

REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
May 7, 2024
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	
--------------------------	--------------	--

III. PRESENTATIONS

1. The Vector Inspectors of the Year will be honored by the San Gabriel Valley Mosquito and Vector Control District.
2. The Co-Ed SJCA Soccer Team will be honored as West Covina Middle School League Champions.

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=TXJZc0hycmE3ZXdQU3JRTBVNjVaQT09>
Passcode: 216986
Telephone:
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 May 7, 2024..	
Ayes	Noes
	Abstain

___ Farias ___ Valdavinos ___ Coronado ___ Song ___ Wallach ___ Smith

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve minutes for the regular meeting of April 9, 2024

Ayes

Noes

Abstain

___ Farias ___ Valdavinos ___ Coronado ___ Song ___ Wallach ___ Smith

B. EDUCATION

3. Report of Information: Curriculum Renewals

Ms. Shiroma will give the Board an overview of the curriculum renewals taking place during the 2024-2025 school year.

4. Report of Information: 2024 Summer Program

Ms. Shiroma will provide the Board with an overview of the summer programs taking place this year.

5. Approval of Updated ESSER III Budget Plan

Moved by

Seconded by

To approve the updated ESSER III Plan.

Ayes

Noes

Abstain

___ Farias ___ Valdavinos ___ Coronado ___ Song ___ Wallach ___ Smith

C. BUSINESS

Consent

6. Purchase Orders

To approve/ratify listed purchase orders

Ayes		Noes		Abstain	
☐ Farias	☐ Valdavinos	☐ Coronado	☐ Song	☐ Wallach	☐ Smith

Consent

7. Warrants

Moved by		Seconded by			
To approve/ratify listed warrants.					
Ayes		Noes		Abstain	
☐ Farias	☐ Valdavinos	☐ Coronado	☐ Song	☐ Wallach	☐ Smith

8. Contracts

Moved by		Seconded by			
To approve/ratify listed contracts.					
Ayes		Noes		Abstain	
☐ Farias	☐ Valdavinos	☐ Coronado	☐ Song	☐ Wallach	☐ Smith

Consent

9. 2022 Form 990 - Exempt Organization Return

Moved by		Seconded by			
To approve the 2022 Form 990 - Exempt Organization Return for Year July 1, 2022 - June 30, 2023.					
Ayes		Noes		Abstain	
☐ Farias	☐ Valdavinos	☐ Coronado	☐ Song	☐ Wallach	☐ Smith

D. PERSONNEL

Consent **10. Personnel Report**

Moved by

Seconded by

To approve/ratify the Personnel Report as presented.

Ayes

Noes

Abstain

___ Farias

___ Valdavinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent

11. SJCA Employee Handbook

Moved by

Seconded by

To approve the 2024-2025 Employee Handbook.

Ayes

Noes

Abstain

___ Farias

___ Valdavinos

___ Coronado

___ Song

___ Wallach

___ Smith

VI. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
May 1st	First day of Asian Pacific American Heritage Month
May 13th	6:00 p.m. PTO Meeting
May 6th - 10th	Staff Appreciation Week
May 9th	5:30 - 5th Grade Shark University: JA Orientation
May 10th	Junior Academy Dance
May 13th - 17th	ASP Conference Week
May 14th	5:30 - 1st Grade Musical 6:30 - 1st Grade Musical
May 15th	5:30 - 3rd Grade Musical 6:30 - 3rd Grade Musical

May 16th	5:30 - 4th Grade Musical 6:30 - 4th Grade Musical
May 22nd	3:30 School Site Council Meeting
May 23rd	9:00 a.m. Volunteer Celebration
May 27th	No School - Memorial Day
May 30th	8:15 - 1st Grade Core Values Assembly 5:30 - 6th & 7th Grade Awards Night 6:30 - 8th Grade Awards Night
May 31st	9:00 - Kinder Promotion 5:00 - 5th Grade Luau 6:00 - Class of 2024 Dance
June 4th	5:00 - 8th Grade Promotion
June 5th	Last Day of School
June Board Meetings	Thursday, June 13, 2024 Tuesday, June 18, 2024

VII. There being no further business to come before the Board of Directors, the regular meeting of May 7, 2024 is adjourned at _____ p.m. by _____.