

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

June 19, 2018

5:00 p.m.  
Regular Session

I. CALL TO ORDER: 5:00 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Matt Smith	<u>  x  </u>
Tony Song	<u>  x  </u>
Dave Wallach	<u>  x  </u>
Jeff Coronado	<u>  x  </u>
Lisa Avakian	<u>  x  </u>

SUPERINTENDENT

Dr. Denise Patton	<u>  x  </u>
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II. PRESENTATIONS: None

III. BOARD OF DIRECTORS' REPORTS

IV. 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.

V. BUSINESS SESSION

A. Organizational

1. #220 Approval of Agenda and Consent items

**Moved by Mr. Wallach and seconded by Ms. Avakian to approve the agenda and consent items for the regular meeting of June 19, 2018.**

Ayes   5   Noes   0   Abstain   0  

Smith   x   Song   x   Wallach   x   Coronado   x   Avakian   x  

Consent

2. #221 Approval of Minutes

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

To approve the minutes of the regular meeting of June 12, 2018.

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

Smith    Song    Wallach    Coronado    Avakian   

B. Education

3. Report of Information: Update on Physical Education and Afterschool Sports Funding

**Dr. Patton presented an update to the Board regarding the funding of the after school sports program. The discussion resulted in the following outcomes:**

- 1. New equipment will be provided to each sport at the beginning of that sport's season.**
- 2. Used equipment will be recycled into the daily PE program.**
- 3. A system will be developed that does not allow for sports and PE equipment to be freely accessed by students.**
- 4. A track clinic will be offered to students prior to the District track meet.**

4. **#222** 2018 SJCA Local Control Accountability Plan  
**Moved by Mr. Wallach and seconded by Mr. Song to approve the 2018 SJCA LCAP.**

Ayes   5   Noes   0   Abstain   0  

Smith   x   Song   x   Wallach   x   Coronado   x   Avakian   x  

5. **#223** 2018 SJCA Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum

**Moved by Mr. Wallach and seconded by Ms. Avakian to approve the 2018 SJCA LCAP.**

Ayes   5   Noes   0   Abstain   0  

Smith   x   Song   x   Wallach   x   Coronado   x   Avakian   x  

6. **#224** 2018 SJCA Wellness Policy

**Moved by Mr. Song and seconded by Ms. Avakian to approve the 2018 SJCA Wellness Policy.**

Ayes   5   Noes   0   Abstain   0  

Smith   x   Song   x   Wallach   x   Coronado   x   Avakian   x  

C. Business

7. Report of Information: 2018-2019 Budget PPT

8. **#225** 2018-2019 SJCA Budget

**Moved by Mr. Wallach and seconded by Mr. Song to approve the 2018-2019 SJCA budget.**

Ayes   5   Noes   0   Abstain   0  

Smith   x   Song   x   Wallach   x   Coronado   x   Avakian   x

Consent

9. #226 Contracted Services

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

To approve the contracted services as presented.

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

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

Consent

10. #227 Purchase Orders

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

To approve/ratify listed purchase orders.

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

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

Consent

11. #228 Warrants

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

To approve/ratify listed warrants.

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

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

12. #229 Facility Upgrades

**Moved by Mr. Coronado and seconded by Ms. Avakian to approve the proposed facility renovations/upgrades not to exceed \$220,000.**

Ayes \_\_5\_\_ Noes \_\_0\_\_ Abstain \_\_0\_\_

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

13. #230 2018 Consolidation Application

**Moved by Mr. Wallach and seconded by Ms. Avakian to approve the 2018 Consolidated Application.**

Ayes \_\_\_5\_\_\_ Noes \_\_\_0\_\_\_ Abstain \_\_\_0\_\_\_

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

D. Personnel

Consent

14. #231 Personnel Report

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

To approve/ratify personnel as presented.

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

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

VI. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
  - a. Next Board of Directors' Meeting – August 7th
  - b. 1<sup>st</sup> day of school – August 15<sup>th</sup>.
- 3.

There being no further business to come before the Board of Directors, the regular meeting of June 19, 2018 is adjourned at

\_\_\_7:00\_\_\_ p.m. by \_\_\_Chairman Matt Smith\_\_\_\_\_.