

**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**

**Wednesday, February 10, 2016  
Pathways to College  
9144 Third Avenue  
Hesperia, CA 92345**

**1.0 CALL TO ORDER – 5:00 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 SPECIAL PRERFORMANCE BY PATHWAYS' CHEERLEDERS**

The Board stepped out of doors to see the Pathways' Cheerleaders perform several cheer routines.

**4.0 PUBLIC COMMENTS**

- .01 Mr. Grant Hamel, Owner of Hamel Contracting, addressed the Board and discussed plans and construction budget for the new school.
- .02 Mrs. Diana Estrada addressed the Board and requested Board minutes from the meetings of October 21, 2015, November 18, 2015 and January 20, 2016. She was given the October and November minutes and was informed that the January minutes won't be approved until this meeting. Mrs. Estrada also questioned medical clearance resolution for her daughter to get cheerleading and cheer captain position back.
- .03 Ms. Judnita Solis, addressed the Board concerning a complaint about the handling of her child's incident report. No facts were found to support mishandling.

**4.0 SPECIAL/MONTHLY REPORTS**

- .01 2<sup>nd</sup> Grade Teachers – Dr. Joyner introduced 2<sup>nd</sup> grade teachers, Mrs. Munoz and Herrada who showed a Power Point of activities in the class. Students are challenged by centers (computer – based skill reinforcement, project based learning research and enrichment. Past field trip included Riley's Ranch, which was really interactive. Coming up are a trip to the Aquarium of the Pacific (TBA). Coming Events: Sock Hop on tomorrow; Dr. Seuss' Week; Field Day at Hesperia Lake and VIP Celebration. Encouragement is done by parent communication (weekly newsletter, email, phone calls and in person). Two moms are in class as room moms for each room on a regular basis.
- .02 Department of Special Services – Mrs. Sylvia Ellison, Education Specialist, written report revealed enrollment as of today is 338. Currently thirty-seven students with IEPs and two with 504 Plans are being served. Nine of the thirty-seven students are served in the Special Day Class setting. There are four students waiting to be assessed and placed. The CEO,

CBO and Program Person from SELPA came out today for a walk thru on our becoming a LEA. They inquired about our programs and how we get services. We should have an answer in April.

- .03 **Financial Report** – Mrs. Lisa Groot, Chief Business Officer, reported everything was going well and on schedule.
- .04 **Principal/Executive Director’s Report** – Dr. Sonya Joyner reported:
- a. Update on LCAP – format has been changed and a lot of things have been purchased.
  - b. Charter Renewal – HUSD approved a five-year charter renewal 5-0. Our students were referred to as “children at promise.”
- Mr. Paul Esquivel spoke on behalf of the Board and congratulated Dr. Joyner for the hard work she is doing.

**5.0 CONSENT AGENDA**

- .01 **Approval of Board Minutes from the Regular Meeting of January 20, 2016** - It was moved by Paul Esquivel and seconded by Salle Bayer that the Board approves the Board Minutes from the Regular Meeting of January 20, 2016 - Motion passed. Alexis Magnesi – Aye; Salle Bayer - Aye; and, Paul Esquivel – Aye.

**6.0 ACTION ITEMS**

- .01 **Vote of Mrs. Kisha McDonald as New Board Member** – It was moved by Salle Bayer and seconded by Paul Esquivel that the Board approves Mrs. Kisha McDonald as a new Board Member. Motion passed. Alexis Magnesi – Aye; Salle Bayer - Aye; and, Paul Esquivel – Aye. Mrs. McDonald was seated with the Board.

**7.0 CLOSED SESSION**

It was moved by Paul Esquivel and seconded by Salle Bayer that the Board convenes in Closed Session. Motion passed at 6:11 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; Kisha McDonald – Aye; and Paul Esquivel – Aye.

**8.0 RECONVENE IN OPEN SESSION**

It was moved by Paul Esquivel and seconded by Salle Bayer that the Board reconvenes in Open Session. Motion passed at 7:51 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; Kisha McDonald – Aye; and Paul Esquivel – Aye.

**9.0 REPORTING OUT OF CLOSED SESSION**

President Alexis Magnesi reported the following closed session action:

- Discussion with legal counsel regarding anticipated litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (2 Case).
- Discussion of policy and procedures for 2016 – 2017 School Year.

**10.0 BOARD MEMBER’S REPORT**

None

**12.0 NEXT MEETING DATE** – March 16, 2016

- 13.0 **ADJOURNMENT** – It was moved by Salle Bayer and seconded by Kisha McDonald that the Board adjourns until the next called or regular meeting in memory of the Late Claude E. Noel. Motion passed at 8:00 p.m. Alexis Magnesi – Aye; Salle Bayer – Aye; Kisha McDonald – Aye; and Paul Esquivel – Aye.

**M. E. Mitchell, Recorder**