

## ROADS EDUCATION ORGANIZATION

### Special Meeting of the Governing Board

Tuesday, August 20, 2013 – 10:30 AM

*This meeting will be a conference call meeting with Board members dialing in from the following locations:*

*22 Paseo Canos, San Clemente 92673;  
760 Mattie Rd, Pismo Beach, CA 93449  
2437 Port Whitby, Newport Beach, CA 92660  
2210 San Ramon Rd, Atascadero, CA 93422  
550 South Culver Avenue, Willows, California 95988*

*Dial-in Number: 1-626-677-3000  
Participant Access Code 176178*

*Members of the Governing Board: Jim Lewis, Glenn Southard, Tom Halvorsen, Cory Black, Ann Lambert*

### 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. OPENING SESSION**

1.1. Call to Order & Roll Call.

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

1.2. 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. CLOSED SESSION**

3.1. Section 54956.9: Conference with Legal Counsel – Anticipated Litigation (1)

3.2. Report Out of Closed Session

#### **4. ACTION ITEMS / DISCUSSION ITEMS**

4.1. AAI Contract /Action

4.2. Marketing Update / Discussion

4.3. Agenda items for October Board meeting / Discussion

#### **5. ADJOURNMENT**