

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

Regular Board Meeting Agenda

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

August 31, 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 _____.

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
Updates on Building and Budget
Presented by: Mrs. Lisa Groot

6.3 Presentations
Department of Special Services
Presented by: Mrs. Sylvia Ellison

7.0 CONSENT CALENDAR:
Consent Calendar Items are considered routine and may be enacted by a single motion.

7.1 Approval of the Minutes: July 20, 2016 (Attachment 7.1)

Motion: _____ Second: _____ Vote: _____

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

ACTION ITEMS:

7.2 Ratify 2016-2017 Employment Agreements:

1. Custodian, Daytime
2. Food Service Provider I/Lead Proctor
3. Instructional Asst, Classroom (7)
4. Instructional Asst, Kinder (3)
5. Instructional Asst, In School Suspension
6. Instructional Asst, Computer Lab
7. Proctor (2)
8. Teacher, Grade 2
9. Teacher, Grade 3
10. Teacher, Grade 4/5
11. Teacher, Jr. High – Science
12. Teacher, Jr. High – Social Studies
13. After School Program Provider
14. Certificated Substitute

Motion: _____ Second: _____ Vote: _____

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

ACTION ITEMS:

8.0 ACTION ITEMS

8.1 Discussion/Approval of Design-Build Service Agreement for the proposed new PTC K8 Charter School

Presented by: Mr. Grant Hamel, Hamel Construction

Motion: _____ Second: _____ Vote: _____

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

8.2 Discussion/Approval of Unaudited Actuals (Attachment 8.1)

Presented by: Mrs. Lisa Groot, Chief Business Officer

Motion: _____ Second: _____ Vote: _____

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

8.3 Approval of Audit(Attachment 8.2)

Review and Approve Audit Draft

Presented by: Mrs. Lisa Groot, Chief Business Officer

Motion: _____ Second: _____ Vote: _____

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

8.4 Approval/Signature for Request for Allowance of Attendance for the Pilot Fire and Blue

Cut Fire.

Approve and sign request for attendance allowance for the Pilot Fire and Blue Cut Fire.

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

Motion: _____ Second: _____ Vote: _____

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

8.5 Approval/Signature for Alliant International University for Internship for Special Education Teacher

Review and Approve Internship for Special Education Teacher.

Presented by: Mrs. Karen Cline, Human Resource 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: September 21, 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.