



**Approved
4-24-2014**

ROCKLIN ACADEMY
FAMILY OF SCHOOLS

Board Meeting Minutes
Meeting Held at 660 Menlo Drive
6:30 p.m., February 24, 2014

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

Voting Members Absent: None

Visitors: Diana Higashi, Krista Dietz and Heidi Chandler

Staff Present: Phil Spears and Brigid Perakis

I. Call to Order: The meeting was called to order at 6:37 p.m.

II. Closed Session

Closed Session was called to order at 6:39 p.m.

No action was taken.

Open session was reconvened at 7:45 p.m.

III. Flag Salute

III. Hearing of Visitors: None

IV. Board Member Comments

Peggy Broussard requested that data regarding the iPad pilot program be gathered and analyzed. A matrix will be developed to track goals and outcomes for each grade level.

V. Consent Agenda

- a. Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, and Western Sierra Collegiate Academy
- b. Minutes of January 27, 2013
- c. January Expenditures
- d. January Check Register
- e. Authorization to Pay
 1. School Steps - \$13,512.50
- f. Donation Acceptance

- g. Ratification of Hires
- h. Western Sierra Admissions Policy
- i. Gateway Admissions Policy
- j. Field Trip Approvals

The consent agenda was passed. (Broussard/Schwarz)

VI. Administrative Reports

No verbal updates.

VII. PSP, Committee and ASB Reports

Verbal Updates

Turnstone PSP: Storage fees for the Turnstone PSP have been negotiated down to \$63.00/month

Meyers PSP: The Dance Showcase will be held at 6:00 p.m. on February 28th.

VIII. Information/Action Items

a. Annual Operating Plan

The Annual Operating plan was brought before the Board with several changes including those suggested at the January board meeting. Rick Miller requested that more specific goals be set regarding student achievement and climate with more specific language. The plan will be revised and presented at the March board meeting.

b. Second Interim Report

With a strong recommendation from the Finance Committee, the second interim report was approved. Miller/Teilh (5-0)

c. Policy on Sales and Solicitation within the Organization

A letter that will be sent to all Rocklin Academy families has been developed. Feedback is requested from PSP, teachers and administration. The board requested that one criteria for the all fundraisers be that the activity places the school in a good light. PSP and Miken Dayton would like to be invited to the next Fundraising Committee to assist with these clarifications. The committee will be the approving authority for all activities.

d. Gateway Update

Initial conversations with the City of Rocklin led the administration to submit permits for Lonetree buildings. However, new information has indicated that this could slow down the process because of the need for environmental impact studies. With this new knowledge, administration will send a proposal to the city for the 6550 building, followed a week later by the submittal for 6554. The city has requested that we reach out to local businesses to garner

support. The Board will hold a special meeting to follow through on the final decision of building options.

e. Satisfaction Surveys for Parents, Students and Teachers

In order to meet the requirements of the Local Control and Accountability Plan (LCAP), surveys are being developed to measure satisfaction regarding the organization's educational program, parent involvement, student learning etc. The Board requested that the surveys be edited down to limit the length of the survey time, that results of the surveys be shared with the parents and the information gathered be used in professional learning.

The meeting was adjourned at 8:56 p.m.

Respectfully submitted,
Nicole Alldredge