

ROADS EDUCATION ORGANIZATION

Special Meeting of the Governing Board

Friday, September 1, 2017 10:00 a.m.

This meeting will be held at the following location:

Pivot Charter School North Bay at 2999 Cleveland Ave Suite D, Santa Rosa, CA 95403
*Members of the Governing Board: Jim Lewis, Tom Halvorsen, Patricia Martel, Ralph Holmes, Steve Siegel,
O.J Sutherland, Kevin Harrigan*

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

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.

FRIDAY, SEPTEMBER 1, 2017

1. OPENING SESSION

1.1. Call to Order & Roll Call.

The meeting was called to order by Chair / President Jim Lewis at 10:08 am.

Board members present: Jim Lewis, Tom Halvorsen, Kevin Harrigan, Patricia Martel, Steve Siegel, OJ Sutherland

Absent: Ralph Holmes

Also present: Pivot Charter Schools Executive Director Jayna Gaskell, Chief Business Officer Liz Jones, Program Director Kareen Poulsen

1.2. Agenda Modifications & Approval of Agenda

Motion to approve agenda: Halvorsen

Second: Martel

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. CLOSED SESSION

3.1. CONFERENCE WITH LABOR NEGOTIATORS (§GOVERNMENT CODE 54957.6), AGENCY DESIGNATED REPRESENTED, JAYNA GASKELL: ALL UNREPRESENTED EMPLOYEES

The Board reconvened into public session at 11:09 am.
Report out of closed session: No actions were taken in closed session.

4. ACTION AND DISCUSSION ITEMS

4.1. Approve revised by laws and officer terminology

Motion to approve: Martel

Second: Harrigan

Vote:

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

4.2. Approve 403 B administration plan

Motion to approve 403(b) plan with specified modifications: Halvorsen

Second: Martel

Vote:

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

4.3. Pivot emails – discussion

Board members discussed the creation of a potential new Pivot email address boardofdirectors@pivotcharter.org.

4.4. New charter hearing dates – discussion

Charter hearing dates will be finalized during the charter submission process; tentative dates and Board member representation at the hearings were discussed.

4.5. Board member parent meeting dates – discussion

Board members will work with Executive Director Jayna Gaskell in order to plan parent meeting dates.

4.6. Approve charter petition submissions

4.6.1. Approve submission of Pivot Charter School San Diego II to San Marcos Unified

Motion to approve submission: Martel

Second: Sutherland

Vote:

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

4.6.2. Approve submission of Pivot Charter School Riverside to Corona Norco Unified

Motion to approve submission: Martel

Second: Sutherland

Vote:

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

4.6.3. Approve submission of Pivot Charter School North Valley II to Chico Unified

Motion to approve submission: Martel

Second: Sutherland

Vote:

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

4.6.4. Approve submission of Pivot Charter School North Bay to Santa Rosa City Schools

Motion to approve submission: Martel

Second: Sutherland

Vote:

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

5. NEXT BOARD MEETINGS AND REQUESTED ITEMS

Day	Date	Time	Location
Saturday	November 11	8:30 am	Pivot San Diego Spring Hill Suites 110 N Myers St, Oceanside, CA 92054

6. ADJOURNMENT

The meeting was adjourned at 12:02 pm.