

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

October 2, 2018

5:00 p.m.  
Regular Session

- I. CALL TO ORDER: \_\_\_\_\_
  
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM
  
- III. CLOSED SESSION OPEN \_\_\_\_\_ p.m.
  - a. Public Employee compensation/contract
  
- V. CLOSED SESSION ENDED \_\_\_\_\_ p.m.
  
- VI. OPEN SESSION - \_\_\_\_\_ p.m.
  - a. Flag Salute
  - b. Roll Call

BOARD OF DIRECTORS

Matt Smith \_\_\_\_\_  
Jeff Coronado \_\_\_\_\_  
Tony Song \_\_\_\_\_  
Dave Wallach \_\_\_\_\_  
Lisa Avakian \_\_\_\_\_

SUPERINTENDENT

Dr. Denise Patton \_\_\_\_\_

VII.PRESENTATIONS: None

VIII.BOARD OF DIRECTORS' REPORTS

IX. 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.

X. 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 October 2, 2018.

Ayes \_\_\_\_ Noes \_\_\_\_ Abstain \_\_\_\_

Smith \_\_\_\_ Coronado \_\_\_\_ Song \_\_\_\_ Wallach \_\_\_\_ Avakian \_\_\_\_

Consent

2. Approval of Minutes

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the minutes of the regular meeting of Sept. 11, 2018.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_\_\_ Coronado\_\_\_\_ Song\_\_\_\_ Wallach\_\_\_\_ Avakian\_\_\_\_

**B. Education**

- 3. Report of Information: CA Assessment of Student Performance and Progress Update
- 4. Report of Information: Dr. Patton will report out on her attendance at the CA City Schools Superintendents' Conference.
- 5. Report of information: Scheduling of Round-table discussion.

Consent

- 6. SJCA EL Redesignation Policy

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the SJCA EL Redesignation Policy.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_\_\_ Coronado\_\_\_\_ Song\_\_\_\_ Wallach\_\_\_\_ Avakian\_\_\_\_

**C. Business**

- 7. Report of Information: Facilities Update

Consent

- 8. Purchase Orders

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify listed purchase orders.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_\_\_ Coronado\_\_\_\_ Song\_\_\_\_ Wallach\_\_\_\_ Avakian\_\_\_\_

Consent

9. Warrant Approvals

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve Warrants as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_\_\_ Coronado\_\_\_\_ Song\_\_\_\_ Wallach\_\_\_\_ Avakian\_\_\_\_

Consent

10. Contracts

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the contracts as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_\_\_ Coronado\_\_\_\_ Song\_\_\_\_ Wallach\_\_\_\_ Avakian\_\_\_\_

11. Report of Information: SJCA Insurance Program

Consent

D. Personnel

12. Personnel Report

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify personnel as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith \_\_\_\_\_ Coronado \_\_\_\_\_ Song \_\_\_\_\_ Wallach \_\_\_\_\_ Avakian \_\_\_\_\_

## Consent

### 13. Assistant Cheer Coach Job Description

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify personnel as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith \_\_\_\_\_ Coronado \_\_\_\_\_ Song \_\_\_\_\_ Wallach \_\_\_\_\_ Avakian \_\_\_\_\_

## XI. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
  - a. Monday, Oct. 8<sup>th</sup> – No School
  - b. Tuesday, Oct. 9<sup>th</sup> – No school for Students, Staff  
Professional Development
  - c. **November 13<sup>th</sup> – Next Board Meeting**

There being no further business to come before the Board of Directors, the regular meeting of October 2, 2018 adjourned at \_\_\_\_\_ p.m.  
by \_\_\_\_\_.