

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

Board Members

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

Regular Board Meeting Minutes

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

September 21, 2016 @ 5:00 p.m.

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the Board President at 5:05 pm.

2.0 OPEN GENERAL SESSION

Establishment of a Quorum

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

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: Salle Bayer Second: Kisha McDonald Vote: 3-0

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	<u> X </u>	<u> </u>
Mr. Paul Esquivel	<u> </u>	<u> </u>
Ms. Kisha McDonald	<u> X </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 MONTHLY REPORTS/INFORMATION SESSION:

6.1 4th and 5th Grade Teachers reported on classroom activities and field trips to the Jet Propulsion Center, Huntington Museum and the San Gabriel Mission. Competition for

coding class in October. AVID classes starting – field trips to VVC, CSSB and UCLA. Planning and fundraising for Washington DC Trip are on the way.
Presented by: Mesdames Dennis, Houk and Marin

6.2 Executive Director/Principal’s Report

A review of CAASPP Data will be given at the October meeting. Met with the contractors and City – waiting for next step instructions.
Presented by: Dr. Sonya Joyner, Executive Director/Principal

6.3 CBO’s Report

Building update and a new diagram from contractor were discussed. Financials are okay.
Presented by: Mrs. Lisa Groot

6.4 Department of Special Services

Current enrollment is 347. Thirty-four students with IEPs and two with 504 Plans. Occupational therapy is now available for our students. To date, two completed referrals have been submitted and another three are waiting for parent signatures. Administration of the California English Language Development Test has been completed for 94 students.
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: August 31, 2016 (Attachment 7.1)

Motion: Salle Bayer Second: Alexis Magnesi Vote: 2-0-1

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

7.2 Ratify 2016/17 employment contract - Instructional Assistant

PTC Substitute List:
 2016/2017 Certificated Substitute Teachers for Grades K - 8: 15
 Classified Substitutes: 3

Motion: Kisha McDonald Second: Salle Bayer Vote: 3-0

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

8.0 BOARD COMMENTS:

9.0 ITEMS FOR FUTURE BOARD MEETINGS – Review of CAASPP Data

10.0 NEXT MEETING DATE: October 19, 2016

11.0 ADJOURNMENT

Motion: Kisha McDonald Second: Salle Bayer Vote: 3-0

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

The meeting was adjourned at 6:46 pm in the memory of the Late Claude E. Noel.