

ROADS EDUCATION ORGANIZATION

Regularly Scheduled Meeting of the Governing Board

Friday March 13th 2015

12:00 PM

This meeting will be held at the following location:

1161 Hidden Valley Parkway Suite 113

Norco, CA

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

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. 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. REPORTS TO THE BOARD & DISCUSSION ITEMS

3.1. Off campus visit to potential new Pivot Riverside sites

3.2. Pivot Riverside Report – Lead Teacher, Karen Calleja

3.3. Financial Update – (Handout)

3.4. Executive Director Report – Jayna Gaskell

3.5. Long Term Strategic Planning

4. CONSENT AGENDA

4.1. Approval of Minutes – January 18, 19 2015; March 6, 2015

4.2. Approval of Check Registers: January

4.3. Approval of Second Interim Financials

4.4. Approval of Common Core State Standards Budget Spending Plan

5. NEXT BOARD MEETINGS

Day	Date	Time	Location
Saturday	June 13	8:30 am	Santa Rosa

6. CLOSED SESSION:

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

7. REPORT OUT OF CLOSED SESSION

8. ADJOURNMENT