

REGULAR MEETING

Minutes

HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790

September 3, 2024

5:00 p.m.

Regular Session

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

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

III. PRESENTATIONS

1. SJCA Administration and the Board of Directors recognized Gisela Fabila in her announced retirement.
2. The SJCA Board of Directors recognized Mr. Dave Wallach, who was recently honored with the West Covina Citizen of the Year Award.

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 asked about the insurance for Board members.

Mr. Wallach thanked everyone for the recognize.

Mr. Song congratulated Mr. Wallach, once again, for being selected as West Covina's Citizen of the Year.

Mrs. Vildovinos attended the Optimist meeting and received a number of resources she shared with Ms. Shiroma.

Mr. Coronado congratulated Mr. Wallach, as well. Thanked him for being a role model for the community.

Mr. Song stated that the Board may want to reopen

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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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.
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1. Click RAISE HAND in the webinar controls.
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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 Mr. Wallach **Seconded by** Mr. Smith

To approve the agenda and consent items for the regular meeting of September 3, 2024.

Ayes 5 **Noes** 0 **Abstain** 0

☒ Valdovinos ☒ Coronado ☒ Song ☐ Wallach ☒ Smith ☐ Farias

Consent

2. Approval of Minutes

Moved by **Seconded by**

To approve the minutes of the regular meeting of August 6, 2024.

Ayes **Noes** **Abstain**

☐ Valdovinos ☐ Coronado ☐ Song ☐ Wallach ☐ Smith ☐ Farias

B. EDUCATION

3. Approval of 2024 SJCA Proposition 28 Plan

Moved by Mr. Smith **Seconded by Mr. Song**

To approve the 2024 SJCA Proposition 28 Plan.

Ayes	5	Noes	0	Abstain	0
☒ _x_Valdovinos	☒ _x_Coronado	☒ _x_Song	☒ _x_Wallach	☒ _x_Smith	☐ _Farias

4.Report of Information: 3-Year Strategic Plan Update
Mrs. Shiroma provided an update to the Board on the progress being made in SJCA’s 3-Year Strategic Plan. She focused specifically on Property.

C. BUSINESS

Consent

5. Purchase Orders

Moved by	Seconded by				
To approve/ratify listed purchase orders.					
Ayes	Noes	Abstain			
☐ Valdovinos	☐ Coronado	☐ Song	☐ Wallach	☐ Smith	☐ Farias

Consent

6. Warrants

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

7. Contracts

Moved by	Mr. Smith	Seconded by	Mr.Wallach		
To approve/ratify listed contracts.					
Ayes	5	Noes	0	Abstain	0

☒_x_ Valdovinos ☒_x_ Coronado ☒_x_ Song ☒_x_ Wallach ☒_x_ Smit
h ___Farias

Consent

8. Donations

Moved by

Seconded by

To approve/ratify listed donations.

Ayes

Noes

Abstain

___ Valdovinos ___ Coronado ___ Song ___Wallach ___ Smith ___Farias

9. Report of Information: PPT Presentation of 2023-2024 Unaudited Actuals

Ms. Luna provided the Board with a presentation on the 2023-2024 Unaudited Actuals.

10. 2023-2024 Unaudited Actuals

Moved by

Mr. Song

Seconded by

Mr. Smith

To approve the 2023-2024 Unaudited Actuals

Ayes

5

Noes

0

Abstain

0

☒_x_ Valdovinos ☒_x_ Coronado ☒_x_ Song ☒_x_ Wallach ☒_x_ Smit
h ___Farias

D. PERSONNEL

Consent

11. Personnel Report

Moved by

Seconded by

To approve/ratify the personnel report as present.

Ayes

Noes

Abstain

___ Valdovinos ___ Coronado ___ Song ___Wallach ___ Smith ___Farias

VI. INFORMATION SESSION

1. Board of Directors' discussion

Mrs. Valdovinos attended the flag football tryouts and saw the volleyball tryouts, as well. She was impressed with the number of students trying out.

Mr. Song was wondering if we should go through our summary if someone is on the line. He is recommended that we make the announcement. Instructions will also be added to the “waiting area” for those on-line.

Mr. Song also inquired if we were going to implement a no cell phone policy. Ms. Shiroma informed the Board that we have had one in place for several years.

2. Dates to remember and other updates:

DATE	EVENT
Sept. 3	Room Parent Meeting
Sept. 8	National Grandparents Day
Sept. 9	PTO Meeting
Sept. 11	Patriot Day
Sept. 15	1st Day of Hispanic Heritage Month
Sept. 17	Constitution Day
Sept. 19	PTO Bingo Night
Sept. 22	Fall Begins
Sept. 24	Fall Picture Day
Sept. 28	DELAC Parents' Meeting
Sept 29	SELPA Superintendents' Council
Oct. 1	NEXT BOARD MEETING

There being no further business to come before the Board of Directors, the regular meeting of September 3, 2024 is adjourned at __6:27____ p.m. by Chairwomen, Nicole Valdovinos.