

ROADS EDUCATION ORGANIZATION

MINUTES – Regularly Scheduled Meeting of the Governing Board

Friday, January 27, 2017 - 8:30 AM

*The Lodge at Sonoma Renaissance Resort
and Spa*

*1325 Broadway at Leveroni & Napa Roads,
Sonoma, CA 95476*

*Members of the Governing Board: Jim Lewis, Tom Halvorsen, Cory Black, Kevin Harrigan,
Ralph Holmes*

MINUTES

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 Jim Lewis at 8:51am.
Governing Board members present: Board Chair Jim Lewis, Dr. Tom Halvorsen,
Kevin Harrigan, Ralph Holmes

Absent: Cory Black

Also present: Pivot Executive Director Jayna Gaskell, EdTec representative
Bryce Fleming, Pivot Program Director Karen Poulsen, Pivot Director of Curriculum
& Fiscal Services Liz Jones, Pivot San Diego Site Administrator Craig Hobart

1.2 Flag Salute

1.3 Agenda Modifications & Approval of Agenda

No modifications made to the agenda.

Motion to approve agenda: Halvorsen

Second: Lewis

Vote: Unanimously approved

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.

No comments from the public were made.

3 REPORTS TO THE BOARD

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

3.2 *Executive Director Report – Jayna Gaskell*

Pivot Riverside charter renewal process and timeline was discussed.

3.3 *Academics Report – Liz Jones, Jayna Gaskell, Kareen Poulsen*

The Board advised on plans for curriculum for the 17-18 and 18-19 school years, and how standardized testing data may drive curriculum selection and implementation.

4 ACTION ITEMS

4.1 *Board Member Nomination Committee Report*

Length of terms for service on the Board were updated at the November Board meeting.

Board Chair Jim Lewis and Kevin Harrigan, as the Board Member Nomination Committee, presented the following:

Dr. Tom Halvorsen is being nominated for a four year term.

A prospective new Board member is being nominated: Pat Martell, city manager of Daly City. The vote will take place at the March Board meeting.

Cory Black's term is expiring and he has chosen to retire from the Board.

Motion to approve the nominations and recommendations of the Nomination Committee: Lewis

Second: Harrigan

Vote: Unanimously approved

4.2 *Appointment of TK student review committee*

Motion to create the TK Student Review Committee and appoint Dr. Tom Halvorsen and Kevin Harrigan as members: Lewis

Second: Harrigan

Vote: Unanimously approved

4.3 *College Readiness Grant North Valley – Liz Jones*

Motion to approve College Readiness Block Grant plan: Halvorsen

Second: Harrigan

Vote: Unanimously Approved

4.4 *College Readiness Grant North Bay – Liz Jones*

Motion to approve College Readiness Block Grant plan: Halvorsen

Second: Harrigan

Vote: Unanimously Approved

4.5 *College Readiness Grant San Diego – Liz Jones*

Motion to approve College Readiness Block Grant plan: Halvorsen

Second: Holmes

Vote: Unanimously Approved

4.6 *SARC North Valley*

Motion to approve SARC: Holmes

Second: Harrigan

Vote: Unanimously Approved

4.7 *SARC North Bay*

Motion to approve SARC: Harrigan

Second: Holmes

Vote: Unanimously Approved

4.8 *SARC Riverside*

Motion to approve SARC: Harrigan

Second: Halvorsen

Vote: Unanimously Approved

4.9 *SARC San Diego*

Motion to approve SARC: Lewis

Second: Holmes

Vote: Unanimously Approved

4.10 *Audit report 2015-2016*

Motion to approve audit report: Halvorsen

Second: Harrigan

Vote: Unanimously Approved

4.11 Interim Fiscal Report San Diego

Motion to approve: Halvorsen
Second: Holmes
Vote: Unanimously Approved

4.12 Interim Fiscal Report North Bay

Motion to approve: Halvorsen
Second: Holmes
Vote: Unanimously Approved

4.13 Interim Fiscal Report North Valley

Motion to approve: Halvorsen
Second: Holmes
Vote: Unanimously Approved

4.14 Interim Fiscal Report Riverside

Motion to approve: Halvorsen
Second: Holmes
Vote: Unanimously Approved

5 CONSENT AGENDA

5.1 Approval of Minutes

5.2 Approval of Check Registers

Motion to approve consent agenda: Lewis
Second: Halvorsen
Vote: Unanimously Approved

6 CLOSED SESSION

The Board determined there was no need for a closed session.

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

6.2 Report Out of Closed Session

None.

- 7 Dismissal of Board to Relocate to Pivot North Bay at 2999 Cleveland Ave, Santa Rosa CA

7.1 Reconvene at 2999 Cleveland Ave Santa Rosa for Pivot North Bay Staff Report to the Board

- 8 Next Meeting Date: March 25, 2017 in Chico, CA

- 9 **ADJOURNMENT**

The Governing Board adjourned the meeting at 3:02pm.

Motion to adjourn: Harrigan

Second: Halvorsen

Vote: Unanimously approved

FINAL