

ROADS EDUCATION ORGANIZATION

Scheduled Meeting of the Governing Board

Saturday, November 11, 2017

8:30 AM

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

*Spring Hill Suites, Oceanside/San Diego
110 N Myers St, Oceanside, CA 92054*

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

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 & 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.

Saturday, November 11, 2017 – 8:30 AM

1 OPENING SESSION

1.1 Flag salute

1.2 Call to Order & Roll Call.

The meeting was called to order by Chair / President Jim Lewis at 8:42 a.m.

Governing Board Member Roll Call:

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

Also present: Pivot Executive Director Jayna Gaskell, EdTec representative Bryce Fleming, Tripepi-Smith representatives Ryder & Nicole Smith, Pivot administrators and staff members

1.3 Agenda Modifications & Approval of Agenda

Board Chairman Lewis proposed to move Items in Section 3: Closed Session to the end, after Items in Section 7: Consent Agenda.

Motion to approve agenda as amended: 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

The Board adjourned into closed session at 12:32p.m.

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

3.2 Public Employee Performance Evaluation (Government Code Section 54957) Title: Executive Director

The Board reconvened into public session at 2:04p.m.

4 Report Out of Closed Session

No actions were taken in closed session.

5 REPORTS TO THE BOARD

5.1 *Pivot Charter School San Diego Presentation – San Diego staff*

5.2 *Operations Report – Rachel Gonzalez and Lindsey Vining*

5.3 *Executive Director Report – Jayna Gaskell*

5.4 *Marketing Update – Ryder and Nicole Smith*

5.5 *Financial Update – EdTec*

6 DISCUSSION/ACTION ITEMS

6.1 *Next Board Meeting – arrive January 18, Strategic Plan January 19, Regular Board meeting January 20. Napa/Sonoma/Santa Rosa*

Discussion only. No action taken.

6.2 *Ratification of I-Ready contract*

Motion: Halvorsen

Second: Siegel

Vote: Unanimously approved

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

6.3 *Ratify unaudited actuals Pivot North Bay*

Motion: Martel

Second: Harrigan

Vote: Unanimously approved

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

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| Sutherland | Absent |
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6.4 Ratify unaudited actuals Pivot North Valley

Motion: Martel

Second: Harrigan

Vote: Unanimously approved

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

6.5 Ratify unaudited actuals Pivot San Diego

Motion: Martel

Second: Harrigan

Vote: Unanimously approved

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

6.6 Ratify unaudited actuals Pivot Riverside

Motion: Martel

Second: Harrigan

Vote: Unanimously approved

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

6.7 Approve financial policies with change in title from CFO to CBO

Motion: Halvorsen

Second: Lewis

Vote: Unanimously approved

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

7 CONSENT AGENDA

7.1 Approval of Minutes: June 9, 2017 and Special meetings June 12 and September 1, 2017

7.2 Approval of Check Registers: July, August, September 2017

Motion to approve consent agenda: Harrigan

Second: Seigel

Vote: Unanimously approved

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

8 ADJOURNMENT

The meeting was adjourned at 2:04p.m.