

Santa Rosa Academy

Board of Directors

Santa Rosa Academy Regular Board Meeting

MEETING AGENDA

Meeting Type: Regular
Date: August 19, 2025
Time: 5:00 PM - 7:00 PM
Location: 24587 La Piedra Road, Menifee, CA
Status: Completed
Access: Public Meeting

Description

Board Meeting Audio

Participants

Chair: Tasha Montes

Executive: Robert Hennings

Members: Luke Kirkendall, Jimmy Apodaca, Scott Mason, Eric Russell, David Foust, Nicole Farnum, Brooke Snell, Kellie Welty, Terry Cole

AGENDA

I. Opening Session

I.1. Call to Order

Type: Procedural

I.2. Establishment of Quorum

Type: Procedural

I.3. Pledge of Allegiance

Type: Procedural

I.4. Monthly Character Review

Type: Procedural

I.5. Approval of Agenda

Type: Procedural

I.6. Public Opportunity

Type: Procedural

II. Consent Items

II.1. Approval of Draft Minutes: June 10, 2025

Type: Consent

[Attachments: 1 file\(s\)](#)

II.2. Approval of Warrant Reports: June & July 2025

Type: Consent

[Attachments: 2 file\(s\)](#)

II.3. Approval of Personnel Action Report: June - August 2025

Type: Consent

[Attachments: 1 file\(s\)](#)

II.4. Ratification of Change order with Near-Cal Corp.

Type: Consent

[Attachments: 1 file\(s\)](#)

II.5. Approval of Athletic Coach Handbook

Type: Consent

[Attachments: 1 file\(s\)](#)

II.6. Approval of Riverside County Office of Education Certification of Signatures

Type: Consent

[Attachments: 1 file\(s\)](#)

II.7. Ratification of Music Class Computers

Type: Consent

[Attachments: 1 file\(s\)](#)

II.8. Approval of Board Resolution 08192025-1: Special Part-Time Students Enrolled in Community College

Type: Consent

[Attachments: 1 file\(s\)](#)

II.9. Approval of Updated 25-26 Parent Student Handbook

Type: Consent

[Attachments: 1 file\(s\)](#)

II.10. Annual Approval of Niche Service Agreement

Type: Consent

[Attachments: 1 file\(s\)](#)

II.11. Annual Approval of the CA Healthy Youth Act Notice

Type: Consent

[Attachments: 1 file\(s\)](#)

II.12. Annual Approval Title I and Title III EL Notification

Type: Consent

[Attachments: 1 file\(s\)](#)

II.13. Annual Approval of SB 1375: Implementation of the Sex Equity in Education Act

Notice

Type: Consent

[Attachments: 1 file\(s\)](#)

II.14. Annual Approval of Title IX Complaint Form

Type: Consent

[Attachments: 1 file\(s\)](#)

II.15. Annual Approval of AR 4011: Board Policy 4011- Freedom of Speech and Expression

Type: Consent

[Attachments: 1 file\(s\)](#)

II.16. Annual Approval of BP 4002: Student Sexual Harassment, Discrimination and Retaliation

Type: Consent

[Attachments: 1 file\(s\)](#)

II.17. Annual Approval of 2025-2026 Uniform Complaint Procedure

Type: Consent

[Attachments: 1 file\(s\)](#)

II.18. Annual Approval of Board Policy 5033: Employee Sexual Harassment

Type: Consent

[Attachments: 1 file\(s\)](#)

II.19. Ratification of Agreement for Grants and Categorical Programs Consultant

Type: Consent

[Attachments: 1 file\(s\)](#)

III. Public Hearing

III.1. Public Hearing: Williams Act Resolution, Classroom Notice, and Complaint Form

The Board shall hold a public hearing on the school's Williams Act Resolution, Classroom Notice, and Complaint Form for the purpose of receiving comments from members of the public. Notice of this hearing was posted ten days before the meeting at the front of the school and included the location where the public hearing is taking place: 27587 La Piedra Road, Menifee, CA 92584.

The board shall adopt the Williams Act Resolution, Classroom Notice, and Complaint Form in a public meeting that is held after this public hearing.

OPEN PUBLIC HEARING: _____ p.m.

CLOSE PUBLIC HEARING: _____ p.m.

Type: Procedural

IV. Presentations / Information Items

IV.1. Student Leadership Report

Type: Information

IV.2. Advisory Council Report

Type: Information

IV.3. Superintendent's Report

Type: Information

IV.4. Principal's Report

Type: Information

IV.5. July 2025 Financial Report

Type: Information

[Attachments: 1 file\(s\)](#)

IV.6. Information: 2025 MTSS Presentation

Type: Presentation

[Attachments: 1 file\(s\)](#)

V. Action / Discussion Items

V.1. Approval of Resolution 08192025-2: US Bank Signers

Type: Action

[Attachments: 1 file\(s\)](#)

V.2. Approval of 2025-2026 Local Control Accountability Plan (LCAP)

Type: Action

[Attachments: 1 file\(s\)](#)

V.3. Approval of 2025 Williams Act Resolution, Classroom Notice, and Complaint Form

Type: Action

[Attachments: 1 file\(s\)](#)

VI. Board Discussion and Input

VI.1. Board Comments & Future Agenda Item Requests

Type: Information

VI.2. Next Board Meeting

Type: Information

VII. Adjournment

VII.1. Motion to Adjourn the Meeting

Type: Consent