57 SJCA School Accountability Report Card

Moved by ___NA___ 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. #58 Purchase Orders

Moved by ___NA___ Seconded by _____

To approve/ratify listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

Consent

9. **#59** Warrant Approvals

To approve the listed warrants as presented.

Moved by __NA____ Seconded by _____

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

Consent

10. **#60** Donations

Moved by __NA____ Seconded by _____

To approve donations made to SJCA as presented.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

11. **#61** Contracts

Moved by Mr. Smith and seconded by Mrs. Valdovinos to approve contracts as presented.

Ayes __6__ Noes _____ Abstain _____

Wallach_x_Coronado_x_Smith_x_Farias_x_Song_x_
Valdovinos_x_

Consent

12. **#62** Loma Linda University Student Teacher Agreement

Moved by __NA____ 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. #63 Personnel Report

Moved by __NA__ 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

Closed session was tabled until the February Board meeting.

VIII. CLOSED SESSION : _____ p.m.

A. Personnel – Contract/Compensation

Ended: _____ p.m.

IX. ACTION TAKEN IN CLOSED SESSION - NA

X. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Wallach stated that he was truly blessed to be a member of the SJCA Board of Directors. He feels that it is the epitome of a team/family. He is proud of the diversity of the Board and the community cohesiveness. He welcomed Mrs. Valdovinos and welcomes her perspective and input. He also stated that the school is very fortunate to have Dr. Patton and Mrs. Shiroma leading the organization.

Mr. Coronado expressed his gratitude for Mrs. Lemus and Ms. Shiroma. He was very impressed with the fact that in addition to all they are doing, they have taken on the Wellness Policy. This was a direct indication of their efforts and dedication to the school. He was very impressed with how Ms. Shiroma has handled COVID.

Mrs. Farias felt that Mr. Coronado has stated it well. It has been incredible to see what administration is doing.

Mrs. Valdovinos thanked everyone for giving her the opportunity to serve on the Board. She expressed her appreciation.

Mr. Song expressed how thankful he is for how much this staff has gone above and beyond to address the needs of students. He expressed his gratitude for Dr. Patton and Ms. Shiroma. He feels effective leadership begins at the top...setting the tone for the school. He thanked Mrs. Valdovinos for stepping up and giving her time to the school community. He thanked her for her willingness to be part of the team.

2. Dates to remember and other updates:

- Jan. 11th – Visit from LA County Dept. of Public 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 ____**7:55**____p.m. by **_Chairman, Dave Wallach**_____.