

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

Regular Session

I. CALL TO ORDER: ____4:01____p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

Superintendent-Principal	Erin Shiroma	x
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III. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

IV. CLOSED SESSION OPENS: ____4:01____ p.m.

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

CLOSED SESSION ENDED: ____4:58____p.m.

V. ACTION TAKEN IN CLOSED SESSION

There was no action taken during closed session.

VI. PRESENTATIONS

1. The Leader In Me: Ms. Monica Velarde and Mrs. Sarah Sherred were recognized for their work done with the Lighthouse program. In addition, the teachers recognized all students participating in the program.

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.

Nicole Valdovinos: SJCA are the league soccer champions!

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>

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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.

1. PTO Board reps invited the Board to the SJCA carnival asking them to man the ticket booth as they have done in years past. In addition, the PTO provided Lighthouse team members with candied apples.

IX. BUSINESS SESSION

A. ORGANIZATIONAL

1. Approval of Agenda and Consent items

Moved by Mr. Smith

**Seconded by Mr.
Wallachijbv**

To approve the agenda and consent items for the regular meeting of March 6, 2025

Ayes	4	Noes	0	Abstain	0
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<input checked="" type="checkbox"/> _x_ Valdovinos	<input checked="" type="checkbox"/> _x_ Coronado	<input type="checkbox"/> _ Song	<input checked="" type="checkbox"/> _x_ Wallach	<input checked="" type="checkbox"/> _x_ Smith	<input type="checkbox"/> _ Farias
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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
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<input type="checkbox"/> _ Valdovinos	<input type="checkbox"/> _ Coronado	<input type="checkbox"/> _ Song	<input type="checkbox"/> _ Wallach	<input type="checkbox"/> _ Smith	<input type="checkbox"/> _ Farias
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B. EDUCATION

3. Report of Information: The Leader in Me

Staff and students highlighted program components of SJCA's "The Leader In Me" Lighthouse program.

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

Staff highlighted the implementation of ISTE standards throughout teaching and learning.

5. AI Policy Revision

Moved by Mr. Smith

Seconded by Mr. Wallach

To approve revision made to the SJCA AI Policy

Ayes 4 **Noes** 0 **Abstain** 0

☒ Valdovinos ☒ Coronado ☐ Song ☒ Wallach ☒ Smith ☐ Farias

6. SJCA 2025-2026 School Calendar

Moved by Mr. Wallach

Seconded by Mr. Smith

To approve the SJCA 2025-2026 School Calendar

Ayes 4 **Noes** 0 **Abstain** 0

☒ 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 Mr. Smith

Seconded by Mr. Wallach

To approve/ratify contracts as presented.

Ayes 4

Noes 0

Abstain 0

☒ Valdovinos

☒ Coronado

☐ Song

☒ Wallach

☒ Smith

☐ Farias

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

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

12. 2024-2025 2nd Interim Budget

Moved by Mr. Wallach

Seconded by Mr. Smith

To approve the 2024-2025 2nd Interim Budget

Ayes 4

Noes 0

Abstain 0

☒_x_ Valdovinos ☒_x_ Coronado ___ Song ☒_x_ Wallach ☒_x_ 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

Mr. Wallach was very impressed with the students' presentations and was blown away with the AI presentation.

Mrs. Valdovinos attended the soccer game. She has some concern about the length of the grass.

0. Dates to remember and other updates:

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 7:01 p.m. by Chairwoman, Nicole Valdovinos.