

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

Regular Board Meeting Minutes

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 4:30 pm

2.0 OPEN GENERAL SESSION

Establishment of a Quorum

ROLL CALL	Present	Absent
Ms. Alexis Magnesi	<u> x </u>	<u> </u>
Mr. Paul Esquivel	<u> x </u>	<u> </u>
Ms. Kisha McDonald	<u> x </u>	<u> </u>
Ms. Salle Bayer	<u> x </u>	<u> </u>

Other guest present:

Erica Klein, Hansberger and Klein, a PLC

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: Salle Bayer

Second: Paul Esquivel

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u> X </u>	<u> </u>
Mr. Paul Esquivel	<u> X </u>	<u> </u>
Ms. Kisha McDonald	<u> X </u>	<u> </u>
Ms. Salle Bayer	<u> X </u>	<u> </u>

5.0 INVITATION TO ADDRESS THE BOARD, OPEN AND CLOSED SESSION ITEMS

6.0 BROWN ACT TRAINING

Cancelled and rescheduled

Adjourn to closed session at 4:33 pm

7.0 CLOSED SESSION:

The board met 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

- **Matter removed.**

Motion: Salle Bayer

Second: Paul Esquivel

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	<u> </u>
Mr. Paul Esquivel	<u>X</u>	<u> </u>
Ms. Kisha McDonald	<u>X</u>	<u> </u>
Ms. Salle Bayer	<u>X</u>	<u> </u>

7.3 Public Employment Appointments – Titled: Management, Certificated and Classified Employees

Reassignment of Staff

Teachers Reassignments

New Hires

Administrative Staff Salaries

- **Matter removed.**

Motion: Kisha McDonald

Second: Salle Bayer

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	<u> </u>
Mr. Paul Esquivel	<u>X</u>	<u> </u>
Ms. Kisha McDonald	<u>X</u>	<u> </u>
Ms. Salle Bayer	<u>X</u>	<u> </u>

Reconvene Open Session at 4:48 pm

8.0. REPORTING OUT OF CLOSED SESSION.

- **Nothing to report**

9.0 INFORMATION SESSION:

9.1 Principal/Executive Director's Report

Presentation regarding basic updates on school related issues:

Presented by: Dr. Sonya Joyner

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 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 and enrollment statistics (currently 335 enrolled).

Presented by: Mrs. Sylvia Ellison

10.0 CONSENT CALENDAR:

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

Motion: Salle Bayer

Second: Paul Esquivel

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

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: Paul Esquivel

Second: Salle Bayer

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

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: Kisha McDonald

Second: Paul Esquivel

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

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: Paul Esquivel

Second: Salle Bayer

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

11.4 Approval of SELPA Assurance Statements

Approve the SELPA Assurance Statements

Motion: Salle Bayer

Second: Paul Esquivel

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

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

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

Motion: Paul Esquivel

Second: Salle Bayer

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

11.6 Approval of Desert/Mountain Charter Annual Budget Plan

Approve Desert/Mountain Charter Annual Budget Plan

Motion: Kisha McDonald

Second: Paul Esquivel

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

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

Motion: Kisha McDonald

Second: Salle Bayer

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

11.8 Discussion/Approval 4.5% Salary Increase for Certificated Staff
Agenda erroneously read: "Approve Desert/Mountain Charter Annual Service Plan"
Agenda corrected to read: Approve 4.5% Salary Increase for Certificated Staff

Motion: Paul Esquivel

Second: Salle Bayer

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

11.9 Discussion/Approval 5.0% Salary Increase for Classified Staff
Agenda erroneously read: "Approve Desert/Mountain Charter Annual Service Plan"
Agenda corrected to read: Approve 5% Salary Increase for Classified Staff

Motion: Kisha McDonald

Second: Salle Bayer

Vote: 4-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u>X</u>	_____
Mr. Paul Esquivel	<u>X</u>	_____
Ms. Kisha McDonald	<u>X</u>	_____
Ms. Salle Bayer	<u>X</u>	_____

12.0 BOARD COMMENTS:

13.0 ITEMS FOR FUTURE BOARD MEETINGS:

Brown Act Training
Spanish for K-1
Fundraising efforts
Education Effectiveness Fund Plan

14.0 NEXT MEETING DATE: June 9, 2016

July meeting scheduled for July 20, 2016. Brown Act Training rescheduled for this date.

15.0 **ADJOURNMENT**

Motion: Paul Esquivel

Second: Kisha McDonald

Vote: 4-0

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

The meeting adjourned at 5:37 pm in the memory of the Late Claude E. Noel.