



Approved
6-18-2013

ROCKLIN ACADEMY FAMILY OF SCHOOLS

Board Meeting Minutes Meeting Held at 660 Menlo Drive 6:30 p.m., Monday, May 20, 2013

Voting Members: Chairman Doug Johnson, Melissa Garrido, Rick Miller, Peggy Brouard, Nate Pomeroy, Adam Schwarz and David George

Voting Members Absent: None

Visitors: Wendy Boyd,
Michelle Walsh, Lisa Haddad, Gina Wheeler, Diana Wilson, Linda Andersen, Kim Dvorak,
Donna Jenkins, Rjahja and Pamela Canlas, Laurel Dalton, Diana Higashi, Sylvia Miersch and
Wendy Lang

Staff Present: Phil Spears, Brigid Perakis and Miken Dayton

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

III. Presentation of the Wendy Boyd “Beyond the Call” Award

Kim Dvorak was awarded the first Wendy Boyd “Beyond the Call” Award for her dedication and service as an outstanding volunteer. Mrs. Dvorak’s name has been placed on a plaque that will be displayed in the District Office.

IV. Closed Session

The meeting was adjourned to closed session at 6:44.

Open session resumed at 7:14.

Action Taken: The closed session action was a 7-0 vote denying the request? by a parent to remove information from the student's

V. Hearing of Visitors: Wendy Lang announced that the new Superintendent of Rocklin Unified School District is Roger Scott from San Juan Unified. He will be starting July 1.

VI. Board Member Comments

David George enjoyed seeing the nominees for the Wendy Boyd Award. He discussed a report ranking the top California high schools, and that he was concerned that Western Sierra did not make the list. His research led him to conclude that Western Sierra won't be eligible until 2015.

Doug Johnson also commented on the high school survey, and reported that Jerry Azevedo, a special advisor to the Board is also following the report. He is excited to see the first class of Western Sierra graduate.

Melissa Garrido is pleased with all the coverage that Rocklin Academy and Western Sierra have had lately in the Placer Herald.

Peggy Broussard thanked the Superintendent, principals, staff and volunteers for a spectacular year. She thanked everyone for the hours and hours of work dedicated to the organization.

VII. Consent Agenda

- a. Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, and Western Sierra Collegiate Academy – *Informational item only*
- b. Minutes of April 22, 2013 – *Approval*
- c. Expenditures – *Review and approval*
- d. Authorization to Pay – *Review and approval*
- e. Check Register – *Review*
- f. Donation Acceptance – *Acceptance of gifts made to the Rocklin Academy Family of Schools or the PSPs*

The consent agenda was passed. Broussard/Garrido (7-0)

VIII. Administrative Reports

Superintendent Spears reported that he and the administration are taking a close look at special education and staffing. He had a meeting with the parents of special education students and received enough opinions and input that he has removed the special education agenda item at this time until he can do more work and bring it back to the Board at that time.

IX. PSP, Committee and ASB Reports

Jennifer Salib, Chair of the Fundraising Committee solicited the Board for donations for seed money to start the Local Education Foundation (LEF).

X. Information Action

(a) Board Member Selection Committee Formation

The Board reviewed the particular skills they are looking for in a new board member. Diana Higashi was officially appointed the lead of the Board Member Selection Committee and it will consist of

school principals, teacher representatives to the Board, and PSP Presidents. The committee was approved. Pomeroy/Miller (7-0)

(b) MOU and Charter Revisions for Rocklin Academy Gateway

The Rocklin Academy Gateway Charter Petition has been modified to reflect the delayed opening date of August 2014. The MOU was revised to include the new name, (Rocklin Academy Gateway), and new dates and growth plans. These changes were reviewed and approved. Broussard/Garrido (7-0)

(c) Internal Complaint Policy and Dispute Resolution Procedure

The Board approved a policy that covers any internal complaint not falling with in the Uniform Complaint Policy, allowing all issues to be handled in a professional and consistent manner. Broussard/George (7-0)

(d) Approval of Contract for Completion with Rudolph and Sletten

The R&S contract was approved with the provision that John Millburn review it and sign off. Superintendent Spears will sign it only after Milburn does so. Broussard/Pomeroy (7-0)

(e) 2013-2014 Draft Budget

Discussion revolved around priorities for the 2013-14 school year. Priority was given to the gym doors and stipends. Rick Miller would like to have a conversation around employees not only being compensated for time, but also merit. The budget will be brought to the Board for approval at the June 18th meeting.

The meeting was adjourned at 9:28 p.m.

Respectfully submitted,

Nicole Alldredge