



ROCKLIN ACADEMY
FAMILY OF SCHOOLS

Approved
12-15-2014

Board Meeting Minutes
Meeting Held 6550 Lonetree Blvd.
6:30 p.m., Monday, November 17, 2014

Voting Members: Chairman Doug Johnson, Rick Miller, Adam Schwarz and Pat Teilh

Voting Members Absent: None

Visitors: Kim Dvorak, Lanette Barnum, Barbara Jones

Staff Present: Phil Spears, Ace Ensign, Robin Stout, Brigid Perakis, Wendy Mitchell, Gregg Moses, Jillayne Antoon,

Call to Order: The meeting was called to order at 6:34 p.m.

II. Hearing of Visitors:

Barbara Jones spoke to the issue of the Fifth Grade Living Museum. She would like more emphasis placed on female explorers.

III. Board Member Comments: None

IV. Board Recognition

Greg Mahaffey was recognized for the thousands of dollars he has saved the organization with the donations he has procured. He was honored with a plaque. Phil Spears commented that his hard work has benefitted all the students as well as the organization.

V. Consent Agenda

- a. Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, Rocklin Academy Gateway and Western Sierra Collegiate Academy
- b. Minutes of October 20, 2014
- c. Minutes of October 30, 2014
- d. October Expenditures
- e. October Check Register
- f. Ratification of Hires
- g. Authorization to Pay
 - i. Institute of Technology - \$11,629.13
 - ii. School Steps - \$28,910.00
- h. Acceptance of Donations

The consent agenda was passed. Teilh/Miller (4-0)

VI. Administrative Reports

No verbal updates

VII. Committee Reports

Western Sierra ASB: Ardith Chavez informed the Board that the ASB is planning an after-hours, high school-only event before the school break.

VIII. Information/Action Items

a. Parent Volunteer Policy

All four PSP groups have been collaborating and are seeking a volunteer policy that reaches across the four sites. There was discussion on having a 30-hour only requirement per family. This item will return in December for the Board's review.

b. Field Trip Policy

The Field Trip Policy was submitted to the Board for a first reading and will return at the December board meeting.

c. Academic Achievement Update

The administration presented to the Board a Powerpoint regarding the use of student data to impact student learning. The report shared the last year of data as well as some data from this school year and explained how it was being used to drive instruction, impact on professional development and the improvement in student learning. The presentation was well received. Rick Miller requested to see sub-group data. He would like to see the number of kids tested broken down, how many students in the class are taking each test, the analysis between grades and scores and the actual number of students. He suggested creating a board-level dashboard on what the key goals are and requested updates throughout the school year. He also suggested the concept of tracking college completion of WSCA graduates. Phil Spears requested that Miller help in identifying these type of items that come up from a parent perspective and appreciated the dashboard idea.

d. Meyers & Turnstone Admissions Policies

The policy was reviewed and will return to the Board at the December meeting for a second reading.

e. Operations Committee Bylaws

The Western Sierra Collegiate Academy Operations Committee Bylaws were approved. Teilh/Miller (4-0)

The meeting was adjourned at 9:09 p.m.

**Respectfully submitted,
Nicole Alldredge**