



Approved
June 20, 2016

ROCKLIN ACADEMY
FAMILY OF SCHOOLS

Board Meeting Minutes
Meeting Held 6552 Lonetree Blvd.
6:30 p.m., Monday, May 16, 2016

Voting Members: Doug Johnson, Adam Schwarz and Pat Teilh. Rick Miller arrived after the consent agenda was passed.

Voting Members Absent: Larry Stieber

Visitors: Zane Tagatac, Dee Adams, Diana Higashi, Donald Piet and Kyle Piet

Staff Present: Robin Stout, Ace Ensign, Brigid Perakis, Laura Regan, Jillayne Antoon, Wendy Mitchell, Becky Kling, Sam Pope, Heather Donovan, Kerry Shurson, Keri Reno, Brian Dierksen, Taunie Womeldorf, Trisha LeRoy Smith, Leslie Levine-McGhie and Peggy Kao

Call to Order: The meeting was called to order at 6:33 p.m.

III. Hearing of Visitors: None

IV. Presentation by Western Sierra Students Regarding the Charter School Advocacy Day

Zane Zagatac, a WSCA student, discussed his experience at Advocacy Day at the state capitol. They had a tour and listened to leaders of charter schools and the issues and laws regarding charter schools. They also met with an assembly member. Zane was presented with a certificate of appreciation from RAFOS.

V. Board Member Comments: None

VI. Consent Agenda

- a. Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, Rocklin Academy Gateway and Western Sierra Collegiate Academy
- b. Minutes of April 18, 2016
- c. April Expenditures
- d. April Check Register
- e. Acceptance of Donations
- f. Authorization to Pay
 1. Alliance Redwoods Conference Grounds Inc. - \$48,400
 2. VS America Inc. - \$113,038.19
- g. iPad Use Agreement

The consent agenda was passed. Schwarz/Teilh (3-0)

VII. Administration Reports

Superintendent Stout reported that Nicole Alldredge, her executive assistant, is retiring and Andrea Thompson will be transitioning into the role in mid-June.

Brigid Perakis, Director of H.R. and Operations, gave a verbal update on certificated compensation.

VIII. Committee Reports: No verbal reports given.

IX. Information/Action Items

(a) Dual Enrollment

Chip Kling, Western Sierra Vice Principal and Counselor, gave a presentation on options for dual enrollment with Sierra College. He stated that Taunie Womeldorf, Western Sierra Administrative Assistant, was instrumental in the communication with Sierra College. Two college-level courses will be offered to juniors and seniors for the 2016-17 school year, History 17A and 17B and Introduction to Computing. Any Sierra College student may attend, but due to the more complicated Western Sierra schedule, it is not likely. If there are non-Western Sierra students enrolled, separate outside access to the classrooms will be necessary and those students will use the lobby bathrooms. The MOU is anticipated to return in June for review by the Board.

(b) Field Trips

The Fundraising Committee has been working with Administration regarding field trip funding. The committee is recommending removing field trip funding from the Annual Giving Campaign. Adam Schwarz expressed concern about returning to parent-funded field trips. He wants to be sure all students can participate and that the Board revisit the issue should field trips need to be cancelled due to inadequate funding.

The motion was passed. Miller/Teilh (4-0)

(c) LCAP and Survey Results

Superintendent Stout gave a presentation regarding the LCAP. She distributed iPads to the Board and audience members, then led the group in a game using the app, Kahoot!, quizzing them on their LCAP knowledge. Afterwards, the Board was led through a PowerPoint by Ace Ensign, Director of Finance, reviewing funding, how goals are set and an explanation of the process and next steps. The LCAP will return to the Board in June for adoption.

Miller commented that he wants to be sure the results the administration receives are acted upon. Superintendent Stout explained that the survey results are reviewed in cabinet meetings, the data points are analyzed and action is taken. Miller also expressed concern that the administration addresses every survey answer and if not, those questions should be eliminated. Moving forward, the administration will be refining the survey questions. The same questions as last

year were used in order to gather longitudinal data. Miller suggested implementing a brochure to explain the process to parents and that the language can be too bureaucratic. He also suggested tying student achievement goals to the budget.

(d) Technology Plan

Keri Reno, Technology Integration Coordinator, presented the technology plan to the Board for a first reading. She discussed how iPads are used in the classroom and how technology is used to improve teaching and learning. Reno stated that teachers are provided professional development to assist them with the technology. The Technology Committee will meet once a year to assess and adjust the impact on education as well as inform the Board and administration on progress. Sam Pope, Technology Integration Specialist, presented information regarding digital safety and citizenship for teachers, parents and students. Miller would like to see data on how the iPads are guiding and increasing test scores. The technology plan will return next month for approval.

(e) Board Member Selection

Chairman Johnson will be working with the administration to find a board member to take the place of Rick Miller, who will be leaving a vacancy on the Board. Several candidates have expressed interest. An update will be presented to the Board next month.

Open Session was adjourned at 8:04 pm

X. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

1. Property: 3900 Atherton Road, Rocklin, CA
Agency negotiator: Chris Lemmon
Negotiating parties: North American Resort Properties
Under negotiation: price and terms of payment

Closed session called to order at 8:13 pm

Closed session adjourned at 8:27 pm

Report from Closed Session:

The Board voted to authorize Superintendent Stout and Chairman Johnson to negotiate and enter into a lease agreement for district administration based on the term sheet provided to the Board. Schwarz/Johnson (4-0)

**Respectfully submitted,
Andrea Thompson**