



**ROCKLIN ACADEMY**  
FAMILY OF SCHOOLS

**Approved**  
**1-19-2016**

**Board Meeting Minutes**  
**Meeting Held 6550 Lonetree Blvd.**  
**6:45 p.m., Monday, December 14, 2015**

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

**Voting Members Absent:** None

**Visitors:** Andy Brophy, Jake Rosenburg and Kim Dvorak

**Staff Present:** Laura Regan, Ace Ensign, Robin Stout, Gregg Moses, Wendy Mitchell, Phil Spears, Greg Mahaffey, Brigid Perakis, Jillayne Antoon, Trisha Leroy Smith and Leslie Levine-McGhie

**Call to Order:** The meeting was called to order at 6:44 p.m.

**III. Hearing of Visitors:** None

**IV. Board Member Comments:**

Doug Johnson was able to view the Western Sierra choir performance and see the new stage. He thought the kids deserved to have such a great place and it looked fantastic.

Rick Miller asked that the Board think carefully about the goals they have for the organization when considering expansion. He believes that the organization's instructional core can help students outside of Rocklin and that Gateway and Western Sierra schools were a natural progression of our organization. The Endeavor program will be different. He requested that the Board be purposeful, committed and do their homework so that the organization is ready to proceed when the time comes. This issue will be discussed at the January board meeting.

**V. Consent Agenda**

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

## **VI. Administrative Reports**

Gregg Moses reported that the Western Sierra Operations Committee will be back on track with their board reports. He also reported that the book list for Overdrive has been up for discussion and the approval process for books will be completed shortly.

## **VII. Committee Reports:**

Rick Miller requested an update regarding the Annual Giving Campaign. He would like to know if the program or philosophy was successful. Ace Ensign will be discussing this matter with the Fundraising Committee. Larry Stieber was not happy with the participation rates and is not sure the philosophical switch has been effective. Robin Stout would like the organization to obtain 100% participation. Rick Miller suggested emphasis be made that even one dollar helps.

## **VIII. Information/Action**

### **(a) First Interim**

Ace Ensign, with approval from the Finance Committee ran through some of the highlights of the First Interim Report. Rocklin Academy will be able to meet its financial obligations and covenants for the current and two subsequent fiscal years. As updates are made to the state budget that affect the current projections, the budget will be updated. The First Interim Report was approved. Schwarz/Stieber (5-0)

### **(b) Future Enrollment**

Phil Spears and the administration have been working on the submission to the City of Rocklin for the acquisition of 6554 Gateway. He has also submitted an application for the Silicon Valley Growth Dollars which we have received for several years. A survey was sent to all families of students in grades 6 and 8 to assess our retention rate. Those statistics were shared and although the retention rate is very high, he suggested recruitment for grades 7, 8 and 9. A growth pattern was presented to the Board, along with retention reports, the survey results, future enrollment projections and a grade 7 and 8 master schedule.

### **(c) Western Sierra Construction**

The Western Sierra column relocation and stage construction is almost complete. Unfortunately there were a few delays, but the projects will greatly enhance the school for many years. In addition to these changes, there were a number of change orders that took the total cost above the board approved Sierra View contract. Spears presented those items and the Board approved the construction costs. Miller/Teilh (5-0)

#### **(d) Rocklin Academy Gateway Traffic Control Proposal**

In an effort to continually improve and provide the best traffic conditions for Rocklin Academy Gateway, most recently Jillayne Antoon met with the Rocklin 65 Business Committee Representative. Following this meeting, Phil Spears met with owner, John Foggy to discuss the proposal and agreed to the installation of more traffic controls at a 50/50 split.

**Open Session was adjourned at 7:37 pm**

#### **IX. Closed Session**

1. PERSONNEL EXCEPTION: appointment, employment, evaluation of performance, discipline or dismissal of a public employee as authorized by Government Code 54957

**Closed Session was called to order at 7:45 pm**

**Closed Session adjourned at 8:47 pm**

**Reports from Closed Session: No action was taken.**

**Respectfully submitted,  
Nicole Alldredge**