

PATHWAYS ACADEMY ADULT EDUCATION
Regular Meeting of the Board of Directors

Agenda

Wednesday, August 11, 2021
Closed Session Begins at 1:00 p.m.
Regular Meeting Begins at 1:30 p.m.



ADULT EDUCATION

903 Connecticut Street, Imperial Beach, CA 91932
4506 Rita Street, La Mesa, CA 91941
1430 5th Street, Imperial Beach, CA 91932

Zoom Meeting Information

Dial In: (669) 900-9128

Meeting ID: 969 2868 6330

Join URL: <https://zoom.us/j/96928686330>

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 _____ p.m.

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 August 11, 2021.

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 regarding Potential Litigation: 2 matters

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

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. CEO Evaluation

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

9.2. The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO

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 July 14, 2021

10.2. Minutes of the Board Study Session that was held on July 14, 2021

Consent Calendar - Business Services

10.3. Check Register - July 2021

Consent Calendar - Policy Development

- 10.4.** Approval of existing board policies revised, reviewed, and eliminated by staff for the 2021-2022 school year.

Board Policies: Revised

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

3000 Series - Business and Non Instructional

3000-PA	Overview of Fiscal Control Policy
3005-PA	Purchasing Policy
3011-PA	Accounts Payable and Record Keeping Policy
3015-PA	Accounts Receivable Policy
3020-PA	Expenses Policy
3025-PA	Finance and Assets Policy

Board Policies: Reviewed

The following policies are being brought to the Board without changes for annual review.

1000 Series - Community Relations

1035-PA	Access to Public Records
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5000 Series - Student Services

5010-PA	Educational Records and Student Information Policy
5020-PA	Suicide Prevention Policy (only for grades 7-12)/Mental Health Services
5030-PA	Immunizations
5035-PA	Student Freedom of Speech and Expression Policy
5045-PA	Acceptable Use Policy
5070-PA	Transgender and Gender Nonconforming Student Nondiscrimination Policy
5085-PA	Communicable/Contagious Disease Prevention

6000 Series - Instruction

6015-PA	Comprehensive Sexual Education and HIV Prevention Policy
6020-PA	Education of Homeless Children and Youth Policy
6025-PA	Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation and Education
6030-PA	Education of Foster Youth
6035-PA	Mathematics Placement Policy
6060-PA	SPED Formal Assessment Requests
6065-PA	SPED Pin Process for Missed Services
6070-PA	SPED Independent Educational Evaluations
6075-PA	SPED Certificate of Completion

Board Policies: Eliminated

3010-PA	Fiscal Control Policy
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Roll Call Vote:

Charlie Padilla

Rudy Kastelic
Thomas Schaaf

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

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approve 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 September 1, 2021 through June 30, 2022.

Fiscal Impact: \$33,750.00 Annual Cost
\$150/hour. Estimated total hours per month 22.5.

Roll Call Vote:
Charlie Padilla
Rudy Kastelic
Thomas Schaaf

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

12. ORGANIZATIONAL STRUCTURE OF THE BOARD

12.1. (Action) Election of Corporation Officers

In accordance with the Board Bylaws Article VIII Officers of the Corporation, Section 3. Election of Officers, it is recommended the Board of Directors conduct the annual election for the following officer positions:

Fiscal Impact: None.

1. **President** _____

Roll Call Vote:
Charlie Padilla
Rudy Kastelic
Thomas Schaaf

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

2. **Chief Financial Officer** _____

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

13. PERSONNEL SERVICES

13.1. (Action) Approval of Declaration of Need with the Commission on Teacher Credentialing (CTC)

It is recommended that the Board approve the Declaration of Need For Fully Qualified Educators (DON) for the 2021-2022 school year.

Fiscal Impact: None.

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

14. POLICY DEVELOPMENT

14.1. (Action) Approval of new board policies for the 2021-2022 school year.

It is recommended the Board approve the new board policies for the 2021-2022 school year.

6000 Series - Instruction

6205 Interim Policy For Mitigation of Student Hardship Cause by COVID-19

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

15. PUBLIC HEARING

15.1. (Hearing) Approval of Board Policy 6010-PA Independent Study Policy

It is recommended the Board enter into a public hearing regarding Board

Policy 6010-PA Independent Study Policy. The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of Education Code Section 51747.

6000 Series - Instruction

6010-PA Independent Study Policy

Revised to come into alignment with the new Independent Study Education Code (AB 130).

Hearing Open: _____

Hearing Closed: _____

Roll Call Vote:

Thomas Schaaf
Charlie Padilla
Rudy Kastelic

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

16. CALENDAR

The next scheduled meeting will be held virtually on September 22, 2021.

17. BOARD COMMENTS

18. CEO COMMENTS

19. 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, please contact
Pathways Academy Adult Education
Telephone, 760-494-9646