

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Junior Academy Multi-Purpose Room
March 4, 2014

5:30 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One potential case.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.

- IV. OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

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

VI. PRESENTATIONS

SJCA Administration would like to recognize the following individuals for their roles in making the 5th grade Outdoor Science Camp a reality.

1. Alisha Guin: Parent/Organizer
2. Maricar Bernabe: Teacher/Assistant to Mrs. Guin
3. Liz Bradbury: Teacher/Parent
4. Norma Venegas: Staff/Parent

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 March 4, 2014.

Song____Wallach____Carrillo____Manning____Coronado____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of February 4, 2014.

Song____Wallach____Carrillo____Manning____Coronado____

B. Education

3. 2014-2019 San Jose Charter Academy Local Education Plan

Moved by _____ Seconded by _____

To approve the San Jose Charter Academy 2014-2019 Local Education Plan and Consolidated Application.

Song____Wallach____Carrillo____Manning____Coronado____

Consent

4. Consultant Contract Agreement with John Antonetti

Moved by _____ Seconded by _____

To approve a contract agreement with John Antonetti, consultant.

Song____Wallach____Carrillo____Manning____Coronado____

C. Business

Consent

5. Donations made to San Jose Charter Academy.

Moved by _____ Seconded by _____

To approve the donation of the listed items to SJCA.

Song____Wallach____Carrillo____Manning____Coronado____

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Song____ Wallach____ Carrillo____ Manning____ Coronado____

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Song____ Wallach____ Carrillo____ Manning____ Coronado____

8. Report of Information: 2nd Interim Budget PPT Presentation

Kathy Cooper, Business Service Manager, will present a PPT relating to the 2nd Interim budget.

9. 2013-2014 2nd Interim Budget

Moved by _____ Seconded by _____

To approve the 2013-2014 2nd Interim Budget

Song____ Wallach____ Carrillo____ Manning____ Coronado____

Consent

10. Resolution: Amendment to Flexible Benefit Plan/Cafeteria Plan

Moved by _____ Seconded by _____

To approve the resolution amending the Flexible Benefit Plan/Cafeteria Plan.

Song____ Wallach____ Carrillo____ Manning____ Coronado____

D. Personnel

Consent

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify the personnel report as presented.

Song____ Wallach____ Carrillo____ Manning____ Coronado____

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - a. March 4th – Dr. Seuss Day
 - b. March 5th & 6th Hosting LACOE Math training
 - c. March 5th – PTO Meeting – 6:00 p.m.
 - d. March 7th – Hosting LACOE Science training
 - e. March 9th – Daylight Savings Time begins
 - f. March 10th-14th – SLC's (12:45 dismissal) Book Fair
 - g. March 11th – 7:00 a.m. Muffins for Moms
 - h. March 11th – Public Forum for LCAP 6:00-8:00p.m.
 - i. March 13th – Donuts for Dads 7:00 a.m.
 - j. March 13th – Lottery (2:30 TK, 4:00 Kinder)
 - k. March 14th – Goodies for Grandparents 7:00 a.m.

- XI. There being no further business to come before the Board of Directors, the regular meeting of March 4, 2014 is adjourned at _____p.m. by _____.