

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



**ADULT EDUCATION**

**Agenda**

**Tuesday, June 6, 2023**  
**Regular Meeting Begins at 9:00 a.m.**

**The meeting will be held in person.**  
**Location: 24641 Washington Ave**  
**Murrieta, CA 92562**

**Telephonic locations:**  
610 5Th St., Imperial Beach, CA  
4506 Rita Street, La Mesa, CA 91941

**Join by telephone or via Zoom conferencing link below:**  
**Dial In: 1-669-900-9128**  
**Meeting ID: 823 4579 8250**  
**Join URL: <https://us06web.zoom.us/j/82345798250>**

**MISSION STATEMENT**

**PACSAE seeks to develop literate, educated thinkers and achievers who:**

Respect themselves, Respect others, Pursue knowledge, Apply facts and theories to solve problems, Participate productively in the economy and their communities, and Become motivated and able to learn for a lifetime.

**PACSAE will pursue this vision with a philosophy of:**

Hiring, supporting, and continuously training a high-quality faculty and administration, Working cooperatively with staff, students, and client agencies, Tailoring education programs to meet each student's needs, Assessing students on an ongoing basis, and Holding ourselves accountable for producing positive outcomes.

**To achieve our objectives, PACSAE will:**

Market our school as broadly as possible to attract talented faculty and staff, Create program-improvement teams among our staff, our students, and our client agencies, Develop Student Achievement Plans for each of our students, Employ innovative real-time assessment instruments to measure student needs and progress, and Monitor our success in improving student competencies—awarding achievement and correcting deficiencies.

**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 760-290-4898 Ext. 101.

**1. CALL TO ORDER AND ROLL CALL**

Time: \_\_\_\_\_

**1.1. Roll Call**

Rudy Kastelic	Chair
Thomas Schaaf	Vice Chair
Charlie Padilla	Chief Financial Officer

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of June 6, 2023.

Roll Call Vote:

Rudy Kastelic  
 Thomas Schaaf  
 Charlie Padilla

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**3. PLEDGE OF ALLEGIANCE**

Led by: \_\_\_\_\_

**4. 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.

**5. CORRESPONDENCE/PROPOSALS/REPORTS**

- 5.1. School Highlights, Graduation Ceremony, & PACSAE Retreat (Special Guest: Kathy Quisenberry-Boyd) Presented by Jarom Luedtke, Executive Director
- 5.2. Discuss 2023-2024 Board Calendar

**6. 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**

- 6.1. Minutes of the Regular Board Meeting that was held on May 3, 2023

**Consent Calendar - Business/Financial Services**

- 6.2. Check Register - April 2023
- 6.3. Approval of Surplus of Electronic Devices

6.4. Approval of 2023-2024 Sonoma SELPA Master Contract

**Consent Calendar - Education/Student Services**

6.5. Approval of 2023-2024 English Learner Master Plan

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**7. BUSINESS/FINANCIAL SERVICES**

**7.1. (Action) Approval of Charter Impact Business Management Services 2023-2024 (Renewal)**

It is recommended the Board approve the contract for charter school business management services beginning July 1, 2023 through June 30, 2024, with Charter Impact for Pathways Academy Adult Education.

**Fiscal Impact:** \$56,160

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**7.2. (Action) Approval of 2023-2024 Edmentum Contract (Renewal)**

It is recommended the Board approve the 2023-2024 Edmentum Contract for Pathways Academy Adult Education.

**Fiscal Impact:** \$19,601.80

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**7.3. (Action) Approval of Estimated Amount for Property and Casualty Insurance Policies for the 2023-2024 year as presented by Bolton & Company (Renewal)**

It is recommended the Board approve the renewal rates for all property and casualty insurance policies for the 2023-2024 school year.

**Estimated Fiscal Impact:** \$32,903

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**8. PUBLIC HEARING**

**8.1. (Hearing) Local Control & Accountability Plan (LCAP) 2023-24**

It is recommended the Board enter into a public hearing regarding the LCAP for 2023-24. During the hearing there will be a presentation on the LCAP for 2023-24.

- a. 2023-24 LCAP Plan Summary
- b. Annual Update for the 2022-23 LCAP Plan Year

Hearing Open: \_\_\_\_\_ Hearing Closed: \_\_\_\_\_

**8.2. (Hearing) Proposed Budget 2023-24**

It is recommended the Board enter into a public hearing regarding the Proposed Budget for the 2023-24 school year. During the hearing there will be a presentation on the Proposed Budget for the 2023-24 school year.

- a. 2023-24 Preliminary Budget
- b. 2023-24 Education Protection Account (EPA) Budget
- c. 2023-24 Local Control Funding Formula (LCFF) Budget Overview for Parents

Hearing Open: \_\_\_\_\_ Hearing Closed: \_\_\_\_\_

**9. BUSINESS/FINANCIAL SERVICES**

**9.1. (Action) Budget Adoption 2023-2024**

It is recommended the Board adopt the budget for the 2023-2024 school year.

- a. 2023-24 Preliminary Budget
- b. 2022-24 Education Protection Account (EPA) Budget

**Fiscal Impact:** \$2,251,143

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**10. EDUCATION/STUDENT SERVICES**

**10.1. (Action) Approval of Local Control & Accountability Plan (LCAP) 2023-2024**

It is recommended the Board approve the Local Control & Accountability Plan (LCAP) 2023-2024.

**Fiscal Impact:** \$1,843,578

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**10.2. (Action) Approval of Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan**

It is recommended the Board approve the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan.

**Fiscal Impact:** \$45,893

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**11. CALENDAR**

The next scheduled meeting will be held on September 12, 2023 at 9:00am.

- The Board will inform the Executive Director thirty (30) days in advance if the board will be attending in-person at Warner Unified School District.
- Board members may participate telephonically under the pre-pandemic Brown Act rules. The Board will inform the Executive Director fourteen (14) days prior if they are participating telephonically. The meeting agendas must state the address or otherwise describe the location of the telephonic board member participation, which must be a public accessible location. The agenda must be posted at each telephonic location for a regular meeting 72 hours before the meeting and 24 hours before a special meeting.

**12. BOARD COMMENTS**

- Future agenda items

**13. CEO COMMENTS**

**14. ADJOURNMENT**

The Regular meeting of the Board of Directors adjourned at \_\_\_\_\_ p.m.

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

FOR MORE INFORMATION

For more information concerning this agenda, contact  
Pathways Academy Adult Education. Telephone, 760-290-4898 Ext. 101