

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Regular Meeting of the Governing Board
Saturday, November 3, 2018
8:30 a.m.

Location:

700 North Main Street, Corona, CA 92880

Members of the Governing Board:

*James Lewis, Kevin Harrigan, Tom Halvorsen, Ralph Holmes,
Patricia Martel, Steve Siegel, OJ Sutherland*

<p>Roads Education Organization complies with ADA requirements and, upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Director at (530) 550-7616 at least 48 hours prior to the meeting.</p>
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<p>Anyone who is unable to attend this meeting in person may arrange to attend via phone or video conference at one of the Pivot Charter School resource centers or on a personal device. If attending at one of the resource centers, contact the Site Administrator to arrange access. If joining from a personal device, use the following URL to join the meeting: meet.google.com/bmc-iihk-yfh or call (224) 475-4244 and enter PIN #773 323 284#</p>

AGENDA

- | | Estimated Agenda Item Start Time |
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| 1. OPENING SESSION | 8:30 a.m. |
| 1.1 Call to Order & Roll Call | |
| 1.2 Flag Salute | |
| 1.3 Agenda Modifications & Approval of Agenda | |
| 2. PUBLIC COMMENT | 8:40 a.m. |
| <p>This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Board are asked to state their names and whether or not they are a resident of the district. The Board Chair reserves the right to limit comments from the public as well as the amount of time spent on any one topic.</p> | |
| 3. REPORTS AND PRESENTATIONS TO THE BOARD | |
| 3.1 Pivot Riverside Report – local staff | 8:45 a.m. |
| 3.2 Operations Report – Systems & Accountability Coordinator | 9:00 a.m. |
| 3.3 Financial Report – Chief Business Officer | 9:15 a.m. |
| 3.4 Executive Director Report – Executive Director | 9:45 a.m. |
| 3.5 Marketing Update – Tripepi Smith | 10:00 a.m. |
| 3.6 Special Education Report – Director of Special Education and Executive Director | 10:20 a.m. |

BREAK: 10:50 a.m. - 11:00 a.m.

4. DISCUSSION ITEMS

11:00 a.m.

- 4.1 Financial Policies & Procedures Section I.B.4 – Chief Business Officer
- 4.2 RCOE’s Mandated Use of the Galaxy Financial System for Pivot Charter School Riverside – Chief Business Officer

5. ACTION ITEMS

11:20 a.m.

- 5.1 Approval of Contract: SDCOE Agreement for Charter School Retirement Reporting Services for Pivot Charter School San Diego II – Chief Business Officer
- 5.2 Resolution 2018-15: Participation in CalSTRS for Pivot Charter School San Diego II – Chief Business Officer
- 5.3 Resolution 2018-16: Participation in CalSTRS for Pivot Charter School Riverside – Chief Business Officer
- 5.4 Resolution 2018-17: Participation in CalSTRS for Pivot Charter School North Valley II – Chief Business Officer
- 5.5 Authorization to Close County Treasury Fund for Pivot Charter School San Diego – Chief Business Officer
- 5.6 RCOE Certification of Signatures Forms – Chief Business Officer
- 5.7 Resolution 2018-18: Pivot Charter School Riverside Special Instructions for Signing – Chief Business Officer
- 5.8 Approval of Contract: Spectrum Center, Inc. – Chief Business Officer
- 5.9 Ratify Unaudited Actuals: Pivot Online Charter North Bay – Chief Business Officer
- 5.10 Ratify Unaudited Actuals: Pivot Charter School North Valley – Chief Business Officer
- 5.11 Ratify Unaudited Actuals: Pivot Charter School San Diego – Chief Business Officer

6. CONSENT AGENDA

11:45 a.m.

- 6.1 Approval of Minutes – August 31, 2018
- 6.2 Approval of Check Registers – August, September 2018
- 6.3 Approval of Local Dashboard Indicator Reports for all schools operating in 2017-18 and 2018-19 school years

7. CLOSED SESSION

11:50 a.m.

- 7.1 Public Employee Performance Evaluation (Government Code Section 54957)
Title: Executive Director
- 7.2 Conference with Labor Negotiators (Government Code Section 54957.6), agency designated represented, Jayna Gaskell: all unrepresented employees

8. REPORT OUT OF CLOSED SESSION

9. NEXT REGULARLY SCHEDULED BOARD MEETING(S)

Date	Time	Location
Friday, January 25, 2019 and Saturday, January 26, 2019	8:30 a.m. 8:30 a.m.	Pivot Charter School North Bay 2999 Cleveland Avenue Santa Rosa, CA 94503

10. ADJOURNMENT