

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

August 11, 2020

5:00 p.m.
Regular session

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

- a) Flag Salute
- b) Roll Call

BOARD OF DIRECTORS

Tony Song	<u> x </u>
Dave Wallach	<u> Called in </u>
Matt Smith	<u> x </u>
Jeff Coronado	<u> x </u>

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

II. PRESENTATIONS (None)

III. BOARD OF DIRECTORS' REPORTS

Mr. Song thanked everyone present for wearing masks and practicing physical distancing. He stated that he believes all present want the best for the students at SJCA.

IV. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the item being called. Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during "Items from the Floor/Public Comment" section. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. **Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting.**

SPEAKER:

Michael Hyatt: Unconscious bias
Vanessa Castaneda: Unconscious bias
Andres Castaneda: Unconscious bias
Danny Woe: Unconscious bias
Susan Cole: Daycare

V. BUSINESS SESSION

A. Organizational

1. #1 Approval of Agenda and Consent items

Moved by Matt Smith and seconded by Jeff Coronado to approve the agenda and consent items of the regular meeting of August 11, 2020 with the deletion of items #7 and #9.

Ayes 4 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x

Consent

2. #2 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of June 16, 2020 and the Emergency Meeting of July 15, 2020.

Ayes Noes Abstain

Song Wallach Smith Coronado

B. Education

3. Report of Information: August Staff Professional Development

Administration presented the 2020 Distance Learning professional development plan, which took place over a period of three weeks. Mrs. Spickler, Administrator, Curriculum, Instructional, and Assessment, underscored how building relationships with our students and parents is essential.

4. Report of Information: Distance Learning Framework

Mrs. Spickler presented the updated Distance Learning Framework.

5. #3 Updated 2020-2021 Calendar

Moved by Mr. Wallach and seconded by Mr. Smith to approve the updated 2020-2021 SJCA school calendar. The calendar was modified to allow for three weeks of professional development prior to the opening of the new school year.

Ayes 4 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x

Consent

6. #4 SJCA Special Education Assessment Waiver

Moved by NA Seconded by

To approve the SJCA Special Education Assessment Waiver

Ayes Noes Abstain

Song Wallach Smith Coronado

Consent
(Removed)

7. #5 SJCA Updated Youth Suicide Prevention Policy

Moved by Mr. Smith and seconded by Mr. Wallach to approve the updated SJCA Youth Suicide Prevention Policy.

Ayes 4 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x

Consent

8. #6 SJCA Injury Illness Prevention Plan

Moved by NA Seconded by

To approve the SJCA Injury Illness Prevention Plan

Ayes Noes Abstain

Song Wallach Smith Coronado

Consent
(Removed)

9. **#7 Families First Coronavirus Response Act Policy – Emergency Paid Sick Leave**

Moved by Mr. Smith and seconded by Mr. Wallach to approve the Families First Coronavirus Response Act Policy – Emergency Paid Sick Leave.

Ayes 4 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x

Consent

10. **#8 SJCA Representatives for the SELPA Community Advisory Council.**

Moved by NA Seconded by

To approve the representatives for the SELPA CAC.

Ayes Noes Abstain

Song Wallach Smith Coronado

C. Business

Consent

11. **#9 Contracts**

Moved by NA Seconded by

To approve the contracts as presented.

Ayes Noes Abstain

Song Wallach Smith Coronado

Consent

12. **#10 Purchase Orders**

Moved by NA Seconded by

To approve listed purchase orders as presented.

Ayes Noes Abstain

Song__Wallach __Smith__Coronado__

Consent

13. **#11 Warrant Approvals**

Moved by __NA__ Seconded by _____

To approve Warrants as presented.

Ayes ____ Noes ____ Abstain ____

Song__Wallach __Smith__Coronado__

Consent

14. **#12 Donations**

Moved by __NA__ Seconded by _____

To approve donations as presented.

Ayes ____ Noes ____ Abstain ____

Song__Wallach __Smith__Coronado__

Consent

15. **#13 SJCA Consolidation Application**

Moved by __NA__ Seconded by _____

To approve the SJCA Consolidation Application

Ayes ____ Noes ____ Abstain ____

Song__Wallach __Smith__Coronado__

16. **#14 Amendment to 2019-20 Flexible Benefit Plan/Cafeteria Plan**

Moved by Mr. Wallach and seconded by Mr. Smith to approve the Amendment to the 2019-2020 Flexible Benefit Plan/Cafeteria Plan.

Ayes __4__ Noes __0__ Abstain __0__

Song__x__Wallach __x__Smith__x__Coronado__x__

Consent

17. **#15 Nutrition Program Procurement Policy**

Moved by NA Seconded by _____

To approve the Nutrition Program Procurement Policy

Ayes _____ Noes _____ Abstain _____

Song____Wallach _____Smith____Coronado_____

18. Report of Information: COVID – 19 PPE and Safety Measures Update

Ms. Luna, Chief Business Officer, provided the Board with an update relating to items that have been implemented, changed, purchased, etc. due to COVID – 19 in preparation of the opening of school.

C. Personnel

Consent

19. **#16 Personnel Report**

Moved by NA Seconded by _____

To approve/ratify personnel items as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach _____Smith____Coronado_____

VI. INFORMATION SESSION

a. Comments from Board members

Mr. Smith appreciated the parents coming out to the meeting. Board members are always interested in hearing any kudos or concerns our parents may wish to express.

Mr. Coronado suggested administration provide a report of information relating to concerns voiced by parents.

Mr. Song reported out about the professional development link shared by Mr. Bassett relating to physical literacy.

Board members requested a school tour prior to the in-person opening of school.

b. Upcoming dates:

- Wed., August 4th – August 21st: Staff Professional Development
- August 24th – 28th – Teacher/Student/Parent “Meet & Greet”
- Monday, August 31st – First day of Distance Learning

There being no further business to come before the Board of Directors, the regular meeting of August 11, 2020 is adjourned at _____ **7:55** _____ p.m. by
__ **Chairman Tony Song** _____.

Next meeting will be held on Tuesday, September 8th at 5:00p.m.