

## **ROADS EDUCATION ORGANIZATION**

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

**Friday, June 6, 2014 8:30 AM**

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

Courtyard Marriott, 2481 Carmichael Dr. 95928  
Chico, CA

*Members of the Governing Board: Jim Lewis, Glenn Southard, Tom Halvorsen, Cory Black, Ann Lambert*

### **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.

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#### **FRIDAY, JUNE 6 – 8:30 AM**

##### **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 & DISCUSSION ITEMS**

- 3.1. Financial Update – EdTec (Handout)
- 3.2. Marketing Plan – Ryder Smith of Tripepi Smith
- 3.3. Attendance & Enrollment – Rachel Gonzalez, Operations Manager
- 3.4. Pivot North Valley and Curriculum Update – North Valley Staff
- 3.5. Executive Director Report

##### **4. CONSENT AGENDA**

- 4.1. Approval of Minutes – March 8<sup>th</sup>, March 9<sup>th</sup>. March 14<sup>th</sup> 2014
- 4.2. Approval of Check Registers – February - April 2014
- 4.3. Approve 2014-2015 Calendar
- 4.4. Approve revised graduation requirements
- 4.5. Approve annual instructional minutes 2014-2015

4.6. Waiver of special education student A-2014 CAHSEE requirement

**5. ACTION ITEMS**

- 5.1. APPROVE BUDGET FISCAL YEAR 2014-2015
- 5.2. MARKETING PLAN APPROVAL
- 5.3. Pivot Riverside LCAP Approval
- 5.4. Pivot North Bay LCAP approval
- 5.5. Pivot North Valley LCAP approval
- 5.6. Pivot San Diego LCAP approval
- 5.7. EPA resolution
- 5.8. Criteria for Curriculum Alternative to Default
- 5.9. BOARD MEETING CALENDARS
- 5.10. Approval of Charter Petition for Renewal with Oak Grove Union

**6. CLOSED SESSION**

- 6.1. Section 54956.9: Conference with Legal Counsel – Anticipated Litigation (1)
- 6.2. Section 54957: Public Employee Performance Evaluation: Executive Director
- 6.3. Report Out of Closed Session

**7. ADJOURNMENT**