



Approved
December 12, 2016

ROCKLIN ACADEMY FAMILY OF SCHOOLS

Board Meeting Minutes Meeting Held 6552 Lonetree Blvd. 6:30 p.m., Monday, November 14, 2016

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

Voting Members Absent: None

Visitors: Shela Robertson, Lisa Lucia

Staff Present: Robin Stout, Brigid Perakis, Ace Ensign, Laura Regan, Wendy Mitchell, Jillayne Antoon, Chelsea Bowler Shelton, Michael Wells, Suzanne Parrett, Carol Leonard

I. Call to Order: The meeting was called to order at 6:30 p.m.

II. Hearing of Visitors: Lisa Lucia and Shela Robertson, parents of Western Sierra student athletes, discussed their intent to form the WSCA Athletic Booster Club. The goal of the booster club is to assist in the expense to parents of athletes. They look forward to working with parents at WSCA and the Board and other families outside RAFOS.

III. Board Member Comments: Pat Teilh commented she was excited the WSCA football team had won three games. Jarrett Black mentioned the WSCA girl's varsity cross country team was the section runner up and qualified for the state cross country meet for the second year in a row.

IV. Consent Agenda

- (a) Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, Rocklin Academy Gateway and Western Sierra Collegiate Academy
- (b) Minutes of October 5, 2016
- (c) Minutes of October 17, 2016
- (d) October Expenditures
- (e) October Check Register
- (f) Annual Performance Reports
- (g) Appointment of El Dorado County Charter SELPA Community Advisory Committee (CAC) Parent Representative

The consent agenda was passed. Dowdin Calvillo/Teilh (6-0)

V. Administrative Reports

No verbal reports given.

VI. Committee Reports

No verbal reports given.

VII. Information/Action Items

(a) RAFOS Application and Enrollment Policy

Superintendent Stout presented the first reading of the RAFOS Application and Enrollment policy. Donna Walsh explained that the new immunization law was added to the policy along with clarification regarding SchoolMint, sibling preference and sixth grade parents will now need to submit an application for their child to attend 7th grade. Doug Johnson asked if TK students will still receive a preference and Donna Walsh explained that due to our charter they still receive a preference.

(b) Update to Sick Time Policy

Chairman Johnson announced Superintendent Stout pulled this item from the agenda.

(c) Participation in the State Disability Insurance Program

Brigid Perakis explained RAFOS has been self-insured for our disability insurance instead of participating in the state disability insurance plan since we started our schools. Due to our growth and since we have so many leaves of absence, participating in the state plan would streamline the process and remove some of the burden from our administrative staff. Black asked if the cost would be shifted from the district to the employee and Perakis said it would. Black then asked if employees were allowed to carry over their sick time from year to year and Perakis answered no, they were paid out at \$75 per day at the end of the year for any remaining sick time. She stated as a charter school we were advised we could not allow our employees to carry over sick time.

Adam Schwarz asked what the cost is per employee and if RAFOS could pay for it on behalf of the employee? Perakis stated we could pay for it on their behalf. Pat Teilh inquired if the Board could be told the amount at the next meeting and Perakis said she could. Chairman Johnson stated there is time to research this topic and we will revisit it at the next meeting.

The meeting was adjourned at 7:00 p.m.

**Respectfully submitted,
Andrea Thompson**