

Thursday, October 27th, 2011 4:00 P.M.
John Adams Academy campus
One Sierragate Plaza, Roseville, CA 95678

Slogan

Developing Servant Leaders....Restoring America's Heritage

I. PRELIMINARY

- A. Call to Order 4:05
- B. Pledge
- C. Roll Call

	Present	Absent
Dean Forman	<u> X </u>	<u> </u>
Cindi Sherrod	<u> </u>	<u> X </u>
Norman Gonzales	<u> X </u>	<u> </u>
Paul Savage	<u> X </u>	<u> </u>
Bryan Favero	<u> X </u>	<u> </u>

II. Approval of Previous Minutes – October 13th, 2011 minutes
Savage motion to approve minutes. Favero second. Unanimously approved.

III. PUBLIC COMMENT

This is the time in which anyone in the audience may address the Board for three (3) minutes on any item that is not on the agenda. (The Board has the discretion to restrict public comments to those matters it deems relevant to its subject matter jurisdiction. Govt. Code Sect. 54954.3) No public comment.

IV. Announcements- Information Only Section

- A. Updates: Online store, Harvest Party, AERIES, Site Council, Volunteering/Fingerprints, \$100 Donation Letter, Parliamentary Procedure Training, Assemblies, Upper Grade Discipline/Culture
 - ⤴ Online store should be open Monday.
 - ⤴ Harvest Party is tomorrow 10-12noon.
 - ⤴ AERIES is up and running. We are setting up more trainings with AERIES directly.
 - ⤴ Site Council met last week; bylaws were approved, some goals developed for the year.
 - ⤴ Volunteer/fingerprint letter going through the final edit. DOJ piece is done. A billing number was not even assigned. Word will get out to the parents soon.
 - ⤴ \$100 donation request/reminder has gone/is going out to the parents.
 - ⤴ Diann Jeppson has some ideas (ie. simulations) for us in the future regarding parliamentary procedure.
 - ⤴ Assemblies will be ending on November 4th. Mentoring will begin that day for upper grade students. Lower grade mentoring will begin on November 18th.
 - ⤴ Upper grade discipline policy (afternoon detentions T/Th, Saturday school, etc) has been developed and will be put into place soon. Pizza luncheon with 9th/10th graders to re-create “culture” incentive.
- B. Loomis Board presentation in December
We will present JAA on December 15th to the Loomis SD Board Meeting

- C. Facilities Update (punch lists)
Architects made very thorough punch lists and are working to remedy on evenings and Friday afternoons. Carpeting is done. Perhaps vinyl wall strips will be hung to reduce fingerprints. Computer lab is open and available.
- D. Enrollment Update
Current enrollment is 580 with 7 new students starting Monday.
- E. Wish List
A new request for awnings over the stairs. Updated wish list will be added to website.
- F. Fundraiser Committee Update (Sherrod)
Focus on four big events/yr and Benevon. Starting to set up tours for during school hours.

V. ACTION AGENDA

A. Fundraiser Policy (Rose)

Forman motion that we form a special committee to develop our fundraising policy, to include Cindi Sherrod, fundraiser committee rep, Rosemarie Groth, Site Council rep, Gabriel Hydrick, etc. They will present plan to board. Gonzales second. Unanimously approved.

B. Real Property Negotiations: Board approval to identify Nathan Rose and Jerry W. Simmons, Esq. as its negotiators in discussions regarding real property located at Highway 65 and Twelve Bridges Drive, to negotiate with Sierra College.

We will officially move into closed session.

VI. CLOSED SESSION 1

A. Conference with Attorney for Legal Advice

B. Human Resources – Hires: Reading Consultant, Special Education Coordinator, Facilitator – Resignation: Special Education Coordinator

Gonzales move to enter into a contract to hire Reading Consultant for 4-5 hrs/wk for school calendar if an agreed IEP is signed. Savage second. Gonzales aye, Savage aye, Favero aye, Forman aye. Favero motion to approve Special Education Coordinator and Facilitator hirings. Savage second. Gonzales aye, Savage aye, Favero aye, Forman aye.

Savage motion to approve Librarian hire. Gonzales second. Gonzales aye, Savage aye, Favero aye, Forman aye.

C. Conference with Real Property Negotiators

Property: Real Property located at Highway 65 and Twelve Bridges Drive in Lincoln, California. (Exact address and/or parcel number unknown.)

Agency Negotiators: Nathan Rose, Principal and Jerry W. Simmons, Esq., of Middleton Young & Minney, LLP

Negotiating Parties: John Adams Academies, Inc. and Sierra College

Under Negotiation: Price and terms of payment

VII. Public Report of Action Taken on Closed Session Items, Including the Vote of Every Member See above.

We will officially move back into open session/Action Items.

- C. Presentation of Budget – Jay Stewart – Budget Resolution – Schedule Accounting Audit (Rose)
 Proposed 1st Interim Report Revisions were given to the board. Favero motion to approve proposed budget. Gonzales second. Unanimously approved.
- D. Board Bylaws and Elections (Forman)
 Three year term: Gonzales, Savage, Forman
 Two year term: Sherrod, Favero
 All terms will end in June. These were determined by random lottery. Bylaws and amendments will be discussed at next meeting.
- E. Teacher conferences – 11/14-18 minimum days (allow for 36 conf/teacher) (Rose)
 Savage motion to approve this change to master calendar. Favero second. Unanimously approve.
 Discussion on having course descriptions/standards available for parents on website.
- F. Signage proposals (Gonzales)
 Norman presented new mock ups. He will continue to finalize them. Also, discussion to have 1-2 signs/monuments for lower campus.
- G. Math Consulting Firm – PACENT technologies (Rose)
 On next agenda, a textbook will be presented for board approval.

Exit Gonzales.

- H. Fieldtrips needing board approval – Schaffer (Rose)
 Favero motion to use Mechanics Bank Account to fund all field trips for Nathan. Savage second. Unanimous approval.
- I. Outside Use of Facilities (Rose)
 Favero motion to approve existing use of facilities plan. Savage second. Unanimously approve.
- J. Sac Val Cleaning (Rose/Forman)
 Forman motion to approve 90-day/same-as-cash option to purchase floor cleaning machine. Savage second. Unanimously approve.
- K. California Distinguished Schools Award (Rose)
 Info only. JAA will be applying.
- L. National Adoption Month (Rose)
 Favero motion to approve Linzi Crans to collect diapers for National Adoption Month. Savage second. Unanimously approved.

VII. **NEXT MEETING** - Thursday, November 10th 4:00 p.m.

VIII. **ADJOURNMENT** – Time ___ 8:00 _____

Vision

The John Adams Academies are restoring America's heritage by developing servant-leaders who are keepers and defenders of the principles of freedom for which our Founding Fathers pledged their lives, fortunes, and sacred honor.

Values

John Adams Academy is preparing future leaders and statesmen through principle-based education. Our core values include:

*Appreciation of our national heritage
 Public and private virtue
 Emphasis on mentors and classics
 Student-empowered learning
 Fostering creativity and entrepreneurial spirit
 High standards of academic excellence*

Modeling what we teach
Abundance mentality
Maintaining a culture of greatness