

Approved
5-19-14



ROCKLIN ACADEMY
FAMILY OF SCHOOLS

Board Meeting Minutes
Meeting Held at 660 Menlo Drive
6:30 p.m., April 28, 2014

Voting Members: Chairman Doug Johnson, Peggy Broussard, Rick Miller, Adam Schwarz and Pat Tielh

Voting Members Absent: None

Visitors: Kim Dvorak, Donna Jenkins, Jake Rosenberg, Krista Dietz and Chris Carsen

Staff Present: Phil Spears, Jillayne Antoon, Robin Stout, Laura Regan, Miken Dayton, Wendy Mitchell, Greg Moses and Brigid Perakis

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

II. Flag Salute

III. Hearing of Visitors: Miken Dayton announced that tickets to the Grease musical, presented by Western Sierra students, are available online through PayPal. The performances will be held May 14-17th.

IV. Board Member Comments

Pat Tielh commended Gregg Moses on his outstanding job on the WASC visit and report.

V. Consent Agenda

- a. Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, and Western Sierra Collegiate Academy
- b. Minutes of March 24, 2014
- c. March Expenditures
- d. March Check Register
- e. Authorization to Pay
 1. School Steps - \$17,962
- f. Donation Acceptance

The consent agenda was passed. Broussard/Teilh (5-0)

VI. Administrative Reports

No verbal updates.

VII. PSP, Committee and ASB Reports

No verbal updates.

VIII. Information/Action Items

a. March 2014 Financial Report

Ace Ensign, Director of Finance presented the current budget and financial statements. Administration and the Finance Committee have reviewed the new formats and agree the new presentations will be easier to understand. Jake Rosenberg, Chair of the Finance Committee is pleased with Ace as the new hire. Chairman Johnson would like to implement a dashboard report that could be provided to the Board and posted to the website tracking the important financials.

b. Rocklin Academy Gateway Update

On May 6, the Planning Commission meets to make their decision regarding the Gateway permit. Superintendent Spears believes the staff report will be favorable. Furniture and playground equipment is being selected. Our PR contact has worked with each of the businesses in the area and answered questions they had at a luncheon. Gateway is selecting school colors and a mascot.

c. Western Association of Schools and Colleges (WASC) Committee Report

Principal Gregg Moses reported that the WASC Committee members were on campus from April 6-9. They appreciated particularly the teacher collaboration and parent participation. The time frame for the accreditation will be reported in June or early July. Moses is expecting a six-year accreditation with a three year review.

d. Policy Prohibiting Electronic Nicotine Delivery Systems

The California State Superintendent has asked school governing bodies to adopt a policy prohibiting the use of electronic cigarettes. This policy that includes all tobacco usage, will be brought to the Board next month for approval.

e. Policy as Mandated by Assembly Bill 1266

Rocklin Academy will maintain separate restrooms for male and female students for use consistent with their gender identity. If there is a desire for increased privacy or safety, any student will be offered access to a reasonable alternative restroom, such as a single stall, “gender

neutral” restroom. This policy will be brought to the Board for approval at the next board meeting.

f. Reporting of Student Achievement Data

Student achievement data scores were reported out, with data broken down by race and other factors. Discussion was held regarding the breakdown and a decision was made that if any category had fewer than ten students, the numbers would not be reported, as to avoid identifiable student information. Superintendent Spears congratulated the teachers and staff on their efforts to reduce the numbers of incomplete assignments for students, and would like to implement programs to assist students using the achievement data.

g. 2014-15 Budget Development

A special meeting was proposed for June 9 for the Board to work on the budget development for the 2014-15 school year. One item under discussion will be allowing the principals to have more control over the funding at the site level.

h. Parent School Partnership (PSP) Structure

Changes to the structure of the PSP organizations were discussed at the April 3 board meeting. Superintendent Spears was directed to work with and support the PSPs as they implement the required safeguards. Spears is hopeful that all the elements of the new policy will be adopted before the new school year. It was requested that the Parent Teacher Collaboration Committee fall under this same PSP Board Structure.

i. School Calendars

The 2014-15 school calendars for all campuses were approved. Miller/Teilh (5-0)

j. Board Member Commitments (Letters of Intent)

Peggy Broussard will not be returning as a board member. This item will be discussed at the next meeting.

The meeting was adjourned at 8:13 p.m.

**Respectfully submitted,
Nicole Alldredge**