

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

April 9, 2019

5:00 p.m.  
Regular Session

- I. CALL TO ORDER: \_\_\_\_\_
- II. CLOSED SESSION : \_\_\_\_\_ p.m.
  - A. Employee Compensation

Ended: \_\_\_\_\_ p.m.
- III. OPEN SESSION \_\_\_\_\_ p.m.
  - a. Flag Salute
  - b. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

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

- IV. PRESENTATIONS: None

V. BOARD OF DIRECTORS' REPORTS

VI. 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.

VII. 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 April 9, 2019.

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 March 5, 2019.

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

Smith\_\_\_\_Coronado\_\_\_\_Song\_\_\_\_Wallach\_\_\_\_Avakian\_\_\_\_

**B. Education**

- 3. Report of Information: MTSS Crew Presentation
  
- 4. Report of Information: Local Control Accountability Plan (LCAP) Update
  
- 5. 2019-2020 School Calendar

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

To approve the 2019-2020 SJCA School calendar.

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

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

**C. Business**

- 6. Installation of Fencing and Security Screen

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

To approve the installation of fencing along Willow Avenue and a security screen in the JA eating area.

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

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

- 7. School Safety Consultant

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

To approve the authorization of up to \$7500 for the purpose of hiring a school safety consultant.

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

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

8. Resolution for Updating LACOE Authorization

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

To approve the LACOE Authorization update.

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

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

Consent

9. Purchase Orders

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

To approve/ratify listed purchase orders.

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

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

Consent

10. Warrant Approvals

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

To approve Warrants as presented.

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

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

Consent

11. Donations

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

To approve donations as presented.

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

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

Consent

12. Contracted Services

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

To approved the following contracted services as presented.

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

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

Consent

13. 2018-2019 Holiday Calendar

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

To approved the 2018-2019 Holiday Calendar

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

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

**C. Personnel**

Consent

14. Personnel Report

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

To approve/ratify personnel as presented.

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

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

VIII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
  - a. Thursday, April 11<sup>th</sup>: Parent University 9:00am & 6:00pm
  - b. Saturday, April 13<sup>th</sup>: Kiwanis Easter Egg Hunt (Cortez Park) 9:00 a.m.
  - c. Monday, April 15<sup>th</sup>: SJCA PTO 6:00 p.m.
  - d. Tuesday, April 16<sup>th</sup>: 1<sup>st</sup> Grade Musical 5:30 & 6:30
  - e. Wed., April 17<sup>th</sup>: 3<sup>rd</sup> Grade Musical 5:30 & 6:30
  - f. Thursday, April 18<sup>th</sup>: 4<sup>th</sup> Grade Musical 5:30 & 6:30
  - g. Monday, April 22<sup>nd</sup>: No School
  - h. **Volunteer Celebration: Tuesday, May 21<sup>st</sup> 9:00am**
  - i. **Promotion: Wed., June 12<sup>th</sup> 6:00pm. Citrus College Performing Arts Center**

There being no further business to come before the Board of Directors, the regular meeting of April 9, 2019 is adjourned at

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