

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MEETING
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Multi Purpose Room

November 9, 2021

5:00 p.m. ``
Regular Session

I. CALL TO ORDER: 5:06 p.m.

II. OPEN SESSION 5:06 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Dave Wallach	<u> x </u>
Matt Smith	<u> x </u>
Jeff Coronado	<u> (via Zoom) </u>
Monica Farias	<u> x </u>
Tony Song	<u> x </u>

SUPERINTENDENT

Dr. Denise Patton	<u> x </u>
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III. PUBLIC HEARING

1. A Public Hearing is hereby declared open at 5:08 p.m.
for the purpose of hearing testimony regarding the 2021-
2026 Educator Effectiveness Block Grant.

The Public Hearing is hereby declared closed at 5:09 p.m.

IV. PRESENTATIONS: None

V. BOARD OF DIRECTORS' REPORTS - None

VI. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Nikki Suzuki-Uyeno spoke on behalf of Sandy Salazar. She thanked Mr. Song for inviting the SJCA PTO to speak to the Board regarding their goal of providing every SJCA student with their own Kiwi Co. STEM kit. The PTO is looking for sponsors to help raise the \$15,000 needed for the project. Mr. Song donated \$250, with Mr. Wallach donating \$500. Mr. Song thanked the PTO for all the work they do on behalf of the students, teachers and parents.

Nicole Valdovinos introduced herself to the SJCA Board. She commended the Board on their outstanding efforts and success.

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hycmE3ZXdQU3JjRTBVNjVaQT09>

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VII. BUSINESS SESSION

A. Organizational

1. #34 Approval of Agenda and Consent items

Moved by Mr. Smith and seconded by Mr. Song to approve the agenda and consent items for the regular meeting of November 9, 2021.

Ayes __5__ Noes __0__ Abstain __0__

Wallach __x__ Smith __x__ Coronado __x__ Farias __x__ Song __x__

Consent

2. #35 Approval of Minutes

Moved by ____NA____ Seconded by ____

To approve the minutes of the regular meeting of October 5, 2021.

Ayes ____ Noes ____ Abstain ____

Wallach ____ Smith ____ Coronado ____ Farias ____ Song ____

B. Education

3. Report of Information: Family and Student Resources to be Shared During Student Learning Conferences

Mrs. Shiroma provided the Board with an overview of the resources that will be shared with family and students during conference week. (Nov. 15th – 19th). Resources included: Foothill Family Workshop Sessions, Foothill Family Personal Student Sessions, and information for the Los Angeles County Homework Hotline.

4. Educator Effectiveness Block Grant

This agenda item was tabled due to the requirement of an approval at the December 2021 Board meeting.

5. #36 SELPA Community Advisory Committee (CAC) Representatives

Moved by Mr. Smith and seconded by Mr. Song to approve the SELPA CAC representatives.

1. Poonam Skukla
2. Erin Shiroma
3. Norma Aguinaga (alternate)

Ayes __5__ Noes __0__ Abstain __0__

Wallach __x__ Smith __x__ Coronado __x__ Farias __x__ Song __x__

C. Business

Consent

6. #37 Purchase Orders

Moved by __NA__ Seconded by ____

To approve the purchase orders as presented.

Ayes ____ Noes ____ Abstain ____

Wallach __ Smith __ Coronado __ Farias __ Song __

Consent

7. #38 Warrant Approvals

Moved by __NA__ Seconded by ____

To approve Warrants as presented.

Ayes ____ Noes ____ Abstain ____

Wallach __ Smith __ Coronado __ Farias __ Song __

8. #39 Contracts

Moved by Mr. Song and seconded by Mrs. Farias to approve the contracts as presented.

Ayes __5__ Noes __0__ Abstain __0__

Wallach __x__ Smith __x__ Coronado __x__ Farias __x__ Song __x__

Consent

9. **#40** Donations

Moved by ____NA____ Seconded by ____

To approve the donations as presented.

Ayes ____ Noes ____ Abstain ____

Wallach____Smith____Coronado____Farias____Song____

D. Personnel

Consent

10. **#41** Personnel Report

Moved by ____NA____ Seconded by ____

To approve/ratify personnel as presented.

Ayes ____ Noes ____ Abstain ____

Wallach____Smith____Coronado____Farias____Song____

11. **#42** Substitute Teacher Rate Increase for 2021-2022

Moved by Mr. Song and seconded by Mr. Smith to approve the increase in the substitute teacher rate to \$215 effective November 1, 2021.

Ayes __5__ Noes __0__ Abstain __0__

Wallach_x_Smith_x_Coronado_x_Farias_x_Song_x__

VIII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

IX. CLOSED SESSION :__6:17____ p.m.

- A. Personnel – Contract/Compensation
- B. Potential Litigation

Ended: __7:24____ p.m.

X. ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

XI. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Wallach expressed his pride for the work done by the SJCA Board. Additionally, he expressed his appreciation for Board member support.

2. Dates to remember:

- a. Nov. 9th – Parent Workshop - Managing the Stress of Change: Reopening, Restrictions and Restructing of Our Lives (Grades TK-4th) 12:00 & 6:00 p.m.
- b. Nov. 10th – Parent Workshop - Managing the Stress of Change: Reopening, Restrictions and Restructing of Our Lives (Grades 5th – 8th) 12:00 & 6:00 p.m.
- c. Nov. 11th & 12th – No School (Veterans Day)
- d. Nov. 15th-19th – SLC Week
- e. Nov. 15th – West Covina Kiwanis Charity Golf Classic
- f. Nov. 16th – Parent workshop – Cultivating Resilience in Your Child (Grades TK-4th) 12:00 & 6:00 p.m.
- g. Nov. 18th – Parent workshop – Cultivating Resilience in Your Child (Grades 5th – 8th) 12:00 & 6:00 p.m.
- h. Nov. 22nd – 26th : Thanksgiving Break
- i. **Next Board meeting – Tuesday, Dec. 14th, 2021 at 5:15.**

There being no further business to come before the Board of Directors, the regular meeting of November 9, 2021 is adjourned at

7:37 p.m. by Chairman Dave Wallach.