



**Approved
2-24-2014**

ROCKLIN ACADEMY
FAMILY OF SCHOOLS
Board Meeting Minutes
Meeting Held at 660 Menlo Drive
6:30 p.m., January 27, 2014

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

Voting Members Absent: None

Visitors: Iva Calhoun, Kim Dvorak, Agnes Chang, Pat Teilh, David George, Sara Chang and Wendy Lang

Staff Present: Phil Spears and Brigid Perakis

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

II. Flag Salute

III. Hearing of Visitors: None

IV. Board Member Comments

Doug Johnson recognized David George for his service to the Board of Directors. He thanked him for his time spent on the Board of Directors as well as the many hours he volunteered coaching and working on the Fundraising Committee. George was presented with a plaque and some spirit wear items from Western Sierra. David George commented on how much Rocklin Academy has been a part of his life and how he will miss the Rocklin Academy family.

V. Consent Agenda

- a. Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, and Western Sierra Collegiate Academy
- b. Minutes of December 16, 2013
- c. Minutes of January 8, 2014
- d. December Expenditures
- e. December Check Register
- f. Authorization to Pay
 1. School Steps - \$14,782.50
- g. Donation Acceptance

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

VI. Administrative Reports

No verbal updates.

VII. PSP, Committee and ASB Reports

Verbal Updates:

Fundraising Committee: The committee is currently looking for a replacement for David George.

Parent School Collaboration Committee: The committee spent the last meeting brainstorming on how to get parents more involved in the Western Sierra community. They are currently getting feedback from teachers on particular items and issues that they need assistance with.

Western Sierra ASB: The high school is planning their Winter Ball, which will be a senior fundraiser. Spirit Week for the middle school occurred last week and the high school will celebrate it the following week. The students have organized a jean drive, donating used denim to those in need.

Western Sierra PSP: The International Taste Festival will be held February 1 at 6:00. Food and desserts from around the world will be served.

VIII. Information/Action Items

a. Board Development

The Board Development Committee has evaluated and interviewed Pat Teilh as a candidate for a voting member of the Board of Directors. The committee consisted of teacher, staff and parent representation. Pat Teilh was unanimously recommended by the committee. Teilh was voted in as a member of the Board of Directors. Johnson/Broussard (4-0) Teilh was seated with the Board and officially took part in the remainder of the meeting.

b. Annual Operating Plan

The Annual Operating Plan was presented to the Board for review and approval. Rick Miller suggested that the plan contain more tangible and measurable outcomes. Some of the content was not measurable and he prefers more specific goals with a developed dashboard and updates throughout the year. He also suggested adding non-academic measures and non-cognitive skills. The Plan will go back to the Administration and return to the Board at a later date.

c. SARC

The SARC was reviewed to the Board. Rick Miller suggested finding ways to use the information on the SARC in a relevant way to help the organization.

d. Governor's Budget

Superintendent Phil Spears presented a PowerPoint on the Local Control Funding Formula and Accountability Plan and Annual Update. Johnson pointed out that the surplus funding was in capital gains and the need for the organization to prepare for the possibility of employer contribution rates increasing. Rick Miller asked to see a budget that specifies where these targeted dollars will be. Superintendent Spears will have some information to the Board by the next meeting.

The meeting was adjourned at 7:47 p.m.

**Respectfully submitted,
Nicole Alldredge**