

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

Regular Board Meeting Agenda
9144 Third Avenue
Hesperia, CA 92345
Phone: (760) 949-8002
March 1, 2017 @ 5:00 p.m.

Board Members

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

Establishment of a Quorum

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

Other guests present:

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	_____	_____	_____
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 Minutes: February 15, 2017 (Attachment 6.1)

Motion: _____ Second: _____ Vote: _____

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

6.2 Approval of 20126/17 Employment Contract for Instructional Assistant, Employee #1669.

Motion: _____ Second: _____ Vote: _____

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

7.0 MONTHLY REPORTS/INFORMATION SESSION:

7.1 Middle School Teachers report on activities in the classes.

Presented by: Mr. Trujillo, Mrs. Garcia and Misses Miller and Borland

7.2 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, Executive Director/Principal

7.3 LCAP/Planning

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

7.4 CBO’s Report

Presented by: Mrs. Lisa Groot, Chief Business Officer

8.0 ACTION ITEMS

8.1 Vote on Vice President of the Board of Directors

Presented by: Mrs. Alexis Magnesi, Board President

Motion: _____ Second: _____ Vote: _____

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

8.2 Ratification of OPSC Determination Letters Regarding Money Owed Back to State for Findings on Applications 54/75044-00-001 and 54/75044-00-002

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	_____	_____

8.3 Resolution of Board of Directors of Crosswalk: Hesperia Experiential Learning Pathways Joining the California Charter Schools Joint Powers Authority

Presented by: Mrs. Karen Cline, HR Specialist

Motion: _____ Second: _____ Vote: _____

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

8.4 Approve 2nd Interim

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	_____	_____

8.5 Ratification of Project Summary of Project Financing and Expenditures
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	_____	_____

8.6 Ratification of Amendment to Employment Agreement for Custodian, Employee #1666 – increasing rate of hourly pay from \$14.00 to \$15.00.
Presented by Mrs. Karen Clime, HR Specialist

Motion: _____ Second: _____ Vote: _____

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

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 _____ (time)

Motion: _____ Second: _____ Vote: _____

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

9.1 Termination of Employee #1612

9.2 Status Update of Employee #1629

10.0 RECONVENE OPEN SESSION AT _____ (time).

Motion: _____ Second: _____ Vote: _____

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

11.0 REPORTING OUT OF CLOSED SESSION.

12.0 BOARD COMMENTS:

13.0 ITEMS FOR FUTURE BOARD MEETINGS:

14.0 NEXT MEETING DATE: April 19, 2017

15.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

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

The meeting will adjourn at _____ (time) in the memory of the Late 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