



Regular Meeting of the Board of Directors

01/16/2020 08:30 AM

Regular Meeting Begins at 8:30 a.m.

Meeting Minutes

Printed : 1/24/2020 9:54 AM PST

Pathways Academy Adult Education Agenda

Zoom Meeting Information

Dial in: (669)900-9128

Meeting ID: 814 650 031

Join URL: <https://zoom.us/j/814650031>

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069

MISSION STATEMENT

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and sharing of resources.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the American with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Pathways Academy Adult Education at 760-494-9646.

Attendees

Voting Members

Tom Schaaf, President

Charlie Padilla, Vice President

Rudy Kastelic, Clerk

1. CALL TO ORDER AND ROLL CALL

1. Roll Call

Time: 8:30am

2. APPROVE/ADOPT AGENDA

It is recommended that the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of January 16, 2020.

Motion by Tom Schaaf, President to amend the agenda and remove:

Item 4. Adjourn to Closed Session

Item 5. Closed Session

Item 6. Reconvene Regular Meeting

Motion seconded by: Rudy Kastelic

Voting:

Tom Schaaf - Yes

Charlie Padilla - Yes

Rudy Kastelic - Yes

3. PUBLIC COMMENT - CLOSED SESSION

4. ADJOURN TO CLOSED SESSION

5. CLOSED SESSION

No Closed Session

6. RECONVENE REGULAR MEETING

7. PLEDGE OF ALLEGIANCE

Led By: Tom Schaaf

8. PUBLIC COMMENTS/RECOGNITION/REPORTS

No public comments.

9. CORRESPONDENCE/PROPOSALS/REPORTS

1. Program Update
2. PAAE Board of Directors SMART Goals
3. Board Member Contract - First Reading

10. CONSENT CALENDAR

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

Motion made by: Rudy Kastelic

Motion seconded by: Charlie Padilla

Voting:

Tom Schaaf - Yes

Charlie Padilla - Yes

Rudy Kastelic - Yes

1. Approval of Consent Calendar
 1. Minutes of the Regular Board Meeting that was held on December 5, 2019
 2. Pathways Academy Adult Education Check Voucher
2. Consent Calendar - Personnel Services
 1. Approval of Certificated Personnel Report

2. Approval of Completion of Mandatory Staff Training
3. Approval of Education Specialist Job Description

11. PERSONNEL SERVICES

1. Approval of Shared School Psychologist Services

It is recommended the Board approve an agreement with County Collaborative Charter School and Pathways Adult Education to provide School Psychologist/ Program Manager services through a bill back process for the remainder of the 2019-2020 school year.

Motion made by: Charlie Padilla
Motion seconded by: Rudy Kastelic
Voting:
Tom Schaaf - Yes
Charlie Padilla - Yes
Rudy Kastelic - Yes

12. BUSINESS/FINANCIAL SERVICES

1. Approval of Renewal DocuSign Service Agreement

It is recommended the Board approve the renewal of the service agreement with DocuSign for the period of 12/21/19 through 12/20/20.

Motion made by: Rudy Kastelic
Motion seconded by: Charlie Padilla
Voting:
Tom Schaaf - Yes
Charlie Padilla - Yes
Rudy Kastelic - Yes

13. POLICY DEVELOPMENT

1. Approval of Personnel Board Policies

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

Motion made by: Charlie Padilla
Motion seconded by: Rudy Kastelic
Voting:
Tom Schaaf - Yes
Charlie Padilla - Yes
Rudy Kastelic - Yes

14. ORGANIZATIONAL STRUCTURE OF THE BOARD

1. Election of Board Members

1. President of the Board

Rudy Kastelic nominates Tom Schaaf to continue as President of the Board.
Charlie Padilla seconds that nomination.
Vote carried unanimously, 3-0.

Motion made by: Rudy Kastelic

Motion seconded by: Charlie Padilla

Voting:

Tom Schaaf - Yes

Charlie Padilla - Yes

Rudy Kastelic - Yes

2. Vice President of the Board

Rudy Kastelic nominates Charlie Padilla for Vice President of the Board.
Tom Schaaf seconds that nomination.
Vote carried unanimously, 3-0

Motion made by: Rudy Kastelic

Motion seconded by: Tom Schaaf

Voting:

Tom Schaaf - Yes

Charlie Padilla - Yes

Rudy Kastelic - Yes

3. Clerk of the Board

Charlie Padilla nominates Rudy Kastelic for Clerk of the Board.
Tom Schaaf seconds that nomination.
Vote carried unanimously, 3-0

Motion made by: Charlie Padilla

Motion seconded by: Tom Schaaf

Voting:

Tom Schaaf - Yes

Charlie Padilla - Yes

Rudy Kastelic - Yes

15. CALENDAR

16. BOARD COMMENTS

The Board would like to thank everyone for an excellent meeting. They recognize Jarom Luedtke, Program Director, for the monthly updates and information. The Board is very glad to see teachers and the program director meet to develop ways of increasing student contact and involvement. The Board thanks Corrie Amador, Director of Human Resources, for her diligent work on the board policies pertaining to personnel. The Board members are happy with the Study Session that took place on January 15, 2020. It was a great way to bring everyone together to look at ways to improve our organization and continue forward movement. They believe we are an excellent organization with great charters and look forward to growth.

17. CEO COMMENTS

First and foremost, the CEO thanks the Board Members highlighting that this may be one of the best board meetings so far. It was smooth, organized and also shows that board meetings can be fun. The CEO recognizes the hard work of Jarom Luedtke, Program Director, and his team, especially with the upcoming WASC visit. It is critical and essential validation that gives the organization room to grow. The CEO looks forward to getting more clarity on the Pathways Academy Adult Education and Central Administration budget from Karl Yoder with DMS. Continued growth is good and it is known that the adult population is difficult to maintain ADA. The CEO mentions scheduling a Board Study Session for February and is proud of the hard work that is really showing by the team.

18. ADJOURNMENT

Time: 9:14 AM

Motion made by: Charlie Padilla

Motion seconded by: Rudy Kastelic

Voting:

Tom Schaaf - Yes

Charlie Padilla - Yes

Rudy Kastelic - Yes

DocuSigned by:

Rudy Kastelic

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Rudy Kastelic

Clerk, Governing Board

DocuSigned by:

Kurt Madden

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Kurt Madden

Secretary, Governing Board