

PATHWAYS TO COLLEGE, K-8
REGULAR MEETING – Annual Meeting

Board Members

Regular Board Meeting Minutes

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

August 09, 2017 @ 5:30 p.m.

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 5:40 p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Magnesi	X	
McDonald		X
Ellison	X	
Bayer-Carney	X	
Vera	X	

Introduction of Guests:

Erica Klein, Hansberger & Klein
Daniel Lee, SavantCo

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: SBC Second: ME Vote: 4-0

ROLL CALL	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 July 17, 2017 Regular Board Meeting Minutes

6.2 Addendum to Executive Director/Principal '17-'18 Employment Agreement

Motion: ME Second: SBC Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

7.0 INFORMATION SESSION

- 7.1 Teacher(s) presentation of Use of Guided Learning Professional Development
- 7.2 Financial Analysis and Update, *presented by Dan Lee, SavantCo*
- 7.3 Facilities Update, *presented by Lisa Groot*
- 7.4 Executive Director/Principal's Report
- 7.5 Chief Business Officer Administration Report

8.0 DISCUSSION

- 8.1 2017-2018 Employee Handbook
- 8.2 Parent Committee: Title, composition, appointment of members, purpose.
- 8.3 CAHELP PBIS Program, *presented by Dr. Sonya Joyner*
- 8.4 Updated 2017-2018 Attendance Policy and Procedures

9.0 ACTION ITEMS

9.1 Approve Social Media Privacy Policy

Motion: ME Second: SBC Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

9.2 Approve Employee Use of Social Media Policy

Motion: JV Second: SBC Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera		X		

9.3 Approve Employee Use of Technology Policy

Motion: ME Second: SBC Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

9.4 Approve Employee Use of Technology Procedure

Motion: JV Second: ME Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

9.5 Approve Employee Professional Conduct and Discipline Policy

Motion: ME Second: JV Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

9.6 Approve Employee Complaint Policy and Dispute Resolution Procedure

Motion: SBC Second: JV Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

9.7 Approve Non-Employee Complaint Policy and Dispute Resolution Procedure

Motion: JV Second: ME Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

9.8 Approve Administrative Assistant Job Description

Motion: SBC Second: ME Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

9.9 Approve Resolution Authorizing PTC through the Foundation to enter into bond transaction & establish Pathways to College Properties, LLC.

Motion: SBC Second: ME Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

9.10 Approve Resolution Authorizing Pathways to College Foundation, Inc. to enter into the bond transaction and become the sole member of the Pathways to College Properties, LLC.

Motion: SBC Second: JV Vote: 4-0
ROLL CALL
Magnesi X
McDonald X
Ellison X
Bayer-Carney X
Vera X

9.11 Approve the First Amended Operating Agreement of Pathways to College Properties, LLC.

Motion: ME Second: JV Vote: 4-0
ROLL CALL
Magnesi X
McDonald X
Ellison X
Bayer-Carney X
Vera X

9.12 Approve Unanimous Written Consent Resolution of Pathways to College Properties, LLC to enter into the bond transaction.

Motion: JV Second: SBC Vote: 4-0
ROLL CALL
Magnesi X
McDonald X
Ellison X
Bayer-Carney X
Vera X

9.13 Approve nomination and Appointment of Alexis Magnesi as 2017-2018 Board President

Motion: SBC Second: ME Vote: 4-0
ROLL CALL
Magnesi X
McDonald X
Ellison X
Bayer-Carney X
Vera X

9.14 Approve nomination and Appointment of Jessica Vera as 2017-2018 Board Secretary

Motion: SBC Second: ME Vote: 4-0
ROLL CALL
Magnesi X
McDonald X
Ellison X
Bayer-Carney X
Vera X

9.15 Approve nomination and Appointment of Jessica Vera as 2017-2018 Board Treasurer

Motion: SBC Second: ME Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

9.16 Approve naming Salle Bayer Carney as 2017-2018 Vice President

Motion: AM Second: ME Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera		X		

9.17 Approve updated AB1575 Uniform Complaint Notice, Forms, Policy and Procedures

Motion: ME Second: JV Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

9.18 Approve Revised 2017-2018 Employee Handbook

Motion: ME Second: JV Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera	X			

9.19 Approve Updated 2017-2018 Attendance Policy and Procedures

Motion: JV Second: SBC Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				X
Ellison	X			
Bayer-Carney	X			
Vera		X		

10.0 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.

CLOSED SESSION ITEMS TO BE DISCUSSED: PERSONNEL: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

ADJOURN TO CLOSED SESSION AT 9:02 p.m.

11.0 CLOSED SESSION:

11.1 PERSONNEL: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: PTC Liaison

RECONVENE OPEN SESSION 9:30 p.m.

REPORT OUT OF CLOSED SESSION:

NONE

12.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS:

Updated information regarding CAHELP PBIS Program

Upcoming Board Meeting: Special Meeting: August 31, 2017 and Regular Meeting: September 13, 2017

13.0 ADJOURNMENT

Motion: ME

Second: SBC

Vote: 4-0

ROLL CALL

Aye

Nay

Abstained

Absent

Magnesi

X

McDonald

X

Ellison

X

Bayer-Carney

X

Vera

X

The meeting will adjourn at 9:32 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