

**SANTA ROSA ACADEMY
REGULAR MEETING FOR THE GOVERNING BOARD
AGENDA**

Tuesday, April 7, 2009

9:00 a.m. – Regular/Action Sessions

Santa Rosa Academy
34862 Monte Vista Drive, Suite 107
Wildomar, Ca. 92595

I. OPENING SESSION

- a. CALL TO ORDER
- b. ROLL CALL:
Dr. William Loftus, President
Midge James, Vice President
Sarah Hartman, Clerk of the Board
Katey Hoehn, Ex-Officio
Dr. Michael Erickson, Member
Dan Temple, Member
- c. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

- a. It is recommended that the School Board of Santa Rosa Academy approve the April 7, 2009 agenda as presented.

Motion _____ Second _____ Vote _____

III. APPROVAL OF BOARD MINUTES

- a. It is recommended that the School Board of Santa Rosa Academy approve the Regular Meeting Minutes of March 10, 2009.

Motion _____ Second _____ Vote _____

IV. CLOSED SESSION

Student Discipline

- a. Student 1: 9:15
- b. Student 2: 9:40
- c. Personnel

V. PUBLIC OPPORTUNITY

Opportunity for Members of the Public to Address the Governing Board Concerning Items that are not on the Agenda. In an effort to gain as much public input as possible, individual speakers will be limited to FIVE MINUTES. Speakers are urged to add new information and not simply repeat points that have previously been made. Total public input on any one item will be limited to TWENTY MINUTES, or maximum of two minutes per speaker.

VI. PRINCIPAL'S REPORT

VII. ACTION SESSION

A. CONSENT AGENDA

It is recommended the School Board of Santa Rosa Academy approve all items in the Consent Agenda to include 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 2a

Motion _____ Second _____ Vote _____

Consent

1. Board Policy

- a. Board Policy: 2011 Evaluation of Certificated Employees
- b. Board Policy revision: 4103.1 Qualifications for Employee Benefits
- c. Board Policy revision: 4105 Full-Time, Part-Time Employees
- d. Board Policy: 5021 Immunizations
- e. Administrative Procedure: 5021.1 Immunizations
- f. Board Policy: 1001 Access to School Records
- g. Administrative Procedure: 1001.1 Access to School Records
- h. Board Policy: 1002 Citizen Advisory Committees
- i. Administrative Procedure: 1002.1 Citizen Advisory Committees
- j. Board Policy: 1003 Complaints Concerning Instructional Materials
- k. Board Policy: 1005 Complaints Concerning the Schools Policy
- l. Board Policy: 1006 Educational Foundation
- m. Board Policy: 1007 Media Relations
- n. Board Policy: 1008 Community Relations
- o. Board Policy: 1009 Relations Between Private Industry and the School
- p. Board Policy: 1010 School Connected Organizations
- q. Administrative Procedure: 1010.1 School Connected Organizations
- r. Board Policy: 1011 School Web Sites

Consent

2. Business And Financial

- a. It is recommended that the School Board of Santa Rosa Academy approve the following:
Warrant Reports: March 2009

3. Personnel

No agenda items

4. Administration

No agenda items

B. ACTION AGENDA

1. Board Policies

It is recommended that the School Board of Santa Rosa Academy remove Board Policy 5003 Child Abuse Reporting as it has been replaced by Board Policy 5009 and Administrative Procedure 5009.1 Child Abuse Reporting

Motion _____ Second _____ Vote _____

2. Business And Financial

No agenda items

3. Personnel

It is recommended that the School Board of Santa Rosa Academy approve the following employees:

1. Dave Graves: Chief Business Officer

Motion _____ Second _____ Vote _____

4. Administration

No agenda items

VIII. ITEMS FOR DISCUSSION AND REVIEW

A. BOARD POLICY

1. **Consent** Board Policy: 4102 Concepts and Roles
2. Administrative Procedure: 4102.1 Concepts and Roles
3. Board Policy: 4106 Criminal Record Check
4. Board Policy Revision: 4110 Employment References
5. Administrative Procedure Revision: 4110.1 Employment References
6. Board Policy: 4111 Employee Safety/Injury and Illness Prevention
7. Administrative Procedure: 4111.1 Employee Safety/Injury and Illness Prevention
8. Board Policy: 4117 Duties of Personnel
9. Board Policy: 4118 Employee Use of Technology
10. Administrative Procedure: 4118.1 Employee Use of Technology
11. Board Policy: 4119 Awards and Recognition
12. Board Policy: 4120 Catastrophic Leave Program
13. Administrative Procedure: 4120.1 Catastrophic Leave Program
14. Board Policy: 4121 Civil and Legal Rights
15. Board Policy: 4122 Code of Ethics
16. Board Policy: 4123 Complaints
17. Administrative Procedure: 4123.1 Complaints
18. Board Policy: 4124 Complaints Concerning Discrimination in Employment
19. Board Policy: 4125 Employee Assistance Program
20. Board Policy: 4126 Employee Notifications
21. Board Policy: 4127 Employees with Infectious Diseases

B. BUSINESS AND FINANCIAL

1. Cash Flow Report February 2009
2. Memorandum/Budget Development Workshop
3. Certification of Signatures

C. PERSONNEL

No agenda items

ADMINISTRATION

No agenda items

E. BOARD MEMBER DISCUSSION

IX. PENDING ISSUES

No agenda items

X. STRATEGIC PLANNING

No Agenda items

XI. ADJOURNMENT

Next Board meeting to be held May 19, 2009 at 9:00am at the Santa Rosa Academy,
34862 Monte Vista Drive, Suite 107, Wildomar, Ca. 92595