

REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
March 6, 2025
4:00 p.m.

Regular Session

I. CALL TO ORDER: _____ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Nicole Valdovinos	
SJCA Vice Chairman	Jeff Coronado	
SJCA Board Secretary	Tony Song	
SJCA Board Member	Dave Wallach	
SJCA Board Member	Matt Smith	
SJCA Board Member	Monica Farias	

Superintendent-Principal	Erin Shiroma	
--------------------------	--------------	--

III. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

IV. CLOSED SESSION OPENS: _____ p.m.

- A. Anticipated Litigation - CA Education Code 54956.9(c)**
- B. Compensation/benefits - CA Education Code 54957.6**

CLOSED SESSION ENDED: _____ p.m.

V. ACTION TAKEN IN CLOSED SESSION

VI. PRESENTATIONS

1. The Leader In Me: Staff and students will be recognized.

VII. BOARD OF DIRECTORS' REPORTS

Items or activities individual Board Directors may wish to report on since their last meeting. This may include school events, visits, community events, etc.

VIII. ITEMS FROM THE FLOOR/PUBLIC COMMENT

For those attending the meeting in person, please submit a "Request to Address the Board" form prior to the meeting. If a participant is attending through Zoom, please follow the instructions below for addressing the Board.

Not more than three (3) minutes are to be allotted to any one (1) speaker, nor more than thirty (30) minutes on the same subject. This portion of the agenda is for presentations to the Board and not a question and answer period where the Board enters into dialogue. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date. Public comments beyond thirty (30) minutes will be at the discretion of the Board President.

Please click the link below to join through Zoom:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hycmE3ZXdQU3JRTBVNjVaQT09>

Passcode: 216986

Telephone:

US: +1 213 338 8477

Webinar ID: 970 7917 8411

Passcode: 216986

If you join the webinar by phone to listen in only, please press *9 to raise your hand.

If you use ANDROID or IOS with a Zoom app., please do the following:

1. Tap MORE, then raise hand
2. The host will be notified that you've raised your hand. When it is your turn to speak, you may be prompted to unmute yourself.
3. Tap MORE again, then LOWER HAND to lower it if needed.

If you use WINDOWS or MAC to access meeting with Zoom, please do the following:

1. Click RAISE HAND in the webinar controls.
2. The host will be notified that you've raised your hand. When it is your turn to speak, you may be prompted to unmute yourself.
3. Click RAISE HAND in the webinar controls to lower it. This will not mute yourself if you are unmuted.

Note:

Windows – You can also use the Alt + Y shortcut to raise or lower your hand.

Mac – You can use the Option + Y keyboard shortcut to raise or lower your hand

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 6, 2025

Ayes

Noes

Abstain

___ Valdovinos ___ Coronado ___ Song ___ Wallach ___ Smith ___ Farias

Consent **2. Approval of Minutes**

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of Feb. 4, 2025

Ayes

Noes

Abstain

___ Valdovinos ___ Coronado ___ Song ___ Wallach ___ Smith ___ Farias

B. EDUCATION

3. Report of Information: The Leader in Me

Staff and students will highlight program components of SJCA’s “The Leader In Me” program.

4. Report of Information: International Society for Technology in Education (ISTE)

Staff will highlight the implementation of ISTE standards throughout teaching and learning.

5. AI Policy Revision

Moved by

Seconded by

To approve revision made to the SJCA AI Policy

Ayes		Noes		Abstain	
___ Valdovinos	___ Coronado	___ Song	___ Wallach	___ Smith	___ Farias

6. SJCA 2025-2026 School Calendar

Moved by	Seconded by
To approve the SJCA 2025-2026 School Calendar	

Ayes		Noes		Abstain	
___ Valdovinos	___ Coronado	___ Song	___ Wallach	___ Smith	___ Farias

C. BUSINESS

Consent

7. Purchase Orders

Moved by	Seconded by
To approve/ratify listed purchase orders	

Ayes		Noes		Abstain	
___ Valdovinos	___ Coronado	___ Song	___ Wallach	___ Smith	___ Farias

Consent

8. Warrants

Moved by	Seconded by
To approve/ratify listed warrants.	

Ayes		Noes		Abstain	
___ Valdovinos	___ Coronado	___ Song	___ Wallach	___ Smith	___ Farias

Consent

9. Donations

Moved by

Seconded by

To approve/ratify listed donations.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

10. Contracts

Moved by

Seconded by

To approve/ratify contracts as presented.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

11. Report of Information: 2024-2025 2nd Interim Overview

Ms. Luna, CBO, will present an overview of the 2024-2025 2nd Interim Budget.

12. 2024-2025 2nd Interim Budget

Moved by

Seconded by

To approve the 2024-2025 2nd Interim Budget

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

D. PERSONNEL

Consent 13. Personnel Report

Moved by

Seconded by

To approve/ratify the personnel report as presented.

Ayes**Noes****Abstain**

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

X. INFORMATION SESSION**1. Board of Directors' Discussion****2. Dates to remember and other update:**

DATE	EVENT
March 3rd-7th	SLCs taking place Lazy Dog Fundraiser
March 7th	Read Across SJCA (last day) 12:45 Early Dismissal
March 8th	Lazy Dog Fundraiser
March 9th	Daylight Savings Time begins
March 10th	College and Career Week CA Charter School Assoc (CCSA) conference begins (Shiroma, Luna, Patton)
March 12th	7th Grade Field Trip 8:00 Rising Up Session #8
March 14th	8:15 2nd Grade Core Values Assembly
March 17th	St. Patrick's Day 6:00 PTO Meeting
March 18th	6th Grade Field Trip 8:15 4th Grade Core Values Assembly 6:00 Parent Engagement Workshop
March 19th	3:30 School Site Council Meeting
March 20th	Celebration of Learning (5p-7p) 8:15 1st Grade Core Values Assembly

	Spring Begins
March 21st	Celebration of Learning, Student Showcase 12:45 Early Dismissal
March 22nd-27th	8th Graders to Washington, D.C.
March 24th - 28th	Spring Break
April 1st	Board of Directors' Meeting

There being no further business to come before the Board of Directors, the regular meeting of March 6, 2025 is adjourned at _____ p.m. by
