

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

**Regular Board Meeting Agenda**

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

**November 16, 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**

Establishment of a Quorum

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

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**5.0**

**INVITATION TO ADDRESS THE BOARD ON OPEN 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 MONTHLY REPORTS/INFORMATION SESSION:**

6.1 Second Grade Teachers report on activities in the class.

*Presented by: Ms. Herrera and Mrs. Munoz*

6.2 Executive Director/Principal's Report

*"The Executive Director/Principal will report on topics not on the agenda, report on committees, school visitations, recognition or other activities."*

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

6.3 CBO's Report  
*Presented by: Mrs. Lisa Groot, Chief Business Officer*

6.4 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: October 19, 2016 (Attachment 7.1)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**8.0 ACTION ITEMS**

8.1 Discussion/Approval of Resolution of the Board of Directors of Crosswalk: Hesperia Experiential Learning Pathways in Connection with California Municipal Finance Authority Bond Issuance.

*Presented by: Mrs. Lisa Groot*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

8.2 Discussion/Approval Resolution Authorizing PTC School Board to Move Forward with the Bond Transaction.

*Presented by: Dr. Sonya Joyner*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

8.3 Approval of First Interim Report

*Presented by: Mrs. Lisa Groot, CBO*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

8.4 Discussion/Approval of Christmas Dinner for Board Members  
*Presented by: Dr. Sonya Joyner and Mrs. Lisa Groot, CBO*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

8.5 Discussion/Vote on Board “going dark” in December  
*Presented by: Mrs. Alexis Magnesi*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	Aye	Nay	Abstain
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: December 21, 2016**

**12.0 ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

The meeting was adjourned at \_\_\_\_\_ (time) 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  
(760) 949-8002