

**Special Board Meeting Minutes**

9144 Third Avenue  
 Hesperia, CA 92345  
 Phone: (760) 949-8002

**June 29, 2017 @ 5:30 p.m.**

**Board Members**

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

**1.0 CALL TO ORDER**

The meeting was called to order at 5:38 p.m.

**2.0 OPEN GENERAL SESSION**

<b>ROLL CALL</b>	Present	Absent
Magnesi	X	
McDonald		X
Ellison	X	
Bayer-Carney	X	
Vera	X	

Introduction of Guests: Erica Klein, Hansberger & Klein

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: SBC	Second: JV	Vote: 4-0		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

**5.0 INVITATION TO ADDRESS THE BOARD, 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 ITEMS**

**6.1 Approve June 14, 2017 Regular Board Meeting Minutes**

Motion: SBC	Second: ME	Vote: 4-0		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

**ANNOUNCE CLOSED SESSION ITEMS:**

- **Personnel**
  - **Public Employee Evaluation – Executive Director/Principal**
  - **Public Employee Evaluation – Human Resources Specialist**
  - **Public Employee Discipline/Dismissal/Release**
  - **Public Employee Discipline/Dismissal/Release**

**7.0 INVITATION TO ADDRESS THE BOARD, 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.

**ADJOURN TO CLOSED SESSION 5:42 p.m.**

**8.0 CLOSED SESSION:**

**Personnel:**

- 8.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: Executive Director/Principal
- 8.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: Human Resources Specialist
- 8.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- 8.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**RECONVENE OPEN SESSION 7:36 p.m.**

**REPORT OUT CLOSED SESSION**

**9.0 INFORMATION and DISCUSSION**

- 9.1 Change Free and Reduced Lunch submissions: waive reduced lunch requirement**  
*Presented by Lisa Groot*
- 9.2 HUSD Facilities Use Agreement, Presented by Lisa Groot**
- 9.3 Konika Minolta IT Services Agreement, Presented by Lisa Groot**
- 9.4 JPA Renewal, Presented by Karen Cline**
- 9.5 LCAP and Dashboard, Presented by Sonya Joyner**
- 9.6 Resolution of Accounting of Funds Received and Spent from Education Protection Account**
- 9.7 2017-2018 Resolution Joining the California Charter Schools JPA, DBA CharterSafe, Presented by Karen Cline**
- 9.8 Wellness Policy, Presented by Dr. Sonya Joyner**

**10.0 ACTION ITEMS**

**10.1 Approve 2017-2018 Board Meeting Calendar 2<sup>nd</sup> Wednesday of the month and start time 5:30 p.m.**

Motion: SBC	Second: ME	Vote: 4-0			
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent	
Magnesi	X				
McDonald				X	
Ellison	X				
Bayer-Carney	X				
Vera	X				

**10.2 Approve Wellness Policy**

Motion: JV	Second: SBC	Vote: 4-0			
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent	
Magnesi	X				
McDonald				X	
Ellison	X				
Bayer-Carney	X				
Vera	X				

**10.3 Approve HUSD Charter School Facility Use Agreement**

Motion: SBC	Second: ME	Vote: 4-0		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

**10.4 Approve 2017-2018 Renewal of CharterSafe Insurance.**

Motion: JV	Second: ME	Vote: 4-0		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

**10.5 Ratify Konica Minolta IT Services Agreement**

Motion: SBC	Second: ME	Vote: 4-0		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

**10.6 Approve Resolution of Accounting of Funds Received and Spent from Education Protection Account**

Motion: SBC	Second: JV	Vote: 4-0		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

**11.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS:**

- **Edlio Agreement**
- **Email addresses for all Board members and employees with pathwaysk8.com extension**
- **Employee Handbook**

**12.0 NEXT MEETING DATE: July 19, 2017**

**RE-ADJOURN TO CLOSED SESSION 8:52 p.m.**

**8.0 CLOSED SESSION:**

**Personnel:**

- 8.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: Executive Director/Principal
- 8.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: Human Resources Specialist
- 8.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- 8.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**RECONVENE OPEN SESSION 9:07 p.m.**  
**REPORT OUT CLOSED SESSION**  
**Public Employee Discipline**  
**Approve 2017-2018 Employment Agreement: Principal**  
**Revoke 2017-2018 Employment Agreement: HR Specialist**

**13.0 ADJOURNMENT**

Motion: SBC	Second: ME	Vote: 4-0		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

The meeting adjourned at 9:08 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 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