



Board Meeting Agenda  
Thursday, October 13<sup>th</sup>, 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 4:08
- B. Pledge
- C. Roll Call

	Present	Absent
Dean Forman	_____	_X_
Cindi Sherrod	_____	_X_
Norman Gonzales	_X_	_____
Paul Savage	_X_	_____
Bryan Favero	_X_	_____

**II. CLOSED SESSION**

**A. Human Resources – Nurse, School Secretary, Organizational consultant**  
**Favero motion to hire nurse. Gonzales second. Favero, Gonzales, and Savage unanimously approved. Gonzales motion to approve hire of school secretary at specified hourly rate. Savage second. Favero, Gonzales, and Savage unanimously approved. Favero motion to approve funds up to \$4500, pending Savage's approval of proposal, to contract with organizational consultant. Gonzales second. Favero, Gonzales, and Savage unanimously approved.**

**B. Hearing for student discipline Tuesday 10/18 5:00 p.m.**

**Gonzales motion to place closed session permanently at the end of board meetings. Favero second. Unanimous approval.**

**III. Public Report of Action Taken on Closed Session Items, Including the Vote of Every Member**  
(See above.)

**IV. Approval of Previous Minutes – September 22<sup>nd</sup>, 2011 minutes**

**Savage move to approve minutes. Gonzales second. Unanimous approval, with Favero abstention.**

**V. 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**

**VI. Announcements- Information Only Section**

**A. Presentation of Service Learning projects – Katie Roskelley, Kendra Lamboy**  
**Ms. Roskelley's 9<sup>th</sup> grade students gave presentation on Finding Noah's Ark (Heifer International).**  
**Goal to raise \$5000 for the program to provide animals for raising/food purposes in Somalia.**  
**Students would like to advertise throughout the school, blogging and FB page, car wash at JAA, penny jars at JAA, park day, backup plan of Raley's in Loomis for car wash. A percentage of the**

“collecting” fundraisers will be used to fund the more active fundraisers (ie. Park day). Principal Rose notified group that, according to lease, we cannot hold car wash at JAA.

Discussion that there is not a school fundraiser plan in place for controlling/managing the financial demands put on parents. We will add this issue to next meeting. Staff will draft a possible policy to review, including activities that are prohibited by our lease. Rosemarie will help develop this.

Service Learning is service generated and connected to classroom/curriculum learning.

Ms. Lamboy presented 1<sup>st</sup> grade plan to work with Operation Christmas Child. She presented printed information and a written proposal. The plan is to collect shoe boxes and \$7. OCC fills the boxes with gifts for boys and girls and the boxes are distributed throughout the world. Possible final step is tour of the distribution center. Reminder that in Service Learning, the funds are not asked of the parents. The students take ownership of earning the money and driving the project.

**B. AERIES**

AERIES is very close to being accessible at JAA. Grades will be accessible online to parents when we set that feature up.

**C. Board Bylaws and Elections (to be held 10/27)**

Questions about terms (which month they begin) were raised

**D. Plan Parliamentary Procedure Training (10/21)**

**E. Online store**

If we use our website company, it will cost \$600/yr. Cindi and Linda will meet with admin and office staff to set up. The board would like to use parent IT help instead.

**F. Uniform policy for individual photos**

Principal Rose will talk with staff members and make a decision.

**G. Enrollment Update**

575 current numbers, with 10 applications pending

We will look into support for the teachers that are getting increased numbers of students. A parent volunteer coordinator will be looked into.

**H. Facilities/furniture update**

All three buildings are delivered. They are working on their punch lists right now, working evenings and weekends. We have enough furniture for the 600 students we have planned for. Next year we will need to do art lab and science lab correctly and additional furniture needs. New carpets in the hallways are coming. The landlord will provide mats underneath the drippy water fountains.

**VII. ACTION AGENDA**

**A. Site Council – Bylaws, Organization, Length of term for specific members, Community Member (Favero)**

We do not receive any of the state/federal funds that would require certain actions.

Brian and Principal Rose will meet early next week to develop Bylaws.

Favero motion to approve the following as community site council

members: Sandy Noel, Holly Cuthbert, Carol Potorff, Kevin Nagle. Savage second.

Unanimous approval.

Gonzales motion to earmark funds from current Retail Outlet Programs, Mall award (\$5000), and Box Top program to the Site Council upon adoption of Bylaws. Favero second.

Unanimous approved.

**B. California Charter Schools Conference (Rose)**

Savage motion to purchase 3 tickets for the conference. Favero second.

Unanimous approval.

**C. Signage proposals – determine vendor and design (Rose)**

Favero motion to purchase illuminated block letter JAA sign for freeway side of Building B, as funds are found. Savage second. Unanimously approved. Richanne and Norman will design changes to other proposed signs and monument.

**D. Balance and allocation of fundraiser monies and Westfield mall monies (Sherrod, Rose)**

Favero motion to approve all four expense packets submitted by Dean Forman.

Gonzales second. Unanimously approved.

E. Field Trip proposals (Rose)  
Gonzales motion to make insurance requirements for fieldtrip/school function drivers:  
\$100,000 property \$100,000/\$300,000 bodily injury. Savage second. Unanimously approved.  
Favero motions new policy that fieldtrips can be approved by the principal except  
overnight trips and excessive cost. Those will be presented to the Board for approval. Savage  
second. Unanimously approve.

F. MPR Preparation for sound system (Rose)  
Richanne will find estimates for blackout curtains and screen. We will ask Steve  
Nead about straps or any more theft-secure mode of holding the speakers on the brackets.

VIII. **NEXT MEETING** - Thursday, October 27<sup>th</sup> 4:00 p.m.  
Favero motion to adjourn til Special session on 18<sup>th</sup>. Gonzales second. Unanimously approved.

IX. **ADJOURNMENT** – Time \_\_\_ 7:06 \_\_\_\_\_

### **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*