

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

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. Midge James called the meeting to order at 9:15 am..

Members Present: Dr. William Loftus, Midge James, Ann Vazanna, Sarah Hartman,
Dan Temple

Members Absent: Ann Vazanna, Dr. Michael Erickson, Katey Hoehn (ex-officio)

II. APPROVAL OF AGENDA

The Board (James/ Temple) approved the August 26, 2008 agenda.

III. APPROVAL OF BOARD MINUTES

The Board (James/Hartman) approved the minutes of the regular meeting held June 17, 2008 as presented.

IV. PUBLIC OPPORTUNITY

Opportunity for Members of the Public to Address the Governing Board Concerning Items That Are Not On The Agenda.

None present

V. CLOSED SESSION

Regular session was suspended at 9:20 am and reconvened at 9:50 am. Following items were discussed.

- a. Prospective Student Appeal
- b. Pending Litigation
- c. Student Discipline

VI. PRINCIPALS REPORT

- WASC - 1 year postponement was requested
- WASC representatives visited on 8/26/08 to review progress for consideration of 1 year extension. Goal is to have interim status instead of candidacy status. Decision will be finalized in January 2009.
- There are 456 students as of August 26
- Information meetings are to be held on Tuesdays
- Mr. Newbanks and Mr. Farmer had volunteered to help build walls in elementary/middle school suites over the summer. They were also able to provide very inexpensive materials.

- 11 new staff members have been added including :
 - Spanish, History, Math, Front office Secretary, temp. HR help

VI. PRINCIPALS REPORT CONTD.

- Sports will start soon. Flag football, volleyball and girls golf are to be offered for Fall.
- Student Government is organizing a High School and Middle School dance for Sept.
- Dave Guthrie is helping with the BEST survey and is compiling survey statistics.
- Auditor had concerns with minutes calculated for P.E., the state was contacted to clear up any concerns. State will allow P.E. minutes as long as a P.E. program is offered.
- P.E. will be independent study with offsite program as a possible option.
- 10 minutes has been added to each classes schedule to comply with state mandated class time requirements.
- 20 Students are attending the inaugural class of the engineering program "Project Lead the Way©".
- More grade levels will be offered the engineering program each year.
- Church was interested in subleasing Suite 108, Library area for use on Sunday's. If they decide to move forward they will let us know. In the event that they would like to move forward we will bring this as an item before the Board for approval at next meeting.
- New phone system is installed and working.
- Contacted CCSA in regards to planning for facilities purchase.
- Currently looking for property.
- Still investigating possibility of shared use facilities.

VII. ACTION SESSION

A. Consent Agenda

The School Board (Vazzana/Hartman) approved the consent agenda items 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 2a, 3a, 3b

B. Action Agenda

1. Board Policies

No agenda items

2. Business and Financial

- a. The School Board (Hartman/James) approved the 2007-08 Unaudited Actuals

3. Personnel

- a. The School Board (James/Temple) approved the Salary schedule for Red Track full time teachers

4. Administration

- a. The School Board (James/Hartman) tabled approval of the Draft Copy of the Personnel Handbook until the September 16, 2008 Board Meeting.
- b. The School Board (Hartman/Temple) approved the recommendation to change the October 21, 2008 Board Meeting to October 14, 2008.

VIII. ITEMS FOR DISCUSSION AND REVIEW

A. Board policy

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: 3008 Emergencies and Disaster Preparedness Plan

2. Administrative Procedure: 3008.1 Emergencies and Disaster Preparedness Plan

3. Board Policy: 3009 Student Activity Funds

VIII. ITEMS FOR DISCUSSION AND REVIEW CONTD.

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, May 2008 was reviewed
2. Financial Planning Services; Providence Financial Company approved for Action

C. Personnel

No agenda items

D. Administration

No agenda items

IX. ITEMS FOR FUTURE DISCUSSION

No agenda items

IX. BOARD MEMBER REPORTS

No agenda items

X. PENDING ISSUES

No agenda items

XI. STRATEGIC PLANNING SESSION

No agenda items

XII. ADJOURNMENT

Meeting adjourned at 11:15am. Next Regular Board Meeting/Annual Meeting scheduled for Tuesday, September 16, 2008 at 9:00am.

Sarah Hartman, Clerk of the Board

Date

Santa Rosa Academy
Annual Meeting of the Santa Rosa School Board
August 26, 2008
Page 4 – Minutes

Board Minutes taken by: Janette Chun