

## **ROADS EDUCATION ORGANIZATION**

### **Regularly Scheduled Meeting of the Governing Board**

**Saturday**

**June 11, 2016 – 8:30 AM**

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

*Riverside Marriott*

*3400 Market St., Riverside CA 92501*

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

### **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.

#### **1. OPENING SESSION**

1.1. Call to Order & Roll Call.

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

1.2. Flag Salute

1.3. 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. CLOSED SESSION:**

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

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

#### **5. REPORTS TO THE BOARD & DISCUSSION ITEMS**

5.1. Pivot Riverside Report – The RS team

- 5.2. Director of Operations Report – Prepared by Rachel Gonzalez
- 5.3. LCAP Survey Results - Prepared by Rachel Gonzalez
- 5.4. Executive Director Report – Jayna Gaskell
- 5.5. Financial Update – EdTec (Handout)- Bryce Fleming
- 5.6. Marketing – Tripepi Smith
- 5.7. New Board Member Selection

**6. DISCUSSION/ACTION ITEMS**

- 6.1. EdTec Contract Renewal
- 6.2. Approval of Education Protection Account (EPA) resolution and spending plan
- 6.3. Approval of Compensation Plan for Roads Education non-represented employees
- 6.4. Compensation policies
- 6.5. Executive Director Contract
- 6.6. Marketing Budget
- 6.7. 2016-2017 Budget
- 6.8. 2016-2017 Board calendar
- 6.9. Charter Safe Insurance Renewal
- 6.10. Consolidated Application Certification  
of Assurances
- 6.11. Resolution for El Dorado County  
Charter SELPA Assurances Pivot Riverside
- 6.12. Resolution for El Dorado County  
Charter SELPA Assurances Pivot North Bay
- 6.13. Resolution for El Dorado County  
Charter SELPA Assurances Pivot North Valley
- 6.14. Resolution for El Dorado County  
Charter SELPA Assurances Pivot San Diego

**7. CONSENT AGENDA**

- 7.1. Approval of Minutes – March 19 , 2016
- 7.2. Approval of Minutes - March 31, 2016
- 7.3. Approval of Check Registers – March, April 2016
- 7.4. Protected Prayer Certification NV
- 7.5. Protected Prayer Certification SD
- 7.6. Protected Prayer Certification NB
- 7.7. Protected Prayer Certification RS
- 7.8. Independent Study Policies
- 7.9. Instructional Minute Calculations
- 7.10. School Calendars for 2016-2017
- 7.11. Math Placement Policy

**8. PUBLIC HEARINGS**

- 8.1. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2016-17 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL NORTH BAY PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 13TH 2016.
- 8.2. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2016-17 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL NORTH VALLEY PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 13TH 2016.
- 8.3. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2016-17 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL RIVERSIDE PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 13TH 2016.
- 8.4. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2016-17 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL SAN DIEGO PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 13TH 2016.

**9. NEXT BOARD MEETINGS**

<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Saturday	November 12	8:30 am	San Diego

**10. ADJOURNMENT**