

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

**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. Midge James called the meeting to order at 9:20 AM.
- b. Members Present: Midge James, Sarah Hartman, Dan Temple  
  
Members Absent: Dr. William Loftus, Katey Hoehn, Dr. Michael Erickson

**II. APPROVAL OF AGENDA**

The Board (Temple/Hartman) approved the agenda for March 10, 2009

**III. APPROVAL OF BOARD MINUTES**

The Board (Hartman/Temple) approved the minutes of the regular meeting held February 17, 2009.

**IV. CLOSED SESSION**

Closed Session convened at 9:23 am to discuss personnel  
Regular Session reconvened at 9:25 am

**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**

- Hired new CBO, to start on March 16, 2009. Full time employee.
- The Gala is at the Storm Stadium on April 24, 2009
- Daddy Daughter Dance for grades K-12 was very successful. Student government and the elementary teachers did a great job organizing it.
- CCSA Conference is March 11-13. Mrs. Badillo, Mr. Clevenger, Mrs. Miller and Mrs. Mc Mullen will be in attendance.
- Planning for future facilities is ongoing. Expansion will take place in the current facility for next years plans for expansion.
- Another 8th grade will be added
- During the Charter Renewal we will be asking for Blue Track to be K-12 and to have White Track be K-8.
- There are hopes to start a White Track 6-8 combination class and a Blue Track kindergarten for 09/10 school year.
- WASC is continuously in preparation with a meeting of the self study groups to be convening soon.

- The UCLA Medical Center came with brains for a teaching and discussion session for the 6th-12th grade to experience.
- Friday March 13, 30 students will be visiting the UCLA medical center research facilities for a tour of the campus and facilities with workshops to attend.
- Lottery will be March 26th, 2009
- The 7th-8th grade will be going to Catalina the week of March 16-20 for their Science camp.

## **VII. ACTION SESSION**

### **A. CONSENT AGENDA**

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

### **B. ACTION AGENDA**

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

- a. The school board (Hartman/Temple) approved the revision of Board Policy 6010 Minimum Daily Work Requirement for Independent Study Students and approved the removal of the previous version never removed.
- b. The school board (Temple/Hartman) approved the numerical change of Board Policy 6011 Credit by Examination to 6014 Credit by Examination
- c. The school board (Hartman/Temple) approved the numerical change of the Board Policy 3003 Admission to Santa Rosa Academy to 5020 Admission to Santa Rosa Academy.
- d. The school board approved the removal of the following Board Policy 4102 Processing Complaints Concerning School Personnel and Administrative Procedure 4102.1 Processing Complaints Concerning School Personnel
- e. The school board (Temple/Hartman) approved the replacement of the removed policies in d. with Board Policy 1004 Complaints Concerning the School Employees and Administrative Procedure 1004.1 Complaints Concerning the School Employees

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

- a. The school board has (Temple/Hartman) approved the 2nd interim report
- b. The school board (Hartman/Temple) approved the 2006-2007 SARC
- c. The school board (Temple/Hartman) approved the 2009-2010 Santa Rosa Academy School Calendar
- d. The school board (Temple/Hartman) approved the selection of an auditor  
The school board (Hartman/Temple) approved the selection of Nigro, Nigro and White as our selection for auditor
- e. The school board (Hartman/Temple) approved the Environmental Consultant fees not to exceed \$2000 for the study of the Santa Rosa Academy Board identified potential development sites.

#### **3. Personnel**

- a. The school board (Hartman/Temple) has approved the hiring of Nicole Sedlacek as the custodian

#### **4. Administration**

- a. The school board (Temple/Hartman) approved the Draft Copy of the Personnel Handbook

## **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: 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**

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

**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 April 14, 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*