

ROADS EDUCATION ORGANIZATION

Special Meeting of the Governing Board

Monday, June 12, 2017 – 1:00 pm

This meeting will be held on a conference call:

Conference Dial-in Number: (605) 475-3235

Participant Access Code: 736647#

Board members will be participating in the conference call meeting from the following locations:

Jim Lewis- 6200 Via Huerto Court, Atascadero 93422
Tom Halvorsen – 2437 Port Whitby Newport Beach, CA 92660
Kevin Harrigan – 15863 Morningside Dr. Guerneville CA 95446
Patricia Martel- 333 90th Street, Daly City, CA 94015
Ralph Holmes - 11 Vista Del Mar, Orinda CA 94563

Members of the Governing Board: Jim Lewis, Kevin Harrigan, Tom Halvorsen, Pat Martel, Ralph Holmes

AGENDA

The Roads Education Organization complies with ADA requirements and, upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate alternative formats (pursuant to Government Code Section 54953.2).

Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Director at (530) 906-0658, 48 hours prior to the meeting.

1. OPENING SESSION

1.1. Call to Order & Roll Call.

The meeting was called to order by Chair / President Jim Lewis at 1:03 pm.

Present: Jim Lewis, Tom Halvorsen, Ralph Holmes, Patricia Martel

Absent: Kevin Harrigan

1.2. Agenda Modifications & Approval of Agenda

Modifications to agenda: None

Motion to approve agenda: Halvorsen

Second: Holmes

Vote: Unanimously approved

2. PUBLIC COMMENT

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Board are asked to state their names and whether or not they are a resident of the district. The Board President reserves the right to limit comments from the public as well as the amount of time spent on any one topic.

No comments from the public were made.

3. Discussion / Action Items

3.1. LCAP PIVOT SAN DIEGO

Motion to approve and adopt: Halvorsen

Second: Martel

Vote: Unanimously approved

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye

3.2. LCAP PIVOT NORTH VALLEY

Motion to approve and adopt: Lewis

Second: Halvorsen

Vote: Unanimously approved

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye

3.3. LCAP PIVOT NORTH BAY

Motion to approve and adopt: Martel

Second: Holmes

Vote: Unanimously approved

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye

3.4. LCAP FOR PIVOT RIVERSIDE

Motion to approve and adopt: Martel

Second: Halvorsen

Vote: Unanimously approved

Halvorsen	Aye
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Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye

3.5. COMPENSATION PLAN FOR UNREPRESENTED EMPLOYEES

Motion to approve compensation plan: Halvorsen

Second: Holmes

Vote: Unanimously approved

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye

3.6. 2017-2018 ROADS EDUCATION ORGANIZATION BUDGET AS REVIEWED IN DETAIL ON JUNE 9, 2017 AND BY AD HOC BUDGET SUB COMMITTEE

Motion to approve and adopt budget as amended on 6/12/17: Lewis

Second: Holmes

Vote: Unanimously approved

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye

3.7. NOMINATION OF NEW BOARD MEMBER SIEGEL – REPRESENTING RIVERSIDE

The Nominating Committee nominates Steve Siegel to serve a two-year term as a Governing Board Member of Roads Education Organization.

Motion to elect Steven Siegel as a Governing Board Member: Lewis

Second: Halvorsen

Vote: Unanimously approved

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye

3.8. NOMINATION OF NEW BOARD MEMBER SUTHERLAND – REPRESENTING CHICO

The Nominating Committee nominates OJ Sutherland to serve a two-year term as a Governing Board Member of Roads Education Organization.

Motion to elect OJ Sutherland as a Governing Board Member: Lewis

Second: Halvorsen

Vote: Unanimously approved

Halvorsen	Aye
Harrigan	Absent
Holmes	Aye
Lewis	Aye
Martel	Aye

3.9. BOARD MEMBER BIOS FOR CHARTER PETITIONS

Discussion only. Board members will update their bios for Pivot websites and charter petitions.

4. ADJOURNMENT

Board Chairman Jim Lewis adjourned the meeting at 1:29 pm.