

**Pathways Academy Adult Education  
Regular Meeting of the Board of Directors  
Agenda**

**Thursday, August 15, 2019  
Regular Meeting Begins at 9:45 a.m.**



**Agenda – Phone-In Meeting**

**Call In Number: 563-999-2090    Access Code: 576958**

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069  
1430 5th Street, Imperial Beach, CA 91932 619-306-0966  
5587 Amadita Lane, Bonita, CA 91902 619-851-5006  
4506 Rita Street, La Mesa, CA 91941 619-571-0333

**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 the 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 Americans 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.

**1. CALL TO ORDER AND ROLL CALL**

Time \_\_\_\_\_ a.m.

**1.1.     Roll Call**

Thomas Schaaf	President
Charlie Padilla	Vice President
Rudy Kastelic	Clerk

Action

**2. APPROVE/ADOPT AGENDA**

It is recommended that the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of August 15, 2019.

Roll Call Vote:

Thomas Schaaf  
Charlie Padilla  
Rudy Kastelic

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**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**

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

Roll Call Vote:

Thomas Schaaf  
Charlie Padilla  
Rudy Kastelic

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**5. CLOSED SESSION**

*Time:* \_\_\_\_\_

**Conference with Legal Counsel Pending/Existing Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

**6. RECONVENE REGULAR MEETING**

*Time:* \_\_\_\_\_

**7. PLEDGE OF ALLEGIANCE**

**Led by** \_\_\_\_\_

**8. PUBLIC COMMENTS/RECOGNITION/REPORTS**

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agendized or non-agendized items to the Executive Director, prior to the meeting. 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 copy and an administrator will provide answers at a later date.

Discussion

**9. CORRESPONDENCE/PROPOSALS/REPORTS**

- 9.1. Program Update
- 9.2. Update - Goals: Enrollment & Retention
- 9.3. CEO Evaluation
- 9.4. Board Evaluation

Action  
Enclosure

**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.

**Approval of Consent Calendar**

- 10.1. Minutes of the Regular Board Meeting that was held on July 11, 2019

**Consent Calendar – Business/Financial Services**

- 10.2. Approval of Special Education Master Vendor Contract for Vendor Services 2019-2020
- 10.3. Approval of TheraPlatform Video Conferencing Subscription for 2019-2020
- 10.4. Approval of Zoom Agreement 2019-2020

**Consent Calendar – Education/Student Services**

- 10.5. Approval of English Learner Master Plan 2019-2020

**Consent Calendar – Personnel Services**

- 10.6. Approval of Certificated Personnel Report
- 10.7. Job Descriptions
- 10.8. Salary Schedule - Collaborative Management
- 10.9. Salary Schedule - Pathways Adult Education Certificated

**Roll Call Vote:**

Thomas Schaaf  
Charlie Padilla  
Rudy Kastelic

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11. POLICY DEVELOPMENT**

**11.1. Approval of the Special Education Policy Manual 2019-2020**

It is recommended the Board approve the Special Education Policy Manual 2019-2020.

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Action  
Enclosure

**11.2. Approval of the MOU between Warner School District and Pathways Academy Adult Education**

It is recommended the Board approve the Memorandum of Understanding (MOU) between Warner Unified School District and Pathways Academy Adult Education.

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**12. CALENDAR**

The next scheduled meeting will be virtual on September 12, 2019.

**13. BOARD COMMENTS**

**14. CEO COMMENTS**

**15. ADJOURNMENT**

Action

The Regular meeting of the Board of Directors adjourned at \_\_\_\_\_ a.m.

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

FOR MORE INFORMATION

For more information concerning this agenda, please contact

Pathways Academy Adult Education

Telephone, 760-494-9646