

## ROADS EDUCATION ORGANIZATION

### Regularly Scheduled Meeting of the Governing Board

Saturday

March 19, 2016 – 9:00 AM

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

*Hotel Diamond*

*220 W 4th St, Chico, CA 95928*

*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

7.2 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 North Valley Report – The NV team

5.2. Director of Operations Report – Rachel Gonzalez

5.3. Director of Curriculum and Instruction Report – Elizabeth Jones

5.4. Executive Director Report – Jayna Gaskell

5.5. Financial Update – EdTec (Handout)- Bryce Fleming

**6. CONSENT AGENDA**

- 6.1. Approval of Minutes – January 16, 17
- 6.2. Approval of Check Registers – December, January, February
- 6.3. Approval of 2<sup>nd</sup> Interim Financials

**7. NEXT BOARD MEETINGS**

Day	Date	Time	Location
Saturday	June 11	9:00 am	Riverside

**8. OPEN SESSION DISCUSSION/ACTION ITEMS:**

- 8.1. Form 700s  
[http://www.fppc.ca.gov/content/dam/fppc/NS-Documents/TAD/Form%20700/2015-16/Form\\_700\\_2015.2016.pdf](http://www.fppc.ca.gov/content/dam/fppc/NS-Documents/TAD/Form%20700/2015-16/Form_700_2015.2016.pdf)
- 8.2. New Board Member Selection
- 8.3. Appointment of the Budget Sub Committee of the Board
- 8.4. Fall Board Meeting Schedule

**9. ADJOURNMENT TO 1350 E 9<sup>TH</sup> ST CHICO, CA FOR TOUR OF POTENTIAL NEW RESOURCE CENTER**