

*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
February 15, 2017 @ 5:00 p.m.

Board Members

Alexis Magnesi, President
Kisha McDonald, Secretary
Salle Bayer, Member
Mark Ellison, Member

1.0 CALL TO ORDER

Introduction of Guests
The Board President called the meeting to order at 5:12 p.m.

2.0 OPEN GENERAL SESSION

Establishment of a Quorum

ROLL CALL	Present	Absent	Tardy
Ms. Alexis Magnesi	<u> X </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>
Mr. Mark Ellison	<u> </u>	<u> </u>	<u> X </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	Abstain
Ms. Alexis Magnesi	<u> X </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>
Mr. Mark Ellison	<u> </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, or 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 CONSENT CALENDAR:

Consent Calendar Items are consider routine and may be enacted by a single motion.

6.1 Approval of the Minutes: January 25, 2017 (Attachment 6.1)

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

ROLL CALL	Aye	Nay	Abstain
Ms. Alexis Magnesi	<u> X </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>
Mr. Mark Ellison	<u> </u>	<u> </u>	<u> </u>

7.0 MONTHLY REPORTS/INFORMATION SESSION:

7.1 TK/Kindergarten Teachers Report

Dr. Joyner introduced Misses Lucas, Chin, and Mrs. Adams. Misses Lucas and Chin are in their second year at PTC. This is Mrs. Adams first year at PTC; however, she has several years' experience. The teachers showed a PowerPoint of their classroom activities. The Ready Gem curriculum includes Challenging Mentor Texts; Critical Thinking Skills; Vocabulary Development and Technology. The TK curriculum is OWL. Reading partners with 3rd and 4th grades are on Friday. One special activity is switching classrooms twice weekly with the first grade. Topics include Spanish, Author Actions, Art Appreciation, and Character Development and STEM.

Presented by: Misses Lucas and Chin and Mrs. Adams

7.2 Executive Director/Principal's Report

There is a new system of testing – local, as well as State criterion. It scored on the curve. Fundraising for Science camp in Lake Arrowhead is on the way.

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

7.3 CBO's Report

Audit is almost over. We are looking to pay \$111,150 – waiting to see how repayment will work. Enrollment has gone up, so ADA is up.

Presented by: Mrs. Lisa Groot, Chief Business Officer

8.0 ACTION ITEMS

8.1 Declare a vacancy to exist due to the death of Board Member Paul Esquivel per the 2017 Bylaws, Section 9(d).

Presented by: Mrs. Alexis Magnesi, Board President

Motion: Salle Bayer Second: Mark Ellison Vote: 4-0

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

8.2 Ratification of Amendment to Employment Agreement for Custodian, Employee #1612 – increasing rate of hourly pay from \$14.00 to \$15.00.

Presented by: Mrs. Karen Cline, HR Specialist

Motion: Kisha McDonald Second: Salle Bayer Vote: 4-0

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

8.3 Approve 2nd Interim

Presented by: Mrs. Lisa Groot, Chief Business Officer

Motion: Kisha McDonald Second: Mark Ellison Vote: 4-0

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

9.0 CLOSED SESSION:

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

Adjourn to closed session at 7:00 p.m.

Motion: Salle Bayer Second: Mark Ellison Vote: 4-0

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

9.1 Termination of Employee #1616

10.0 RECONVENE OPEN SESSION AT 7:17 P. M.

Motion: Salle Bayer Second: Mark Ellison Vote: 4-0

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

11.0 REPORTING OUT OF CLOSED SESSION.

11.1 Nothing to report

12.0 BOARD COMMENTS:

12.1 Discussion regarding memorandum dated February 15, 2017 from H & K PLC

13.0 ITEMS FOR FUTURE BOARD MEETINGS:

13.1 Vote on Vice President

13.2 Plaque for the late Paul Esquivel

14.0 NEXT MEETING DATE: March 1, 2017

15.0 ADJOURNMENT

Motion: Salle Bayer Second: Kisha McDonald Vote: 4-0

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

The meeting adjourned at 7:53 p.m. in the memory of the Late Claude E. Noel and Paul Esquivel.