

**Rocklin Academy Board Meeting Minutes  
Meeting Held at 5035 Meyers Street, Library  
6:30 p.m. January 20, 2009**

**RA Board Members and Staff Present:**

**Voting Members:** Chairwoman Wendy Boyd, Executive Director, Dr. David Patterson, and Stephen Siler.

**Non-Voting Members:** Pat Teilh, Amy Alford and Jillayne Antoon

**Staff:** Mary Decker and Robin Stout

**Visitors:** Julie Accacian, Julie Hirota, Ed Keller, Wendy Lang and Michael McMillan

**I. Call to Order:** Wendy Boyd, Chairwoman at 6:32 p.m.

**II. Hearing of Visitors**

**III. Board Member Comments**

**IV. Consent Agenda**

- a. Enrollment Update
- b. Minutes of December 15, 2008
- c. Minutes of January 5, 2009

The minutes of December 15 were revised and re-distributed to the board. The Consent Agenda was then approved. (3-0) Siler/Patterson

**V. Administration Report**

Reminder: These reports are submitted in written form in your Board Packet.  
Please contact Patterson or Teilh with any questions before the meeting.

**(a) Budget Update**

Executive Director Patterson indicated that there was nothing positive to report regarding the state budget or the legislature's ability resolve it. This year's cuts are daunting, but next year will be even worse.

**(b) Promethean Update**

Teachers and administration received training in the use of the Promethean Boards on January 6. Another training session, focusing on the Activote feature of the boards will be provided on February 3.

## **VI. PAC Report**

Turnstone PAC reported that 150 people turned out for the movie night and school spirit is high. The yearbooks are sold out. PAC is currently preparing a report for the Board. The pledge drive has earned \$14,600. An upcoming activity PAC is considering is the 1<sup>st</sup> Annual St. Patrick's Day Celebration planned by the Rocklin Chamber of Commerce.

Meyers PAC reported that their first meeting was very successful with good attendance and input from families. A Promethean presentation was made and PAC plans to have enrichment presentations each month.

## **VII. Information/Action**

### **(a) Update Regarding PAC Bylaws and Governance Structure**

Patterson reported that he has been working with administration and PAC in revising the bylaws for both campuses. PAC is looking for a structure that would include a board member. Legal counsel will be consulted in regards to the language. This item is expected to come back to the board at the February 17th meeting.

### **(b) WSCA Charter Petition**

The California Department of Education has completed their review. Executive Director Patterson is encouraged and expects a positive review. The Prop 39 response is in the process and RUSD has added the request to their agenda. WSCA has entered into an agreement with Jo Ann Koplin for a site visit evaluation. Koplin will be presenting a structured workshop that the WSCA Planning Committee is participating in. RA is aggressively pursuing a facility search that does not require sharing a site with the district. Patterson is also working on the SELPA application.

### **School-Wide SMART Goal Update**

A report will be given at the next meeting when board members Steve Carney and Jeff Nicolaysen are present.

### **(c) RA Fundraising Discussion**

Executive Director Patterson continues to work with Chairwoman Boyd and PAC in creating a clear statement of fundraising policy. Two documents were referred to with the interest in creating an overarching idea and process for fundraising. After input from the board the next step will be working with the two PAC Presidents and bringing back their work to the board for adoption. Discussion on the difference between "fundraising" and a "capital campaign" followed. This item will come back to the board for discussion after the bylaws have been completed.

### **(d) Request to Start a Club/Club Policy Discussion**

This item was brought to the board following a request by a student to create a “Christian Club”. After discussion on extracurricular clubs, it was the consensus of the board that a legal and policy review of this item is necessary.

**(e) Planning Process for Programmatic and Budget Changes for 2009-10**

Patterson reported that this year’s budget crisis is horrendous. The next year is expected to be worse. Administration has started discussing with faculty and parents the next year’s budget changes and challenges. Chairwoman Boyd would like CI to remain a priority. The input from all the stakeholders will be incorporated in the discussions and proposals that will be presented to the board over the next few months.

**Meeting was adjourned at 8:14 p.m.**

**Respectfully submitted,**

**Nicole Alldredge**