

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

November 3, 2014

6:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - a. Public Employment Goal Setting
Title: Executive Director

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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- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION
- V. PRESENTATIONS: None
- VI. BOARD OF DIRECTORS' REPORTS

VII. 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.

VIII. 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 November 3, 2014.

Ayes _____ Noes _____ Abstain _____

Wallach____Coronado____Carrillo____Manning____Song____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the special board meeting of October 29, 2014.

Ayes _____ Noes _____ Abstain _____

Wallach____Coronado____Carrillo____Manning____Song____

3. Report of Information: New Board Member Selection Process
SJCA Board will be updated on current status.

B. Education

4. Report of Information: Executive Director's selection to the UC Irvine Administrative Credentialing Advisory Board
5. Report of Information: Comprehensive Support Model (CSM).
Dr. Patton will take the Board through this purposeful and intentional student identification/intervention monitoring process.

C. Business

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. Donations

Moved by _____ Seconded by _____

To approve donations made to San Jose Charter Academy.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Coronado _____ Carrillo _____ Manning _____ Song _____

Consent

9. Memorandum of Understanding (MOU) between WCUSD and SJCA for Special Education Services.

Moved by _____ Seconded by _____

To approve the MOU between WCUSD and SJCA for special education services outlined in the MOU.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Coronado _____ Carrillo _____ Manning _____ Song _____

Consent

10. Contract between SJCA and Mental Health Supervisor

Moved by _____ Seconded by _____

To approve the contract between SJCA and mental health supervisor.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Coronado _____ Carrillo _____ Manning _____ Song _____

C. Personnel

Consent

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Coronado _____ Carrillo _____ Manning _____ Song _____

12. Personnel Rate Update

Moved by _____ Seconded by _____

To approve the updated rate for substitute teachers.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Coronado _____ Carrillo _____ Manning _____ Song _____

IX. INFORMATION SESSION

1. Board of Directors' discussion
2. Next Board Meeting: **Tuesday, Dec. 2, 2014**
3. Dates to remember:
 - a. Nov. 6th & 7 – SJCA hosting LACOE Common Core Math training
 - b. Nov. 7th – STEM Club (Girls) Field trip
 - c. Nov. 10th & 11th – No School
 - d. Nov. 13th – PTO Meeting
 - e. Nov. 17th-21st: SLC Week (12:45 dismissal)
 - f. Book fair same week
 - g. Nov. 24th-28th: No School-Thanksgiving Break

There being no further business to come before the Board of Directors, the regular meeting of November 3, 2014 is adjourned at

_____ p.m. by _____.