

*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

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

**Board Members**

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 5:00 p.m.

**2.0 OPEN GENERAL SESSION**

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

*Other guests present:*  
None

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion:   Salle Bayer   Second:   Paul Esquivel   Vote:   3-0  

<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>          </u>	<u>          </u>
Ms. Salle Bayer	<u>  X  </u>	<u>          </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.

None

**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)**

Motion: Salle Bayer Second: Paul Esquivel Vote: 3-0

<b>ACTION ITEMS</b>	<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>          </u>	<u>          </u>
	Ms. Salle Bayer	<u>X</u>	<u>          </u>

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

Motion: Paul Esquivel Second: Alexis Magnesi Vote: 2-0

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

**8.0 ACTION ITEMS**

**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: Salle Bayer Second: Paul Esquivel Vote: 3-0

<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>          </u>	<u>          </u>
Ms. Salle Bayer	<u>X</u>	<u>          </u>

**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: Salle Bayer Second: Paul Esquivel Vote: 3-0

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

**9.0 BOARD COMMENTS:**

**10.0 ITEMS FOR FUTURE BOARD MEETINGS:**

**11.0 NEXT MEETING DATE: August 17, 2016**

**12.0 ADJOURNMENT**

Motion: Paul Esquivel Second: Salle Bayer Vote: 3-0

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

The meeting was adjourned at 6:23 p.m. in the memory of the Late Claude E. Noel.