

PATHWAYS ACADEMY ADULT EDUCATION
Regular Meeting of the Board of Directors

Minutes

Thursday, September 10, 2020
Regular Meeting Begins at 3:15 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: 1-669-900-9128

Meeting ID: 933 5885 2103

Join URL: <https://zoom.us/j/93358852103>

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 3:35 p.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 the Board of Directors adopt as presented, the agenda for the Regular Board meeting of September 10, 2020.

Agenda was amended to remove Item 11.1

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.

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: 3:36 p.m.

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)

6. RECONVENE REGULAR MEETING

Time: 4:45 p.m.

Rudy Kastelic, Clerk, reported out during closed session:

The Board of Directors unanimously approved to:

- 1. Retain Greg Kaeseno, CPA, for his services.*
- 2. Approve the Waiver/Client Privilege for Hansberger/Klein as directed by current Counsel, Hollis Peterson.*
- 3. Approve a settlement offer to include reasonable attorney fees.*

7. PLEDGE OF ALLEGIANCE

Led by: Charlie Padilla

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**
- 9.2. CEO SMART Goals 2020-2021**
(Specific, Measurable, Attainable, Realistic, and Timebound)

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 August 13, 2020**
- 10.2. Minutes of the Special Board Meeting that was held on August 27, 2020**

Consent Calendar - Business/Financial Services

- 10.3. Check Register - August 2020**
- 10.4. Los Angeles County Office of Education - Amendment to Contract with Pathways Academy Adult Education - Acton (#1828)**

Consent Calendar - Education/Student Services

10.5. Sonoma County SELPA - Agreement for Participation; Assurance Statement, and Local Educational Agency Assurances

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. BUSINESS/FINANCIAL SERVICES

11.1. (Action)Approval of the Unaudited Actuals Financial Report 2019-2020

It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2019 to June 30, 2020, for Pathways Academy Adult Education (Acton - #1828 and Warner - #2052)

Item 11.1 removed from agenda

12. PUBLIC HEARING

12.1. Learning Continuity and Attendance Plan (2020-21)

It is recommended the Board enter into a public hearing regarding the Learning Continuity and Attendance Plan (Learning Continuity Plan). During the hearing there will be a presentation on the Learning Continuity and Attendance Plan (2020-21) for:

- a. Pathways Academy Adult Education - Acton (#1828)
- b. Pathways Academy Adult Education - Warner (#2052)

Presented by: Jarom Luedtke, School Director

The Learning Continuity Plan draft is located on the Pathways Academy Adult Education website.

Moved by RKastelic Seconded by CPadilla

Hearing Open: 4:55 p.m. Hearing Closed: 5:09 p.m.

13. CALENDAR

The next scheduled meeting will be held virtually on October 8, 2020.

14. BOARD COMMENTS

The Board recognizes Jarom for his work in establishing and maintaining partnerships with WIOA agencies. The Board thanks the entire Pathways Academy Adult Education staff for keeping the focus on students and their success for this academic school year. The Board is pleased hearing the School Highlights report and are grateful to be working with fellow Board members and this organization.

15. CEO COMMENTS

The CEO notes that this year for our program, as well as other non-classroom based charters, may not see growth or harvest. That said, the CEO believes we can continue to collaborate, focus on students, and grow relationships. The CEO thanks all staff and encourages them to keep looking toward the future.

16. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 5:15 p.m.

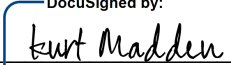
Moved by CPadilla Seconded by RKastelic

<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:

DocuSigned by:


 Kurt Madden
 Secretary, Governing Board

DocuSigned by:


 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.