

Anything individual Board members wish to report out on since the last meeting. This may include school events, visits, community events, etc.

Mr. Wallach attended the SJCA talent show. He was very impressed with the wide-spread and variety of talent possessed by SJCA students.

V. 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.

Four parents spoke to the Board regarding their concerns involving a recent event centered around school safety.

VI. BUSINESS SESSION

A. Organizational

1. #282 Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Song to approve the agenda and consent items for the regular meeting of February 5, 2019 with the deletion of Item 7 from the consent agenda. In addition, item V was moved to II.

Ayes 5 Noes 0 Abstain 0

Smith x Coronado x Song x Wallach x Avakian x

Consent

2. #283 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of January 8, 2019.

Ayes _____ Noes _____ Abstain _____

Smith _____ Coronado _____ Song _____ Wallach _____ Avakian _____

B. Education

3. Report of Information: Mid-Year Achievement Report

Administration provided the Board with a Mid-year Achievement Report.

4. Report of Information: Charter School Advocacy

Dr. Patton will reported out on the main issues she discussed with Legislators while in Sacramento. Issues facing charter schools were also discussed.

C. Business

Consent

5. #284 Purchase Orders

Moved by _____ NA _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith _____ Coronado _____ Song _____ Wallach _____ Avakian _____

Consent

6. #285 Warrant Approvals

Moved by _____ NA _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

7. #286 Donations

Moved by Mr. Wallach and seconded by Ms. Avakian to approve donations made to SJCA.

Ayes __5__ Noes __0__ Abstain __0__

Smith__x__Coronado__x__Song__x__Wallach__x__Avakian__x__

Consent

8. #287 Contracts

Moved by ___NA___ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Tabled

9. #288 Procurement Policy Update

Moved by _____ Seconded by _____

To approve the updated procurement policy.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

10. #289 Low Performance Grant

Moved by ___NA_____ Seconded by _____

To approve the Low Performance Grant.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

11. #290 E-Rate Bid Process

Moved by Mr. Song and seconded by Ms. Avakian to approve the E-Rate Bid Process.

Ayes __5__ Noes __0__ Abstain __0__

Smith__x__Coronado__x__Song__x__Wallach__x__Avakian__x__

D. Personnel

12. #291 Personnel Report

Moved by Mr. Coronado and seconded by Mr. Song to approve/ratify the personnel report as presented.

Ayes __5__ Noes __0__ Abstain __0__

Smith__x__Coronado__x__Song__x__Wallach__x__Avakian__x__

13. #292 Creation of New Position

Moved by Mr. Wallach and seconded by Ms. Avakian to approve the creation of a new position.

Ayes __5__ Noes __0__ Abstain __0__

Smith__x__Coronado__x__Song__x__Wallach__x__Avakian__x__

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - No School – Monday, Feb. 11, 2019
 - No School – Monday, Feb. 18, 2019
 - Next Board meeting: Tuesday, March 5th – 5:00 p.m.
 - **Mark your calendars: 8th Grade Promotion – Wednesday, June 12th at 6:00p.m.**

VIII. There being no further business to come before the Board of Directors, the regular meeting of February 5, 2019 is adjourned at ___**7:30**_p.m. by ___Chairman Matt Smith_____.