

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

**Thursday, October 10, 2019
Regular Meeting Begins at 9:15 a.m.**



**Agenda – Phone-In Meeting
Call In Number: 563-999-2090 Access Code: 576958**

1. CALL TO ORDER AND ROLL CALL

Time 9:18 a.m.

1.1. Roll Call

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

2. APPROVE/ADOPT AGENDA

It is recommended that the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of October 10, 2019.

***Motion by Thomas Schaaf, President to amend the agenda and remove:
Item 12.1 Approval of policies 5034-PA and 5049-PA***

Moved by CPadilla Seconded by RKastelic

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	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

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

Thomas Schaaf, President, announced for the record “there will be no Closed Session.”

5. CLOSED SESSION

Time: N/A

Conference with Legal Counsel Pending/Existing Litigation

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

6. RECONVENE REGULAR MEETING

Time: N/A

7. PLEDGE OF ALLEGIANCE

Led by Rudy Kastelic

8. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agenda item or non-agenda item 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.

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1. Program Update

9.2. Pathways Academy Charter School 2019-2020 Preliminary Budget

9.3. LCFF Priorities Dashboard Survey

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 September 12, 2019.

Consent Calendar – Personnel Services

10.2. Approval of Certificated Personnel Report

Moved by RKastelic Seconded by CPadilla

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried unanimously, 3-0.

Action
Enclosure

11. **BUSINESS/FINANCIAL SERVICES**

11.1. **Ratification of the Pathways Academy Charter School - Adult Education (Acton #1828) Unaudited Actuals Financial Report 2018-2019**

It is recommended the Board ratify the Unaudited Actuals Financial Report dated July 1, 2018 to June 30, 2019, for Pathways Academy Charter School - Adult Education (Acton #1828).

Moved by CPadilla Seconded by RKastelic

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried unanimously, 3-0.

11.2. **Approval of Resolution No. 06-2019 Pathways Academy Charter School - Adult Education (Warner #2052) to Establish a Charter School Enterprise Fund (62-00)**

It is recommended that the Board approve Resolution No. 06-2019 for Pathways Academy Charter School - Adult Education (Warner #2052) to establish a Charter School Enterprise fund (62-00) whereas, Warner Unified School District is the chartering agency.

Moved by RKastelic Seconded by CPadilla

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried unanimously, 3-0.

12. POLICY DEVELOPMENT

12.1. Approval of Pathways Academy Adult Education Board Policies

It is recommended that 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.

Student Services Policies

- 5000-PA Concepts and Roles Policy
- 5009-PA Independent Study Policy
- 5010-PA Comprehensive Sexual Health Education Policy
- 5012-PA Education for Homeless Children Policy
- 5013-PA Educational Records and Student Information Policy
- 5015-PA Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy
- 5016-PA Comprehensive Self-Harm and Suicide Prevention Policy
- 5018-PA Education for Foster Youth Policy
- 5019-PA Student Freedom of Speech and Expression Policy
- 5023-PA Acceptable Use Policy
- 5024-PA Academic Integrity Policy
- ~~5034-PA Adequate Progress Policy~~
- ~~5049-PA Attendance Policy~~
- 5050-PA Communicable, Contagious, or Infectious Disease Prevention Policy

Special Education Policies

- 5302-PA Special Education Certificate of Completion Policy

Moved by CPadilla Seconded by RKastelic

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried unanimously, 3-0.

13. CALENDAR

The next scheduled meeting will be in person on November 13, 2019.

14. BOARD COMMENTS

The Board Members are pleased to see that Jarom, School Director, and staff are soliciting student input. It is important to get feedback from all stakeholders, especially students. The Board is glad to see enrollment increasing month to month. Frequent contact with students is critical and they are glad to see the School Director and Staff doing that.

Rudy Kastelic, Clerk, represented the Board at the September 27th Board Study Session. It was a very insightful meeting and they are looking forward to the follow up on that Study Session and the next Board meeting in November. The Board members wish good luck to CEO Kurt Madden this weekend in Kona.

15. CEO COMMENTS

Thank you for the kind words. The CEO agrees with the comments from the Board. He notes that we are not a big charter organization, but we are mighty, robust, strong, doing everything by the book. He could not be happier with the way things are going. The CEO believes that we are doing so well and, with other charters having difficulty, we will stay the course. He is looking forward to the next meeting in November.

16. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 10:11 a.m.

Moved by CPadilla Seconded by RKastelic

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried unanimously, 3-0.

Signed:

Signed:

Kurt Madden
Secretary, Governing Board

Rudy Kastelic
Clerk, Governing Board

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District's governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.