

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

**Tuesday, April 14, 2009**

**9:00 a.m. – Regular/Action Sessions**

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

**I. OPENING SESSION**

- a. Midge James called the meeting to order at 9:05 AM.
- b. Members Present: Dr. William Loftus, Katey Hoehn, Midge James, Dan Temple  
  
Members Absent: Dr. Michael Erickson, Sarah Hartman

**II. APPROVAL OF AGENDA**

The Board (Temple/Hartman) approved the agenda for April 14, 2009

**III. APPROVAL OF BOARD MINUTES**

The Board (Hartman/Temple) approved the minutes of the regular meeting held March 10, 2009.

**IV. CLOSED SESSION**

Closed Session convened at 9:15 am for expulsion hearings and to discuss personnel  
Open Session reconvened at 9:35 am for continuation of regular agenda items  
Closed Session Convened at 9:40 am for Expulsion hearings and to discuss personnel  
Regular Session reconvened at 10:15 am for continuation of regular agenda items

**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**

- Senior Projects are coming to a close. They went very well.
- One students project is a blood drive with the San Diego Blood Bank.
- Blood Drive is April 22 from 1:00-6:00 PM
- Gala, April 24, reserve your space by Friday
- Mrs. Badillo reviewed a memo and information regarding the transfer of \$300,000 to the fund 40 account, for purchase of land
- Budget development, program expansion underway.
- Continuously working on Charter renewal for the Menifee Union School District which will go before the board in May.
- WASC groups met over spring break to prepare for the report in October.
- Star testing starts this week and will end in May.

- The Board members were invited to attend the Menifee School Board Meeting on May 12 at 4:15 PM to support the presentation of SRA's request for Charter Renewal.

## **VII. ACTION SESSION**

### **A. CONSENT AGENDA**

The school board (James/Temple) approved the consent agenda items 1a-1r and 2a

### **B. ACTION AGENDA**

#### **1. Board Policies**

- a. The school board (Temple/James) approved the removal of Board Policy 5003 Child Abuse Reporting as it has been replaced by Board Policy 5009 and Administrative Procedure 5009.1 Child Abuse Reporting.

#### **2. Business And Financial**

No Agenda Items

#### **3. Personnel**

- a. The school board (James/Temple) has approved the hiring of Dave Graves as the Chief Business Officer

#### **4. Administration**

No Agenda Items

## **VIII. ITEMS FOR DISCUSSION AND REVIEW**

### **A. Board Policies**

The following Board policies were reviewed by the Board and suggestions will be incorporated into revised Policies which will be placed on the next Board Meeting agenda for Action:

1. 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**

The Following items were reviewed and any item needing action will be placed on the next

Board Meeting agenda for Action:

1. Cash Flow Report January 2009
2. Memorandum: 2009/10 Budget Development Workshop/Presentation of the Budget Development Workshop by Dave Guthrie
3. Certification of Signatures

C. PERSONNEL

No agenda items

ADMINISTRATION

No agenda items

E. BOARD MEMBER REPORTS

No agenda items

**IX. PENDING ISSUES**

No agenda items

**X. STRATEGIC PLANNING**

No agenda items

**XI. ADJOURNMENT**

Meeting adjourned at 11:13pm. Next Board meeting to be held May 19, 2009 at 9:00 AM at the Santa Rosa Academy, 34862 Monte Vista Drive, Suite 107, Wildomar, Ca. 92595

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Sarah Hartman, Clerk of the Board

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Date

*Board Minutes taken by: Janette Chun/Laura Badillo*