

*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
May 3, 2017 @ 5:30 p.m.

Board Members

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

1.0 CALL TO ORDER

The Board President called the meeting to order at 6:28 p.m.

2.0 OPEN GENERAL SESSION

Establishment of a Quorum

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

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: Salle Bayer Second: Mark Ellison Vote: 3-0

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

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

6.1 Approval of the Minutes: March 15, 2017

6.2 Approval of 2016/17 Employment Contract for: Custodian, Employee #1670

6.3 Approval of 2016/17 Employment Contract for: Custodian, Employee #1671 (No Vote)

Motion: Mark Ellison Second: Salle Bayer Vote: 3-0

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

7.0 MONTHLY REPORTS/INFORMATION SESSION:

7.1 Executive Director/Principal’s Report

We are currently in State testing – going well. Accommodation for students who don’t have 504 Plan or IEPs is available. Special thanks to teachers who went beyond their duties in the accommodation. Promotions for Kindergarten, 4th and 8th grades will be held on May 23rd at the theatre in Hesperia. The Field Trip is scheduled for May 17th and The Spring Show will be on May 22nd.

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

7.2 CBO’s Report

This is Teacher Appreciation Week – a different activity each day for the teachers. The Preliminary Budget is done. New LCFF calculator are not in. Raises will be given to all staff. Found \$175,000 worth of invoices in boxes that were stored in storage. A refund is due, but don’t know if they will be paid. The audit will start on May 23rd.

Presented by: Mrs. Lisa Groot, Chief Business Officer

8.0 ACTION ITEMS

8.1 Approve Preliminary FY 17/18 Budget.

Presented by: Mrs. Lisa Groot, Chief Business Officer

Motion: Mark Ellison Second: Salle Bayer Vote: 3-0

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

8.2 Ratify March 16, 2017 Amendment to Purchase and Sale Agreement Extending Escrow until December 31, 2017. Payments totaling \$120,000.

Presented by: Mrs. Lisa Groot, Chief Business Officer

Motion: Mark Ellison Second: Salle Bayer Vote: 3-0

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

8.3 Approve Appointment of Alexis Magnesi for Board Term May 2016 to May 2020.

Motion: Salle Bayer Second: Mark Ellison Vote: 3-0

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

8.4 Approve Appointment of Salle Bayer for Board Term May 2017 to May 2021

Motion: Mark Ellison Second: Alexis Magnesi Vote: 3-0

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

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

9.0 CLOSED SESSION:

The board will meet in closed session pursuant to Cal. Govt. Code section 54956.9.

9.1 Conference with Legal Counsel – Anticipated Litigation (1 case).

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9

Motion: Salle Bayer Second: Mark Ellison Vote: 3-0

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

10.0 RECONVENED OPEN SESSION AT 7:15 P. M.

Motion: Salle Bayer Second: Mark Ellison Vote: 3-0

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

11.0 REPORTING OUT OF CLOSED SESSION.

Nothing to report

12.0 BOARD COMMENTS

None

13.0 ITEMS FOR FUTURE BOARD MEETINGS:

13.1 Approve change Boart meeting start time to 5:30 p.m.

13.2 LCAP

14.0 NEXT MEETING DATE: June 21, 2017

15.0 ADJOURNMENT

Motion: Salle Bayer Second: Mark Ellison Vote: 3-0

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

The meeting adjourned at 7:22 p.m. in the memory of Claude E. Noel and Paul Esquivel.

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