

*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

**June 9, 2016 @ 5:00 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 5:05 pm.

**2.0 OPEN GENERAL SESSION**

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

*Other guests present:*

Erica Klein, Hansberger and Klein, PLC

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

- Motion to move item 9.0 “Information Session,” including items 9.1 and 9.2, to Item 6.0. All subsequent numbered items to follow in chronological order thereafter.

Motion: Paul Esquivel Second: Kisha McDonald\_\_Vote: 4-0\_\_\_\_\_

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

**5.0 INVITATION TO ADDRESS THE BOARD, OPEN and CLOSED 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 INFORMATION SESSION:**

- 6.1 Principal/Executive Director’s Report
- 6.2 CBO’s Report

Adjourn to closed session at 5:33 pm

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: 4-0

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

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

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

**7.2.1 Classified Employees:**

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

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

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

**7.3 Public Employee Performance Evaluation**

- 7.3.1 Executive Director
- 7.3.2 Chief Business Officer

Adjourn Closed Session at 6:38 PM

Motion: Salle Bayer Second: Paul Esquivel Vote: 4-0

<b>ROLL CALL</b>	Aye	Nay
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>

**8.0 RECOVENE OPEN SESSION AT 6:39 PM.**

**9.0. REPORT OUT OF CLOSED SESSION**  
**Nothing to report**

**10.0 ACTION ITEMS:**

**10.1 Approved Executive Director/Principal Agreement for 2016-17**

Motion:   Kisha McDonald   Second:   Paul Esquivel   Vote:   4-0  

<b>ROLL CALL</b>	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>

**10.2 Approved Chief Business Officer Employment Agreement for 2016-17**

Motion:   Kisha McDonald   Second:   Paul Esquivel   Vote:   4-0  

<b>ROLL CALL</b>	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>

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

Motion:   Salle Bayer   Second:   Paul Esquivel   Vote:   4-0  

<b>ROLL CALL</b>	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>

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

Motion:   Salle Bayer   Second:   Paul Esquivel   Vote:   4-0

<b>ROLL CALL</b>	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>

**10.5 Approved 2016-17 Arbitration Agreement**

Motion:   Paul Esquivel   Second:   Kisha McDonald   Vote:   4-0  

<b>ROLL CALL</b>	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>

**10.6 Approved 2016-2017 Budget**

Motion:   Salle Bayer   Second:   Paul Esquivel   Vote:   4-0  

<b>ROLL CALL</b>	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>

**10.7 Approved 2016-2017 Board Calendar**

Motion:   Kisha McDonald   Second:   Paul Esquivel   Vote:   4-0  

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

**11.0 CONSENT CALENDAR:**

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

**11.1 Approved May 17, 2016 Board Minutes**

**11.2 Approved Renewal of Employee Contracts:**

- 12.2.1 23 Classified Employees
- 12.2.2 10 Certificated Employees

Motion:   Paul Esquivel   Second:   Salle Bayer   Vote:   4-0

<b>ROLL CALL</b>	Aye	Nay
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>

**12.0 BOARD COMMENTS:**

**13.0 ITEMS FOR FUTURE BOARD MEETINGS:**

**Ratification of LCAP  
Parent Survey for Immersion of Spanish**

**13.0 NEXT MEETING DATE(s):**

**July 20, 2016 – 5:00 pm  
Brown Act Training - July 20, 2016, 3:30 pm**

**14.0** Motion:   Kisha McDonald   Second:   Paul Esquivel   Vote:   4-0  

<b>ROLL CALL</b>	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>

The meeting was adjourned at 8:10 pm in the memory of the Late Claude E. Noel.