

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

Board Members

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

Regular Board Meeting Agenda

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

July 20, 2016 @ 5:00 p.m.

1.0 CALL TO ORDER

Introduction of Guests

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

2.0 OPEN GENERAL SESSION

ROLL CALL

Present

Absent

Ms. Alexis Magnesi

Mr. Paul Esquivel

Ms. Kisha McDonald

Ms. Salle Bayer

Other guests present:

Erica Klein, Hansberger and Klein, PLC

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

ROLL CALL

Aye

Nay

Ms. Alexis Magnesi

Mr. Paul Esquivel

Ms. Kisha McDonald

Ms. Salle Bayer

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

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

6.2 CBO's Report

Presented by: Mrs. Lisa Groot

7.0 CONSENT CALENDAR:

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

7.1 Approval of the Minutes: June 9, 2016 (Attachment 7.1)

7.2 Approval of the Special Board Minutes: June 14, 2016 (Attachment 7.2)

Motion: _____ Second: _____ Vote: _____

8.0 ACTION ITEMS:

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

8.1 Ratification of the Purchase and Sale Agreement of vacant lot consisting of 14.71 acres, located at SEC Mariposa & Eucalyptus Street, City of Hesperia, County of San Bernardino, State of California. (Attachment 8.1)

Review and Ratify the Purchase and Sale Agreement.

Presented by: Dr. Sonya Joyner, Executive Director/Principal and Lisa Groot, Chief Business Officer

Motion: _____ Second: _____ Vote: _____

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

8.2 Pathways to College Board Resolution: Certificated employee to teach in departmentalized class below grade 9 (Attachment 8.2)

Review and Approve Pathways to College Board Resolution 2016/201701 approving certificated employee to teach in departmentalized class below grade 9.

Presented by: Karen Cline, HR Specialist

Motion: _____ Second: _____ Vote: _____

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

9.0 BOARD COMMENTS:

10.0 ITEMS FOR FUTURE BOARD MEETINGS:

11.0 NEXT MEETING DATE: August 17, 2016

12.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

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

The meeting was adjourned 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 Telephone (760) 949-8002.