

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



ADULT EDUCATION

Agenda

Wednesday, June 15, 2022

Regular Meeting Begins at 12:00 p.m.

Closed Session Begins at 12:05 p.m.

Regular Meeting Reconvene at 12:45 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: 899 9551 6387

Join URL: <https://us06web.zoom.us/j/89995516387>

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: _____

1.1. Roll Call

Charlie Padilla	President
Rudy Kastelic	Vice President
Thomas Schaaf	Clerk

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of June 15, 2022.

Roll Call Vote:

Charlie Padilla
Rudy Kastelic
Thomas Schaaf

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.

Roll Call Vote:

Charlie Padilla
Rudy Kastelic
Thomas Schaaf

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

5. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

- a. TR v. Pathways Academy Adult Education, Case No. 37-2021-00022441-CU-WT-NC

Public Employee Performance Evaluation Pursuant to Government Code 54957

- a. Performance Evaluation, Director

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, Director

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 & Calendar

10.1. Minutes of the Regular Board Meeting that was held on May 11, 2022

10.2. 2022-23 Board Meeting Calendar

Consent Calendar - Business Services

10.3 Check Register - May 2022

10.4. Approval of Surplus of Electronic Devices

10.5 Approval of Agreement for Legal Services with Hatch & Cesario Law Firm 2022-2023

Consent Calendar - Personnel Services

10.6. Approval of Certificated Personnel Report

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of Resolution of the Board of Directors of Pathways Academy Adult Education to approve the Windup and Dissolution of The Collaborative Charter Services Organization (CSO)

It is recommended the Board approve the Resolution of the Board of Directors of Pathways Academy Adult Education (Member) to approve the Windup and Dissolution of The Collaborative Charter Services Organization (The Collaborative CSO), effective June 30, 2022.

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

11.2. (Action) Approval of Consulting Agreement - KM Educational Consulting and Executive Coaching Services

It is recommended the Board approve the Consulting Agreement with KM Educational Consulting and Executive Coaching Services for the period of July 1, 2022 through June 30, 2023.

Fiscal Impact: Approximately \$40,500.00

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

11.3. (Action) Approval of Resolution to Authorize Opening a Bank Account and to Designate Check Signing Authority

It is recommended the Board approve the Resolution to authorize opening a bank account and to designate check signing authority for Pathways Academy Adult Education.

Fiscal Impact: None.

12. PERSONNEL SERVICES

12.1. (Action) Approval of Employment Agreement for Jarom Luedtke, Executive Director, effective July 1, 2022 through June 30, 2024

It is recommended the Board approve the Employment Agreement for Jarom Luedtke, Executive Director, effective July 1, 2022 through June 30, 2024, for Pathways Academy Adult Education - Warner (#2052).

Fiscal Impact: 2022 - 2023 - \$153,920.62
 2023 - 2024 - \$158,538.24

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

12.2. (Action) Approval of an Increase in the Employer Contribution towards Employee Benefits

It is recommended the Board approve an increase in the employer contribution towards employee benefits for the 2022-2023 school year increasing Tier 1 from \$9,360/year to \$10,800/year, and Tier 2 from \$15,600/year to \$18,000.00/year.

Fiscal Impact: \$7,200.00

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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 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.

9000 Series - Board By-Laws

9223 PAAE Filling Vacancies

9310 PAAE Board Policies

9320 PAAE Meetings and Notices

9321 PAAE Closed Session Purposes and Agendas

9321.1 PAAE	Closed Session Actions and Reports
9322 PAAE	Agenda/Meeting Materials
9323 PAAE	Meeting Conduct
9323.1 PAAE	Actions by the Board
9324 PAAE	Minutes and Recordings
9400 PAAE	Board Self Evaluation

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

14. PUBLIC HEARING

14.1. (Hearing) Local Control & Accountability Plan (LCAP) 2022-23

It is recommended the Board enter into a public hearing regarding the LCAP for 2022-23. During the hearing there will be a presentation on the LCAP for 2022-23.

- a. 2022-23 LCAP Plan Summary
- b. Annual Update for the 2021-22 LCAP Plan Year

Hearing Open: _____ Hearing Closed: _____

14.2. (Hearing) Proposed Budget 2022-23

It is recommended the Board enter into a public hearing regarding the Proposed Budget for the 2022-23 school year. During the hearing there will be a presentation on the Proposed Budget for the 2022-23 school year.

- a. 2022-23 Preliminary Budget
- b. 2021-22 Education Protection Account (EPA) Plan Actuals
- c. 2022-23 Education Protection Account (EPA) Multi-Year Plan
- d. 2022-23 Local Control Funding Formula (LCFF) Budget Overview for Parents

Hearing Open: _____ Hearing Closed: _____

15. CALENDAR

The next scheduled meeting will be held virtually on June 22, 2022.

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, contact
Pathways Academy Adult Education. Telephone, 619-371-5017