

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

**Tuesday, March 10, 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 March 10, 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 February 17, 2009.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. CLOSED SESSION**

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, 1s, 2a

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

*Consent*

#### 1. Board Policy

- a. Board Policy: 6006(Revision) High School Graduation Requirements
- b. Board Policy: 5005 Identification, Evaluation and Education Under Section 504
- c. Administrative Procedure: 5005.1 Identification, Evaluation and Education Under Section 504
- d. Board Policy: 5008 Challenging Student Records
- e. Administrative Procedure: 5008.1 Challenging Student Records
- f. Board Policy: 5009 Child Abuse Reporting
- g. Administrative Procedure: 5009.1 Child Abuse Reporting
- h. Board Policy: 5010 Communication with Parents and Students
- i. Administrative Procedure: 5010.1 Communications with Parents and Students
- j. Board Policy: 5011 Concepts and Roles
- k. Administrative Procedure: 5011.1 Concepts and Roles
- l. Board Policy: 5012 Dropout Prevention
- m. Board Policy: 5013 Environmental Responsibility
- n. Board Policy: 5014 Exclusions from Attendance Policy
- o. Board Policy: 5015 Freedom of Speech and Expression
- p. Board Policy: 5016 Gifts to School Personnel
- q. Board Policy: 5017 Hate Motivated Behavior
- r. Board Policy: 5018 Head Lice
- s. Board Policy: 5019 Health Care and Emergencies

*Consent*

#### 2. Business And Financial

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

#### 3. Personnel

No agenda items

#### 4. Administration

No agenda items

### B. ACTION AGENDA

#### 1. Board Policies

- a. It is recommended that the School Board of Santa Rosa Academy approve the revision of the Board Policy 6010 Minimum Daily Work Requirement for Independent Study Students and discard the previous policy under this number.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- b. It is recommended that the School Board of Santa Rosa Academy approve the numerical change of Board Policy 6011 Credit by Examination to 6014 Credit by Examination.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- c. It is recommended that the School Board of Santa Rosa Academy approve the numerical change of Board Policy 3003 Admission to Santa Rosa Academy to 5020 Admission to Santa Rosa Academy.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- d. It is recommended that the School Board of Santa Rosa Academy remove the following:
1. Board Policy 4102 Processing Complaints Concerning School Personnel – Non Management and
  2. Administrative Procedure 4102.1 Processing Complaints Concerning School Personnel – Non Management

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- e. It is recommended that the School Board of Santa Rosa Academy replace the removed Board policy and Administrative Procedure 4102 and 4102.1 with:
1. Board Policy 1004 Complaints Concerning the School Employees
  2. Administrative Procedure 1004.1 Complaints Concerning the School Employees

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. Business And Financial

- a. Memorandum: 2008/09 Second Interim Report Approval/Second Interim Report

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- b. 2006-2007 SARC

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- c. 2009-2010 School Calendar

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- d. Auditor Selection

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- e. Environmental Consultant fees not to exceed \$2000 for the study of the Santa Rosa Academy Board identified potential development sites.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3. Personnel

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

1. Nicole Sedlacek: Custodian

4. Administration

- a. Draft copy of Personnel Handbook

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VIII. ITEMS FOR DISCUSSION AND REVIEW**

**A. BOARD POLICY**

- Consent
1. Board Policy: 2011 Evaluation of Certificated Employees
  2. Board Policy revision: 4103.1 Qualifications for Employee Benefits
  3. Board Policy revision: 4105 Full-Time, Part-Time Employees
  4. Board Policy: 5020 Immunizations
  5. Administrative Procedure: 5020.1 Immunizations
  6. Board Policy: 1001 Access to School Records
  7. Administrative Procedure: 1001.1 Access to School Records
  8. Board Policy: 1002 Citizen Advisory Committees
  9. Administrative Procedure: 1002.1 Citizen Advisory Committees
  10. Board Policy: 1003 Complaints Concerning Instructional Materials
  11. Board Policy: 1005 Complaints Concerning the Schools Policy
  12. Board Policy: 1006 Educational Foundation
  13. Board Policy: 1007 Media Relations
  14. Board Policy: 1008 Community Relations
  15. Board Policy: 1009 Relations Between Private Industry and the School
  16. Board Policy: 1010 School Connected Organizations
  17. Administrative Procedure: 1010.1 School Connected Organizations
  18. Board Policy: 1011 School Web Sites

**B. BUSINESS AND FINANCIAL**

1. Cash Flow Report February 2009
2. Memorandum: 2009/10 Budget Development Workshop

**C. PERSONNEL**

No agenda items

**ADMINISTRATION**

No agenda items

**E. BOARD MEMBER REPORTS**

**IX. PENDING ISSUES**

No agenda items

**X. STRATEGIC PLANNING**

No Agenda items

**XI. ADJOURNMENT**

Next Board meeting to be held April 14, 2009 at 9:00am at the Santa Rosa Academy,  
34862 Monte Vista Drive, Suite 107, Wildomar, Ca. 92595