

## **ROADS EDUCATION ORGANIZATION**

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

**Sunday**

**March 25, 2018 – 8:30 AM**

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

*Residence Inn by Marriott Anaheim Hills Yorba Linda*

*125 S Festival Dr, Anaheim, CA 92808*

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

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

### **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.

#### **1. OPEN SESSION**

1.1. Call to Order & Roll Call.

The meeting was called to order by Chair / President \_\_\_\_\_ at \_\_\_\_\_.

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. DISCUSSION/ACTION ITEMS :**

3.1. Form 700s – Director of Human Resources, Brittany Daugherty

3.2. 2018-2019 Board Meeting Schedule – Executive Director, Jayna Gaskell

3.3. Graduation dates – Program Director, Kareen Poulsen

3.4. Board member Harrigan term of office

3.5. Board Chairman Lewis term of office

3.6. Curriculum Report – Curriculum Coordinator, Meghan Coffey and Systems and Accountability Coordinator, Lindsey Vining

**4. REPORTS TO THE BOARD**

- 4.1. Pivot Riverside – The Riverside team
- 4.2. ED report
- 4.3. Marketing update – Ryder Smith, Tripepi Smith
- 4.4. Financial Update – EdTec, Bryce Fleming

**5. CONSENT AGENDA**

- 5.1. Approval of Minutes – January 19<sup>th</sup>, 20<sup>th</sup>
- 5.2. Approval of Check Registers – December, January, February
- 5.3. Approval of 2<sup>nd</sup> Interim Financials Pivot San Diego
- 5.4. Approval of 2<sup>nd</sup> Interim Financials Pivot North Bay
- 5.5. Approval of 2<sup>nd</sup> Interim Financials Pivot North Valley

**6. NEXT BOARD MEETINGS**

Day	Date	Time	Location
Saturday	June 9th	8:30 am	1350 E. 9th Street, Suite #150 Chico, CA 95928

**7. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

THIS TIME IS RESERVED FOR CITIZENS, EMPLOYEES, AND REPRESENTATIVES OF SCHOOL GROUPS TO ADDRESS THE BOARD ON ITEMS THAT ARE ON THE CLOSED SESSION AGENDA. THE BOARD PRESIDENT RESERVES THE RIGHT TO LIMIT COMMENTS FROM THE PUBLIC AS WELL AS THE AMOUNT OF TIME SPENT ON ANY ONE TOPIC.

**8. CLOSED SESSION:**

- 8.1. Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Executive Director
  
- 8.2 Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(4) to discuss potential litigation (1 case)
  
- 8.3 Conference with Labor Negotiators (§government code 54957.6), agency designated represented, Jayna Gaskell: all unrepresented employees

**9. REPORT OUT OF CLOSED SESSION**

**10. ADJOURNMENT**