



## **BOARD MEETING AGENDA**

Thursday, September 13, 2018  
Washington Building - Liberty Hall  
One Sierra Gate Plaza, Roseville, CA 95678

*Restoring America's Heritage by Developing Servant Leaders*

### **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

John Adams Academy welcomes your participation at the Academy's Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the Academy in public. Your participation assures us of continuing community interest in our Academy. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all community members at the door to the meeting.
2. "Request to Speak" forms are available to all community members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to two (2) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item. The total time allotted to agenda items will not exceed fifteen (15) minutes.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board, which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1 Sierra Gate Plaza, Roseville, California.

### **CLOSED SESSION - 4:00 p.m.**

- I. Real Property Negotiations**  
Twelve Bridges, Lincoln, CA 95648  
Negotiator: Joseph Benson  
Negotiation re: Price and Terms with Athlos
- II. Real Property Negotiations**  
5 and 13 Sierra Gate Plaza, Roseville, CA 95678

Negotiator: Joseph Benson  
Negotiations re: Terms and Price

**III. Anticipated Litigation – Section §54957.6**

**OPEN SESSION – 5:00 p.m.**

**I. PRELIMINARY**

- A. CALL TO ORDER
- B. PLEDGE
- C. ROLL CALL
  - Dean Forman
  - Tricia Nielsen
  - Roy Braatz
  - Cindi Sherrod
  - John Brennan
  - Scholar Council
- D. REPORT FROM CLOSED SESSION
- E. APPROVAL OF PREVIOUS MINUTES
  - a. August 9, 2018 *Draft*
- F. THOUGHT OF THE DAY – Roy Braatz

**II. (5:20-5:30) COMMUNICATIONS**

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. *(The Board has the discretion to restrict public comments to those matters it deems relevant to its subject matter jurisdiction. Gov. Code §54954.3)*
- B. For Information: Financial Update (Adams)
- C. For Information: Leadership and PSO Updates
- D. For Information: Board Announcements

**III. (5:30-5:35) CONSENT AGENDA**

- A. Approval of Warrants
- B. Ratification of Contracts
- C. Approval of Resignations & Terminations
  - a. Clayson, Kimberly – Enrollment Clerk NSD
  - b. Sirochman, Ann – Administrative Assistant EDH
  - c. Tomei, Mallory – Instructional Aide EDH
- D. Approval of Transfer
  - a. Nelson, Stephanie – Elementary Teacher to Instructional Aide EDH
- E. Approval of New Hires
  - a. Brincovan, Simona – Instructional Aide ROS
  - b. Buys, Kim – Campus Supervisor LIN

- c. Carter, Keri – Instructional Aide LIN
  - d. Delyon, Katie – Elementary Teacher ROS
  - e. Garabedian, Julie – Admission and Enrollment Clerk NSD
  - f. Holowaty, Lauren – Instructional Aide EDH
  - g. Jensen, Laurie – Instructional Aide ROS
  - h. Lopez, Nicole – Elementary Teacher EDH
  - i. Peacor, Shannon – Campus Supervisor ROS
  - j. Peery, Sydney – Elementary Teacher ROS
  - k. Perez, Catherine – Instructional Aide ROS
  - l. Ramirez, Veronica – Instructional Aide EDH
  - m. Ritter, Jeffrey – Music Teacher EDH
  - n. Ruiz, Joe – Campus Supervisor ROS
  - o. Scalzi, Andrea – Instructional Aide EDH
  - p. Ulan, Katarina – Instructional Aide EDH
  - q. Wink, Christina – Instructional Aide ROS
  - r. Zanardelli, Brianne – Campus Supervisor ROS
- F. Change of title: Erika McCarty, from SpEd Instructional Aide to Ed Specialist Intern
  - G. Approval of Enrichment Programing:
    - a. Flag Football Addition to Athletics Enrichment Programing
    - b. School Play ROS
    - c. After School Enrichment Program (ROS): Intellibricks
  - H. Approval of Spirit Wear Clothing Vendor
  - I. Approval of Field Trips
  - J. Approval of Unaudited Financials 2017-18 Year (All Sites)

**IV. (5:35 - 6:00)DISCUSSION & ACTION AGENDA**

- A. Approval of EPA Plan
- B. Approval of College Readiness Plan (First Reading)
- C. Facilities Projects for Roseville Campus
  - a. Storage Roof
  - b. Elementary Walkway – Front of (B) Adams Building
- D. Authorize Staff to File Biennial Notice with the FPPC to Amend the Conflict of Interest Code.
- E. Approval of Flag and Dismissal Time Change

**V. BOARD INITIATED BUSINESS – 5 MINUTES**

**VI. NEXT MEETING: Regular Board Meeting – Thursday, October 11, 2018 @ 5:00 p.m.**

**VII. ADJOURNMENT**

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

The John Adams Academies are preparing future leaders and statesmen through principle-based education.

### Our Core Values:

Appreciation of our Nation Heritage

Public and Private Virtue

Emphasis on Mentors and Classics

Scholar Empowered Learning

Fostering Creativity and Entrepreneurial Spirit

High Standards of Academic Excellence

Modeling What We Teach

Abundance Mentality

Building a Culture of Greatness

Self-Governance, Personal Responsibility and Accountability

*Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, John Adams Academies encourage those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916)780-6800 well in advance of the board meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or service.*