

PATHWAYS ACADEMY ADULT EDUCATION
Regular Meeting of the Board of Directors

Minutes

Wednesday, December 8, 2021

Regular Meeting Begins at 12:30 p.m.

Closed Session Begins at 12:35 p.m.

Regular Meeting Reconvene at 1:15 p.m.



ADULT EDUCATION

903 Connecticut Street, Imperial Beach, CA 91932

4506 Rita Street, La Mesa, CA 91941

1430 5th Street, Imperial Beach, CA 91932

Zoom Meeting Information

Dial In: (669) 900-9128

Meeting ID: 872 1074 8254

Join URL: <https://us06web.zoom.us/j/87210748254>

1. CALL TO ORDER AND ROLL CALL

Time: 12:30 p.m.

1.1. Roll Call

Charlie Padilla	President	<i>Present</i>
Rudy Kastelic	Vice President	<i>Present</i>
Thomas Schaaf	Clerk	<i>Present</i>

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of December 8, 2021.

Moved by RKastelic

Seconded by TSchaaf

Roll Call Vote:

Ayes Nays Abstained Absent

Charlie Padilla	X
Rudy Kastelic	X
Thomas Schaaf	X

Motion carried unanimously, 3-0.

3. PUBLIC COMMENT - CLOSED SESSION

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 8.0 Public Comments at Board Meetings.

4. ADJOURN TO CLOSED SESSION

Time: 12:31 p.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

Moved by TSchaaf	Seconded by RKastelic
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>
Charlie Padilla	X
Rudy Kastelic	X
Thomas Schaaf	X

Motion carried unanimously, 3-0.

5. CLOSED SESSION

Conference with Legal Counsel - Potential Litigation

There is significant exposure to litigation against the Agency pursuant to Government Code Section (§ 54956.9(d)(2)).

- a. TR v. The CSO, Case No. 37-2021-00022441-CU-WT-NC

6. RECONVENE REGULAR MEETING

Time: 1:16 p.m.

Thomas Schaaf, Clerk reported out “no action was taken during the closed session.”

7. PLEDGE OF ALLEGIANCE

Led by: Rudy Kastelic

8. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.

9. CORRESPONDENCE/PROPOSALS/REPORTS

- 9.1. School Highlights, Weekly Enrollment and ADA Scoreboard, Presented by Jarom Luedtke, Director

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.

Consent Calendar - Board Meeting Minutes

- 10.1. Minutes of the Regular Board Meeting that was held on November 17, 2021
- 10.2. Minutes of the Board Study Session that was held on November 17, 2021

Consent Calendar - Business Services

- 10.3. Check Register - November 2021

Consent Calendar - Personnel Services

- 10.4. Approval of Classified Personnel Report

Moved by RKastelic	Seconded by TSchaaf			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

Motion carried unanimously, 3-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of Educator Effectiveness Block Grant

It is recommended the Board approve the Educator Effectiveness Block Grant for Pathways Academy Adult Education - Warner (#2052). The Grant provides funding for county offices of education, school districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality, and effectiveness.

Fiscal Impact: None.

Moved by TSchaaf	Seconded by RKastelic			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

Motion carried unanimously, 3-0.

11.2. (Action) Approval of 2021-22 First Interim Financial Report

It is recommended the Board approve the First Interim Financial Report for Pathways Academy Adult Education - Warner (#2052) for the 2021-22 school year.

Presented by Yvette Spendler, CSO Fiscal Services Director

Moved by TSchaaf	Seconded by RKastelic			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

Motion carried unanimously, 3-0.

12. CALENDAR

The next scheduled meeting will be held virtually on January 12, 2022.

Board Members requested the meeting times begin at 12:00 p.m. starting in January 2022.

13. BOARD COMMENTS

The Board said it has been a challenging year and they thanked the staff for maintaining their professionalism during the fiscal and legal challenges. This helped the Board to keep their focus on policy, and said they now feel very optimistic for the fiscal year of 2021-22. They said kudos to Jarom for his 24 plus WIOA partners, saying this will pay dividends and wished everyone a very happy holiday season. They will look forward to a very productive 2022 . Thank you.

14. CEO COMMENTS

The CEO, Jarom Luedtke said he appreciates everyone's continued support navigating through the difficult challenges. He is constantly looking for opportunities to improve and said he appreciates everyone behind the scenes, his team, and the CSO's willingness to adapt and step in to help out. He also said he plans to move forward despite the obstacles, and will continue to keep the Board up-to-date with the weekly reports. Thank you.

15. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 1:58 p.m.

Moved by RKastelic	Seconded by TSchaaf			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

Motion carried unanimously, 3-0.

Signed:

DocuSigned by:
Charlie Padilla
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Charlie Padilla
President, Governing Board

Signed:

DocuSigned by:
Thomas Schaaf
82D1439559644FE...

Thomas Schaaf
Clerk, Governing Board