

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

August 12, 2014

5:00 p.m.
Regular Session

I. CALL TO ORDER: _____

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Dave Wallach	_____
Laura Carrillo	_____
Brad Manning	_____
Jeff Coronado	_____
Tony Song	_____

EXECUTIVE DIRECTOR

Dr. Denise Patton	_____
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II. PRESENTATIONS (None)

III. BOARD OF DIRECTORS' REPORTS

IV. 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.

V. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by _____ Seconded by _____

To approve the agenda for the regular meeting of August 6, 2013.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Carrillo _____ Manning _____ Coronado _____ Song _____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of June _____.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Carrillo _____ Manning _____ Coronado _____ Song _____

3. Report of Information: New Board Member Selection Process

Dr. Patton will update the Board on current status.

B. Education

4. Reported of Information: August Professional Development

Dr. Patton will report on the professional development provided to SJCA staff prior to the opening of the school year.

C. Business

5. Approval of Amendment to the Agreement By and Between the Covina Valley Unified School District and the Member Districts Compromising the East San Gabriel Valley Special Education Local Plan Area for Special Education Administrative Unit Services.

Moved by _____ Seconded by _____

To approve the amendment to the agreement between the Covina Valley USD and the East San Gabriel Valley SELPA.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Carrillo _____ Manning _____ Coronado _____ Song _____

6. Approval/ratification of Catapult Learning products/services

Moved by _____ Seconded by _____

To approve/ratify Catapult Learning products/services.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Carrillo _____ Manning _____ Coronado _____ Song _____

Consent

7. Approval of GLAAS agreement (Special Education)

Moved by _____ Seconded by _____

To approve the GLAAS agreement.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Carrillo _____ Manning _____ Coronado _____ Song _____

Consent

8. Purchase Orders

Moved by _____ Seconded by _____

To approve listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Wallach____ Carrillo____ Manning____ Coronado____ Song____

Consent

9. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach____ Carrillo____ Manning____ Coronado____ Song____

Consent

10. Approval of Health Care Coverage Addendum

Moved by _____ Seconded by _____

To approve the Health Care Coverage Addendum

Ayes _____ Noes _____ Abstain _____

Wallach____ Carrillo____ Manning____ Coronado____ Song____

D. Personnel

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel items as presented.

Ayes _____ Noes _____ Abstain _____

Wallach____ Carrillo____ Manning____ Coronado____ Song____

VI. COMMENTS FROM THE BOARD

VII. INFORMATION SESSION

Upcoming dates:

1. 1st & 2nd Back-to-School Night: Tues., Aug. 13th – 6:00pm
2. 3rd-5th Back-to-School Night: Wed., Aug. 14th – 6:00pm
3. 6th-8th Back-to-School Night: Tues., Aug. 19th – 6:00pm
4. Picture Day – Wed., Aug. 27th

VIII. Meeting was adjourned at _____.

Next meeting will be held on Tuesday, September 2, 2014