

ROADS EDUCATION ORGANIZATION

Regularly Scheduled Meeting of the Governing Board

Saturday

March 25, 2017 – 8:30 AM

This meeting will be held at the following location:

Courtyard Marriott

2481 Carmichael Dr. Chico, CA 95928

Board Member Halvorsen will be calling in to the meeting and allow public access via video conferencing, if needed, at the following location:

2437 Port Whitby

Newport Beach, CA 92660

Members of the Governing Board: Jim Lewis, Kevin Harrigan, Tom Halvorsen, Ralph Holmes

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. OPEN SESSION DISCUSSION/ACTION ITEMS:

3.1. Election of Board Member Patricia Martel– Board Chairman, Jim Lewis

3.2. Form 700s – Director of Human Resources, Brittany Daugherty

3.3. Fall Board Meeting Schedule – Board Chairman, Jim Lewis

3.4. Ad hoc FY 2017-2018 budget committee – Liz Jones

3.5. Graduations – Program Director, Kareen Poulsen

3.6. Resolution number 2017-1 granting Executive Director authority to appoint Administrative Panel to act as a hearing body and take action on recommended student expulsions

3.7. Approve Pivot San Diego Waiver Request

3.8. Approve Pivot North Bay Waiver Request

3.9. Approve Pivot North Valley Waiver request

4. REPORTS TO THE BOARD & DISCUSSION ITEMS

- 4.1. Pivot North Valley Report – The NV team
- 4.2. Director of Operations Report – Rachel Gonzalez
- 4.3. Financial Update – EdTec (Handout)- Bryce Fleming

5. CONSENT AGENDA

- 5.1. Approval of Minutes – January 27th, 28th
- 5.2. Approval of Check Registers – December, January, February
- 5.3. Approval of 2nd Interim Financials Pivot San Diego
- 5.4. Approval of 2nd Interim Financials Pivot North Bay
- 5.5. Approval of 2nd Interim Financials Pivot North Valley
- 5.6. Approval of 2nd Interim Financials Pivot Riverside II

6. NEXT BOARD MEETINGS

Day	Date	Time	Location
Saturday	June 10th	8:30 am	Santa Rosa, CA

7. CLOSED SESSION:

- 7.1. 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 (4 cases)

- 7.3 Conference with Labor Negotiators (§government code 54957.6), agency designated represented, Jayna Gaskell: all unrepresented employees

8. REPORT OUT OF CLOSED SESSION

9. ADJOURNMENT