

ROADS EDUCATION ORGANIZATION

Scheduled Meeting of the Governing Board

Saturday, November 12, 2016

8:30 AM

*This meeting will be held at the following
location:*

Solana Beach Courtyard

717 Hwy 101, Solana Beach CA 92075

Members of the Governing Board: Jim Lewis, Tom Halvorsen, Cory Black, Kevin Harrigan

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.

Saturday, November 12, 2016 – 8:30 AM

1 OPENING SESSION

1.1 Call to Order & Roll Call.

The meeting was called to order by Chair / President _____ at _____.

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 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.

3 ACTION ITEM

3.1 Election of Board Member Ralph Holmes – Board Chairman, Jim Lewis

4 REPORTS TO THE BOARD

4.1 San Diego Presentation – San Diego staff and students

4.2 Director of Operations Report – Liz Jones and Jayna Gaskell

4.3 Director of Curriculum and Fiscal Services Report – Liz Jones

4.4 Program Director Report – Kareen Poulsen

4.5 Financial Update and 2015-16 Budget – EdTec

4.6 Executive Director Report – Jayna Gaskell

5 DISCUSSION/ACTION ITEMS

5.1 Shasta decision update – Jayna Gaskell

5.2 College Readiness Grant

5.3 Request for TK approval; 1 student – Liz Jones

5.4 Bylaws revision – Jayna Gaskell

5.5 Home Office Expense Allocation – Bryce Fleming

5.6 Financial Policies Update - Jayna Gaskell and Liz Jones

5.7 Board Meeting Calendar

Proposed meeting schedule:

Friday, September 2, 2016 at 10am in Santa Rosa

Saturday, November 12, 2016 in San Diego

Saturday and Sunday, January 28-29, 2017 in Sonoma/Napa area

Saturday, March 25, 2017 – location TBD

Saturday, June 17, 2017 – location TBD

*5.8 Possible Board Approval of Resolution Regarding
Executive Compensation*

*5.9 Board ratification of approval of Executive Director
employment agreement, retroactive to July 1,
2016*

6 CONSENT AGENDA

6.1 Approval of Minutes

6.2 Approval of Check Registers

7 CLOSED SESSION

*7.1 Public Employee Performance Evaluation
(Government Code Section 54957) Title: Executive Director*

7.2 Report Out of Closed Session

8 ADJOURNMENT