

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

November 12, 2019

5:00 p.m. ``
Regular Session

- I. CALL TO ORDER:___5:02 p.m._____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM
- III. CLOSED SESSION – OPEN___5:02_____p.m.
 - a. Public Employee compensation
- IV. CLOSED SESSION ENDED___5:10_____p.m.
- V. OPEN SESSION___5:10_____ p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

Matt Smith	__x__
Tony Song	__x__
Dave Wallach	__x__
Jeff Coronado	__x__
Lisa Avakian	__x__

EXECUTIVE DIRECTOR

Dr. Denise Patton	__x__
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- VI. REPORT OF ACTION TAKEN IN CLOSED SESSION
Moved by Ms. Avakian and seconded by Mr. Wallach, the SJCA Board of Directors approved \$50,000 to be added to the performance pay budget item.

VII. PRESENTATIONS:

The Board of Directors will be honoring the Girls Volleyball Team for their Co-Championship.

Presentation of check by WC Kiwanis for the school's participation in the club's 2nd Annual Pumpkin 5K Run

VIII. BOARD OF DIRECTORS' REPORTS

IX. 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.

X. BUSINESS SESSION

A. **Organizational**

1. **#376** 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 November 12, 2019.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Wallach x Avakian x Smith x

Consent

2. **#377** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of October 1, 2019 and the electronic meeting of October 26, 2019.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

B. Education

3. Report of Information: San Jose Charter Academy SBAC Results Comparison Scores

Dr. Patton shared comparison SBAC scores with the Board of Directors.

4. LCAP Update

Dr. Patton provided the Board with a 2019-2020 LCAP implementation update.

C. Business

Consent

5. #378 Purchase Orders

Moved by _____ NA _____ Seconded by _____

To approve the purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

Consent

6. #379 Warrant Approvals

Moved by _____ NA _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

Consent

7. #380 Contracts

Moved by ___NA_____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith_____

Consent

8. **#381** Donations

Moved by ___NA_____ Seconded by _____

To approve the donations as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith_____

Consent

9. **#382** Educational Affiliation Agreement with Long Beach State

Moved by ___NA_____ Seconded by _____

To approve the Educational Affiliation Agreement with Long Beach State.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith_____

10. **#383** Schools Excess Liability Fund (SELF) JPA Agreement

Moved by Mr. Smith and seconded by Ms. Avakian to approve the Schools Excess Liability Funds JPA Agreement.

Ayes __5__ Noes __0__ Abstain __0__

Coronado__x__Song__x__Wallach__x__Avakian__x__Smith__x__

11. **#384** Funding for Identified School Projects and Classroom Needs

Moved by Mr. Wallach and seconded by Mr. Song to approve a maximum of \$500,000 to fund all projects presented to the Board.

To approve some or all of the following:

1. Shade Structures:

Bid will be awarded to: USAShade & Fabric Structures
Cost: \$230,332.02

2. Artificial Turf in Kinder Yard

Approximate cost: \$27,000

3. Classroom Emergency Supplies

Approximate cost: \$7500

4. Fidget Boxes for Students (each classroom)

Approximate cost: \$6800

5. Alternative Student Seating

Approximate cost: \$6000 (3 per classroom)

6. Teacher Standing Desks

Approximate cost: \$32,439 (will survey)

7. Staff Chairs (where needed)

Approximate cost: \$6400 (replacement cost)

8. Marquees

Approximately cost: \$100,000

9. Dri-Eaz Dehumidifier

Cost: \$1600

10. (2) Little Moe Carpet Cleaners with cart & hoses

Cost: \$15,000

11. Industrial fans for cafeteria (2)

Cost: \$1500

12. Shelving for Curriculum, Science labs, and equipment storage

Cost: \$10,000

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Wallach x Avakian x Smith x

Consent

D. Personnel

12. #385 Personnel Report

Moved by NA Seconded by

To approve/ratify personnel as presented.

Ayes Noes Abstain

Coronado Song Wallach Avakian Smith

Consent

13. #386 Special Education Instructional Aide Job Description

Moved by NA Seconded by

To approve the revised Special Educational Instructional Aide
Job Description.

Ayes Noes Abstain

Coronado Song Wallach Avakian Smith

XI. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Smith expressed his satisfaction that the school strives to be successful and well rounded; championship volleyball, testing results, and the ability to identify and address needs throughout the school.

Mr. Wallach expressed the same sentiments as Mr. Smith. He felt that all identified school needs showed thoughtful consideration. He was pleased that these items involved all aspects of and people at SJCA.

Mr. Song echoed these thoughts. He was pleased the school is striving to improved the well-being of staff and students. He is interested in learning more about how the students receive “mind/fitness” breaks within the classroom environment. He also reported out on the PTO/CCC movie night and was very pleased with the topic and participation. His company has participated, as well. He publically thanked Ms. Erin Shiroma, Ms. Michael Hyatt and the entire CCC.

2. Dates to remember:

- a. Nov. 9th – 16th: Field of Valor (Sierra Vista CV)
- b. Nov. 10th – 16th: SLC Week
- c. Nov. 25th – 29th: Thanksgiving Break
- d. **Next Board meeting – Tuesday, Dec. 10th, 2019**

There being no further business to come before the Board of Directors, the regular meeting of November 12, 2019 is adjourned at

_____6:15_____p.m. by Chairman Jeff Coronado.