



BOARD MEETING AGENDA

Thursday, June 14, 2018 - 5:00 p.m.
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

- I. Real Property Negotiations**
Twelve Bridges, Lincoln, CA 95648
Negotiator: Joseph Benson
Negotiation re: Price and Terms with Athlos
- II. 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

- III. Real Property Negotiations**
5 Sierra Gate Plaza, Roseville, CA 95678
Negotiator: Joseph Benson
Negotiations re: Terms and Price

OPEN SESSION

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. May 10, 2018
 - b. May 25, 2018
 - c. May 29, 2018
- F. THOUGHT OF THE DAY - Tricia Nielsen

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. Recipients of John Adams Academy Honor Coins
 - a. Kristin Dwyer
 - b. Nicole Jacobson
- C. For Information: PSO Update (Braatz)
- D. For Information: Financial Update (Adams)
- E. For Information: Leadership Updates
- F. 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. Arana, Gabby – Secondary Teacher ROS
 - b. Brace, Kendra - Elementary Teacher EDH
 - c. Brown, Jennifer – Elementary Teacher ROS
 - d. Coats, Mary – Health Aide/ Admin. Assistant ROS
 - e. Danielsen, Lesa – Admin. Assistant ROS
 - f. Frugoli, Katelyn – Elementary Teacher ROS
 - g. Garcia, Jamie – Elementary Teacher ROS
 - h. Groff, Justin – Elementary Teacher ROS
 - i. Jacobson, Nicole – Assistant Dean of Elementary Education – LIN
 - j. Novak, Susan – Elementary Teacher ROS
 - k. Rapozi, Chelsi – Instructional Aide ROS
 - l. Reed, Christine – Educational Specialist, Secondary Grades ROS
 - m. Sutter, Lindsey – Elementary Teacher ROS
- D. Approval of Transfers
- a. Barber, Kristen – Instructional Aide Nurse
 - b. Haskins, James – Secondary Teacher ROS to Assistant Dean of Secondary Education ROS
 - c. Meixner, Lisa – Instructional Aide ROS to Elementary Teacher ROS
 - d. Swagerty, Niki – Assistant Dean of Elementary Education ROS to Dean of Elementary Education LIN
 - e. Swaika, Lucas – Instructional Aide EDH to Secondary Teacher EDH
- E. Approval of New Hires
- a. Billerbeck, Tristen – Secondary Teacher
 - b. Harrison, Shannon – Instructional Aide ROS
 - c. Johnson, Christopher – Assistant Dean of Secondary Education ROS
 - d. Johnson, Jessica – Speech Language Pathology Assistant ALL
 - e. Reyes, Denise – Elementary Teacher ROS
 - f. Roycraft, Jessica – Elementary Teacher ROS/LIN
 - g. Simmons, Tobias – Mentor Teacher ROS
 - h. Verhalen, Jackelyn Robin – Campus Supervisor ROS
 - i. Wiegand, Kristen – Art Teacher EDH
 - j. Wilkes, Brady – PE Teacher EDH
 - k. Wiskel, Stacie – Elementary Teacher EDH
- F. English Language Development Teacher Position
- G. 2018-19 Board Meeting Calendar
- H. 2018-19 Admin Calendar
- I. Summer Work for Facilities
- J. Insurance Renewal
- K. Auditor Engagement Letter for Fiscal Year 2017-18

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

- A. LCAP
 - a. El Dorado Hills
 - b. Lincoln
 - c. Roseville
- B. 2018-19 Annual Budget
- C. Proposal for Janitorial Services
- D. Capital Improvement Plan Update
 - a. Washington Building Master Plan
 - b. Other Site Summer Projects

E. Dress Code Update

- a. BOARD INITIATED BUSINESS - 5 MINUTES
- b. NEXT MEETING: Regular Board Meeting - Thursday, July 12, 2018
- c. 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.