

ROADS EDUCATION ORGANIZATION

Special Meeting of the Governing Board

Friday, December 22, 2017 12:00 p.m.

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 - Patricia Martel 148 Faith Street San Francisco, CA 94110

OJ Sutherland - 673 Stilson Canyon Road Chico, CA 95928

Steve Siegel - 2515 East Villa Vista Way Orange, CA 92867

The public is welcome to join the conference call meeting. A conference call line can also be arranged at the school resource center upon request of an administrator. All participants' phone numbers will be automatically supplied to the conference call organizer.

AGENDA & MINUTES

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

FRIDAY, DECEMBER 22, 2017

1. OPENING SESSION

1.1. Call to Order & Roll Call.

The meeting was called to order by Chair / President Jim Lewis at 12:03 p.m.

Governing Board Member roll call:

Halvorsen	Present
Harrigan	Present
Holmes	Absent
Lewis	Present
Martel	Present
Siegel	Present
Sutherland	Present

Also in attendance: Pivot Executive Director Jayna Gaskell, Chief Business Officer Liz Jones, Program Director Kareen Poulsen, Systems & Accountability Coordinator Lindsey Vining

1.2. Agenda Modifications & Approval of Agenda

Motion to approve agenda: Harrigan

Second: Halvorsen

Vote: Unanimously approved

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.

No comments from the public were made.

3. ACTION AND DISCUSSION ITEMS

3.1. MOU with the Chico Unified School District – see staff report

Motion to approve MOU with CUSD and authorize Jayna Gaskell to sign it: Martel

Second: Harrigan

Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Absent
Lewis	Aye
Martel	Aye
Siegel	Aye
Sutherland	Aye

Adjournment: The meeting was adjourned at 12:27 p.m.