

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

Special Board Meeting Agenda
 9144 Third Avenue
 Hesperia, CA 92345
 Phone: (760) 949-8002
 June 14, 2017 @ 5:30 p.m.

Board Members

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

1.0 CALL TO ORDER

Introduction of Guests

The Board President will call the meeting to order at _____p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Ms. Alexis Magnesi	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____
Mr. Mark Ellison	_____	_____

Other guests present: Erica Klein, Hansberger and Klein, PLC

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstain
Ms. Alexis Magnesi	_____	_____	_____
Ms. Kisha McDonald	_____	_____	_____
Ms. Salle Bayer-Carney	_____	_____	_____
Mr. Mark Ellison	_____	_____	_____

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 CONSENT CALENDAR:

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

- 6.1 Approval of the Special Board Meeting Minutes: May 3, 2017;**
- 6.2 Approval of the Special Board Meeting Minutes: April 17, 2017;**
- 6.3 Approval of FY 2017-2018 Employment Agreements; and**
- 6.4 Approval of FY 2017-2018 School Calendar.**

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

7.0 MONTHLY REPORTS/INFORMATION SESSION:

- 7.1 Executive Director/Principal's Report, Includes LCAP review**
Presented by: Dr. Sonya Joyner, Executive Director/Principal
- 7.2 Facilities Update**
Presented by: Mrs. Lisa Groot, Chief Business Officer
- 7.3 JPA Agreement Renewal**
Presented by: Ms. Karen Cline, HR Specialist

8.0 DISCUSSION ITEMS

- 8.1 2017-2018 Board Meeting Calendar: Dates/change start time to 5:30 p.m.**
- 8.2 Appointment of Jessica Vera as new Board Member**
- 8.3 2017-2018 Employee Handbook**
- 8.4 Brown Act and Governance 101 Board Training Dates**

9.0 ACTION ITEMS

- 9.1 Approve 2017-2018 Budget (Final)**
Presented by: Mrs. Lisa Groot, Chief Business Officer

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

9.2 Approve Suicide Prevention Policy.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

9.3 Ratify 1st Addendum to Hansberger & Klein General Counsel Retainer Agreement

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

9.4 Ratify 1st Addendum to Hansberger & Klein Borrowers Counsel Retainer Agreement

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

9.5 Approve LCAP

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

9.6 Approve Appointment of Jessica Vera as new Board member.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

9.7 Approve 2017-2018 Board meeting Calendar, 3rd Wednesday of the month and new start at 5:30 p.m.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

9.8 Approve 2017-2018 HUSD Charter School Facility Use Agreement

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

9.9 Approve 2017-2018 JPA Renewal Agreement.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

9.10 Approve 2017-2018 Konica Minolta IT Services Agreement.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

Adjourn to closed session at ____ (time)

10.0 CLOSED SESSION:

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

10.1 Pending Litigation

- Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant or paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 – 1 Case.

11.0 RECONVENE OPEN SESSION AT _____ (time).

ROLL CALL	Present	Absent
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

12.0 REPORT OUT OF CLOSED SESSION

13.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS:

14.0 NEXT MEETING DATE: July 19, 2017

15.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Ms. Alexis Magnesi	_____	_____
Mr. Mark Ellison	_____	_____
Ms. Kisha McDonald	_____	_____
Ms. Salle Bayer-Carney	_____	_____

The meeting will adjourn at _____ (time) 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 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