

ROADS EDUCATION ORGANIZATION

Regularly Scheduled Meeting of the Governing Board

Friday, January 19th 2018

8:30 AM

This meeting will be held at the following location:

*The Lodge at Sonoma Renaissance Resort
1325 Broadway at Leveroni & Napa Roads,
Sonoma, CA 95476*

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

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.

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

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 WORKING SESSION OF THE BOARD - STRATEGIC PLANNING

3.1 Data presentation; who do we serve? – Systems and Accountability Coordinator

3.2 Strategic discussion– Executive Director

*3.3 Update on planning to meet Chico Unified School District
criteria – Program Director and Systems and Accountability
Coordinator*

4 CLOSED SESSION

*4.1 Conference with Legal Counsel pursuant to Government Code
Section 54956.9(d)(4) to discuss potential litigation - 1 case*

5 REPORT OUT OF CLOSED SESSION

6 ADJOURNMENT