

**ROADS EDUCATION ORGANIZATION**  
**DBA PIVOT CHARTER SCHOOLS**

Special Meeting of the Governing Board  
Monday, May 13, 2019  
12:00 p.m.

*This meeting will be held via teleconference:*  
Call **(978) 768-8086** and enter **PIN 581 727 009#**  
Or log in at: **[meet.google.com/rtk-pnaz-xhh](https://meet.google.com/rtk-pnaz-xhh)**

*Board Members will participate from the following locations:*  
*James Lewis – 760 Mattie Road, Pismo Beach, CA 93449*  
*Tom Halvorsen – 2437 Port Whitby, Newport Beach, CA 92660*  
*Kevin Harrigan – 1980 Stratton Circle, Walnut Creek, CA 94598*  
*Ralph Holmes – 50 California, Suite 3100, San Francisco, CA 94111*  
*Patricia Martel – 3320 Atherton Circle, Napa, CA 94558*  
*Steve Siegel – 100 West 2<sup>nd</sup> Street, 5<sup>th</sup> Floor, Pomona, CA 91766*  
*OJ Sutherland – 673 Stilson Canyon Road, Chico, CA 95928*

*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: <a href="https://meet.google.com/rtk-pnaz-xhh">meet.google.com/rtk-pnaz-xhh</a> or call (978) 768-8086 and enter PIN 581 727 009#</p>
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**AGENDA**

**1. OPENING SESSION**

- 1.1 Call to Order & Roll Call
- 1.2 Agenda Modifications & Approval of Agenda

**2. PUBLIC COMMENT**

This time is reserved for citizens, employees, and representatives of school groups to address the Board regarding items on this Special Meeting agenda. The Board 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.

**3. DISCUSSION/ACTION ITEMS**

- 3.1 Legislative Update – Executive Director
- 3.2 Resolution 2019-2 – Stand for All Students, Defend Great Public Schools – Executive Director

#### **4. CLOSED SESSION**

- 4.1 Conference with Labor Negotiators (Government Code Section 54957.6), agency designated represented, Jayna Gaskell: all unrepresented employees
- 4.2 Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 2 potential Cases
- 4.3 Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Executive Director

#### **5. REPORT OUT OF CLOSED SESSION**

#### **6. NEXT REGULARLY SCHEDULED BOARD MEETING(S)**

Date	Time	Location
Saturday, June 8, 2019	8:30 a.m.	Pivot Charter School San Diego 1030 La Bonita Drive, Suite 100 San Marcos, CA 92078

#### **7. ADJOURNMENT**