

REGULAR MEETING
MINUTES
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
May 7, 2024
5:00 p.m.

Regular Session

I. CALL TO ORDER: __5:02__p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Monica Farias	Ab.
SJCA Vice Chairman	Nicole Valdovinos	x
SJCA Board Secretary	Jeff Coronado	x
SJCA Board Member	Tony Song	Ab.
SJCA Board Member	Dave Wallach	x
SJCA Board Member	Matt Smith	x
Superintendent-Principal	Erin Shiroma	x

III. PRESENTATIONS

- 1. The Vector Inspectors of the Year were honored by the San Gabriel Valley Mosquito and Vector Control District. This group of students went above and beyond with their data collection.**
- 2. The Co-Ed SJCA Soccer Team was honored for becoming League Champions. The team went undefeated.**

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. Smith stated it was great having the students recognized. He thanked Administration for honoring the students at the meeting.

Mr. Wallach reported out that he attended the Celebration of Learning. He enjoyed having his picture taken with his Sharky fin and glasses. He thought there was great involvement at the event. He thought it was phenomenal having both indoor and outdoor activities. He also gave kudos for honoring students at the meeting.

Mrs. Valdovinos acknowledged Mr. Wallach inclusion in the Sharky Brief. She also attended the Celebration of Learning. She liked that so many things were offered. She informed the Board that this week is Staff Appreciation. She is enjoying her role as PTO Chairperson in charge of managing K-3rd grade families bringing in “goodies” for the staff. PTO will also be providing the staff with a luncheon. She requested that Administration purchase an upgraded sound system.

Mr. Coronado echoed what was already stated by the other Board members. He had attended the Celebration of Learning, as well. He thought there was great energy.

Ms. Shiroma thanked Mrs. Valdovinos and Mrs. Farias for attending the National Blue Ribbon recognition ceremony.

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:

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A.	ORGANIZATIONAL					
	1. Approval of Agenda and Consent items					
	Moved by Mr. Wallach			Seconded by Mr. Smitj		
	To approve the agenda and consent items for the regular meeting of May 7, 2024..					
	Ayes	4	Noes	0	Abstain	0
	__ Farias	_x Valdavinos	_x Coronado	__Song	__x Wallach	__x 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 introduce Mrs. Spickler who provided the Board with an overview of the 2024-2025 curriculum renewals taking place during the 2024-2025 school year. 1. Wings 5 Reading Program (2nd – 5th grades) 2. Study Sync Reading Program (6th – 8th grades) 3. Everyday Math Program (K-5th grades)									
4. Report of Information: 2024 Summer Program									
Ms. Shiroma introduced Mrs. Gomez who provided the Board with an overview of the summer programs taking place this year. More than 1000 students have been invited to attend. Within the first 3 hours of posting, more than 300 students had been registered.									
5. Approval of Updated ESSER III Budget Plan									
Moved by Mr. Smith				Seconded by Mr. Wallach					
To approve the updated ESSER III Plan.									
Ayes		4	Noes		0	Abstain	0		
___ Farias		_x_ Valdavinos		_x_ Coronado		___ Song	_x_ Wallach	_x_ 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 Mr. Wallach			Seconded by Mr. Smith		
	To approve/ratify listed contracts.					
	Ayes	4	Noes	0	Abstain	0
	___ Farias	___x Valdavinos	__x_ Coronado	___ Song	___x Wallach	__x_ 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

Mr. Coronado acknowledge the honored students once again. He is very proud of the young men and women who are student athletes. He is happy to see our students participating in environmental causes.

Mrs. Valdovinos requested **Mr. Coronado's** video of **Mrs. Najera's** Celebration of Learning classroom. The experience was wonderful.

Mr. Wallach had a question about the Employee Handbook. He was able to get his question answered. He is very excited and "blown away" with the school and how it has prospered. He feels we are a model school.

Mr. Smith once again thanked the Administration for honoring the students at the meeting. It is his belief that there is so much good work going on at the school.

2. Dates to remember and other updates:

DATE	EVENT
May 1st	1st day of Asian Pacific American Heritage Month
May 6th - 10th	Staff Appreciation Week
May 9th	5:30 - 5th Grade Shark University
May 10th	Junior Academy Dance
May 13th - 17th	ASP Conference Week

May 6 th	6:00 p.m. PTO Meeting
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 17th	12:45 Dismissal
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	Tuesday, 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 ___6:37___ p.m. by ___Nicole Valdovinos_____.