

*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

January 25, 2017 @ 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

ROLL CALL	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: _____

ROLL CALL	Aye	Nay	Abstain
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 MONTHLY REPORTS/INFORMATION SESSION:

6.1 First Grade Teachers report on activities in the class.

Presented by Mesdames Munoz and Galvan

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, Principal/Executive Director

6.3 CBO's Report
Presented by: Mrs. Lisa Groot

6.4 Department of Special Services
Presented by: Mrs. Sylvia Ellison

6.5 Facilities Updates
Presented by: Dr. Sonya Joyner and Mrs. Lisa Groot

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

7.1 Approval of the Minutes: November 16, 2016 (Attachment 7.1)

Motion: _____ Second: _____ Vote: _____

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

7.2 Approval of 2016/17 Employment Contract for the following:
Proctor, Employee #1665
Custodian, Employee #1666
Teacher, Employee #1667
Proctor, Employee #1628
Instructional Assistant, Employee #1668
Stipend for Adult Literacy Program, Employee #1659

Motion: _____ Second: _____ Vote: _____

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

8.0 ACTION ITEMS:

8.1 Discussion, Revision, Approval and Vote of ByLaws
Presented by Mrs. Lisa Groot

Motion: _____ Second: _____ Vote: _____

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

**8.2 Approval of Provisional Internship Permit Elena Munoz
Presented by Mrs. Karen Cline**

Motion: _____ Second: _____ Vote: _____

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

**8.3 Discussion/Vote on Potential Board Member
Presented by Mrs. Alexis Magnesi**

Motion: _____ Second: _____ Vote: _____

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

**8.4 Discussion/Vote on Policy 3001
Presented by Mrs. Lisa Groot**

Motion: _____ Second: _____ Vote: _____

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

**8.5 Discussion/Vote on Policy 3002
Presented by Mrs. Lisa Groot**

Motion: _____ Second: _____ Vote: _____

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

**8.6 Discussion/Vote on Policy 3002.1
Presented by Mrs. Lisa Groot**

Motion: _____ Second: _____ Vote: _____

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

**8.7 Discussion/Vote on Policy 3003
Presented by Mrs. Lisa Groot**

Motion: _____ Second: _____ Vote: _____

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

**8.8 Discussion/Vote on Policy 3004
Presented by Mrs. Lisa Groot**

Motion: _____ Second: _____ Vote: _____

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

**8.9 Discussion/Vote on Policy 3005
Presented by Mrs. Lisa Groot**

Motion: _____ Second: _____ Vote: _____

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

**8.10 Discussion/Vote on Policy 3005.1
Presented by Mrs. Lisa Groot**

Motion: _____ Second: _____ Vote: _____

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

**8.11 Discussion/Vote on Policy 3006
Presented by Mrs. Lisa Groot**

Motion: _____ Second: _____ Vote: _____

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

**8.12 Discussion/Vote on Policy 3007
Presented by Mrs. Lisa Groot**

Motion: _____ Second: _____ Vote: _____

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

**8.14 Discussion/Vote on Policy 3014
Presented by Mrs. Lisa Groot**

Motion: _____ Second: _____ Vote: _____

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

**8.15 Discussion/Vote on Policy 3014.1
Presented by Mrs. Lisa Groot**

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: February 15, 2017

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 _____ (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 Telephone (760) 949-8002