

*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

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 5:08 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> </u>	<u> X </u>
Ms. Salle Bayer	<u> X </u>	<u> </u>

Other guests present:

Grant Hamel, Hamel Construction

Gino Bastianon, Frick, Frick & Jette Architects

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: Paul Esquivel Second: Salle Bayer 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> </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

The Principal/Executive Director reported we are well on way in the right direction on the State Test.

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

6.2 CBO's Report

The CBO reported there were no findings on the audit.

Presented by: Mrs. Lisa Groot

6.3 Presentations

Department of Special Services

Student enrollment as of 8/31/16 is 349. Included in this number are 30 students with IEPs and two students with 504 Plans The first English Language Advisory Committee meeting is scheduled for 9/15/16. PTC was present at the Steering Committee meeting at Desert Mountain SELPA on August 26, 2016.

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

ACTION ITEMS:	ROLL CALL	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 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: Paul Esquivel Second: Salle Bayer Vote: 3-0

ROLL CALL		
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>

8.0 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 and Mr. Gino Bastianon, Pres. FF&J Architets

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

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

8.2 Discussion/Approval of Unaudited Actuals (Attachment 8.1)

Presented by: Mrs. Lisa Groot, Chief Business Officer

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

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

8.3 Approval of Audit(Attachment 8.2)

Review and Approve Audit Draft

Presented by: Mrs. Lisa Groot, Chief Business Officer

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

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

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

ACTION ITEMS:

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

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

ROLL CALL

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: September 21, 2016

12.0 ADJOURNMENT

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

ACTION ITEMS:

	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 7:00 pm in the memory of the Late Claude E. Noel.