

CROSSWALK:HESPERIA EXPERIENTIAL LEARNING PATHWAYS 501 (C) 3
FOR
PATHWAYS TO COLLEGE ELEMENTARY AND CROSSWALK SECONDARY

The Mission of Crosswalk School K-12

The Mission of Crosswalk School K-12 is to provide a rigorous, student-centered, standards-driven curriculum that extends learning into the local community so that all scholars become concerned stewards of their environment and graduate with knowledge, values and skills that prepare them to remain involved in life-long education.

BOARD NORMS

1. Decision and Policies are filtered through the mission and guiding principals.
2. One person speaks at a time.
3. Board meetings occur the third (3rd) Wednesday of each month, starting at 5:00 p.m. (A schedule change may be permitted with a thirty (30) day advance notice).
4. Operate objectively (put aside personal biases when acting on behalf of Crosswalk/Pathways.
5. Members support board decisions outside the “boardroom”.
6. Members arrive to meeting fully prepared to actively participate in discussions and decisions-making-having read all materials and prepared questions and comments in advance.
7. It’s okay to disagree.
8. Members follow agenda and stay on topic. Issues not related to a discussion, topic, or not on the agenda, will be noted for further discussion at a later date.
9. Members notify the Board Secretary if they will be late or absent from a meeting.
10. Members are contacted by telephone for urgent matters.

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Tuesday, August 18, 2015

5:00 p.m.

at

Pathways to College

9144 Third Avenue

Hesperia, CA 92345

1.0 CALL TO ORDER

.01 Pledge of Allegiance

.02 Invocation

2.0 ROLL CALL

.01 Board Members

Alexis Magnesi

Salle Bayer

Mathew S. Agbaosi

Paul Esquivel

.02 Staff

Lisa Groot

Dr. Sonya Joyner

3.0 PUBLIC COMMENT

Members of the public wishing to speak must fill out a Request to Speak Card and give it to the Clerk. NOTE: Public comment pertaining to Action Items appearing on the Agenda will be taken as the item is considered.

This is the time and place for the general public to address the Board of Directors on any matter within the jurisdiction of the Board. State law prohibits the Board of Directors from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Please limit comments to three minutes per individual. Twenty minutes per topic.

The Board respects the right of members of the public to speak to the Board regarding matters on the agenda and other matters within the jurisdiction of the Board. Derogatory comments made at a Board meeting, which are repeated outside the context of a Board meeting, may be actionable as defamation.

In addition, the Board wishes to make clear that it is bound by the limitations set in Government Code Section 54957, which states that when specific complaints or charges are to be made against any employee, such employee has the right to have such complaints heard in open session and to be given prior notice that such complaints will be heard by the Board.

Therefore, members of the public who wish to lodge complaints against employees are reminded that the Board cannot properly consider such complaints without giving prior notice to the named employee.

4.0 SPECIAL/ MONTHLY REPORTS

- .01 Lisa Groot
- .02 Dr. Sonya Joyner

5.0 CONSENT AGENDA –

- .01 Approval of Board Minutes from the Regular Meeting of July 15, 2015 -The Board may approve the minutes of the Regular Meeting of July 17, 2015.
- .02 Approval of Revised Board Norms – The Board may approve the revised Board Norms.
- .03 Nomination/Vote of Vice President of Board of Directors – The Board will nominate and vote for the Vice President of the Board of Directors.
- .04 Discussion on Recruiting for New Board Member – The Board will discuss strategies for recruiting the new board member.

6.0 ACTION ITEMS

- .01 Discussion/Approval of Proposed Changes on the Building – The Board will discuss and may approve the proposed changes on the building.
- .02 Discussion/Approval of New Mission and Vision Statements – The Board will discuss and may approve the New Mission and Vision Statements.

7.0 CLOSED SESSION

- .01 PUBLIC EMPLOYMENT APPOINTMENTS – Titled:
 - Management - None
 - Certificated and Classified Employees.
 - Reassignment of Staff –
 - Teachers Reassignments -
 - New Hires –
 - Job Titles –
- .02 EMPLOYEE RESIGNATION –
- .03 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT -
- .04 PUPIL PERSONNEL/STUDENT DISCIPLINE –

- 8.0 RECONVENE IN OPEN SESSION
- 9.0 REPORTING OUT OF CLOSED SESSION ACTION – At this time the Board President will report on action taken in Closed Session and the votes of the Board.
- 10.0 BOARD MEMBER’S REPORT - Board members may request items to be placed on future Board meeting agendas for report or information.
- 11.0 ITEMS FOR FUTURE BOARD MEETINGS
- 12.0 NEXT MEETING DATE – September 16, 2015
- 13.0 ADJOURNMENT – The Board will adjourn until the next called or regular meeting in memory of the Late Claude E. Noel.