

The Mission of Pathways to College TK-8 is to prepare students for the challenges of higher education learning and to provide meaningful, stimulating and educational opportunities to academically grow and mature emotionally, intellectually, physically and socially.

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



**BOARD OF DIRECTORS
MINUTES OF REGULAR BOARD MEETING**

**Tuesday, October 21, 2015
Pathways to College
9144 Third Avenue
Hesperia, CA 92345**

1.0 CALL TO ORDER – 5:05 P. M.

- .01 Pledge of Allegiance – recited in unison
- .02 Invocation – extended by Paul Esquivel

2.0 ROLL CALL

.01 Board Members

Present

Salle Bayer
Alexis Magnesi
Paul Esquivel

.02 Staff

Present

Lisa Groot
Dr. Sonya Joyner
Sylvia Ellison

3.0 PUBLIC COMMENTS

Ms. Diana Estrada addressed the Board with some of her concern. After much discussion, she was given directions that she should adhere.

4.0 SPECIAL/MONTHLY REPORTS

.01 4th and 5th Grade Teachers – Dr. Sonya Joyner introduced the 4th and 5th grade teachers to the Board: Mrs. Houk, 5/6 combo (has been at PTC 8 years); Ms. Guyton, 5th grade (second year at PTC). Her class scored the highest scores on the Higher Balance Test; and Ms. Marin (first year teacher, first year at PTC). A PowerPoint *Welcome to the 4th and 5th Grades* was shown that explained activities of the 4th and 5th grade classes:

- **Science Fun** – Program called Mystery Science which has video inquiry lessons is used. Cumulating activity on science and motion will be done at Knott Berry Farm.
- **Math Meets Music** – Music is incorporated in math. Video was shown how the students sing the multiplication tables. The teacher writes lyrics and students choose tune.
- **Dance Class** - Once a week (3:30 – 5:00). Kindergartens – 3rd dance folklores; 4th and 5th grades dance hip hop and jazz.
- The Cheerleaders placed in the parade. Wonderful parents donated logos and had them put on all the cheerleaders' uniform tops.
- ILit is used in all classes. Language Arts encompasses everything. Students love the Program and apply what they have learned in every area.
- Enrichment available for students who are on and/or above grade level.
- Growth rate since inception of ILit is 1.5 to 3 points.

.02 Department of Special Services – Mrs. Sylvia Ellison, Education Specialist, reported enrollment as of today is 335. Currently twenty-nine students with IEPs and three with 504 Plans are being served. Eight of the twenty-nine students are served in the Special Day Class setting, sixteen are served with RSP support and inclusion, five are receiving small group support (speech and language) and are in the full inclusion setting. The first ELAC meeting is scheduled for October 28. The topics of discussion will include the recent changes

affecting the California English Language Test, perfect attendance, self-esteem and anti-bullying.

.03 Principal/Executive Director’s Report – Dr. Sonya Joyner reported there’s still no feedback from the Charter. It has been sent to Jennifer, who had a few suggestions and has been represented to HUSD. She has a call in about the walk through in November. Parents are waiting to go to the Board Meeting to speak during the public comments.

.04 Financial Report – Mrs. Lisa Groot, Chief Business Officer, reported:

- A new budget will be done next month to include
 - New floors in the cafeteria
 - New tables
 - Infra structure
 - Purchasing smart boards, computers and chrome books
- Getting an additional \$27,000 from educational effectiveness funding.
- Upper grade teachers are going to training in November.
- Working on getting team building conferences for teacher.
- End of Red Ribbon Week – October 30, 4:00 – 7:00 – Character Play. Everyone is dressing as their favorite character.
- Trunk of Treat at Fairgrounds – Wizard of Oz is our theme.

5.0 CONSENT AGENDA

.01 Approval of Board Minutes from the Regular Meeting of September 16, 2015 - It was moved by Paul Esquivel and seconded by Salle Bayer that the Board approves the Board Minutes from the Regular Meeting of September 16, 2015 - Motion passed. Alexis Magnesi – Aye; Salle Bayer - Aye; and, Paul Esquivel – Aye.

6.0 ACTION ITEMS

None

7.0 CLOSED SESSION

Nothing to discuss

8.0 RECONVENE IN OPEN SESSION

N/A

9.0 REPORTING OUT OF CLOSED SESSION

N/A

10.0 BOARD MEMBER’S REPORT

None

12.0 NEXT MEETING DATE – November 18, 2015

13.0 ADJOURNMENT – It was moved Salle Bayer and seconded by Paul Esquivel that the Board adjourns until the next called or regular meeting in memory of the Late Claude E. Noel. Motion passed at 7:10 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; and Paul Esquivel – Aye.

M. E. Mitchell, Recorder