

# **ROADS EDUCATION ORGANIZATION**

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

**Friday, January 19<sup>th</sup> 2018**

**8:30 AM**

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

*The Lodge at Sonoma Renaissance Resort  
1325 Broadway at Leveroni & Napa Roads,  
Sonoma, CA 95476*

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

### **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 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 OR FROM THEIR COMPUTER VIA FREE SOFTWARE. CONTACT THE SITE ADMINISTRATOR TO ARRANGE ACCESS

## **1 OPENING SESSION**

### *1.1 Call to Order & Roll Call.*

The meeting was called to order by Chair / President Lewis at 8:45 a.m.

Governing Board Member Roll Call:

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

Also present: Pivot Executive Director Jayna Gaskell, Oak Grove Union School District Superintendent Alan Vann Gardner, EdTec representatives Bryce Fleming & Eric Noll, Tripepi-Smith representative Ryder Smith, Pivot administrators and staff members

## 1.2 *Flag Salute*

## 1.3 *Agenda Modifications & Approval of Agenda*

No modifications were made to today's agenda, but the Board added item 4.12 Strategic Calendar to the 1/20/18 agenda.

Motion to approve agenda: Halvorsen

Second: Harrigan

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 WORKING SESSION OF THE BOARD - STRATEGIC PLANNING

### *3.1 Data presentation; who do we serve? – Systems and Accountability Coordinator*

Board members Halvorsen and Harrigan requested additional data regarding student demographics and withdrawal rates to be presented at the March Board meeting.

### *3.2 Strategic discussion– Executive Director*

The Board discussed Strengths, Weaknesses, Opportunities, and Threats. These included MOU conditions, the impact of potential turnover among authorizing district staff and Board members, the impact of potential future legislation and court decisions, and the advantages of a charter in Riverside county.

The Board provided guidance to the Executive Director to pursue a “dual track” for establishment of a new Pivot North Bay charter: continue with the charter petition that was submitted to Santa Rosa City Schools, and appeal to Sonoma County Office of Education if the district denies the petition; and also submit a new charter petition to Oak Grove Union School District.

### *3.3 Update on planning to meet Chico Unified School District criteria – Program Director and Systems and Accountability Coordinator*

Board members expressed praise and support for the program changes being implemented by school staff in response to CUSD MOU conditions, and offered guidance to school administrators on managing the transition from Golden Feather USD to Chico USD as the authorizing district of Pivot North Valley.

#### 4 CLOSED SESSION

The Governing Board adjourned into closed session at 1:15 p.m.

*4.1 Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(4) to discuss potential litigation - 1 case*

The Governing Board reconvened into open session at 2:09 p.m.

#### 5 REPORT OUT OF CLOSED SESSION

No actions were taken in closed session.

#### 6 ADJOURNMENT

The meeting was adjourned by Chair/President Lewis at 2:11 p.m.