



Approved
March 20, 2017

ROCKLIN ACADEMY
FAMILY OF SCHOOLS

Board of Directors Meeting Minutes
6:30 pm, Monday, February 13, 2017
Rocklin Academy Gateway, 6552 Lonetree Blvd.
Rocklin, CA 95765

Voting Members: Chairman Doug Johnson, Adam Schwarz, Pat Teilh, Larry Stieber, Jarrett Black, Alice Dowdin Calvillo

Voting Members Absent: Larry Stieber

Visitors: Griffin Buch, Lisa Eck, Abby Eck

Staff Present: Robin Stout, Brigid Perakis, Ace Ensign, Wendy Mitchell, Laura Regan, Jillayne Antoon, Tammy Penney, Heather Donovan, Diana Wilson, Ashley Lane, Suzy Parrett, Michael Wells

I. Call to Order – 6:32pm

II. Proclamation of the Phil Spears Gymnasium at Rocklin Academy Gateway – Chairman Johnson read a Proclamation in recognition of Phil Spears' impact on and contributions to our organization.

III. Hearing of Visitors – None

IV. Board Member Comments – Chairman Johnson remarked he went to Café Night at Western Sierra and it was a great night.

V. Recognition of Service to the Board – Chairman Johnson recognized Pat Teilh and thanked her for her service to the Rocklin Academy Family of Schools and her three years on the Board. Teilh thanked Johnson and the Board and all of the staff of RAFOS for the dear memories from her time at RAFOS.

VI. Consent Agenda

- (a) Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, Rocklin Academy Gateway and Western Sierra Collegiate Academy – *Informational item only*
- (b) Minutes of January 13, 2016 – *Review and approval*
- (c) Minutes of January 17, 2016 – *Review and approval*
- (d) January Expenditures – *Review and approval*
- (e) January Check Register – *Review*

- (f) Compensation Consultant Contract – *Review and approval*
- (g) Western Sierra Collegiate Academy Field Trips – *Review and approval*
- (h) Safety Plans – *Review and approval*
- (i) Authorization to Pay – *Review and approval*
 - 1. Wenger - \$12,631

Item (h) was removed from the agenda and passed after discussion between Dowdin-Calvillo and Diana Wilson, Assistant Principal at Gateway and Michael Wells, Assistant Principal at Western Sierra regarding the safety plans. Johnson/ Teilh (5-0) The remainder of the consent agenda was passed. Johnson/ Dowdin-Calvillo (5-0)

VII. Administration Reports

Superintendent Stout stated she would like to celebrate our schools' visual and performing arts showcased at Western Sierra's Café Night, where she saw Chairman Johnson in attendance. Stout also attended Gateway's choir performance at Adventure church and she was very proud and moved by the amazing student performances in both shows. Stout also stated we have been celebrating School Choice Week and the principals had submitted a dance for the Board's vote. Johnson said all of the dances were fantastic. Robin disclosed Meyers won the dance contest and thanked the Board for voting. Dowdin-Calvillo mentioned she was impressed with the amount of media coverage we received from the Good Day Sacramento spot at Gateway through social media and TV. Principal Mitchell shared a Meyers student was on Good Day Sacramento as a guest meteorologist along with his fourth grade teacher.

VIII. Committee Reports

Griffin Buch, President of Western Sierra's ASB, reported Western Sierra has partnered with The Thirst Project to provide water to third world countries. Several Western Sierra groups worked on their own fundraising projects and have raised over \$3,000 so far. He mentioned it has brought the campus culture together and he is noticing a lot of students excited to be a part of the fundraising efforts.

IX. Information/Action Items

(a) ISP Policy

Superintendent Stout stated she is bringing the new ISP policy before the board after revisions reviewed by legal. She stated the typical ISP's are short-term for a student absence of 1-5 days, but did not take into consideration long-term reasons and the new policy will support students for one day, as well as long-term absences. Long term absences need to be approved by administration with mutual agreement from the family. Jarrett Black inquired if an ISP agreement can be used only for health-related absences and Stout responded they can be used for non-health related reasons for 20 days per school year. Dowdin-Calvillo asked if the student completes the ISP, will the school receive ADA and Stout replied yes, if it is complete and the teacher corrects the work.

The Board approved the new ISP policy. Teilh/Black (5-0)

(b) Field Trip Policy

Stout presented the updated Field Trip policy and explained the only revision is out-of-state and out-of-country field trips will require Board approval. The Board approved the revised Field Trip policy. Teilh/Dowdin-Calvillo (5-0)

(c) Third Party Vendor Privacy Policy

Brigid Perakis, Director of Human Resources and Operations, presented the Third Party Vendor policy and explained this is a recommended change due to FERPA and SOPIPA (student online personal information privacy act) and a change to CA Ed Code 40973, which stipulated certain apps must be reviewed. The wording of the policy is from legal. The Board approved the new Third Party Vendor Privacy Policy. Teilh/Johnson (5-0)

(d) Summit Learning Program Presentation

Principal Jillayne Antoon, along with a group of Gateway 7th graders, presented an update and shared examples of the pilot Summit Learning Program at Rocklin Academy Gateway. Chairman Johnson said it looks like a fantastic program and we need to take a hard look at how we can continue and expand it and also thanked the 7th graders for participating.

(e) Technology Update

Principal Laura Regan presented a technology update for Rocklin Academy Schools and the process the Technology Committee took in analyzing the best tool to utilize in grades K-6 and in grades 7-12. The Technology Committee recommended the continuation of iPads in grades K-6 and a transition to Chrome books beginning in grade 7. Chairman Johnson thanked Regan for her presentation.

X. Adjournment 8:33pm

Pending Agenda Items

- a. Student Outreach Plan
- b. Attendance and Truancy Policy
- c. WASC Report
- d. School and District Calendars
- e. Consent Policy