

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



ADULT EDUCATION

Agenda

Tuesday, June 4, 2024

Regular Meeting Begins at 9:00 a.m.

The meeting will be held in person.

**Location: 24641 Washington Ave
Murrieta, CA 92562**

Telephonic locations:

1430 5th Street, Imperial Beach, CA 91932
950 Wolf Canyon Loop, Chula Vista CA 91913

Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-900-9128

Meeting ID: 842 6143 0989

Join URL: <https://us06web.zoom.us/j/84261430989>

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 4, 2024.

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, Presented by Jarom Luedtke, Executive 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 and Calendar

6.1. Minutes of the Regular Board Meeting that was held on May 14, 2024

Consent Calendar - Business/Financial Services

6.2. Check Register - May 2024

6.3. Approval of Surplus of Electronic Devices

6.4. Approval of Arts and Music in Schools (AMS) Fiscal Year 2023-24 Annual Report

Consent Calendar - Personnel Services

6.5. Approval of Certificated Personnel Report

6.6. Approval of 2024-2025 Employee Handbook

6.7. Approval of Registrar & Compliance Specialist Job Description

Consent Calendar - Education/Student Services

6.8. Approval of 2024-2025 English Learner Master Plan

6.9. Approval of 2024-2025 Parent & Student Handbook

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

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

7. PUBLIC HEARING

7.1. (Hearing) Local Control & Accountability Plan (LCAP) 2024-25 with Dashboard Local Indicators

It is recommended the Board enter into a public hearing regarding the LCAP for 2024-25 with Dashboard Indicators. During the hearing there will be a presentation on the LCAP for 2024-25.

a. 2024-25 LCAP Plan Summary

b. Annual Update for the 2023-24 LCAP Plan Year

Hearing Open: _____ Hearing Closed: _____

7.2. (Hearing) Proposed Budget 2024-25

It is recommended the Board enter into a public hearing regarding the Proposed Budget for the 2024-25 school year. During the hearing there will be a presentation on the Proposed Budget for the 2024-25 school year.

a. 2024-25 Preliminary Budget

b. 2024-25 Education Protection Account (EPA) Budget

c. 2024-25 Local Control Funding Formula (LCFF) Budget Overview for Parents

Hearing Open: _____ Hearing Closed: _____

8. BUSINESS/FINANCIAL SERVICES

8.1. (Action) Budget Adoption 2024-2025

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

- a. 2024-25 Preliminary Budget
- b. 2024-25 Education Protection Account (EPA) Budget

Fiscal Impact: \$7,089,569

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

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

8.2. (Action) Approval of Estimated Amount for Property and Casualty Insurance Policies for the 2024-2025 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 2024-2025 school year.

Estimated Fiscal Impact: \$37,375

9. EDUCATION/STUDENT SERVICES

9.1. (Action) Approval of Local Control & Accountability Plan (LCAP) 2024-2025 with Dashboard Local Indicators

It is recommended the Board approve the Local Control & Accountability Plan (LCAP) 2024-2025 with Dashboard Local Indicators.

Fiscal Impact: \$5,077,876

Roll Call Vote:

Rudy Kastelic

Thomas Schaaf

Charlie Padilla

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

10. CALENDAR

The next scheduled regular board meeting will be held on September 10, 2024 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.

11. BOARD COMMENTS

- Future agenda items

12. CEO COMMENTS

13. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at _____.

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