

ROADS EDUCATION ORGANIZATION

Scheduled Meeting of the Governing Board

Sunday, May 31, 2015 8:30 AM

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

*Residence Inn Dana Point
33711 Camino Capistrano, San Juan
Capistrano, CA 92675*

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

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.

SUNDAY May 31 – 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 Marketing Plan – Ryder Smith of Tripepi Smith

3.2 Director of Operations Report – Rachel Gonzalez, Director of Operations

3.3 LCAP Constituent Input and 2015-2016 LCAP

3.4 Financial Update and 2015-16 Budget – EdTec

3.5 2015-2016 Common Core spending plan

3.6 Executive Director Report

3.7 Board Meeting Calendar

4. CONSENT AGENDA

- 4.1. Approval of Minutes – March 14th 2015
- 4.2. Approval of Check Registers – February - April 2015
- 4.3. Approve 2015-2016 Calendars
- 4.4. Approve annual instructional minutes 2015-2016
- 4.5 Approval of Independent Study Policies 2015-2016
- 4.6 Approval of 2015-2016 Graduation Requirements

5. ACTION ITEMS

- 5.1 Approval of 2015-16 LCAP Updates
- 5.2 Approval of Budget 2015-16
- 5.3 Approval of Marketing Plan
- 5.4 Approval of 2014-15 EPA spending plan
- 5.5 Approval of Board Meeting Calendar

6 CLOSED SESSION

- 6.1 Public Employee Performance Evaluation (Government Code Section 54957)
Title: Executive Director
- 6.2 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
- 6.3 Report Out of Closed Session

7. ADJOURNMENT