

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



**ADULT EDUCATION**

**Agenda**

**Wednesday, November 9, 2022**  
**Regular Meeting Begins at 1:30 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: 848 0414 2706**

**Join URL: <https://us06web.zoom.us/j/84804142706>**

**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**

Charlie Padilla	Chair
Rudy Kastelic	Vice Chair
Thomas Schaaf	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 November 9, 2022.

Roll Call Vote:

Charlie Padilla  
Rudy Kastelic  
Thomas Schaaf

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

**3. BOARD GOVERNANCE**

**3.1. (Action) Approval of Resolution No. 2022-11-9 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361**

It is recommended the Board approve Resolution No. 2022-11-9 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:

Charlie Padilla  
Rudy Kastelic  
Thomas Schaaf

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

**4. PLEDGE OF ALLEGIANCE**

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

**5. 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.

**6. 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 and Calendar**

6.1. Minutes of the Regular Board Meeting that was held on October 12, 2022

6.2. 2022-23 Board Meeting Calendar - Revised

**Consent Calendar - Business/Financial Services**

6.3. Check Register - September 2022

**Consent Calendar - Personnel Services**

6.4. Approval of Student Services Job Description

**Consent Calendar - Policy Development**

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

**Board Policies: Revised**

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

6005-PAAE Parent/Guardian and Family Engagement Policy

**Roll Call Vote:**

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

**7. CORRESPONDENCE/PROPOSALS/REPORTS**

- 7.1. School Highlights, Presented by Jarom Luedtke, Executive Director
  - Special Guest - Mary Wilson, Woodland Community College Student Engagement and Outreach Specialist-CAEP & Anthropology Adjunct
- 7.2. Fiscal Update, Presented by Rebecca Heinricy, Charter Impact Director of Client Finance

**8. CALENDAR**

The next scheduled meeting will be held virtually on December 14, 2022.

**9. BOARD COMMENTS**

**10. CEO COMMENTS**

**11. 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, contact  
Pathways Academy Adult Education. Telephone, 760-290-4898 Ext. 101