

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



ADULT EDUCATION

Agenda

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>

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 760-290-4898 Ext. 101.

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

Time: _____

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 Special Board meeting of August 24, 2022.

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.

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**

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. Performance Evaluation, Executive Director

6. **RECONVENE MEETING**

Time: _____

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

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

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

8. ADJOURNMENT

The special 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, contact
Pathways Academy Adult Education. Telephone, 760-290-4898 Ext. 101