



**ROCKLIN ACADEMY**  
FAMILY OF SCHOOLS

**Approved**  
**7-29-2013**

**Board Meeting Minutes**  
**Meeting Held at 660 Menlo Drive**  
**6:30 p.m., Tuesday, June 18, 2013**

**Voting Members:** Chairman Doug Johnson, Rick Miller, (arrived after consent agenda), Peggy Broussard, Nate Pomeroy and Adam Schwarz

**Voting Members Absent:** Melissa Garrido and David George

**Visitors:** Kim Dvorak

**Staff Present:** Phil Spears and Mike Wells

**Call to Order:** The meeting was called to order at 6:36 p.m.

**III. Hearing of Visitors:**

Kim Dvorak commented that the Western Sierra graduation program was amazing.

Mike Wells commented on what a fantastic year it was, with great leadership and momentum. He views the board as strong leaders with diverse backgrounds and is very impressed with the organization.

**IV. Board Member Comments**

**V. Consent Agenda**

- a. Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, and Western Sierra Collegiate Academy - *Informational item only*
- b. Minutes of May 20, 2013 - *Approval*
- c. Expenditures - *Review and approval*
- d. Authorization to Pay - *Review and approval*
  1. Newcastle Elementary School - \$14,836.42
  2. School Steps Inc. - \$62,297.50
- e. Check Register - *Review*
- f. Administrative Services Agreement (Charter School Business Services) - *Review and approval*
- g. Ratification of Hires - *Candidates for 2013-14 school year to be ratified*
- h. Authorization for Signing Authority - *Review and approval*

Item f was pulled and the consent agenda was passed. Broussard/Schwarz (4-0) Item f was discussed and the Board authorized Superintendent Spears to sign the contract with Larry Pastore after the contract is appended and a clarification is provided on the items in column c, (specifically attendance at the board and finance meetings), and said items are moved to column a.

Nate Pomeroy suggested that the position of CBO be opened sooner rather than later, and the board members requested clarification on the full accrual vs. modified accrual recommendation that was recently made by the Audit Committee.

## **VI. Administrative Reports**

No verbal updates were given.

## **VII. PSP, Committee and ASB Reports**

Peggy Broussard requested that the May 9 draft Fundraising Committee minutes be pulled from the board packet and website for further clarification on an item.

## **VIII. Information/Action**

### **a. Rocklin Academy Bylaws**

The Board Policy Committee is currently reviewing the bylaws and will bring them back to the Board at a later date.

### **b. 2013-2014 Budget**

Discussion focused on keeping teacher salaries a priority. Chairman Johnson is still requesting the organization look into a merit system. The classified compensation study has been completed and will be shared at the next meeting. Nate Pomeroy suggested a placeholder be added to the budget so that Business/Personnel Manager and any others will be able to attend a seminar on the new national health care program.

Pomeroy made a motion to allocate more funds to the CBO position with the intent of bringing the position on board by January 31. Pomeroy/Schwarz 2-2-1. The motion failed.

The budget was approved as presented. Miller/Schwarz 4-0-1

### **c. Apple iPad Program**

The possibility of implementing iPads in the Western Sierra classrooms was discussed. Peggy Broussard and Rick Miller suggested that before the program is approved, that the Board use a data driven process to guide the decision.

The meeting was adjourned at 8:26 p.m.

**Respectfully submitted,**  
**Nicole Alldredge**