

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

Tuesday, February 17, 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 February 17, 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 January 23, 2009.

Motion _____ Second _____ Vote _____

IV. CLOSED SESSION

Student Discipline

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, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1aa, 1bb, 1cc, 1dd, 1ee, 1ff, 1gg, 1hh, 2a

Motion _____ Second _____ Vote _____

- Consent*
1. Board Policy
 - a. Board Policy: 3011 Bids
 - b. Administrative Procedure: 3011.1 Bids
 - c. Board Policy: 3012 Budget
 - d. Administrative Procedure: 3012.1 Budget
 - e. Board Policy: 3013 Claims and Actions Against the School
 - f. Administrative Procedure: 3013.1 Claims and Actions Against the School
 - g. Board Policy: 3104 Concepts and Roles
 - h. Board Policy: 3017 Education Travel Programs
 - i. Administrative Procedure: 3017.1 Education Travel Programs
 - j. Board Policy: 3018 Equipment
 - k. Board Policy: 3020 Fees and Charges
 - l. Administrative Procedure: 3020.1 Fees and Charges
 - m. Board Policy: 3021 Financial Reports and Accountability
 - n. Board Policy: 3023 Gifts, Grants and Bequests
 - o. Board Policy: 3024 Inventories
 - p. Board Policy: 3025 Lottery Funds
 - q. Board Policy: 3026 Payment for Goods and Services
 - r. Administrative Procedure: 3026.1 Payment for Goods and Services
 - s. Board Policy: 3027 Petty Cash Fund
 - t. Board Policy: 3028 Purchasing
 - u. Administrative Procedure: 3028.1 Purchasing
 - v. Board Policy: 3029 Relations with Vendors
 - w. Board Policy: 3030 Risk Management and Insurance
 - x. Administrative Procedure: 3030.1 Risk Management and Insurance
 - y. Board Policy: 3031 Sale and Disposal of Books and Supplies
 - z. Administrative Procedure: 3031.1 Sale and Disposal of Books and Supplies
 - aa. Board Policy: 3032 Sale, Lease, Rental of School Owned Real Property
 - bb. Administrative Procedure: 3032.1 Sale, Lease, Rental of School Owned Real Property
 - cc. Board Policy: 3033 School Records
 - dd. Administrative Procedure: 3033.1 School Records
 - ee. Board Policy: 3034 School Revolving Funds
 - ff. Board Policy: 3035 Transfer of Funds
 - gg. Board Policy: 2011 Evaluation of the Executive Director/Principal
 - hh. Administrative Procedure: 2011.1 Evaluation of the Executive Director Principal

 2. Business And Financial
 - a. It is recommended that the School Board of Santa Rosa Academy approve the following Warrant Reports: January 2008

 3. Personnel
- Consent*

No agenda items

4. Administration

- a. Executive Director Contract (*Draft*)

Motion _____ Second _____ Vote _____

B. ACTION AGENDA

1. Board Policies

No agenda items

2. Business And Financial

- a. 2nd Interim Report

Motion _____ Second _____ Vote _____

- b. Consultant Agreement IVA with Addendum from Education Synergy Consulting

Motion _____ Second _____ Vote _____

3. Personnel

- a. It is recommended that the Santa Rosa Academy School Board accept the resignation of Leticia Hermosillo/CBO

Motion _____ Second _____ Vote _____

4. Administration

- a. Draft copy of Personnel Handbook

Motion _____ Second _____ Vote _____

- b. Interview for New Community Board Member/Approval of New Community Board Member

Motion _____ Second _____ Vote _____

VIII. ITEMS FOR DISCUSSION AND REVIEW

A. BOARD POLICY

Consent

1. Board Policy: 6006(Revision) High School Graduation Requirements
2. Board Policy: 5008 Challenging Student Records
3. Administrative Procedure: 5008.1 Challenging Student Records
4. Board Policy: 5009 Child Abuse Reporting
5. Board Policy: 5010 Communication with Parents and Students
6. Administrative Procedure: 5010.1 Communications with Parents and Students
7. Board Policy: 5011 Concepts and Roles
8. Administrative Procedure: 5011.1 Concepts and Roles
9. Board Policy: 5012 Dropout Prevention
10. Board Policy: 5013 Environmental Responsibility
11. Board Policy: 5014 Exclusions from Attendance Policy
12. Board Policy: 5015 Freedom of Speech and Expression
13. Board Policy: 5016 Gifts to School Personnel
14. Board Policy: 5017 Hate Motivated Behavior

- 15. Board Policy: 5018 Head Lice
- 16. Board Policy: 5019 Health Care and Emergencies

B. BUSINESS AND FINANCIAL

- 1. Cash Flow Report January 2008
- 2. Audit Selection
- 3. Competitive Edge Presentation

C. PERSONNEL

No agenda items

ADMINISTRATION

No agenda items

E. BOARD MEMBER DISCUSSION

IX. PENDING ISSUES

No agenda items

X. STRATEGIC PLANNING

Update

XI. ADJOURNMENT

Next Board meeting to be held March 10, 2009 at 9:00am at the Santa Rosa Academy,
34862 Monte Vista Drive, Suite 107, Wildomar, Ca. 92595