

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

November 12, 2019

5:00 p.m. ``
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM _____
- III. CLOSED SESSION – OPEN _____ p.m.
 - a. Public Employee compensation
- IV. CLOSED SESSION ENDED _____ p.m.
- V. OPEN SESSION _____ p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR
Dr. Denise Patton

- ## VI. REPORT OF ACTION TAKEN IN CLOSED SESSION

VII. PRESENTATIONS:

The Board of Directors will be honoring the Girls Volleyball Team for their Co-Championship.

Presentation of check by WC Kiwanis for the school's participation in the club's 2nd Annual Pumpkin 5K Run

VIII. BOARD OF DIRECTORS' REPORTS

IX. 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.

X. BUSINESS SESSION

A. **Organizational**

1. Approval of Agenda and Consent items

To approve the agenda and consent items for the regular meeting of November 12, 2019.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of October 1, 2019 and the electronic meeting of October 26, 2019.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

B. Education

3. Report of Information: San Jose Charter Academy SBAC Results Comparison Scores

Dr. Patton will review the school's SBAC results and discuss comparisons between School, District and State.

4. LCAP Update

Dr. Patton will provide the Board with a 2019-2020 LCAP implementation update.

C. Business

Consent

5. Purchase Orders

Moved by _____ Seconded by _____

To approve the purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

6. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

7. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

Consent

8. Donations

Moved by _____ Seconded by _____

To approve the donations as presented.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

Consent

9. Educational Affiliation Agreement with Long Beach State

Moved by _____ Seconded by _____

To approve the Educational Affiliation Agreement with Long Beach State.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

10. Schools Excess Liability Fund (SELF) JPA Agreement

Moved by _____ Seconded by _____

To approve the Schools Excess Liability Funds JPA Agreement.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

11. Funding for Identified School Projects and Classroom Needs

Moved by _____ Seconded by _____

To approve some or all of the following:

1. Shade Structures:

Bid will be awarded to:

Cost:

2. Artificial Turf in Kinder Yard

Approximate cost: \$27,000

3. Classroom Emergency Supplies

Approximate cost: \$7500

4. Fidget Boxes for Students (each classroom)

Approximate cost: \$6800

5. Alternative Student Seating

Approximate cost: \$6000 (3 per classroom)

6. Teacher Standing Desks

Approximate cost: \$32,439 (will survey)

7. Staff Chairs (where needed)

Approximate cost: \$6400 (replacement cost)

8. Marquees

Approximately cost: \$100,000

9. Dri-Eaz Dehumidifier

Cost: \$1600

10. (2) Little Moe Carpet Cleaners with cart & hoses

Cost: \$15,000

11. Industrial fans for cafeteria (2)

Cost: \$1500

12. Shelving for Curriculum, Science labs, and

equipment storage

Cost: \$10,000

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

Consent

D. Personnel

12. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

Consent

12. Special Education Instructional Aide Job Description

Moved by _____ Seconded by _____

To approve the revised Special Educational Instructional Aide
Job Description.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

XI. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember:

- a. Nov. 9th – 16th: Field of Valor (Sierra Vista CV)
- b. Nov. 10th – 16th: SLC Week
- c. Nov. 25th – 29th: Thanksgiving Break

d. Next Board meeting – Tuesday, Dec. 10th, 2019

There being no further business to come before the Board of Directors, the regular meeting of November 12, 2019 is adjourned at

_____ p.m. by _____.