

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

Tuesday, August 26, 2008

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
Ann Vazzana, CFO
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 August 26, 2008 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 June 17, 2008 as presented.

Motion _____ Second _____ Vote _____

IV. CLOSED SESSION

- a. Prospective Student Appeal
- b. Pending Litigation
- c. 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, 2a, 3a, 3b

Motion _____ Second _____ Vote _____

1. Board Policy

Consent

- a. Board Policy: 4108 Certificated Evaluation
- b. Board Policy: 4109 Workman's Compensation
- c. Board Policy: 4110 Employment References
- d. Administrative Procedure: 4110.1 Employment References
- e. Board Policy: 4113 Nepotism: Employment of Relatives
- f. Administrative Procedure: 4113.1 Nepotism: Employment of Relatives
- g. Board Policy: 4115 Jury Duty
- h. Board Policy: 4116 Staff Meetings

2. Business And Financial

Consent

- a. It is recommended that the School Board of Santa Rosa Academy approve the following Warrant Reports: June 2008, July 2008

3. Personnel

Consent

- a. It is recommended that the School Board of Santa Rosa Academy approve the following
 1. Performance Objectives for Laura Badillo

Consent

- b. It is recommended that the School Board of Santa Rosa Academy approve the following employees:
 1. Ana Maria Maldonado: Front Office Clerk
 2. Emily Goodwyn : Kindergarten Teacher
 3. Steve Dolias : Sixth Grade Teacher
 4. Lisa McCaughey : Sixth Grade Teacher
 5. Linda Vo : Eighth Grade Teacher
 6. Jeff Cordon : High School Spanish Teacher
 7. Keith Jones : High School Social Science Teacher
 8. Lynne Youngdale : Red Track; Kindergarten through Eighth Grade
 9. John Dang : Red Track; Science
 10. Weston Rogers : Red Track; Social Science
 11. Katie Newbanks : Red Track; English

4. Administration

No agenda items

B. ACTION AGENDA

1. Board Policies

No agenda items

2. Business And Financial

a. 2007-08 Unaudited Actuals

Motion _____ Second _____ Vote _____

3. Personnel

a. Salary schedule for Red Track full time teachers

Motion _____ Second _____ Vote _____

4. Administration

a. Draft copy of Personnel Handbook

Motion _____ Second _____ Vote _____

b. It is recommended that the Board approve that the October 21, 2008 Board Meeting be moved to October 15, 2008

Motion _____ Second _____ Vote _____

VIII. ITEMS FOR DISCUSSION AND REVIEW

A. BOARD POLICY

Consent

1. Board Policy: 3008 Emergencies and Disaster Preparedness Plan
2. Administrative Procedure: 3008.1 Emergencies and Disaster Preparedness Plan
3. Board Policy: 3009 Student Activity Funds
4. Board Policy: 4112 Family Care and Medical Leave
5. Administrative Procedure: 4112.1 Family Care and Medical Leave
6. Board Policy : 6013 Special Education Program
7. Administrative Procedure : 6013.1 Special Education Program Procedure

B. BUSINESS AND FINANCIAL

1. Cash Flow Report July 2008
2. Financial planning services; Providence Financial Company

C. PERSONNEL

No agenda items

ADMINISTRATION

No agenda items

IX. PENDING ISSUES

No agenda items

X. STRATEGIC PLANNING

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No agenda items

XI. ADJOURNMENT

Next Board meeting to be held September 16, 2008 at 9:00am