

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS  
AGENDA  
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: \_\_\_\_\_

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

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

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. Approval of Agenda and Consent items

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

To approve the agenda and consent items for the regular meeting of June 19, 2018.

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

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

Consent

2. Approval of Minutes

Moved by \_\_\_\_\_ 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 will update the Board in these areas.

4. 2018 SJCA Local Control Accountability Plan

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

To approve the 2018 SJCA LCAP.

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

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

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

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

To approve the 2018 SJCA LCAP.

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

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

5. 2018 SJCA Wellness Policy

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

To approve the 2018 SJCA Wellness Policy

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

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

### C. Business

6. Report of Information: 2018-2019 Budget PPT

7. 2018-2019 SJCA Budget

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

To approve the 2018-2019 SJCA budget

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

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

Consent

7. Contracted Services

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

To approve the contracted services as presented.

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

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

Consent

9. Purchase Orders

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

To approve/ratify listed purchase orders.

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

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

Consent

10. Warrants

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

To approve/ratify listed warrants.

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

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

11. Facility Upgrades

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

To approve the proposed facility renovations/upgrades.

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

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

12. 2018 Consolidation Application

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

To approve the 2018 Consolidated Application

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

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

D. Personnel

Consent

13. Personnel Report

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

\_\_\_\_\_ p.m. by \_\_\_\_\_.