

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

Special Board Meeting Minutes

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

June 14 , 2016 @ 2:00 p.m.

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

1.0 CALL TO ORDER

The meeting was called to order by the Board President at 2:15 pm.

2.0 OPEN GENERAL SESSION

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> </u>	<u> X </u>

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: Paul Esquivel Second: Kisha McDonald Vote: 3-0

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 ACTION ITEMS:

6.1 Approved 2016-2017 LCAP

Motion: Paul Esquivel Second: Kisha McDonald Vote: 3-0

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> </u>	<u> </u>

7.0 ADJOURNMENT

Motion: Kisha McDonald Second: Paul Esquivel Vote: 3-0

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	_____	_____

The meeting was adjourned at 2:25 pm in the memory of the Late Claude E. Noel.