

ROADS EDUCATION ORGANIZATION

Scheduled Meeting of the Governing Board

Saturday, January 18-19, 2014 – 8:30 AM

This meeting will be held at the following location:

Fairmont Sonoma Mission Inn
100 Boyes Blvd. Sonoma, California, 95476

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.

1. OPENING SESSION

1.1. Call to Order & Roll Call.

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

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 TO THE BOARD & DISCUSSION ITEMS

3.1. Executive Director Report

3.2. Financial Update – EdTec (Handout)

3.3. Common Core Plan

4. CONSENT AGENDA

4.1. Approval of Minutes – October 12, 2013

4.2. Approval of Check Registers – October, November, December 2013

5. ACTION ITEMS

5.1. Approval of EPA Resolutions

5.2. Approval of EPA Spending Plans

5.3. Approval of 2012-13 Audit Report

6. STRATEGIC PLAN DISCUSSION

7. NEXT BOARD MEETINGS

Day	Date	Time	Location
Sunday	March 9	2:00 PM WASC Event	Pivot Charter School San Diego
Saturday	May 17	8:30 AM	TBD

JANUARY 19, 2014 – 8:30 AM

8. CLOSED SESSION

- 8.1. STUDENT EXPULSION: STUDENT #2013-1
- 8.2. Conference with Legal Counsel - Anticipated Litigation; Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: One (1) potential case
- 8.3. Public Employee Performance Evaluation (Government Code Section 54957)
- 8.4. Public Employee Performance Evaluation (Government Code Section 54957)

9. REPORT OUT OF CLOSED SESSION

10. ADJOURNMENT