

ROADS EDUCATION ORGANIZATION

Scheduled Meeting of the Governing Board

Friday, January 27, 2017

8:30 AM

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

*The Lodge at Sonoma Renaissance Resort
and Spa*

*1325 Broadway at Leveroni & Napa Roads,
Sonoma, CA 95476*

*Members of the Governing Board: Jim Lewis, Tom Halvorsen, Cory Black, Kevin Harrigan,
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) 908-0658, 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 REPORTS TO THE BOARD

- 3.1 *Financial Update and 2015-16 Budget – EdTec*
- 3.2 *Executive Director Report – Jayna Gaskell*
- 3.3 *Academics Report – Liz Jones, Jayna Gaskell, Kareen Poulsen*

4 ACTION ITEMS

- 4.1 *Board Member Nomination Committee Report*
- 4.2 *Appointment of TK student review committee*
- 4.3 *College Readiness Grant North Valley – Liz Jones*
- 4.4 *College Readiness Grant North Bay – Liz Jones*
- 4.5 *College Readiness Grant San Diego – Liz Jones*
- 4.6 *SARC North Valley*
- 4.7 *SARC North Bay*
- 4.8 *SARC Riverside*
- 4.9 *SARC San Diego*
- 4.10 *Audit report 2015-2016*
- 4.11 *Interim Fiscal Report San Diego*
- 4.12 *Interim Fiscal Report North Bay*
- 4.13 *Interim Fiscal Report North Valley*
- 4.14 *Interim Fiscal Report Riverside*

5 CONSENT AGENDA

5.1 *Approval of Minutes*

5.2 *Approval of Check Registers*

6 CLOSED SESSION

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

6.2 *Report Out of Closed Session*

7 Dismissal of Board to Relocate to Pivot North Bay at 2999 Cleveland Ave, Santa Rosa CA

7.1 *Reconvene at 2999 Cleveland Ave Santa Rosa for Pivot North Bay Staff Report to the Board*

8 Next Meeting Date: March 25, 2017 in Chico, CA

9 ADJOURNMENT