



**BOARD MEETING AGENDA**  
Thursday, August 9, 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**  
280 Oak Tree Lane, Lincoln, CA 95648

Negotiator: Joseph Benson  
Negotiation re: Price and Terms

**III. Real Property Negotiations**

1102 Investment Blvd., El Dorado Hills, CA 95762

Negotiator: Joseph Benson

Negotiations re: Terms and Price with Ridge Capital and Winn Communities

**IV. Real Property Negotiations**

5 and 13 Sierra Gate Plaza, Roseville, CA 95678

Negotiator: Joseph Benson

Negotiations re: Terms and Price

**V. 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

D. REPORT FROM CLOSED SESSION

E. APPROVAL OF PREVIOUS MINUTES

a. July 12, 2018 *Draft*

F. THOUGHT OF THE DAY - John Brennan

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

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)*

A. Board Recognitions

a. Honor Coin

i. Jordan Zacharia

b. Recognition for Coordination of Independence Day Parade entries

B. For Information: Roseville PSO Update (Braatz)

C. For Information: Financial Update (Adams)

a. Year-End Closing

b. Audit Schedule

c. Interfund Reconciliations

D. For Information: Leadership Updates

E. 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. Almon, Cindy - Instructional Aide ROS
  - b. Allen, Diana - Elementary Teacher EDH
  - c. Atkinson, Jennifer - Elementary Teacher ROS
  - d. Cammarota, Nicole - Instructional Aide ROS
  - e. Goeke, Aaron - SLPA ROS
  - f. Griffin, Emily - Instructional Aide ROS
  - g. Kreamer, Adam - Instructional Aide EDH
  - h. Long, Kevin - Music Aide ROS LIN
  - i. McGoldrick, Angie - Secondary Health Aide ROS
  - j. Nash, Kelsi, Instructional Aide ROS
  - k. Norris, Stacy - SpEd Instructional Aide ROS
  - l. Pichon, John - PE Teacher ROS
  - m. Richmond, Jon - Elementary Teacher ROS
  - n. Stanberry, Amy - Facilities Aide ROS
  - o. Wood, Matthew - Instructional Aide EDH
- D. Approval of New Hires
  - a. Ahrens, Susan - Music Aide LIN
  - b. Bernhard, Elizabeth - Campus Supervisor EDH
  - c. Brown, Rosemary - Administrative Assistant ROS
  - d. Carlson, David - Campus Supervisor EDH
  - e. Crain, Melissa - Secondary Teacher EDH
  - f. Ernst, Brianna - Instructional Aide ROS
  - g. Evon, Carrie - Campus Supervisor ROS
  - h. Garner, Ross - Writing Coach/Intern ROS
  - i. Hajdu, Christine - Elementary Teacher ROS
  - j. Hansen, Nicholas - Education Specialist EDH
  - k. Howard, Lauren - Elementary Teacher EDH
  - l. Nelson, Stephanie - Elementary Teacher EDH
  - m. Nordkye, Michaela - Instructional Aide ROS
  - n. Pantis, Kris - SLPA ROS
  - o. Peralta, Ana - Lead Campus Supervisor EDH
  - p. Ritenour, Alanea - Education Specialist ROS
  - q. Sirochman, Ann - Administrative Assistant EDH
  - r. Slechta, Jacqueline - Secondary Teacher ROS
  - s. Stout, Reed - Intern SpEd Teacher ROS
- E. Approval of New Title
  - a. James Clemmer - Director of Fitness & Vitality
- F. Special Education Service Agreement Lincoln (Total Education Solutions)
- G. Special Education MOU with Rescue Union School District
- H. Field Trip Approvals
- I. Teacher Uniform Allowance Approval

**IV. (5:35 - 6:30) DISCUSSION & ACTION AGENDA**

- A. Landscape Proposal for EDH

- B. Approval of Fitness & Vitality Program
- C. El Dorado Hills Middle School Program for 2018-19
- D. Revision To Position Control List
- E. Updates To The Benefits Plan

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

**VI. NEXT MEETING: Regular Board Meeting - Thursday, September 13, 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.*