

ROADS EDUCATION ORGANIZATION

Regularly Scheduled Meeting of the Governing Board

Friday June 9, 2017 – 8:30 AM

*This meeting will be held at the following location:
Courtyard by Marriott at: 175 Railroad St, Santa Rosa, CA 95401*

*Members of the Governing Board:
Jim Lewis, Kevin Harrigan, Tom Halvorsen, Ralph Holmes, Patricia Martel*

AGENDA

The 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) 906-0658, 48 hours prior to the meeting.

ANYONE WHO IS UNABLE TO ATTEND THIS MEETING IN PERSON MAY ARRANGE TO ATTEND VIA VIDEO CONFERENCE AT THEIR SCHOOL LOCATION. CONTACT THE SITE ADMINISTRATOR TO ARRANGE ACCESS

1. OPENING SESSION

1.1. Call to Order & Roll Call.

The meeting was called to order by Board Chairman Jim Lewis at 8:55 am.

Governing Board members present: Jim Lewis, Tom Halvorsen, Ralph Holmes

Absent: Kevin Harrigan, Patricia Martel

Also present: Pivot Executive Director Jayna Gaskell, Pivot Director of Curriculum & Fiscal Services Liz Jones, Pivot Program Director Kareen Poulsen, EdTec representative Bryce Fleming, other members of Pivot Charter School staff

1.2. Flag Salute

1.3. Agenda Modifications & Approval of Agenda

Modifications to agenda: None

Motion to approve agenda: Halvorsen

Second: Holmes

Vote: Unanimously approved

2. PUBLIC COMMENT

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 President reserves the right to limit comments from the public as well as the amount of time spent on any one topic.

No comments from the public were made.

3. CLOSED SESSION:

The Board adjourned into closed session at 9:05 am.

3.1. Public Employee Performance Evaluation (Government Code Section 54957)

Title: Executive Director

3.2. Conference with Labor Negotiators (§government code 54957.6), agency designated represented, Jayna Gaskell: all unrepresented employees

3.3. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(4) to discuss potential litigation - 2 cases

The Board reconvened into open session at 11:16 am.

4. REPORT OUT OF CLOSED SESSION

No actions were taken in closed session.

5. REPORTS TO THE BOARD & DISCUSSION ITEMS

5.1. LCAP Survey Results - Prepared by Elizabeth Jones

Of note: Calculations of estimated supplemental and concentration grant funds and percentage to increase or improve services for unduplicated pupils for 2017-18 have been revised since the publication of the initial LCAP drafts. Final LCAPs to be approved will reflect the new amounts.

5.2. Executive Director Report – Jayna Gaskell

5.3. Financial Update – EdTec (Handout)- Bryce Fleming

6. DISCUSSION/ACTION ITEMS

6.1. New Board Member Board Nominations Committee Appointees

Motion to appoint Jim Lewis and Kevin Harrigan to the Board Nomination Committee: Halvorsen

Second: Holmes

Vote: Unanimously approved

6.2. Approval of Education Protection Account (EPA) resolution and spending plans for Pivot Riverside; Pivot San Diego, Pivot North Valley and Pivot North Bay

Motion to approve: Holmes

Second: Halvorsen

Vote:

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Absent

6.3. Approval of Compensation Plan for Roads Education non-represented employees

After discussion it was decided that this item will be postponed until the June 12 special meeting of the Board.

6.4. 2017-2018 Board calendar – January (Santa Rosa), March (Riverside), June (Chico) dates needed

- Special meeting of the board to approve LCAPs, budget, compensation plan: Monday, June 12, 2017 at 1:00pm.
- Special meeting tentatively scheduled for September 1, 2017 at 10:30am in Santa Rosa
- Regularly scheduled meeting of the Board on Saturday, November 11, 2017 at 8:30am in San Diego
- Regularly scheduled meeting of the Board January 19-20, 2018 in the Napa/Sonoma area
- Regularly scheduled meeting of the Board March 24, 2018 in Riverside
- Regularly scheduled meeting of the Board June 8, 2018 in Chico

Motion to approve: Holmes
 Second: Halvorsen
 Vote: Unanimously approved

6.5. Charter Safe Insurance Renewal

Motion to approve: Halvorsen
 Second: Holmes
 Vote: Unanimously approved

6.6. Consolidated Application Certification of Assurances

Motion to approve: Halvorsen
 Second: Holmes
 Vote: Unanimously approved

6.7. Amendments to Bylaws

Motion to approve changing “inc” to “organization” and the updates to article 7 sections 4 & 5:
 Lewis
 Second: Halvorsen
 Vote:

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Absent

Additional changes may be discussed in a subsequent meeting.

7. CONSENT AGENDA

- 7.1. Approval of Minutes – March 25 , 2017
- 7.2. Approval of Check Registers – March, April, May 2017
- 7.3. Protected Prayer Certification NV
- 7.4. Protected Prayer Certification SD
- 7.5. Protected Prayer Certification NB
- 7.6. Independent Study Policies
- 7.7. Instructional Minute Calculations
- 7.8. School Calendars for 2017-2018
- 7.9. Local Dash Board Indicator Report

7.10. Suicide Prevention Policies

7.11. Homeless Education Policy

Motion to approve consent agenda: Halvorsen

Second: Holmes

Vote: Unanimously approved

8. PUBLIC HEARINGS

8.1. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2017-18 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL NORTH BAY PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 12TH 2017.

Opened at: 1:13pm

Closed at: 1:13pm

No comments from the public were made.

8.2. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2017-18 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL NORTH VALLEY PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 12TH 2017.

Opened at: 1:13pm

Closed at: 1:13pm

No comments from the public were made.

8.3. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2017-2018 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL SAN DIEGO PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 12TH 2017.

Opened at: 1:13pm

Closed at: 1:13pm

No comments from the public were made.

9. NEXT BOARD MEETINGS

Day	Date	Time	Location
Monday	June 12, 2017	1:00pm	Teleconference
Friday	September 1, 2017	10:30 am	Santa Rosa
Saturday	November 10, 2017	8:30 am	San Diego

10. ADJOURNMENT

The meeting was adjourned by Board Chairman Jim Lewis at 1:14 pm.