

## **ROADS EDUCATION ORGANIZATION**

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

**Friday June 9, 2017 – 8:30 AM**

*This meeting will be held at the following location:  
Courtyard by Marriott at: 175 Railroad St, Santa Rosa, CA 95401*

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

### **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.

**ANYONE WHO IS UNABLE TO ATTEND THIS MEETING IN PERSON MAY ARRANGE TO ATTEND VIA VIDEO CONFERENCE AT THEIR SCHOOL LOCATION. CONTACT THE SITE ADMINISTRATOR TO ARRANGE ACCESS**

#### **1. OPENING SESSION**

- 1.1. Call to Order & Roll Call.
- 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. CLOSED SESSION:**

- 3.1. Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Executive Director
- 3.2. Conference with Labor Negotiators (§government code 54957.6), agency designated represented, Jayna Gaskell: all unrepresented employees
- 3.3. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(4) to discuss potential litigation - 2 cases

#### **4. REPORT OUT OF CLOSED SESSION**

#### **5. REPORTS TO THE BOARD & DISCUSSION ITEMS**

- 5.1. LCAP Survey Results - Prepared by Elizabeth Jones
- 5.2. Executive Director Report – Jayna Gaskell
- 5.3. Financial Update – EdTec (Handout)- Bryce Fleming

**6. DISCUSSION/ACTION ITEMS**

- 6.1. New Board Member Board Nominations Committee Appointees
- 6.2. Approval of Education Protection Account (EPA) resolution and spending plans for Pivot Riverside; Pivot San Diego, Pivot North Valley and Pivot North Bay
- 6.3. Approval of Compensation Plan for Roads Education non-represented employees
- 6.4. 2017-2018 Board calendar – January (Santa Rosa), March (Riverside), June (Chico) dates needed
- 6.5. Charter Safe Insurance Renewal
- 6.6. Consolidated Application Certification of Assurances
- 6.7. Amendments to Bylaws

**7. CONSENT AGENDA**

- 7.1. Approval of Minutes – March 25 , 2017
- 7.2. Approval of Check Registers – March, April, May 2017
- 7.3. Protected Prayer Certification NV
- 7.4. Protected Prayer Certification SD
- 7.5. Protected Prayer Certification NB
- 7.6. Independent Study Policies
- 7.7. Instructional Minute Calculations
- 7.8. School Calendars for 2017-2018
- 7.9. Local Dash Board Indicator Report
- 7.10. Suicide Prevention Policies
- 7.11. Homeless Education Policy

**8. PUBLIC HEARINGS**

- 8.1. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2017-18 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL NORTH BAY PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 12TH 2017.
- 8.2. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2017-18 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL NORTH VALLEY PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 12TH 2017.
- 8.3. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2017-2018 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL SAN DIEGO PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 12TH 2017.

**9. NEXT BOARD MEETINGS**

Day	Date	Time	Location
Friday	September 1, 2017	10:30 am	Santa Rosa
Saturday	November 10, 2017	8:30 am	San Diego

**10. ADJOURNMENT**