

**ROADS EDUCATION ORGANIZATION**  
**DBA PIVOT CHARTER SCHOOLS**

Regular Meeting of the Governing Board  
Saturday, June 8, 2019  
8:30 a.m.

Location:

*Pivot Charter School San Diego, 1030 La Bonita Drive, Suite 100, San Marcos, CA 92078*

Board Member Martel will participate via teleconference from the following location:

*Patricia Martel – 3320 Atherton Circle, Napa, CA 94558*

Members of the Governing Board:

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

<p>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) 550-7616 at least 48 hours prior to the meeting.</p>
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<p>Anyone who is unable to attend this meeting in person may arrange to attend via phone or video conference at one of the Pivot Charter School resource centers or on a personal device. If attending at one of the resource centers, contact the Site Administrator to arrange access. If joining from a personal device, use the following URL to join the meeting: <a href="https://meet.google.com/uwf-anjr-biw">meet.google.com/uwf-anjr-biw</a> or call (347) 486-6864 and enter PIN 288 052 078#</p>
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**AGENDA**

- |  | Estimated Agenda Item Start Time |
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| <b>1. OPENING SESSION</b>  | 8:30 a.m.                        |
| 1.1 Call to Order & Roll Call  |                                  |
| 1.2 Flag Salute  |                                  |
| 1.3 Agenda Modifications & Approval of Agenda  |                                  |
| <b>2. PUBLIC COMMENT</b>   | 8:35 a.m.                        |
| <p>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 Chair reserves the right to limit comments from the public as well as the amount of time spent on any one topic.</p> |                                  |
| <b>3. REPORTS AND PRESENTATIONS TO THE BOARD</b>   |                                  |
| 3.1 Pivot San Diego Update – local staff   | 8:50 a.m.                        |
| 3.2 Report on Student Data – Executive Director and Systems & Accountability Coordinator   | 9:10 a.m.                        |
| 3.3 LCAP Presentation – Systems & Accountability Coordinator   | 9:25 a.m.                        |
| 3.4 Executive Director Report – Executive Director   | 9:45 a.m.                        |
| 3.5 Financial Update – Chief Business Officer  | 10:00 a.m.                       |

**BREAK 10:20 a.m. – 10:30 a.m.**

**4. DISCUSSION/ACTION ITEMS**

10:30 a.m.

- 4.1 Nomination & Election of Board Member Steve Siegel – Board Chairman
- 4.2 Nomination & Election of Board Member OJ Sutherland – Board Chairman
- 4.3 Roads Education Organization 10 Year Anniversary – Board Chairman
- 4.4 Annual Budget Process – Executive Director & Chief Business Officer
- 4.5 Board Meeting Calendar 2019-20 – Executive Director
- 4.6 Resolution 2019-3: Closure of San Diego County Treasury Account – Chief Business Officer
- 4.7 Resolution 2019-4: Education Protection Account and Associated Spending Plans – Chief Business Officer
- 4.8 Resolution 2019-5: Allocation of Income from El Dorado Charter SELPA – Chief Business Officer
- 4.9 Amendment to Pivot Charter Schools 403(b) Plan – Chief Business Officer
- 4.10 Pivot Charter School North Valley II Revised 2018-19 J-13A Waiver – Chief Business Officer
- 4.11 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Charter School - North Bay – Chief Business Officer
- 4.12 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Charter School North Valley II – Chief Business Officer
- 4.13 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Charter School Riverside – Chief Business Officer
- 4.14 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Charter School San Diego II – Chief Business Officer
- 4.15 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Online Charter – North Bay – Chief Business Officer

**5. CONSENT AGENDA**

11:45 a.m.

- 5.1 Approval of Minutes – March 23, 2019
- 5.2 Approval of Check Registers – March, April 2019
- 5.3 Approval of Curriculum Contracts – Accelerate Education, Apex Learning, Curriculum Associates, Edmentum
- 5.4 Approval of Continuing Contracts for Services – Bright Futures Academy, Charter Safe, Heritage Schools Inc., Presence Learning, Technology Solutions, Tripepi Smith
- 5.5 Ratification of Contracts Related to Proposition 39 Clean Energy Jobs Act – CLEAResult
- 5.6 Authorization of Future Contracts Related to Proposition 39 Clean Energy Jobs Act
- 5.7 Admission of Student 2019-1 to Transitional Kindergarten
- 5.8 Calendars for 2019-20 School Year
- 5.9 Instructional Minutes Calculations
- 5.10 Homeless Education Policy
- 5.11 Independent Study Policy
- 5.12 Mathematics Placement Policy
- 5.13 School Immigration Policy
- 5.14 Suicide Prevention Policy
- 5.15 Local Dashboard Indicators Report

**6. PUBLIC HEARINGS**

12:00 p.m.

- 6.1 PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2019-20 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL – NORTH BAY PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 10, 2019.

**6.2** PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2019-20 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL NORTH VALLEY II PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 10, 2019.

**6.3** PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2019-20 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL RIVERSIDE PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 10, 2019.

**6.4** PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2019-20 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR PIVOT CHARTER SCHOOL – SAN DIEGO II PRIOR TO THE ADOPTION OF THE LCAP ON JUNE 10, 2019.

## **7. CLOSED SESSION**

12:20 p.m.

**7.1** Conference with Labor Negotiators (Government Code Section 54957.6), agency designated represented, Jayna Gaskell: all unrepresented employees

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

**7.3** Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 1 potential Case

## **8. REPORT OUT OF CLOSED SESSION**

## **9. DISCUSSION/ACTION ITEMS CONTINUED**

2:00 p.m.

**9.1** Compensation Plan for Roads Education Organization Non-represented Employees – Board Chairman

## **10. ADJOURNMENT**