

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**

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 2nd Street, 5th 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

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.
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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/rtk-pnaz-xhh or call (978) 768-8086 and enter PIN 581 727 009#

AGENDA & MINUTES

1. OPENING SESSION

1.1 Call to Order & Roll Call

The meeting was called to order by Chairman Lewis at 12:04 p.m.
Governing Board Member roll call:

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

1.2 Agenda Modifications & Approval of Agenda

No modifications were made to the agenda.

Motion to approve: Siegel
Second: Martel
Vote:

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

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.

No comments from the public were made.

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

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

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

4. CLOSED SESSION

The Board adjourned into closed session at 12:31 p.m.

- 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

The Board reconvened into open session at 1:52 p.m.
No action was taken in 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

The meeting was adjourned by Chairman Lewis at 1:53 p.m.