

**PATHWAYS ACADEMY ADULT EDUCATION**  
**Regular Meeting of the Board of Directors**  
**Virtual/Zoom Conferencing**



**ADULT EDUCATION**

**Agenda**

**Wednesday, January 18, 2023**  
**Regular Meeting Begins at 12:00 p.m.**

**The meeting will be held virtually.**

**Join by telephone or via Zoom conferencing link below:**

**Dial In: 1-669-900-9128**

**Meeting ID: 846 4933 1025**

**Join URL: <https://us06web.zoom.us/j/84649331025>**

**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 760-290-4898 Ext. 101.

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

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

**1.1. Roll Call**

Rudy Kastelic	Chair
Thomas Schaaf	Vice Chair
Charlie Padilla	Chief Financial Officer

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of January 18, 2023.

Roll Call Vote:

Rudy Kastelic  
Thomas Schaaf  
Charlie Padilla

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

**3. BOARD GOVERNANCE**

**3.1. (Action) Approval of Resolution No. 2023-01-18 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361**

It is recommended the Board approve Resolution No. 2023-01-18 authorizing continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

**OPTION 1**

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safety in person.

**OPTION 2**

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

Roll Call Vote:

Rudy Kastelic  
Thomas Schaaf  
Charlie Padilla

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

**4. CORRESPONDENCE/PROPOSALS/REPORTS**

**4.1.** Fiscal Update, Presented by Jason Sitomer (Charter Impact Managing Director of Client Finance and Jason Jacksack (Charter Impact Director of Client Finance)

**4.2.** School Highlights, WASC Update, & Special Education Update, Presented by Jarom

Luedtke, Executive Director

4.3. Board Travel/Waiver & Draft Board Calendars for 2022-23 & 2023-24

4.4. Proposal to Rename School

**5. 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.

**6. ADJOURN TO CLOSED SESSION**

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

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 7.0.

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

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

**7. CLOSED SESSION**

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. Performance Evaluation - 1st Review (Continued), Executive Director

**8. RECONVENE REGULAR MEETING**

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

**9. PLEDGE OF ALLEGIANCE**

Led by: \_\_\_\_\_

**10. 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.

**11. 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**

11.1. Minutes of the Regular Board Meeting that was held on December 14, 2022

**Consent Calendar - Business/Financial Services**

11.2. Check Register - December 2022

**Consent Calendar - Policy Development**

11.3. Approval of existing policies revised, reviewed, and eliminated by staff for the 2022-2023 school year.

**Policies: Revised**

The following is a current policy that has been revised to provide clarity or alignment with changes in law or procedures.

**1000 Series - Community Relations**

1025 Uniform Complaint Procedures Policy

**3000 Series - Business/Fiscal- Non-instructional**

3020 Expense Fiscal Policy

**Roll Call Vote:**

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

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

**12. EDUCATION/STUDENT SERVICES**

**12.1. (Action) Approval of 2021-22 School Accountability Report Card (SARC)**

It is recommended the Board approve the 2021-22 School Accountability Report Card (SARC) for Pathways Academy Adult Education - Warner (#2052).

**13. CALENDAR**

The next scheduled meeting will be held virtually on February 15, 2023.

**14. BOARD COMMENTS**

**15. CEO COMMENTS**

**16. ADJOURNMENT**

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

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

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

FOR MORE INFORMATION

For more information concerning this agenda, contact  
Pathways Academy Adult Education. Telephone, 760-290-4898 Ext. 101