

**ROADS EDUCATION ORGANIZATION**

**Special Meeting of the Governing Board**

**Tuesday, June 12, 2018 – 9:00 am**

*This meeting will be held on a conference call:*

**Conference Dial-in Number: (605) 475-3235**

**Participant Access Code: 736647#**

Board members will be participating in the conference call meeting from the following locations:

Jim Lewis- 60 Mattie Road, Pismo Beach, CA 93449  
Tom Halvorsen – 2437 Port Whitby Newport Beach, CA 92660  
Kevin Harrigan – 15863 Morningside Dr. Guerneville CA 95446  
Patricia Martel- 1600 K Street, NW, Ste 400, Boardroom, Washington, DC 20006  
Ralph Holmes - 11 Vista Del Mar, Orinda CA 94563  
Steve Siegel - 1955 Chicago Avenue, Riverside, CA 92507  
OJ Sutherland -673 Stilson Canyon Road Chico, CA 95928

*Members of the Governing Board: Jim Lewis, Kevin Harrigan, Tom Halvorsen, Pat Martel, Ralph Holmes, Steve Siegel, OJ Sutherland*

**AGENDA & MINUTES**

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.

**1. OPENING SESSION**

1.1. Call to Order & Roll Call.

The meeting was called to order by Chair / President Lewis at 9:04 a.m.

Governing Board Member Roll Call:

Halvorsen	Present
Harrigan	Absent
Holmes	Present
Lewis	Present
Martel	Absent*
Siegel	Present
Sutherland	Present

\*Board Member Martel was absent at the beginning of the meeting, but joined the meeting at 9:07 a.m., at the start

of item 3.3.

1.2. Agenda Modifications & Approval of Agenda

No modifications were made to the agenda.  
Motion to approve agenda: Halvorsen  
Second: Siegel  
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. Discussion / Action Items

3.1. 2018-2019 LCAP PIVOT CHARTER SCHOOL SAN DIEGO II

Motion to approve and adopt: Halvorsen  
Second: Sutherland  
Vote:

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Aye
Sutherland	Aye

3.2. 2018-2019 LCAP PIVOT CHARTER SCHOOL NORTH BAY

Motion to approve and adopt: Holmes  
Second: Halvorsen  
Vote:

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Aye
Sutherland	Aye

3.3. 2018-2019 LCAP PIVOT ONLINE CHARTER SCHOOL – NORTH BAY

Board Member Martel joined the meeting at 9:07 a.m., at the beginning of item 3.3.

Motion to approve and adopt: Halvorsen

Second: Siegel

Vote:

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye
Siegel	Aye
Sutherland	Aye

3.4. **2018-2019 LCAP FOR PIVOT CHARTER SCHOOL RIVERSIDE**

Motion to approve and adopt: Siegel

Second: Martel

Vote:

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye
Siegel	Aye
Sutherland	Aye

3.5. **2018-2019 LCAP for Pivot Charter School North Valley II**

Motion to approve and adopt: Halvorsen

Second: Martel

Vote:

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye
Siegel	Aye
Sutherland	Aye

3.6 **2018-2019 ROADS EDUCATION ORGANIZATION BUDGET AS REVIEWED IN DETAIL ON  
JUNE 9, 2018 AND BY BOARD AD HOC BUDGET SUB COMMITTEE**

Motion to approve and adopt: Martel

Second: Halvorsen

Vote:

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye
Siegel	Aye
Sutherland	Aye

**4. ADJOURNMENT**

The meeting was adjourned by Chairman Lewis at 9:10 a.m.