

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

June 18, 2015

4:00 p.m.
Regular Session

- I. CALL TO ORDER:_____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - a. Public Employee
Title: Executive Director
- IV. OPEN SESSION_____ p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

David Wallach	_____
Brad Manning	_____
Jeff Coronado	_____
Tony Song	_____
Matt Smith	_____

EXECUTIVE DIRECTOR

Dr. Denise Patton	_____
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- V. REPORT OF ACTION TAKEN IN CLOSED SESSION

VI. PUBLIC HEARING

- A. A Public Hearing is hereby declared open at _____ p.m.
for the purpose of hearing testimony regarding the SJCA 2015-2016
person wishing to review the SJCA Budget, may do so in the school's
front office or on our website.

There being no further comment, the Public Hearing is hereby
closed at _____ p.m.

VII. PRESENTATIONS: None

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

Moved by _____ Seconded by _____

To approve the agenda and consent items for the regular meeting
of June 18, 2015.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of June 9, 2015.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

B. Education

Consent

3. San Jose Charter Academy Wellness Policy

Moved by _____ Seconded by _____

To approve the new San Jose Charter Academy Health Policy.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

C. Business

Consent

4. Food Services Agreement between SJCA and WCUSD

Moved by _____ Seconded by _____

To approve the Food Services Agreement between SJCA and WCUSD.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

Consent

5. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

Consent

6. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

7. SJCA Local Control Accountability Plan

Moved by _____ Seconded by _____

To approve the SJCA Local Control Accountability Plan

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

8. Report of Information: Budget Adoption PowerPoint

Kathy Cooper will present a PowerPoint outlining the 2015-2016 budget adoption.

9. 2015-2016 Budget Adoption

Moved by _____ Seconded by _____

To approve the 2015-2016 Budget

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

10. Consultant Services – Prop 39 Energy Grant Indoor Environmental Services (IES)

Moved by _____ Seconded by _____

To approve the consultant services with Prop 39 Energy Grant Indoor Environmental Services.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

Consent

11. East San Gabriel Valley SELPA Administrative Unit Agreement

Moved by _____ Seconded by _____

To approve the East San Gabriel Valley SELPA Administrative Unit Agreement.

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

Consent

12. SJCA Consolidated Application

Moved by _____ Seconded by _____

To approved the SJCA Consolidated Application

Ayes _____ Noes _____ Abstain _____

Wallach___Manning___Coronado___Song___Smith___

Consent

D. Personnel

13. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach____Manning____Coronado____Song____Smith____

14. 2015-2016 Salary Schedules

Moved by _____ Seconded by _____

To approved the 2015-2016 Salary Schedules.

Ayes _____ Noes _____ Abstain _____

Wallach____Manning____Coronado____Song____Smith____

XI. INFORMATION SESSION

1. Board of Directors' discussion
2. Monday, August 3rd : Teachers Back
3. Monday-Wed., Aug. 3rd-5th: Professional Development
4. Monday, August 10th: First day of school
5. Saturday, August 15th: W.C. Citizen of the Year Dinner
6. Wed., August 26th: Picture Day

There being no further business to come before the Board of Directors, the regular meeting of June 18, 2015 is adjourned at _____p.m. by _____.