

ROADS EDUCATION ORGANIZATION

Special Meeting of the Governing Board

Monday June 12, 2017 – 1:00 pm

This meeting will be held on a conference call:

Conference Dial-in Number: (605) 475-3235

Participant Access Code: 736647#

Board members will be participating in the conference call meeting from the following locations:

Jim Lewis- 6200 Via Huerto Court, Atascadero 93422
Tom Halvorsen – 2437 Port Whitby Newport Beach, CA 92660
Kevin Harrigan – 15863 Morningside Dr. Guerneville CA 95446
Patricia Martel- 333 90th Street, Daly City, CA 94015
Ralph Holmes - 11 Vista Del Mar, Orinda CA 94563

Members of the Governing Board: Jim Lewis, Kevin Harrigan, Tom Halvorsen, Pat Martel, 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. 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. Discussion / Action Items

3.1. **LCAP PIVOT SAN DIEGO**

3.2. **LCAP PIVOT NORTH VALLEY**

3.3. **LCAP PIVOT NORTH BAY**

3.4. **COMPENSATION PLAN FOR UNREPRESENTED EMPLOYEES**

- 3.5. **2017-2018 ROADS EDUCATION ORGANIZATION BUDGET AS REVIEWED IN DETAIL ON JUNE 9, 2017 AND BY AD HOC BUDGET SUB COMMITTEE**
- 3.6. **NOMINATION OF NEW BOARD MEMBER SIEGEL – REPRESENTING RIVERSIDE**
- 3.7. **NOMINATION OF NEW BOARD MEMBER SUTHERLAND – REPRESENTING CHICO**
- 3.8. **BOARD MEMBER BIOS FOR CHARTER PETITIONS**

4. ADJOURNMENT