

ROADS EDUCATION ORGANIZATION

Regularly Scheduled Meeting of the Governing Board

Saturday

March 25, 2017 – 8:30 AM

Held at the following location:

Courtyard Marriott

2481 Carmichael Dr. Chico, CA 95928

Board Member Halvorsen will be calling in to the meeting and allow public access via video conferencing, if needed, at the following location:

2437 Port Whitby

Newport Beach, CA 92660

And Patricia Martel will be calling in to the meeting from 1800 I St Sacramento, CA 95811 and will allow public access, via video conferencing if needed.

Members of the Governing Board: Jim Lewis, Kevin Harrigan, Tom Halvorsen, 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 8:37am.

Governing Board members present: Board Chair Jim Lewis, Ralph Holmes, Dr. Tom Halvorsen via teleconference

Absent: Kevin Harrigan

Also attending via teleconference: prospective Board member Patricia Martel

Also present: Pivot Executive Director Jayna Gaskell, EdTec representative Bryce Fleming, Pivot Director of Curriculum & Fiscal Services Liz Jones, Pivot Program Director Kareen Poulsen, Pivot Director of Operations Rachel Gonzalez, Pivot Director of Human Resources Brittany Daugherty, Pivot North Valley teacher Travis Bennett

1.2. Flag Salute

1.3. Agenda Modifications & Approval of Agenda

Modifications to the agenda: items 4.1, 4.2, and 4.3 will be presented after item 3.1 and before item 3.2.

Motion to approve the agenda with aforementioned modifications: Lewis

Second: Holmes

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. OPEN SESSION DISCUSSION/ACTION ITEMS:

3.1. Election of Board Member Patricia Martel– Board Chairman, Jim Lewis

Jim Lewis and Kevin Harrigan have met as the nominating committee and recommend Patricia Martel to be elected to the Governing Board of Roads Education Organization.

Motion to elect Board Member Patricia Martel: Lewis

Second: Holmes

Vote:

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye

Dr. Tom Halvorsen left the board meeting at 8:45am.

Patricia Martel accepted her position as Board Member of Roads Education Organization.

3.2. Form 700s – Director of Human Resources, Brittany Daugherty

3.3. Fall Board Meeting Schedule – Board Chairman, Jim Lewis

Proposed Board Meeting Schedule:

Friday, September 1, 2017 in Santa Rosa

Friday, November 10, 2017 in San Diego

January 2018 board meeting in Santa Rosa/Sonoma/Napa area, date TBD

March 2018 board meeting in Riverside, date TBD

June 2018 board meeting in Chico, date TBD

3.4. Ad hoc FY 2017-2018 budget committee – Liz Jones

Board Chair Jim Lewis appointed Dr. Tom Halvorsen and Ralph Holmes to the Ad hoc 2017-2018 Budget Committee, with Ralph Holmes to serve as chairman of the committee.

3.5. Graduations – Program Director, Kareen Poulsen

3.6. Resolution number 2017-1 granting Executive Director authority to appoint Administrative Panel to act as a hearing body and take action on recommended student expulsions

Motion: Martel

Second: Holmes

Vote:

Halvorsen	Absent
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye

3.7. Approve Pivot San Diego Waiver Request

Motion: Lewis

Second: Martel

Vote: Unanimously approved

3.8. Approve Pivot North Bay Waiver Request

Motion: Lewis

Second: Martel

Vote: Unanimously approved

3.9. Approve Pivot North Valley Waiver request

Motion: Lewis

Second: Martel

Vote: Unanimously approved

4. REPORTS TO THE BOARD & DISCUSSION ITEMS

4.1. Pivot North Valley Report – The NV team

Discussion items included the recent Oroville Dam crisis, the Chico resource center, and plans for 2017 standardized testing.

4.2. Director of Operations Report – Rachel Gonzalez

4.3. Financial Update – EdTec (Handout)- Bryce Fleming

5. CONSENT AGENDA

5.1. Approval of Minutes – January 27th, 28th

5.2. Approval of Check Registers – December, January, February

5.3. Approval of 2nd Interim Financials Pivot San Diego

5.4. Approval of 2nd Interim Financials Pivot North Bay

5.5. Approval of 2nd Interim Financials Pivot North Valley

5.6. Approval of 2nd Interim Financials Pivot Riverside II

Motion to approve consent agenda: Lewis

Second: Holmes

Vote: Unanimously approved

6. NEXT BOARD MEETINGS

Day	Date	Time	Location
Saturday	June 10th	8:30 am	Santa Rosa, CA

7. CLOSED SESSION:

The Board adjourned into closed session at 11:02am

7.1. Public Employee Performance Evaluation (Government Code Section 54957)

Title: Executive Director

7.2 Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(4) to discuss potential litigation (4 cases)

7.3 Conference with Labor Negotiators (§government code 54957.6), agency designated represented, Jayna Gaskell: all unrepresented employees

The Board reconvened into public session at 12:42pm.

8. REPORT OUT OF CLOSED SESSION

No actions were taken in closed session.

9. ADJOURNMENT

Board Chair Jim Lewis adjourned the meeting at 12:43pm.

