



BOARD MEETING AGENDA

Thursday, November 8, 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

1. October 11, 2018

F. THOUGHT OF THE DAY – Dr. Dean Forman

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: Scholar Council Update

C. For Information: Financial Update

D. For Information: Leadership and PSO Updates

1. California School Accountability Report Card Local Indicators/2018-19 LCAP Academy Climate Survey (Brown)

E. For Information: Board Announcements

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

A. Approval of Warrants & Credit Card Expenditures

B. Ratification/Approval of Contracts

C. Approval of Resignations & Terminations

1. Murphey, John – Facilities Aide (ROS)

2. Serrano, Dylan - SpEd Aide (ROS)
- D. Approval of New Hires
 1. Corkill, Rebecca - TK Teacher (ROS)
 2. Frausto, Adriana - Campus Supervisor (ROS)
 3. Rogers, Colette - Long-term Sub for 1st Grade Teacher (EDH)
 4. Strauch, Brenda - Campus Supervisor (ROS)
- E. Professional Development Proposal
- F. Travel Approval

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

- A. Freedoms Foundation Academic Team Proposal
- B. Substitute Pay Rate Revision
- C. John & Abigail Adams Award
- D. Special Education Program Review Summary Report
- E. Special Education Policies
- F. Art Crew After School Enrichment Program ROS
- G. Facilities ROS: HVAC Replace and Repair Proposal (Prop 39 funding)
- H. Strings Program Proposal EDH
- I. MPR Budget Update and Approval of Intersection Improvement (MPR Condition of Approval Requirement)
- J. Board Member Reelection
 - a. John Brennan for new term from November 2018 to November 2020.
 - b. Cindi Sherrod term expiring in November 2018, not pursuing another term.
- K. Appoint *Ad-Hoc* Committee To Designate Qualified Candidates For the Board.

V. BOARD INITIATED BUSINESS - 5 MINUTES

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