



Approved  
September 19, 2016

## ROCKLIN ACADEMY FAMILY OF SCHOOLS

### **Board Meeting Minutes Meeting Held at 6552 Lonetree Blvd. 6:30 pm, Monday, August 15, 2016**

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

**Voting Members Absent:** Larry Stieber

**Visitors:** None

**Staff Present:** Robin Stout, Phil Spears, Ace Ensign, Brigid Perakis, Trisha Smith, Eve Fabiaschi, Wendy Mitchell, Leslie Levine-McGhie and Carol Leonard

**I. Call to Order:** The meeting was called to order at 6:32 p.m.

**II. Hearing of Visitors:** None

#### **III. Board Member Comments**

Chairman Johnson expressed his appreciation regarding the creative efforts of Jillayne, Robin, Phil, and the Gateway staff for coming up with the plan to hold Gateway's 8<sup>th</sup> grade classes off-site and thought it was a great plan. Miller asked if there was a response to the letter sent to parents communicating the plan and Superintendent Stout replied parents were concerned about tardies, however there would be flexibility regarding late students.

#### **IV. Recognition of Service to the Board – Rick Miller**

Chairman Johnson presented a certificate of appreciation to Rick Miller along with a Giants jersey. Johnson mentioned he will never forget Miller's input and focus on student learning. Phil Spears expressed appreciation of his service and that it was an honor to serve with Rick. Superintendent Stout commented he's always thinking of student subgroups and thanked him for the hard questions, for challenging us, and for being a great resource. Miller thanked Johnson for being a great leader and the time, energy and passion he puts into the Board along with his leadership.

#### **V. Consent Agenda**

- a. Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, Rocklin Academy Gateway and Western Sierra Collegiate Academy
- b. Minutes of July 18, 2016

- c. July Expenditures
- d. July Check Register
- e. Authorization to Pay
  - 1. *Jamesville office Furniture, Inc.* - \$22,231
- f. Appointment of Officers to PSP and Fundraising Committee (PFC)
- g. Appointment of Officers to Western Sierra Collegiate Academy Operations Committee

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

## **VI. Administration Reports**

No verbal updates.

## **VII. Committee Reports**

No verbal updates.

## **VIII. Information/Action Items**

### **a. WSCA Parent/Student Handbook**

Superintendent Stout discussed the changes in the WSCA Handbook regarding grading and athletic eligibility aligning to Essential Standards. Miller questioned why we are taking a step back on the grading policy. Stout responded that Principal Shelton-Bowler is pausing to ensure there is a shared and complete understanding of what is an Essential Standard. Carol Leonard, a Western Sierra math teacher, commented that they want to pause, so when they begin to use this grading, everyone has a clear understanding. The Handbook was approved by the Board. Teilh/Miller (4-0)

### **b. Recommitment of Existing Board Members**

Existing Board members recommitted for the 2016-2017 school year.

### **c. Election of Chair and Vice Chair**

Doug Johnson was re-elected Chairman. Schwarz/Teilh (4-0) Adam Schwarz was re-elected Vice-Chair. The elections were approved by the Board. Johnson/Teilh (4-0)

### **d. Appointment of Officers of the Corporation**

Chairman Johnson explained that in the past, elected officers were board members. This year, the Board elected Ace Ensign as CFO, Robin Stout as President, and Adam Schwarz as Secretary. The appointments were approved by the Board. Johnson/Miller (4-0)

**e. Board Committee Assignments**

Adam Schwarz will continue serving on the Finance Committee, Pat Teilh will continue serving on the Operations Committee and Larry Stieber will continue serving on the Fundraising Committee.

**f. Setting of Board Meeting Dates**

The suggested dates were approved by the board. Johnson/Schwarz (4-0)

**g. Review of Conflict of Interest**

No verbal comments.

**h. Review of Rocklin Academy Bylaws**

Superintendent Stout remarked that legal reviewed the Bylaws and they are up-to-date and there are no changes.

**i. Board Member Selection**

Johnson commented he had two candidates to consider: Jarrett Black and Alice DowdinCalvillo. The interview panel recognized that both candidates had something unique to offer the organization. Ms. Dowdin-Calvillo is a parliamentary expert and has extensive experience in local and state government and an understanding of working with those entities. She will be an asset to the Board. Jarrett Black is a former board member. Black has a broad understanding of issues and brings perspective as an active teacher and parent of RAFOS students and knows learning standards and assessment. His expertise fills a role of student learning with Miller leaving. Johnson mentioned electing two new members will bring the Board to six members. Ideally, the Board would have an odd number of members, however the expertise of the new members make it advisable.

Jarrett Black and Alice Dowdin Calvillo were voted onto the Board of Directors.  
Johnson/Schwarz (4-0)

**The meeting was adjourned at 7:07 p.m.**

**Respectfully submitted,  
Andrea Thompson**

Pending Agenda Items

- a. Student Outreach Plan
- b. Employee Recognition –Ten and Fifteen Years of Service
- c. Strategic Planning