

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Regular Meeting of the Governing Board
Friday, August 21, 2020
1:00 p.m.

This meeting will be held via teleconference:
Join Online: meet.google.com/byq-rket-osm
Or call **(224) 505-3481** and enter **PIN 887-280-266#**

Due to COVID-19 restrictions all parties will participate remotely, including members of the public. No physical access will be provided at Board members' locations, due to social distancing requirements.

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

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) 550-7616 at least 48 hours prior to the meeting.
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Anyone may attend this meeting via phone or video conference. The Pivot Charter School resource centers will not broadcast this meeting, due to California Executive Order N-29-20 and public health restrictions related to COVID-19. Use the following URL to join the meeting: meet.google.com/byq-rket-osm or call (224) 505-3481 and enter PIN 887-280-266#

AGENDA & MINUTES

1. OPENING SESSION

1.1 Call to Order & Roll Call

The meeting was called to order by Chairman Lewis at 1:05 p.m.
Governing Board Member roll call:

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

*Member Martel was absent at the beginning of the meeting, but joined later during closed session. Member Martel was absent for most action items, but was present for item 8.1.

Also present: Pivot staff members

1.2 Agenda Modifications & Approval of Agenda

No modifications were made to the agenda.
 Motion to approve agenda: Holmes
 Second: Halvorsen
 Vote:

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

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 Chair 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. REPORTS AND PRESENTATIONS TO THE BOARD

- 3.1 Financial Update – Chief Business Officer
- 3.2 Executive Director Report – Executive Director

4. DISCUSSION/ACTION ITEMS

- 4.1 Board Meeting Calendar 2020-21 – Executive Director

Discussion resulted in the following schedule of Regular Board Meetings for 2020-21:

Date	Time	Location
Friday, August 21, 2020	1:00 p.m.	Teleconference
Wednesday, September 23, 2020	9:00 a.m.	Teleconference
Friday, September 25, 2020	10:00 a.m.	Teleconference
Friday, December 11, 2020	10:00 a.m.	Teleconference
Saturday, December 12, 2020	10:00 a.m.	Teleconference
Friday, January 29, 2021	8:30 a.m.	TBD
Saturday, January 30, 2021	8:30 a.m.	TBD
Saturday, April 3, 2021	8:30 a.m.	TBD
Saturday, June 5, 2021	8:30 a.m.	TBD
TBD June 2021	TBD	TBD

Motion to approve: Halvorsen
 Second: Holmes
 Vote:

Halvorsen	Aye
Harrigan	Absent

Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Absent
Sutherland	Aye

4.2 Resolution 2020-4: School Operations During COVID-19 Pandemic and Authorization for Continued Unilateral Action – Executive Director

Motion to adopt: Halvorsen
 Second: Sutherland
 Vote:

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

4.3 Health and Safety Policy for COVID-19 – Executive Director

Motion to approve and adopt: Halvorsen
 Second: Holmes
 Vote:

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

4.4 Ratification of Contract – Caldwell Consulting

A motion was made to ratify the contract with an amendment to Section K of the Terms and Conditions, and authorize the Executive Director to sign the amended contract. The proposed amendment would change the written notice requirement from ninety (90) days to sixty (60) days in regards to written notice of termination of the agreement.

Motion to ratify as specified: Lewis
 Second: Holmes
 Vote:

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

Sutherland	Aye
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4.5 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Charter School North Bay – Chief Business Officer

Motion to approve: Halvorsen

Second: Holmes

Vote:

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

4.6 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Charter School North Valley – Chief Business Officer

Motion to approve: Halvorsen

Second: Holmes

Vote:

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

4.7 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Charter School Riverside – Chief Business Officer

Motion to approve: Halvorsen

Second: Holmes

Vote:

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

4.8 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Charter School San Diego – Chief Business Officer

Motion to approve: Halvorsen

Second: Holmes

Vote:

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

4.9 Application for Federal Title Program Funding – Pivot Charter School North Bay – Chief Business Officer

Motion to approve: Sutherland

Second: Halvorsen

Vote:

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

4.10 Application for Federal Title Program Funding – Pivot Charter School North Valley – Chief Business Officer

Motion to approve: Sutherland

Second: Halvorsen

Vote:

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

4.11 Application for Federal Title Program Funding – Pivot Charter School Riverside – Chief Business Officer

Motion to approve: Sutherland

Second: Halvorsen

Vote:

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

Sutherland	Aye
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4.12 Application for Federal Title Program Funding – Pivot Charter School San Diego – Chief Business Officer

Motion to approve: Sutherland
 Second: Halvorsen
 Vote:

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

5. CONSENT AGENDA

- 5.1 Homeless Education Policy
- 5.2 Education for Foster and Mobile Youth Policy

No requests were made to remove or modify any items on the consent agenda.
 Motion to approve consent agenda: Halvorsen
 Second: Holmes
 Vote:

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

The Board adjourned into closed session at 2:17 p.m.

6. CLOSED SESSION

- 6.1 Conference with Labor Negotiators (Government Code Section 54957.6), agency designated represented, Jayna Gaskell: all unrepresented employees
- 6.2 Public Employee Performance Evaluation (Government Code Section 54957)
 Title: Executive Director

The Board reconvened into open session at 3:37 p.m.

7. REPORT OUT OF CLOSED SESSION

No reportable action was taken in closed session.
 Board Member Martel joined the meeting during closed session and was present for the remainder of the meeting.

8. DISCUSSION/ACTION ITEMS CONTINUED

8.1 2020-21 Staffing & Compensation Plan – Board Chairman

A motion was made to approve the 2020-21 Staffing & Compensation Plan, including the following:

- Continue the Santa Rosa area Temporary Regional Livability Allowance
- Grant a 1% raise for all employees
- Grant an additional 1% for primary certificated teaching positions
- Change the Master’s Degree stipend to the Graduate Degree stipend and expand the stipend’s eligibility to all types of positions.

Motion to approve: Halvorsen

Second: Sutherland

Vote:

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

9. NEXT REGULARLY SCHEDULED BOARD MEETING(S)

Date	Time	Location
September 23, 2020	9:00 a.m.	Teleconference
September 25, 2020	10:00 a.m.	Teleconference

10. ADJOURNMENT

The meeting was adjourned by Chairman Lewis at 3:41 p.m.