

**Rocklin Academy Board Meeting Minutes
Meeting Held at 5035 Meyers Street, Library
6:30 p.m. October 20, 2008**

RA Board Members and Staff Present:

Voting Members: Chairwoman Wendy Boyd, Executive Director Dr. David Patterson, Steven Carney, Jeff Nicolaysen and Stephen Siler

Non-Voting Members: Amy Alford and Jillayne Antoon

Staff: Mary Decker and Robin Stout

RA Board Members Absent: None

Visitors: Julie Hirota, Diana Higashi, and Wendy Lang

I. Call to Order: Wendy Boyd, Chairwoman at 6:37 p.m.

II. Kindergarten Presentation (Amy Alford, Jennipher Baker, Diana Wilson)

The Kindergarten team presented their C&I results to the Board via PowerPoint Presentation. They reported noticeable improvements and through the results were able to identify students who might need intervention. Parents of intensive students were encouraged by the process and able to focus on studies at home to help the children do better in the areas identified.

III. Hearing of Visitors: None

IV. Board Member Comments:

Jim Nicolaysen was impressed by the Kindergarten teachers and their presentation.

Wendy Boyd thanked the teachers and Steve Carney for their hard work.

V. Consent Agenda:

- (a) The Enrollment Update was approved.
- (b) The Meeting Minutes of October 6, 2008 were pulled off the agenda and were approved with corrections.

VI. Administration Report: None

VII. PAC Report:

- Meyers PAC will be conducting a survey to better understand what parents feel are the most important activities for PAC to fund.
- Cinco de Mayo will be held at the Meyers Street campus this year.
- The Harvest Carnival was very successful. Fifty six percent of families attended.
- Red Ribbon Week starts October 20 with the theme of “No is a Choice.”
- RUSD is asking for \$1200 from RA PAC to supplement their library fund. There was discussion whether or not the assets purchased for the libraries will move if the campus is moved. Dave Patterson will be checking into the matter.

VIII. Information/Action

(a) WSCA Update and Presentation

Executive Director Dave Patterson reported that the October 9th hearing at PCOE was well attended. Another meeting is scheduled on Friday October 24th with PCOE to continue exchanging information on the WSCA Charter Petition. WSCA would like a 7-12 building and is open to other types of structures at different facilities – not just shared facilities.

Patterson introduced a Knowledge Brief regarding financing and a second piece, “Facility Master Planning 101”. Patterson then explained to the Board that there are Charter Specialists to help aid schools through the charter process and WSCA will have access to state help and will be investing into expertise possibly in the future for the building plans etc.

(b) Prop 39 Request

Under the rules for Prop 39 WSCA needs to make a request for facilities by November 1, 2008. The Knowledge Brief Patterson introduced to the Board gave an overview of this process. The charter needs to be approved by March 15 in order to still be eligible. Facility requests are not a reason to deny a charter petition.

Patterson motioned to submit a Prop 39 request to RUSD for WSCA for 2009-10. Carney seconded. (5-0) The Board Chair and Executive Director will submit the Prop 39 request on behalf of the RA Board for a proposed enrollment of 150 students.

(c) Enrollment Policy

Due to the end of the Meyers Street federal grant, RA can now have a single policy that applies to both schools. There is an ongoing need to consider the long-term housing agreement that RA have a certain percentage of out of district students enrolled in order avoid potential penalties imposed by RUSD. The MOU language states that 20% of the students need to be out of district. The RA Board adopted policy provides a safety margin so that the target is a 75-25 mix. The current percentage for RA is 80-20. This year RA is contemplating incorporating the in-district preference in the sibling preference for the 2009-10 year. Penalties start in 2011. The Board was in agreement

that the ratio needs to be watched carefully each year so that RA will qualify by 2011. The law states there is a preference to district residents. Executive Director Patterson stated that using the sibling requirement is a mechanism to fulfill that requirement of law.

Adjourned to Closed Session at 8:24

No Action Taken in Closed Session

Meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Nicole Alldredge