

**Rocklin Academy Board of Directors Minutes
Meeting Held at 660 Menlo Drive
Monday, February 13, 2012**

RA Board Members and Staff Present:

Members Present: Chairwoman Wendy Boyd, Jarrett Black, Doug Johnson, Melissa Garrido, Rick Miller, Margaret Broussard and Nate Pomeroy

Members Absent: None

Staff Present: Superintendent David Patterson, Principal Robin Stout, Principal Chip Kling, Jillayne Antoon, Laura Reagan, Wendy Mitchell, Bethie Boekestein, Allison Izzo and Brigid Perakis

Visitors: Kim Dvorak, Sylvia Miersch, Diana Higashi, Miken Dayton, Eileen Brault, Helen Murray, Lisa Dye, Greg Mahaffey and Barbara Jones

Call to Order: The meeting was called to order at 6:32 p.m.

II. Hearing of Visitors: None

III. Board Member Comments

~~Melissa Garrido~~ Peggy Broussard attended Naviance training as well as the workshop presented by Steven Carney.

Nate Pomeroy acknowledged the hard work everyone has put forth this year. He pledged to provide lunches for the staff on minimum day and urged others to do so as well. He requested that the Board say the pledge of allegiance before board meetings.

Wendy Boyd has four applications for the Teacher Board Advisory Position. She would like to seat the teachers as soon as possible. The Charter School Conference will be held February 28-30. She urged board members and stakeholders to attend. She announced that Superintendent Patterson will receive the Hart Vision Award for Charter Leader of the Year.

Jarrett Black's sixth grader attended the shadow day at Western Sierra and his wife attended the Information Night and found it very helpful.

IV. Discussion and Adoption of Board Norms

The Board norms were adopted. Pomeroy/Johnson (7-0)

VI. Consent Agenda

- a. **Expenditures for December, 2011**
- b. **Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, and Western Sierra Collegiate Academy**

The consent agenda was passed. Miller/Garrido 6-0 (One abstension.) Board member Broussard requested a “check run” along with the reconciled expenditures and Superintendent Patterson stated it will be provided at the next meeting.

VII. Administration Reports

No verbal updates were reported.

XI. PSP, Committee and ASB Reports

Verbal Updates

Western Sierra will be holding the Shamrock Event on March 17th. There will be a dinner for families and a dance for students. This event will replace the Blue & Gold Gala.

XII. Information/Action

a. Student Achievement Progress Towards Smart Goals

Teachers Laura Reagan, Wendy Mitchell, Bethie Boekestein, and Allison Izzo presented an update on the various instructional strategies which have been implemented to address the school wide SMART goals in Literary Response and Analysis and Algebra and Functions at the K-6 level.

Principal Chip Kling reviewed data on Academic Honor Recognition, PSAT Results, AP Placement Results and STAR comparison results. He is especially excited about how many students were on the Honor Roll and Principal’s Honor Roll.

b. Recruitment (7-12); Consideration of Serving Grade Six

The ACCS has unanimously recommended to the State Board to approve the material changes to the graduation requirements and the ability to serve grade six. The State Board is scheduled to act on the request on March 7 or 8. A marketing matrix for the WS recruitment was discussed and it is requested that administration have further assistance with some of the activities. PSP and the Operations Committee have volunteered their input and assistance. A request was made that Rocklin Academy sixth grade families have their own Parent Information Night for parents of incoming seventh graders.

A motion was made to place the discussion of adding sixth grade into the Decision Making Matrix, including an information hearing, with a non-biased pros and cons presentation from the administration, of adding sixth grade to WSCA. The process will begin with an informal hearing at our March meeting and conclude with a final decision, if necessary, at our April meeting. This discussion is to potentially add an additional sixth grade at WSCA, but the Board will not have or consider any action to remove sixth grade from Rocklin Academy Turnstone or Meyers. Miller/Johnson (7-0)

It was the consensus of the Board to reach out to all stakeholders regarding this issue.

c. Western Sierra Enrollment Policy

This item was tabled until the next board meeting.

d. Contract with Rudolph and Sletten for Payment

It was moved that Rocklin Academy enter into an arrangement for Rudolph and Sletten to be paid \$152,943 in November 2012, for the work that has already been completed and administration was directed to complete the change orders done to accommodate this arrangement including the \$6,000 for engineering. Broussard/Johnson (7-0)

e. Building Phase II – Occupancy

This item was tabled until the next board meeting.

f. Finance Committee Appointment – Action

This item was tabled until the next board meeting.

g. Budget Review – Set Workshop Date

This item was tabled until the next board meeting.

h. Lease for Field Adjacent to 660 Menlo Drive

It was moved to approve the lease agreement between Rocklin Academy and Rich Griffin for use of the Atherton field space next to the WSCA campus, subject to finalizing lease negotiations regarding the rental costs up to \$4,179, and offsets from any property exemption granted, as well as any other changes, necessitated by conversations with the Landlord’s counsel regarding other terms of the Lease, and hereby authorize the Executive Director to negotiate these items on the school’s behalf. In addition, any improvements will be subject to board approval. Miller/Boyd (6-1)

i. Transitional Kindergarten

This item was tabled until the next board meeting.

j. Contract for APEX Learning Services

The APEX Learning Services offers credit recovery for transfer students and they currently service many areas in the Sacramento area offering enrichment, special needs, advancement and credit recovery. Principal Kling would like to explore their services on a minimum basis.

The Board approved administration moving forward with the contracting for services through APEX Learning. Miller/Black (7-0)

k. 2012-2013 Calendar for Rocklin Academy Schools

This item was tabled until the next board meeting.

The Board adjourned to Closed Session at 11:07 p.m.

The Board reconvened to Open Session at 1:55 a.m.

Action taken in Closed Session: None

Open Session was adjourned at ~~1:46~~ 1:56 a.m.

Respectfully submitted,

Nicole Alldredge