

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



ADULT EDUCATION

AMENDED MINUTES

Wednesday, August 24, 2022

Special Board Meeting Begins at 12:00 p.m.

Closed Session Begins at 12:05 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: 864 2262 4025

Join URL: <https://us06web.zoom.us/j/86422624025>

1. CALL TO ORDER AND ROLL CALL

Time: 12:04 p.m.

1.1. Roll Call

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

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of August 24, 2022.

Moved by TSchaaf

Seconded by CPadilla

Roll Call Vote:

Ayes Nays Abstained Absent

Charlie Padilla

X

Rudy Kastelic

X

Thomas Schaaf

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.

There were no public comments.

4. ADJOURN TO CLOSED SESSION

Time: 12:05 p.m.

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

Moved by TSchaaf

Seconded by CPadilla

Roll Call Vote:

Ayes Nays Abstained Absent

Charlie Padilla

X

Rudy Kastelic

X

Thomas Schaaf

X

Motion carried unanimously, 3-0.

5. CLOSED SESSION

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. Performance Evaluation, Executive Director

6. RECONVENE MEETING

Time: 1:08 p.m.

Thomas Schaaf, Clerk, reported the board took no action.

7. PERSONNEL SERVICES

7.1. (Action) Approval of Resolution No. 2022-24-8 One-Time Discretionary Bonuses to Staff

It is recommended the Board approve Resolution No. 2022-24-8 One-Time Discretionary Bonuses to Staff for Pathways Academy Adult Education - Warner (#2052).

Fiscal Impact: \$80,002

The Executive Director qualified for the bonus based on a budget backup document that codes the Executive Director’s time as more than fifty percent instructional related.

Moved by TSchaaf

Seconded by RKastelic

Roll Call Vote:

Ayes Nays Abstained Absent

Charlie Padilla

X

Rudy Kastelic

X

Thomas Schaaf

X

Motion carried unanimously, 3-0.

8. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 1:11 p.m.

Moved by TSchaaf

Seconded by RKastelic

Roll Call Vote:

Ayes Nays Abstained Absent

Charlie Padilla

X

Rudy Kastelic

X


Thomas Schaaf


X

Motion carried unanimously, 3-0.

Signed:

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Charlie Padilla
President, Governing Board

Thomas Schaaf
Clerk, Governing Board