

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

September 2, 2014

6:00 p.m.
Regular Session

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

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton	_____
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- V. REPORT OF ACTION TAKEN IN CLOSED SESSION - None
- VI. PRESENTATIONS: None
- VII. BOARD OF DIRECTORS' REPORTS

VIII. 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.

IX. 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 September 2, 2014.

Ayes _____ Noes _____ Abstain _____

Wallach____Coronado____Carrillo____Manning____Song____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of August 12, 2014.

Ayes _____ Noes _____ Abstain _____

Wallach____Coronado____Carrillo____Manning____Song____

3. Report of Information: New Board Member Selection Process

Mr. Song will update the Board on current status.

B. Education

4. Report of Information: SJCA Vision – Mission – Pillars

C. Business

5. Report of Information: WCUSD Charter Renewal Policy

Dr. Patton will review WCUSD's Charter Renewal Policy with the Board of Directors.

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Wallach____Coronado____Carrillo____Manning____Song____

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach____Coronado____Carrillo____Manning____Song____

Consent

8. Disposal of Obsolete Equipment

Moved by _____ Seconded by _____

To approve the disposal of obsolete equipment.

Ayes _____ Noes _____ Abstain _____

Wallach____Coronado____Carrillo____Manning____Song____

Consent

9. Disposal of Obsolete Materials

Moved by _____ Seconded by _____

To approve the disposal of obsolete materials.

Ayes _____ Noes _____ Abstain _____

Wallach____ Coronado____ Carrillo____ Manning____ Song____

10. Report of Information: Presentation of Unaudited Actuals

Kathy Cooper, Business Services Manager will make a presentation on SJCA's Unaudited Actuals.

11. Unaudited Actuals

Moved by _____ Seconded by _____

To approve the unaudited actuals as presented.

Ayes _____ Noes _____ Abstain _____

Wallach____ Coronado____ Carrillo____ Manning____ Song____

12. Report of Information: Stipends for SJCA Board Members

Dr. Patton will inform the Board on the most recent information gathered relating to Board member stipends.

Consent

13. Consultant and Contracted Service Agreement

Moved by _____ Seconded by _____

To approve the renewal of the LACOE Contract Agreement MAA #C-12666:14:15 – Contract for HR, Business and Financial (Peoplesoft), Payroll, and/or Retirement reporting services for charter schools.

Ayes _____ Noes _____ Abstain _____

Wallach____Coronado____Carrillo____Manning____Song____

Consent

D. Personnel

14. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach____Coronado____Carrillo____Manning____Song____

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Next Board Meeting: Tuesday, Oct. 7, 2014
3. Dates to remember:
 - a. Sept. 3rd: 6th grade Computer & 7 Habits
 - b. Sept. 4th: 6th grade Computer & 7 Habits
 - c. Sept. 9th, 10th, 11th: 6th Computer Rollout 3:00-6:00
 - d. Sept. 11th: PTO Board and General Meeting
 - e. Sept. 13th: Dr. Patton begins CCSA Network
 - f. Week of Sept. 14th: "Teacher Talks"
 - g. Sept. 19th: SJCA Movie Night
 - h. Week of Sept. 22nd: "Teacher Talks" continue
 - i. Week of Sept. 22nd: JA Spirit Week
 - j. Sept. 30th: PESA Parent Workshops begin

There being no further business to come before the Board of Directors, the regular meeting of September 2, 2014 is adjourned at

_____p.m. by _____.