

## **ROADS EDUCATION ORGANIZATION**

### **Scheduled Meeting of the Governing Board**

**Saturday, September 20, 2014 8:30 AM**

*This meeting will be held at the following location:*

Laguna Cliffs Marriott Resort & Spa  
25135 Park Lantern, Dana Point, CA 92629

*Members of the Governing Board: Jim Lewis, Glenn Southard, Tom Halvorsen, Cory Black, Ann Lambert*

### **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.

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#### **SATURDAY, SEPTEMBER 20 – 8:30 AM**

##### **1. OPENING SESSION**

1.1. Call to Order & Roll Call.

The meeting was called to order by Chair / President \_\_\_\_\_ at \_\_\_\_\_.

1.2. 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 TO THE BOARD & DISCUSSION ITEMS**

3.1. Operations Update – Director of Operations, Rachel Gonzalez

3.2. Elementary and Special Education Update – Brenda Mayfield

3.3. Curriculum Update –Pivot San Diego Lead Teacher, Craig Hobart

3.4. Riverside Update – Riverside Lead Teacher, Karen Calleja

3.5. Financial Update - EdTec

3.6. Executive Director Report

3.7. Conflict of Interest Codes - Form 700s and update to Conflict of Interest Code- Executive Director and Kim Rodriquez of Young, Minney, and Corr LLP

3.8. Marketing Update – Ryder Smith of Tripepi Smith

- 3.9. Insurance Proposals Review – CharterSAFE and Charter First Insurance
- 3.10. Teacher incentives program

**4. CONSENT AGENDA**

- 4.1. Approval of Check Registers – May, June, July August 2014

**5. ACTION ITEMS**

- 5.1. Approval of California Charter Schools Joint Powers Authority Agreement
- 5.2. Board Resolution to Join the California Charter Schools Joint Powers Authority, DBA CharterSAFE
- 5.3. Board Resolution to Authorize Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities
- 5.4. Approval of Charter First Insurance Proposal
- 5.5. Approval of Unaudited Actuals Alternative Forms for Pivot North Valley, North Bay, North San Diego, and Riverside

**6. JANUARY BOARD MEETING AGENDA ITEMS**

**7. CLOSED SESSION**

- 7.1. Section 54956.9: Conference with Legal Counsel – Anticipated Litigation (1)
- 7.2. Section 54957: Public Employee Performance Evaluation: Executive Director
- 7.3. Report Out of Closed Session on Any Action Taken

**8. ADJOURNMENT**