

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

**Regular Board Meeting Minutes**

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 5:16 p.m.

**2.0 OPEN GENERAL SESSION**

Establishment of a Quorum

<b>ROLL CALL</b>	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

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

**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.

NONE

**6.0 MONTHLY REPORTS/INFORMATION SESSION:**

**6.1** Second Grade Teachers Ms. Herrado and Mrs. Munoz reported on activities in the class with a Power Point presentation. Extra support is provided through RTI, Raz Kids, Centers, and Accelerated Reader and Math. Students are also challenged via videos, centers, computer and project based reinforcement research. Enrichment students have challenging projects. Field trips have been to Glen Oak Live Canyon and the Pumpkin Patch. Future trips will include

Aquarium of the Pacific and Lewis Family Playhouse. Communication with parents is done through weekly newsletters, remind app, E-mail, phone calls and in person.

6.2 Executive Director/Principal’s Report

Dr. Sonya Joyner, Executive Director/Principal reported she attended the HUSD Board Meeting regarding the material revision; it went well. The vote will be in December.

6.3 CBO’s Report

Mrs. Lisa Groot, Chief Business Officer, explained the State Audit, three budgets, CCSA Gov. 20126-17 Budget Plan and Reimbursable Expenses.

6.4 Department of Special Services

Current enrollment 343. There are 34 students with IEPs and two with 504 Plans. On November 8<sup>th</sup> and 9<sup>th</sup>, Mr. Polak and I completed the certification process for nonviolent crisis intervention (CPI). Pathways to College was present for the Steering Committee Meeting at Desert Mountain SELPA on November 4, 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: October 19, 2016 (Attachment7.1)**

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

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

**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: Salle McDonald Second: Kisha McDonald Vote: 3-0

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

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

*Presented by: Dr. Sonya Joyner*

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

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

8.3 Approval of First Interim Report  
*Presented by: Mrs. Lisa Groot, CBO*

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

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

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

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

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

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

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

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

9.0

**CLOSED SESSION:**

The board will meet in closed session pursuant to Cal. Govt. Code section 54954.5(e).

Adjourned to closed session at 6:15 p.m.

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

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

**10.0 RECONVENE OPEN SESSION AT 6:35 P.M.**

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

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

**11.0 REPORTING OUT OF CLOSED SESSION**

**President Alexis Magnesi reported the following closed session item:**

- Personnel matters

**12.0 BOARD COMMENTS:**

NONE

**13.0 ITEMS FOR FUTURE BOARD MEETINGS:**

NONE

**14.0 NEXT MEETING DATE: January 18, 2017**

**15.0 ADJOURNMENT:**

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

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

The meeting adjourned at 6:50 p.m. in the memory of the Late Claude E. Noel.