

*CROSSWALK: HESPERIA EXPERIENTIAL LEARNING PATHWAYS
PATHWAYS TO COLLEGE ELEMENTARY AND CROSSWALK SECONDARY*

Regular Board Meeting Agenda

9144 Third Avenue
Hesperia, CA 92345
Phone: (760) 949-8002

May 17, 2016 @ 3:30 p.m.

Board Members

Alexis Magnesi, President
Paul Esquivel, Vice President
Kisha McDonald, Secretary/Treasurer
Salle Bayer, Member

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the Board President at _____.

2.0 OPEN GENERAL SESSION

Establishment of a Quorum

ROLL CALL	Present	Absent
Ms. Alexis Magnesi	_____	_____
Mr. Paul Esquivel	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer	_____	_____

Other guests present:

Richard Hansberger & Erica Klein, Hansberger and Klein, PLC

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

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receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

6.0 BROWN ACT TRAINING

Adjourn to closed session at _____ (time).

7.0 CLOSED SESSION:

The board will meet in closed session pursuant to Cal. Govt. Code Section 54954.5(e).

7.1 Real Property Negotiations: Conference with Real Property Negotiator

Property: 14.71 acre parcel located at South East corner of Mariposa Road and Eucalyptus street
Agency negotiator: Hansberger & Klein and Lisa Groot
Negotiating parties: Hansberger & Klein and Lisa Groot
Under negotiation: Price and terms of contract.

7.2 Pupil Personnel Matters

- 7.3 Public Employment Appointments - Titled: Management, Certificated and Classified Employees**
Reassignment of Staff
Teachers Reassignments
New Hires

Reconvene Open Session at _____ (time).

8.0 REPORTING OUT OF CLOSED SESSION.

9.0 INFORMATION SESSION:

9.1 Principal/Executive Director's Report

Presentation regarding basic updates on school related issues.
Presented by: Dr. Sonya Joyner, Principal/Executive Director

9.2 CBO's Report

Presentation regarding discussion sending building funds (**\$10,583,158.21**) back to the state prior to audit of final reports; building update, and discussion of the Educator Effectiveness Plan to spend funds.
Presented by: Mrs. Lisa Groot

9.3 Department of Special Services

Presentation regarding SELPA Assurances
Presented by: Mrs. Sylvia Ellison

10.0 CONSENT CALENDAR:

Consent Calendar Items are considered routine and may be enacted by a single motion.

10.1 Approval of the Minutes: April 20, 2016 (Attachment 10.1)

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Paul Esquivel	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer	_____	_____

11.0 ACTION ITEMS:

11.1 Placeworks Service Authorization (Attachment 11.1)

Review and Ratify Placeworks Service Authorization for feasibility study for potential charter school site in Hesperia.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Paul Esquivel	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer	_____	_____

11.2 Engagement of Architect for Real Estate Project

Approve authorization to Board President and/or Executive Director and/or CBO to engage architect for real estate project. Upon execution, architect’s agreement will be presented to board for ratification at the next regularly scheduled board meeting.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Paul Esquivel	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer	_____	_____

11.3 Approval to Send Building Funds (\$10,583,158.21) back to the state.

Approve authorization to CBO to send building funds (\$10,583,158.21) back to the state.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Paul Esquivel	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer	_____	_____

11.4 Approval of SELPA Assurance Statements

Approve the SELPA Assurance Statements

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Paul Esquivel	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer	_____	_____

11.5 Discussion/Approval of Desert/Mountain Charter SELPA Local Plan (includes Agreement for Participation)

Approve Desert/Mountain Charter SELPA Local Plan (includes Agreement for Participation)

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Paul Esquivel	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer	_____	_____

11.6 Discussion/Approval of Desert/Mountain Charter Annual Budget Plan

Approve Desert/Mountain Charter Annual Budget Plan

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Paul Esquivel	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer	_____	_____

11.7 Discussion/Approval of Desert/Mountain Charter Annual Service Plan

Approve Desert/Mountain Charter Annual Service Plan

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Paul Esquivel	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer	_____	_____

12.0 BOARD COMMENTS:

13.0 ITEMS FOR FUTURE BOARD MEETINGS:

14.0 NEXT MEETING DATE: June 15, 2016

15.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Paul Esquivel	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer	_____	_____

The meeting will adjourn at _____ in the memory of the Late Claude E. Noel.

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.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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 to College
Telephone - (760) 949-8002;

FOR MORE INFORMATION

For more information concerning this agenda, please contact Pathways to College
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