

*CROSSWALK: HESPERIA EXPERIENTIAL LEARNING PATHWAYS  
 PATHWAYS TO COLLEGE ELEMENTARY AND CROSSWALK SECONDARY  
 OPERATING  
 PATHWAYS TO COLLEGE K-8*

**Regular Board Meeting Agenda**

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

**June 9, 2016 @ 3:30 p.m.**

<u><b>Board Members</b></u>
Alexis Magnesi, President
Paul Esquivel, Vice President
Kisha McDonald, Member
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

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

*Other guests present:*

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.

**6.0 CLOSED SESSION:**

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

**6.1 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, Dr. Sonya Joyner and Lisa Groot

Negotiating parties: Hansberger & Klein, Dr. Sonya Joyner and Lisa Groot  
Under negotiation: Price and terms of contract.

**6.2 Public Employee Appointments: (New Hires)**

**6.2.1 Classified Employees:**

- a. Computer Lab Specialist/IT Tech
- b. Substitute
- c. Instructional Assistant, Music

**6.2.2 Certificated Employees: (New Hires)**

- a. Jr. High English Teacher
- b. Kindergarten Teacher
- c. Teacher, Grade 1
- d. Teacher, Grade 5

**6.3 Public Employee Performance Evaluation**

**6.3.1** Executive Director

**6.3.2** Chief Business Officer

**7.0 RECONVENE OPEN SESSION AT \_\_\_\_\_ (time).**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**8.0. REPORT OUT OF CLOSED SESSION.**

**9.0 INFORMATION SESSION:**

**9.1 Principal/Executive Director's Report**

Presentation regarding

*Presented by: Dr. Sonya Joyner, Principal/Executive Director*

**9.2 CBO's Report**

Presentation regarding LCAP, 2016-17 annual budget.

*Presented by: Mrs. Lisa Groot*

**10.0 ACTION ITEMS:**

**10.1 Executive Director/Principal Agreement for 2016-17 (Attachment 10.1)**

Review and Approve the Director/Principal Agreement for the 2016-17 school year.

*Presented by: Dr. Sonya Joyner, Executive Director/Principal*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**10.2 Chief Business Officer Employment Agreement for 2016-17 (Attachment 10.2)**

Review and Approve the Chief Business Officer Employment Agreement for the 2016-17 school year.

*Presented by: Dr. Sonya Joyner, Executive Director/Principal*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**10.3 Educator Effectiveness Plan to spend state funds. (Attachment 10.3)**

Review and Approve the Educator Effectiveness Plan to spend state funds.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**10.4 2016-17 Employment Contracts (Attachment 10.4)**

Review and Approve new format for 2016-17 employment agreements

*Presented by: Dr. Sonya Joyner, Executive Director/Principal*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**10.5 2016-17 Arbitration Agreement**  
**Review and Approve Employee Arbitration Agreement (Attachment 10.5)**  
*Presented by: Dr. Sonya Joyner, Executive Director/Principal*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**10.6 2016-2017 Budget (Attachment 10.6)**  
Review and Approve 2016-17 annual budget.  
*Presented by: Lisa Groot, Chief Business Officer*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**10.7 2016-2017 Board Calendar (Attachment 10.7)**  
Review and Approve 2016-17 Board Calendar.  
*Presented by: Dr. Sonya Joyner, Executive Director/Principal*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**10.8 2016-2017 LCAP (Attachment 10.8)**  
Review and Approve LCAP  
*Presented by: Lisa Groot, Chief Business Officer*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**11.0 CONSENT CALENDAR:**

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

**11.1 Approval of the Minutes: May 17, 2016 (Attachment 11.1)**

**11.2 Request for Renewal of Employee Contracts:**

11.2.1 23 Classified Employees

11.2.2 10 Certificated Employees

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**12.0 BOARD COMMENTS:**

**13.0 ITEMS FOR FUTURE BOARD MEETINGS [OPTIONAL]:**

**14.0 NEXT MEETING DATE [OPTIONAL]:**

**15.0 ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

The meeting was adjourned at \_\_\_\_\_ (time) 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