

REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
September 12, 2023
5:00 p.m.

Regular Session

I. CALL TO ORDER: _____ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Monica Farias	
SJCA Vice Chairman	Nicole Valdovinos	
SJCA Board Secretary	Jeff Coronado	
SJCA Board Member	Tony Song	
SJCA Board Member	Dave Wallach	
SJCA Board Member	Matt Smith	

Superintendent-Principal	Erin Shiroma	
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III. PRESENTATIONS

The following students are being honored as West Covina Film Festival Awardees:
Mateo Catano, Mateo Torres, Paris Avila, Iliana Maldonado and Olivia Nguyen

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.

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=TXJZc0hycmE3ZXdOU3JRTBVNjVaOT09>

Passcode: 216986

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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

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 September 12, 2023.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the minutes of the regular meeting of August 1, 2023.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

3. November Meeting Date Adjustment

Moved by

Seconded by

To move the November 14th meeting date to Monday, November 6th.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

B. EDUCATION

4. Report of Information: ELOP (Sharky's Cove) Rollout

Ms. Shiroma will provide an overview to the Board on the work being done towards the implementation of SJCA's Expanded Learning Opportunities Program (Sharky's Cove) for the first term of school.

5. Report of Information: Special Education’s New Workspace (RC15)

Ms. Shiroma will provide the Board with an installation update, as well as, an overview of how the new workspace is being utilized.

C. BUSINESS

Consent

6. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent

7. Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

8. Contracts

Moved by

Seconded by

To approve/ratify listed contracts.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent **9. Donations**

Moved by

Seconded by

To approve/ratify listed donations.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

10. Report of Information: PPT Presentation of 2022-2023 Unaudited Actuals

Ms. Luna will provide the Board with a presentation on the 2022-2023 Unaudited Actuals.

11. 2022-2023 Unaudited Actuals

Moved by

Seconded by

To approve the 2022-2023 Unaudited Actuals

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent **12. Consolidation Application**

Moved by

Seconded by

To approve the 2022-2023 Consolidation Application

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

13. Approval of Modified Portable Construction Project

Moved by

Seconded by

To approve the modifications needed to complete portable installation.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

D. PERSONNEL

Consent **14. Personnel Report**

Moved by

Seconded by

To approve/ratify the personnel report as present.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

VI. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
Sept 11, 2023	Patriots' Day PTO Meeting
Sept. 15, 2023	First Day of Hispanic Heritage Month
Sept. 26, 2023	Picture Day
Sept. 29, 2023	SELPA Superintendents' Council
Oct. 2, 2023	Custodian Appreciation Day
Oct. 3, 2023	NEXT BOARD MEETING

There being no further business to come before the Board of Directors, the regular meeting of September 12, 2023 is adjourned at _____ p.m. by
