

**Rocklin Academy Board Meeting Minutes
Meeting Held at 6880 Destiny Drive
6:30 p.m, Monday, April 25 2011,
Special Meeting**

RA Board Members and Staff Present:

Voting Members: Chairwoman Wendy Boyd, Executive Director David Patterson, Jeff Nicolaysen, Stephen Siler, Jarrett Black, Melissa Garrido and Doug Johnson

Voting Members Absent: None

Call to Order: The meeting was called to order at 6:37 p.m.

II. Hearing of Visitors: None

III. Facilities Update

The architectural plans, costs, contractor selection and a review of “Appendix A” for the Menlo site were reviewed.

IV. Review of Approval of Facility Cost

a. Contingent Costs

The engagement letter for Stradling Yocca Carlson Rauth to serve as bond counsel was approved. Nicolaysen, Garrido 7-0

b. Non-Contingent Costs

The Standard & Poor’s letter of engagement was approved. Johnson/Black 7-0

The Agreement for Structural Engineering Services with TFO and Buehler & Buehler was approved. Johnson/Black 7-0

The Proposal for Property Condition Assessment was approved. Garrido/Siler 7-0

V. Multi-track Waiver Option

There was discussion regarding the multi-track waiver. Follow up with appropriate parties will continue.

VI. Prop 39 Update

Administration has been working with legal counsel the CCSA and the CDE regarding the Prop 39 final offer from RUSD. The response from WSCA to the final offer is due May 1, 2011.

Adjourned to Closed Session at 7:51

VII. Closed Session

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code 54956.8
Property: 660 Menlo Drive
Agency Negotiator: Dr. David Patterson, Scott Rush, CB Richard Ellis
Negotiating Parties: Rocklin Academy and Owners
Under Negotiation: Purchase or Lease/Purchase
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (one potential case)
Government Code Section 54956.9

Meeting Reconvened to Open Session at 9:08 p.m.

Closed Session Action Taken: None

Open Session was adjourned at 9:09 p.m.

Respectfully submitted,

Nicole Alldredge