

PATHWAYS ACADEMY ADULT EDUCATION
Regular Meeting of the Board of Directors

Minutes

Wednesday, February 9, 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.



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: 820 4937 8194

Join URL: <https://us06web.zoom.us/j/82049378194>

1. CALL TO ORDER AND ROLL CALL

Time: 12:01 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 Regular Board meeting of February 9, 2022.

Moved by RKastelic

Seconded by TSchaaf

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. 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.

There were no public comments.

4. ADJOURN TO CLOSED SESSION

Time: 12:03 p.m.

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

Moved by RKastelic	Seconded by TSchaaf
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>
Charlie Padilla	X
Rudy Kastelic	X
Thomas Schaaf	X

Motion carried unanimously, 3-0.

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: 12:54 p.m.

Thomas Schaaf, Clerk reported out “no action was taken during the closed session.”

7. PLEDGE OF ALLEGIANCE

Led by: Rudy Kastelic

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.

There were no public comments.

9. CORRESPONDENCE/PROPOSALS/REPORTS

- 9.1. School Highlights, Weekly Enrollment and ADA Scoreboard, Presented by Jarom Luedtke, Director
- 9.2. Upcoming Pathways Academy Adult Education Study Session, Presented by Kurt Madden, Board Consultant
- 9.3. Local Control & Accountability Plan (LCAP) 2021-22 Mid-Year Update, Presented by Jarom Luedtke, Director
- 9.4. Budget Update, Presented by Yvette Spendler, CSO Director of Fiscal Services

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 January 12, 2022

Consent Calendar - Business Services

- 10.2. Check Register - January 2022

Consent Calendar - Education/Student Services

- 10.3. Approval of Comprehensive School Safety Plan (CSSP), February 2022

Consent Calendar - Personnel Services

- 10.4. Approval of Classified Personnel Report

Consent Calendar - Policy Development

- 10.5. 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.

6000 Series - Instruction

6020-PAAE Education for Homeless Children and Youth Policy

Moved by RKastelic	Seconded by TSchaaf
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>
Charlie Padilla	X
Rudy Kastelic	X
Thomas Schaaf	X

Motion carried unanimously, 3-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of The Collaborative Charter Services Organization (CSO) Administrative Support Services Agreement 2022-23

It is recommended the Board approve the CSO Administrative Support Services Agreement for Pathways Academy Adult Education - Warner (#2052), effective July 1, 2022.

Fiscal Impact: \$104,040.00

Moved by TSchaaf	Seconded by RKastelic
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>
Charlie Padilla	X
Rudy Kastelic	X
Thomas Schaaf	X

Motion carried unanimously, 3-0.

12. PUBLIC HEARING

12.1. (Hearing) A-G Completion Improvement Grant

It is recommended the Board enter into a public hearing regarding the A-G Completion Improvement Grant. During the hearing there will be a presentation on the A-G Completion Grant.

- a. A-G Completion Improvement Grant - Pathways Academy Adult Education - Warner (#2052)

The hearing was presented by Jarom Luedtke, Director. There were no questions from the public.

Hearing Open: 1:56 p.m. - Moved by RKastelic to open the hearing.

Hearing Closed: 2:14 p.m. - Seconded by TSchaaf to close the hearing.

13. CALENDAR

The next scheduled meeting will be held virtually on March 9, 2022.

14. BOARD COMMENTS

The Board said they appreciate the weekly enrollment and ADA report update from Jarom saying this information is very helpful. They appreciate Yvette's understanding of PAAE finances saying PAAE continues to head in the right direction with ADA and enrollment. They also thanked Kurt Madden, Board Consultant for the constant communication in keeping the Board well informed. This meeting was excellent and the Board feels they have been well informed. They gave a big shout out to everyone and said they hope to have more PAAE students attend the meetings in the future, as in past meetings. Thank you.

15. CEO COMMENTS

Jarom Luedtke said with all his presentations today, there is not much more to say except hats off to the recent support from the CSO, the PACSAE team, the Board, and Kurt Madden for their help and support. It is good to see improvement in all areas that are key indicators for the good things happening at PAAE. Thank you.

16. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 2:19 p.m.

Moved by TSchaaf

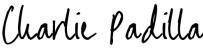
Seconded by CPadilla

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			


Motion carried unanimously, 3-0.

Signed:

Signed:

DocuSigned by:

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Charlie Padilla
President, Governing Board

DocuSigned by:

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Thomas Schaaf
Clerk, Governing Board