

REGULAR MEETING
MINUTES
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
September 12, 2023
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	x
SJCA Vice Chairman	Nicole Valdovinos	x
SJCA Board Secretary	Jeff Coronado	a b
SJCA Board Member	Tony Song	a b
SJCA Board Member	Dave Wallach	x
SJCA Board Member	Matt Smith	x

Superintendent-Principal	Erin Shiroma	x
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III. PRESENTATIONS

The following students were honored as West Covina Film Festival Participants and Awardees: Mateo Catano, Madelyn 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.

Mr. Wallach reported that he had participated in a Kiwanis service project at Merrill Gardens. It was a day of service in honor of the victims of 911. The Kiwanis Club hosted a BINGO night for several of the residents.

Mrs. Valdovinos reported that the SJCA carnival was incredible. She thanked the Board for their participation.

Mrs. Farias agreed that the SJCA carnival was a great event...even with the heat! She thought it was nice to see other Board members at the event. She also attended a 911 event at the sports complex, which involved a softball game and chili cookoff.

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>

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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. #249 Approval of Agenda and Consent items						
	Moved by		Wallach		Seconded by		Smith
	To approve the agenda and consent items for the regular meeting of September 12, 2023.						
	Ayes	4	Noes	0	Abstain	O	
	☐ Farias	☐ Valdovinos	☐ Coronado	☐ Song	☒ Wallach	☒ Smith	
Consent							
t	2. #250 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. #251 November Meeting Date Adjustment						
	Moved by		Smith		Seconded by		Valdovinos
	To move the November 14 th meeting date to Monday, November 6th.						

	Ayes	4	Noes	0	Abstain	0
	☐ _x_ Farias	☐ _x_ Valdovinos	☐ __ Coronado	☐ __ Song	☐ _x_ Wallach	☐ _x_ Smith
B.	EDUCATION					
4. Report of Information: ELOP (Sharky’s Cove) Rollout						
Ms. Shiroma provided 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. A 5-minutes video was also shown. The video was created by Mrs. Gomez and Mrs. Ulloa.						
5. Report of Information: Special Education’s New Workspace (RC15)						
Ms. Shiroma provided the Board with an installation update, as well as, an overview of how the new workspace is being utilized.						
C.	BUSINESS					
Consent	6. #252 Purchase Orders					
	Moved by			Seconded by		
To approve/ratify listed purchase orders.						
	Ayes		Noes		Abstain	
	☐ __ Farias	☐ __ Valdovinos	☐ __ Coronado	☐ __ Song	☐ __ Wallach	☐ __ Smith
Consent	7. #253 Warrants					
	Moved by			Seconded by		
To approve/ratify listed warrants.						
	Ayes		Noes		Abstain	

	__ Farias	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	
	8. #254 Contracts						
	Moved by		Wallach	Seconded by		Smith	
	To approve/ratify listed contracts.						
	Ayes	4	Noes	0	Abstain	0	
	x Farias	_x_ Valdovinos	__ Coronado	__ Song	_x_ Wallach	_x_ Smith	
Consent	9. #255 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 provided the Board with a presentation on the 2022-2023 Unaudited Actuals.						
	11. #256 2022-2023 Unaudited Actuals						
	Moved by		Wallach	Seconded by		Valdovinos	
	To approve the 2022-2023 Unaudited Actuals						
	Ayes	4	Noes	0	Abstain	0	
	x Farias	_x_ Valdovinos	__ Coronado	__ Song	_x_ Wallach	_x_ Smith	
Consent	12. #257 Consolidation Application						

	Moved by		Seconded by			
	To approve the 2022-2023 Consolidation Application					
	Ayes		Noes		Abstain	
	__ Farias	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith
	13. #258 Approval of Modified Portable Construction Project					
	Moved by	Valdovinos	Seconded by	Wallach		
	To approve the modifications needed to complete portable installation.					
	Ayes	4	Noes	0	Abstain	0
	x Farias	x_ Valdovinos	__ Coronado	__ Song	x_ Wallach	_x_ Smith
	D. PERSONNEL					
Consent	14. #259 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

Mr. Wallach expressed his concern about the increasing costs related to the portable project.

2. Dates to remember and other updates:

DATE	EVENT
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9-11-23	PTO Meeting
9-15-23	1st Day of Hispanic Heritage Month
9-29-23	8:00 a.m. SELPA Superintendents' Council
10-3-2023	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 6:31p.m. by Chairwoman, Monica Farias.