

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
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:_____

II. CLOSED SESSION :_____ p.m.

A. Release of student 918002319 from expulsion

Ended:_____p.m.

III. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Matt Smith	_____
Jeff Coronado	_____
Tony Song	_____
Jeff Coronado	_____
Lisa Avakian	_____

SUPERINTENDENT

Dr. Denise Patton _____

IV. PRESENTATIONS: None

V. BOARD OF DIRECTORS' REPORTS

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. Approval of Agenda and Consent items

Moved by _____ Seconded by _____

To approve the agenda and consent items for the regular meeting of June 18, 2019.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

2. Approval of Minutes

Moved by _____ 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. Special Education MOU Between the WCUSD and SJCA

Moved by _____ Seconded by _____

To approve the Special Education MOU between the WCUSD and SJCA

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

4. 2019 SJCA Local Control Accountability Plan

Moved by _____ Seconded by _____

To approve the 2019 SJCA LCAP.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

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

Moved by _____ Seconded by _____

To approve the 2019 Federal Addendum.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

6. 2019 Performance Indicator Review

Moved by _____ 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

8. Report of Information: 2019-2020 Budget PPT

9. 2019-2020 SJCA Budget

Moved by _____ Seconded by _____

To approve the 2019-2020 SJCA budget

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

10. Increase in Lunch/Breakfast rates

Moved by _____ Seconded by _____

To approve the increase in lunch/breakfast rates.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

11. Contracted Services

Moved by _____ Seconded by _____

To approve the contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

12. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

13. 2019 Consolidation Application

Moved by _____ Seconded by _____

To approve the 2019 Consolidated Application

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

14. New Phone System

Moved by _____ Seconded by _____

To approve the installation of a new phone system.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

D. Personnel

Consent

15. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

Consent

16. SJCA Retirement Health Benefits Plan

Moved by _____ Seconded by _____

To approve the SJCA Retirement Benefits Plan

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

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

_____ p.m. by _____.