

## **ROADS EDUCATION ORGANIZATION**

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

**Napa Marriott Resort and Spa**

**Address: 3425 Solano Ave, Napa, CA 94558**

**Saturday - January 16 and Sunday – January 17, 2016 – 8:30 AM**

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

*Members of the Governing Board: Jim Lewis, Glenn Southard, 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. 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 ITEMS**

3.1. Recommendation of the Nominating Committee for Board member appointment of Kevin Harrigan

#### **4. DISCUSSION ITEM**

4.1. Teacher Effectiveness Spending Plan

#### **5. BOARD WORKSHOP - STRATEGIC PLAN**

#### **6. ADJOURNMENT**

## **SUNDAY, JANUARY 17, 2016**

### **7. OPENING SESSION**

- 7.1. Call to Order & Roll Call.  
The meeting was called to order by Chair / President \_\_\_\_\_ at \_\_\_\_\_.
- 7.2. Agenda Modifications & Approval of Agenda

### **8. 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.

### **9. REPORTS TO THE BOARD**

- 9.1. Pivot North Bay Report – Lead Teacher, Kareen Poulsen and North Bay staff
- 9.2. Executive Director Report – Jayna Gaskell
- 9.3. Financial Update – EdTec (Handout)- Bryce Fleming
- 9.4. Marketing Report – Ryder Smith

### **10. CONSENT AGENDA**

- 10.1. Approval of Minutes – October 10, 2015
- 10.2. Approval of Check Registers – September, October, November,
- 10.3. Approval of Interim Financials

### **11. ACTION /DISCUSSION ITEMS**

- 11.1. Approval of 2014-2015 Audit Report
- 11.2. Approval of the Educator Effectiveness Funding Plan North Bay lease proposal
- 11.3. Budget changes
  - 11.3.1. Site Coordinator North Valley 25 hours a week at \$13.50 an hour
  - 11.3.2. 20 hours a week office assistant at \$11 an hour for North Bay
  - 11.3.3. Additional expenditures for marketing per Tripepi Smith presentation
- 11.4. Nominating Committee report
- 11.5. Board member election of officers.
- 11.6. Add Brittany Daugherty as authorized user on bank account

### **12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOVERNMENT CODE SECTION 54957) TITLE: EXECUTIVE DIRECTOR**

- 12.1. **ADJOURNMENT**