

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

Thursday, January 21, 2010

9:00 a.m. – Regular/Action Sessions

Santa Rosa Academy
28237 La Piedra Road
Menifee, Ca. 92584

I. OPENING SESSION

- a. Dr. William Loftus called the meeting to order at 9:05 AM.

- b. Members Present: Dr. William Loftus, Midge James, Niki McMullen, Dan Temple, Charlotte Lucey
Members Absent: Katey Hoehn

II. APPROVAL OF AGENDA

The Board (Lucey/Temple) approved the agenda for January 21, 2010

III. APPROVAL OF BOARD MINUTES

- a. The Board tabled for correction the minutes of the regular meeting of the Board held December 3, 2009 to be voted on at the February 18, 2010 Meeting of the Board.

IV. CLOSED SESSION

- a. Closed Session convened at 9:10 am to discuss Legal Counsel/Lease, Developer Consultation
- b. Open Session reconvened at 10:35 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.

Several parents spoke during the Public Opportunity expressing concerns for the School Board to consider.

VI. PRINCIPAL'S REPORT

- Second Semester has begun, we currently have 650 students enrolled
- Information meetings are hovering around 50 people per meeting
- Enrollment will be closing around the beginning of March
- Staff Development day went well, WASC self study was overviewed
 - WASC self study is now complete. The WASC committee will be coming Feb. 21, 2010 for a review of the school/teachers and the self study, they will be here for 3 ½ days,
 - Parents, School Board and staff are asked to come to the reception for the WASC committee.
 - Four members of our school attended the “Project Lead the Way”© Conference at Cal Poly Pomona. They were given a tour and received valuable information.
 - SRA is one of ten schools hosting the Bio Medical Program in California
 - A partnership with Mt. San Jacinto College is underway for our Bio Medical students to be allowed use of their nursing program rooms and equipment.

- Class schedules have been adjusted for the 2nd Semester in order to take advantage of this opportunity.
- The students in the MSJC nursing program will receive credit for working with our students while we are utilizing the nursing program space.
- We are hoping to talk to Loma Linda University in regards to internships for our students.
- Descriptions of 18 of our classes have been submitted to the University of California system and 12 courses thus far have been approved as college preparatory classes.
- Seniors graduating 2009/2010 had to self report classes for college applications, however next year the seniors will not have to do so as we will have approval of our courses by then.
- The 2010/2011 school year will house a full campus with the additions of 2nd and possibly 3rd grade in what is now the library.
- The current book room will be turned into a class room for the high school as there are 50 8^h graders promoting to the 9^h grade.
- Currently looking into more possibilities for space to be added at our current facility until we are able to build a permanent site.
- The spelling bee is next week
- The Basketball and Tennis season is now underway.

VI. ACTION SESSION

A. CONSENT AGENDA

The school board (James/McMullen) approved the consent agenda item 2a, 3a

B. ACTION AGENDA

1. Board Policies

No Agenda Items

2. Business And Financial

a. The School Board approved by roll call vote Resolution 3006: Transfer of Funds from the Special Reserve Fund for Capital Outlay to the General Fund.

Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

3. Personnel

No Agenda Items

4. Administration

a. Item 4a was moved to discussion to be added to the February 18th meeting as an Action Item.

b. The School Board (James/Lucey) approved the Consolidated Application for Funding Categorical Aid Programs II

VIII. ITEMS FOR DISCUSSION AND REVIEW

A. Board Policies

No Agenda Items

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 Reports
2. Final WASC Document

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 11:10am. Next Regular Board meeting to be held February 18, 2010 at 9:00 am at the Santa Rosa Academy, 28237 La Piedra Road, Menifee, Ca. 92584

Niki McMullen, Clerk of the Board

Date

Board Minutes taken by: Janette Chun