

PATHWAYS ACADEMY ADULT EDUCATION
Regular Meeting of the Board of Directors

Agenda

Wednesday, January 13, 2021
Regular Meeting Begins at 1:00 p.m.



ADULT EDUCATION

1430 5th Street, Imperial Beach, CA 91932
903 Connecticut Street, Imperial Beach, CA 91932
4506 Rita Street, La Mesa, CA 91941

Zoom Meeting Information

Dial In: (669) 900-9128

Meeting ID: 979 5803 9014

Join URL: <https://zoom.us/j/97958039014>

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 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 _____ p.m.

1.1. Roll Call

Thomas Schaaf	President
Charlie Padilla	Vice President
Rudy Kastelic	Clerk

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of January 13, 2021.

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

Time: _____

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

5. CLOSED SESSION

Conference with Legal Counsel regarding Potential Litigation: 2 matters

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

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. CEO Evaluation

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 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 - Presented by Jarom Luedtke, School Director
- 9.2. Special Education Presentation - Dr. Ericka Walters
- 9.3. Contrarian's Guide to Leadership - Chapter 9
- 9.4. DMS Monthly Update (DMU) - November 2020, Presented by Karl Yoder
- 9.5. DMS Mid-Year Check-in Evaluation - December 2020
- 9.6. Charter Services Organization Mid-Year Update, Presented by Dr. David Franklin
- 9.7. CEO SMART Goals Mid-Year Update

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 Special Board Meeting that was held on December 18, 2020

Consent Calendar - Business/Financial Services

- 10.2. Check Register - December 2020

Consent Calendar - Personnel Services

- 10.3. Employee Handbook Revisions
- 10.4. IRS Mileage Reimbursement Rate Change

Consent Calendar - Policy Development

- 10.5. Approval of existing board policies reviewed and revised by staff for the 2020-2021 school year.

Board Policies: Revised

4115 Family and Medical Leave Act Policy

Roll Call Vote:

Thomas Schaaf
Charlie Padilla
Rudy Kastelic

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of Memorandum of Understanding with Career Institute, Workforce Investment Opportunity Act (WIOA) Program Service Provider

It is recommended the Board approve the Memorandum of Understanding with Career Institute, a WIOA Program Service Provider.

Roll Call Vote:

Thomas Schaaf
Charlie Padilla
Rudy Kastelic

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

12. PERSONNEL SERVICES

12.1. (Action) Approval of Revision to Employee Lease Agreement - Attachment A (Job Description - Chief Executive Officer

It is recommended the Board approve the revisions to the job description for Chief Executive Officer included as Attachment A in the Employee Lease Agreement.

Roll Call Vote:

Thomas Schaaf
Charlie Padilla
Rudy Kastelic

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

13. POLICY DEVELOPMENT

13.1. (Action) Approval of New Board Policies

It is recommended the Board approve the proposed new board policy.

1000 Series: Community Relations

1035 Access to Public Records Policy

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

14. ORGANIZATIONAL STRUCTURE OF THE BOARD

14.1. (Action) Election of Board Member Positions

1. President of the Board

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

2. Vice President of the Board

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

3. Clerk of the Board

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

15. CALENDAR

The next scheduled meeting will be held virtually on February 10, 2021.

16. BOARD COMMENTS

17. CEO COMMENTS

18. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at _____ p.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