

A ROADS EDUCATION ORGANIZATION

Scheduled Meeting of the Governing Board

Saturday, October 10, 2015

8:30 AM

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

Solano Beach Courtyard

717 Hwy 101, Solano Beach CA 92075

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.

Saturday October 10 – 8:30 AM

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 REPORTS TO THE BOARD

3.1 *Director of Operations Report – Jayna Gaskell and Liz Jones*

3.2 *Financial Update and 2015-16 Budget – EdTec*

3.3 *Director of Curriculum and Instruction Report – Liz Jones*

3.4 *San Diego Presentation – San Diego staff*

3.5 *Executive Director Report – Jayna Gaskell*

3.6 *Marketing Update – Ryder Smith of Tripepi Smith*

4 DISCUSSION/ACTION ITEMS

4.1 *403 B Plan*

4.2 *Review of Board Member Elections Process*

4.3 *Board Meeting Calendar*

5 CONSENT AGENDA

5.1 *Approval of Minutes*

5.2 *Approval of Check Registers*

6 CLOSED SESSION

6.1 *Conference with Legal Counsel - Anticipated Litigation; Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: Two (2) potential cases*

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

6.3 *Report Out of Closed Session*

7 ADJOURNMENT