

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



ADULT EDUCATION

Agenda

Wednesday, March 9, 2022
Regular Meeting Begins at 1:15 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: 814 4273 3589

Join URL: <https://us06web.zoom.us/j/81442733589>

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: _____

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 March 9, 2022.

Roll Call Vote:

Charlie Padilla
Rudy Kastelic
Thomas Schaaf

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, Weekly Enrollment and ADA Scoreboard, Presented by Jarom Luedtke, Director

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 February 9, 2022

Consent Calendar - Business Services

- 6.2. Check Register - February 2021

Consent Calendar - Personnel Services

- 6.3. Approval of Certificated Personnel Report
6.4. Approval of Classified Personnel Report

Consent Calendar - Policy Development

- 6.5. 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.

1000 Series - Community Relations

- 1025-PAAE Uniform Complaint Policy
1030-PAAE Safe Reopening and Operation of Schools Policy
1035-PAAE Access to Public Records Policy

4000 Series - Personnel Services

- 4105-PAAE Paid Sick Leave Policy
4110-PAAE Pregnancy Disability Leave Policy
4170/4170E-PAAE Injury and Illness Prevention Policy and Plan

Board Policies: Reviewed

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

4000 Series - Personnel Services

- 4000-PAAE Personnel Concepts and Roles Policy
4010-PAAE At-Will Employment Policy
4015-PAAE Equal Employment Opportunity Policy
4020-PAAE Background Check Policy
4025-PAAE Tuberculosis Risk Assessment and Examination Policy
4030-PAAE Immigration Compliance Policy
4035-PAAE Mandated Reporter - Child Abuse and Neglect Reporting Policy
4040-PAAE Corporal Punishment Policy
4045-PAAE Professional Boundaries Policy
4050-PAAE Whistleblower Policy
4055-PAAE Internal Complaint Policy
4060-PAAE Prohibiting Unlawful Harassment, Discrimination, and Retaliation Policy
4065-PAAE Meal Period and Rest Break Policy
4070-PAAE Lactation Accommodation Policy
4075-PAAE Drug, Alcohol, and Tobacco-Free Workplace Policy
4080-PAAE Acceptable Use of Technology Policy
4085-PAAE Payroll Withholdings Policy
4090-PAAE COBRA Benefits Policy

4115-PAAE Family Medical Leave Act and California Family Rights Act Policy
4125-PAAE Victims of Crime Policy
4130-PAAE Remote Work Policy
4150-PAAE Mileage Reimbursement Policy
4165-PAAE Employee Driving Policy

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

7. BUSINESS/FINANCIAL SERVICES

7.1. (Action) Approval of the Second Interim Financial Report

It is recommended the Board approve the Second Interim Financial Report for Pathways Academy Adult Education - Warner (#2052) for the 2021-2022 school year.

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

7.2. (Action) Approval of Annual Audit Engagement Services between CliftonLarsonAllen (CLA) Pathways Academy Adult Education

It is recommended the Board approve the annual Audit Engagement Services between CliftonLarsonAllen (CLA) for Pathways Academy Adult Education - Warner (#2052) for the year ended June 30, 2022.

Fiscal Impact: \$9,975

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

8. EDUCATION/STUDENT SERVICES

8.1. (Action) Approval of the A-G Completion Improvement Grant Plan

It is recommended the Board approve the A-G Completion Improvement Grant Plan for Pathways Academy Adult Education - Warner (#2052).

Fiscal Impact: Pending State determination of final fund distribution.

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

9. CALENDAR

The next scheduled meeting will be held virtually on April 20, 2022.

10. BOARD COMMENTS

11. CEO COMMENTS

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