



**Board Meeting Agenda**

Thursday, December 13th, 2012 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: Time 4:00pm 5 minutes
- B. Pledge
- C. Roll Call

Dean Forman	_____	_____
Cindi Sherrod	_____	_____
Norman Gonzales	_____	_____
Paul Savage	_____	_____
Bryan Favero	_____	_____
Tricia Nielsen	_____	_____

**II. APPROVAL OF PREVIOUS MINUTES – 2 minutes**

**III. THOUGHT OF THE DAY – Norman Gonzales 3 minutes**

**IV. PUBLIC COMMENT 10 minutes**

This is the time in which anyone in the audience may address the Board for two (2) 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)

**V. ANNOUNCEMENTS: Information Only Section 30 minutes**

- A. Insurance Update (Eller)
- B. Special Education Services Update (Yniguez/Schug)
- C. Student Council Update (Anderson)
- D. PSO Update (Hansen)
- E. Mentor Update (Yniguez/Hydrick)
- F. Fund Development Update (Dildine)
- G. WASC Visit Update (Happoldt)

- H. LUSD Board Meeting Presentation (Happoldt)
- I. Stairs Update (Brophy)
- J. Lease/tax credit and Insulation Update (Brophy)
- K. Phone Update (Brophy)

**VI. CONSENT AGENDA** 2 minutes

- A. Confirm Hire Attendance Clerk and Registrar, Norma Vite
- B. Confirm Hire Secretary, Amy Price
- C. Approval of Basketball Logo for JAA Team
- D. Approval of Grade 5 Field Trip to “We the People”

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**VII. ACTION AGENDA** 30 minutes

- A. Presentation and Approval of First Interim Report (Stewart/Brophy)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- B. Approval of 2013-14 School Calendar (Brophy)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- C. Approval of KFB Public Affairs Consulting Services (Forman)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- D. Recommendation of Board Members for January 2013 Elections (Sherrod)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- E. Approval of Electronic Reporting of Report Cards for 2013-14 School Year (Happoldt)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- F. Approval to move February 14<sup>th</sup> 2013 Board Meeting to February 21<sup>st</sup> 2013. (Brophy)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- G. Approval of High School Lunches Outside (Anderson/Yniguez)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

H. Approval of Spirit Days (Anderson/Yniguez)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

I. Approval of Healthy Snack Vending Machine (Anderson/Yniguez)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

### **VIII. CLOSED SESSION**

A. Conference with Legal Council – Anticipated Litigation  
Pursuant to Section 54956.9 (1 case)

### **IX. NEXT MEETING – Thursday, January 10th, 2013 4:00 p.m.**

### **X. 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

*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*