

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Zoom Meeting

January 12, 2021

5:00 p.m.
Regular Session

I. CALL TO ORDER: 5:03 p.m.

II. OPEN SESSION 5:03 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Tony Song	<u> x </u>
Dave Wallach	<u> x </u>
Jeff Coronado	<u> x </u>
Matt Smith	<u> x </u>
Monica Farias	<u> x </u>

Superintendent	
Dr. Denise Patton	<u> x </u>

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. Song welcomed Board members to the new year and was glad to see that everyone is healthy. He welcomed the community and was appreciative of their attendance. He thanked staff and Mr. Cabrera for arranging for the meeting as an effort to keep our community safe.

Mr. Wallach wished everyone a healthy and safe 2021.

Mr. Coronado welcomed new Board Director, Monica Farias to the SJCA Board.

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Please submit a "Request to Address the Board" form prior to the meeting. If the meeting is being conducted virtually, there is no need to submit a form beforehand. 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 the webinar:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hycmE3ZXdQU3JjRTBVNjVaQT09>

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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.
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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.

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Public Speakers:

Ivonne Boomer – SJCA Staff Member

Topic:

Overview of her position and experience

VI. BUSINESS SESSION

A. Organizational

1. #56 Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Smith to approve the agenda and consent items for the regular meeting of January 12, 2021 with the deletion of items #9 and #10.

Ayes 5 Noes 0 Abstain 0

Song x Wallach x Coronado x Smith x Farias x

Consent

2. #57 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of December 8, 2020.

Ayes Noes Abstain

Song Wallach Coronado Smith Farias

3. Offering Their Voices to our SJCA Story

The Board of Directors participated in SJCA's theme of "Your Voice, Our Story" by offering their own individual stories. These "stories" will be presented to the SJCA community through Parent Square, as well as, hosted on the SJCA Website.

4. Brown Act Training

Wayne Strumpfer, legal counsel from the law firm, Young, Minney, and Corr, provided the Board with a very informative training on the Brown Act.

B. Education

5. Report of Information: California Healthy Youth Act (CHYA) and the Positive Prevention Plus, Sexual Health Education for California Youth Curriculum.

Ms. Arleen Lemus, Administrator of Secondary Education, provided the Board with an overview of AB329 and SJCA's timeline for curriculum implementation.

6. Report of Information: Reopening of School Update

Dr. Patton provided the Board with the latest information relating to the reopening of schools. Included in this update was information from the LA County Department of Public Health, as well as, new information relating to the Governor's "CA Safe Schools For All" proposal. Mr. Song requested that the Board be given a tour of the facility prior to the opening of the school.

C. Business

Consent

7. #58 Purchase Orders

Moved by __NA__ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Coronado____Smith____Farias____

Consent

8. #59 Warrant Approvals

Moved by __NA__ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Coronado____Smith____Farias____

9. #60 Contracts

Moved by Mr. Wallach and seconded by Mr. Smith to approve the contracts as presented.

Ayes __5__ Noes __0__ Abstain __0__

Song__x__Wallach__x__Coronado__x__Smith__x__Farias__x__

10. #61 Extra Duty Hourly

Moved by Mr. Wallach and seconded by Mr. Smith to approve the amount for extra duty hourly.

Ayes __5__ Noes __0__ Abstain __0__

Song__x__Wallach__x__Coronado__x__Smith__x__Farias__x__

D. Personnel

Consent

11. #62 Personnel Report

Moved by ____ NA ____ Seconded by ____

To approve/ratify the personnel report as presented.

Ayes ____ Noes ____ Abstain ____

Song ____ Wallach ____ Coronado ____ Smith ____ Farias ____

VII. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Wallach stated that he had enjoyed listening to the Board members' stories.

Mr. Coronado appreciated hearing from Ivonne Boomer. He liked the idea of staff introducing themselves to the Board and encourages everyone to do the same. Mr. Wallach also appreciated hearing from Mrs. Boomer. He enjoyed this because he doesn't have students in the school and has not had the chance to know staff as well.

Mr. Song believes the meeting forum we have will continue because it gives everyone the opportunity to join in and participate in the meetings.

2. Dates to remember:

- Jan. 11th – PTO meeting at 6:00 p.m.
- Jan. 18th – No School (MLK's Birthday)
- Feb. 1st – First day of Black History Month
- **Next Board meeting: Tuesday, Feb. 2th**

VIII. There being no further business to come before the Board of Directors, the regular meeting of January 12, 2021 is adjourned at
____ **7:44** _____ p.m. by **_Chariman, Tony Song_**.