

ROADS EDUCATION ORGANIZATION

Regularly Scheduled Meeting of the Governing Board

Saturday, June 9, 2018 – 9:00 AM

*This meeting will be held at the following location:
Pivot Charter School North Valley, 1350 E 9th St Suite 150
Chico, CA 95928*

Members of the Governing Board:

Jim Lewis, Kevin Harrigan, Tom Halvorsen, Ralph Holmes, Patricia Martel, OJ Sutherland, Steve Siegel

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. CONTACT THE SITE ADMINISTRATOR TO ARRANGE ACCESS

1. OPENING SESSION

- 1.1. Call to Order & Roll Call.
- 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 AND PRESENTATIONS TO THE BOARD/DISCUSSION ITEMS

- 3.1. Pivot Charter School North Valley Presentation – Pivot North Valley Staff and Students
- 3.2. Executive Director Report – Executive Director
- 3.3. Financial Update – EdTec
- 3.4. Update on Pivot Program Changes and Student Data – Systems and Accountability Coordinator and Executive Director
- 3.5. LCAP Presentation – Systems and Accountability Coordinator and Chief Business Officer

4. ACTION ITEMS

- 4.1. Election of Board Member Officers: Chairman, Vice Chairman, Secretary, Treasurer - Chairman of the Board
- 4.2. Approval of Education Protection Account (EPA) resolution and spending plans for; Pivot San Diego, Pivot North Valley and Pivot Online Charter School -North Bay - EdTec

4.3. Approve Board Meeting Calendar 2018-2019:

August 31, 2018	10:30 AM	Pivot Charter School North Bay
November 10, 2018	8:30 AM	Pivot Charter School Riverside
January 26, 2019	8:30 AM	Pivot Charter School North Bay
January 27, 2019	8:30 AM	Pivot Charter School North Bay
March 23, 2019	8:30 AM	Pivot Charter School North Valley
June 8 th , 2019	8:30 AM	Pivot Charter School San Diego (following Pivot Charter School San Diego graduation June, 7 th)

- 4.4. Amend board meeting minutes from November 2016 regarding board member terms and to confirm the current board member terms – Chief Business Officer
- 4.5. Charter Safe Insurance Renewal – Chief Business Officer
- 4.6. Curriculum Contracts Approval – Chief Business Officer
- 4.7. EdTec Contract Renewal – Chief Business Officer and Executive Director
- 4.8. Graduation Requirements Change from 210 Credits to 225 Credits – Executive Director
- 4.9. Consolidated Application Certification of Assurances including Protected Prayer Pivot Online Charter School North Bay – Ed Tec
- 4.10. Consolidated Application Certification of Assurances including Protected Prayer Pivot San Diego - EdTec
- 4.11. Consolidated Application Certification of Assurances including Protected Prayer Pivot Charter School San North Valley - EdTec
- 4.12. Resolution regarding the transfer of assets/liabilities from Pivot Charter School San Diego – Chief Business Officer
- 4.13. Resolution regarding the transfer of assets/liabilities from prior school Pivot Charter School North Valley to new school Pivot North Valley II- Chief Business Officer
- 4.14. Resolution regarding the transfer of assets/liabilities from prior schools to new school Pivot Online Charter School – North Bay to Pivot Charter School North Bay – Chief Business Officer
- 4.15. Resolution regarding Education Protection Account and associated spending plans - EdTec
- 4.16. Memorandum of Understanding with San Marcos Unified School District – Executive Director
- 4.17. Memorandum of Understanding with Oak Grove Union School District – Executive Director
- 4.18. Memorandum of Understanding with Riverside County Office of Education – Executive Director
- 4.19. Resolution to Establish a Riverside County Treasury Account in accordance with Education Code Section 47651(a)(1).

5. CONSENT AGENDA

- 5.1. Approval of Minutes – March 24, 2017
- 5.2. Approval of Check Registers – March, April, May 2017
- 5.3. School Immigration Policy
- 5.4. Independent Study Policies
- 5.5. Instructional Minute Calculations
- 5.6. School Calendars for 2017-2018

- 5.7. Local Dash Board Indicator Report
- 5.8. Homeless Education Policy Pivot North Valley
- 5.9. Homeless Education Policy Pivot Online Charter School - North Bay
- 5.10. Homeless Education Policy Pivot San Diego

6. PUBLIC HEARINGS

- 6.1. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2017-18 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT ONLINE CHARTER SCHOOL - NORTH BAY PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 12TH 2018.
- 6.2. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2017-18 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL NORTH BAY PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 12TH 2018.
- 6.3. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2017-18 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL RIVERSIDE PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 12TH 2018.
- 6.4. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2017-18 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL NORTH VALLEY II PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 12TH 2018.
- 6.5. PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2017-2018 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL SAN DIEGO II PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 12TH 2018.

7. NEXT REGULARLY SCHEDULED BOARD MEETINGS

Day	Date	Time	Location
Friday	September , 2018	10:30 am	Santa Rosa

8. CLOSED SESSION:

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

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

9. REPORT OUT OF CLOSED SESSION

10. ACTION ITEMS CONTINUED:

- 10.1. Approval of Compensation Plan for Roads Education non-represented employees- Board Chairman
- 10.2. Review of Executive Director Compensation Comparable Salaries – Board Chairman
- 10.3. Resolution to Approve Executive Director Compensation – Board Chairman

11. ADJOURNMENT