

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Elementary Cafeteria

June 18, 2019

4:00 p.m.
Regular Session

I. CALL TO ORDER: 4:03 p.m.

II. CLOSED SESSION : 5:02 p.m.

A. Release of student 918002319 from expulsion

Ended: 5:07 p.m.

III. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Matt Smith	<u> x </u>
Jeff Coronado	<u> x </u>
Tony Song	<u> x </u> (Dismissed at 5:00 p.m.)
Dave Wallach	<u> x </u>
Lisa Avakian	<u> x </u>

SUPERINTENDENT

Dr. Denise Patton x

IV. PRESENTATIONS: The Board of Directors and SJCA Administration honored the Boys' Volleyball team for their Co-Championship League title.

V. BOARD OF DIRECTORS' REPORTS

Chairman, Matt Smith, thanked the SJCA Administration for the hard work done on the 2019 8th grade promotion. A special recognition was given to Ms. Arleen Lemus, the administration responsible for organizing the event.

VI. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the item being called. Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during "Items from the Floor/Public Comment" section. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting.

VII. BUSINESS SESSION

A. Organizational

1. #338 Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Coronado to approve the June 18, 2019 agenda and consent items with the removal of items 15 and 16 from the consent agenda.

Ayes 4 Noes 0 Abstain 0

Smith x Coronado x Song Wallach x Avakian x

Consent

2. #339 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of June 11, 2019.

Ayes Noes Abstain

Smith___Coronado___Song___Wallach___Avakian___

B. Education

Consent

3. **#340** Special Education MOU Between the WCUSD and SJCA

Moved by ___NA___ Seconded by _____

To approve the Special Education MOU between the WCUSD and SJCA

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

4. **#341** 2019 SJCA Local Control Accountability Plan

Moved by Mr. Wallach and seconded by Ms. Avakian to approve the 2019-2020 SJCA Local Control Accountability Plan.

Ayes ___4___ Noes ___0___ Abstain ___0___

Smith__x__Coronado__x__Song___Wallach__x__Avakian__x__

Consent

5. **#342** 2019 SJCA Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum

Moved by ___NA___ Seconded by _____

To approve the 2019 Federal Addendum.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

6. **#343** 2019 Performance Indicator Review

Moved by ___NA___ Seconded by _____

To approve the 2019 Performance Indicator Review

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

C. Business

7. Report of Information: Knowledge Saves Lives Presentation
The Board of Directors and SJCA Administration were presented with the findings of the safety audit conducted by Knowledge Saves Lives.

8. Report of Information: 2019-2020 Budget PPT
SJCA CBO, Ms. Andrea Luna, presented a budget overview for the 2019-2020 school year.

9. **#344** 2019-2020 SJCA Budget

Moved by Ms. Avakian and seconded by Mr. Wallach to approve the 2019-2020 SJCA budget.

Ayes __4__ Noes __0__ Abstain __0__

Smith_x__Coronado_x__Song___Wallach_x__Avakian_x__

Consent

10. **#345** Increase in Lunch/Breakfast rates

Moved by ___NA___ Seconded by _____

To approve the increase in lunch/breakfast rates.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

11. **#346** Contracted Services

Moved by ___NA___ Seconded by _____

To approve the contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

12. **#347** Purchase Orders

Moved by ___NA_____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

13. **#348** 2019 Consolidation Application

Moved by ___NA_____ Seconded by _____

To approve the 2019 Consolidated Application

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

14. **#349** New Phone System

Moved by Ms. Avakian and seconded by Mr. Wallach to approve the installation of a new phone system.

Ayes __4__ Noes __0__ Abstain __0__

Smith_x__Coronado_x__Song___Wallach_x__Avakian_x__

D. Personnel

15. **#350** Personnel Report

Moved by Ms. Avakian and seconded by Mr. Wallach to approve/ratify the personnel report as presented.

Ayes __4__ Noes __0__ Abstain __0__

Smith_x__Coronado_x__Song___Wallach_x__Avakian_x__

16. #351 SJCA Retirement Health Benefits Plan

***Moved by Mr. Wallach and seconded by Ms. Avakian to
approve the SJCA Retirement Benefits Plan.***

To approve the SJCA Retirement Benefits Plan

Ayes _4___ Noes _0___ Abstain _0___

Smith_x__Coronado_x__Song___Wallach_x__Avakian_x__

VIII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - a. Next Board of Directors' Meeting – August 6, 2019
at 5:00 p.m.
 - b. 1st day of school – August 14th.
- 3.

There being no further business to come before the Board of Directors, the regular
meeting of June 18, 2019 is adjourned at

___6:03___p.m. by ***Chairman Matt Smith***_____.