



**Wednesday, July 18, 2018
Special Board Meeting Agenda**

**Pathways to College K-8
9144 3rd Ave.
Hesperia, CA 92345**

1. Open General Session

- 1.1 Call to Order
- 1.2 Roll Call and Establishment of Quorum
- 1.3 Pledge of Allegiance
- 1.4 Announcement of Items Deleted or Corrected from the Agenda
- 1.5 Approval of the Agenda
- 1.6 Public Comment

2. Closed Session

- 2.1 Announcement of Closed Session Items
- 2.2 Pending Litigation: Conference with Legal Counsel – Existing Litigation. Case name unspecified: Disclosure would jeopardize existing settlement negotiations.
- 2.3 Personnel: Public Employee Performance Evaluation – Teacher
- 2.4 Adjourn to Closed Session

3. Reconvene Open General Session

- 3.1 Closed Session Report Out

4. Consent Agenda

- 4.1 Approval of June 26, 2018 Special Board Meeting Minutes
- 4.2 Approval of Consent Agenda

5. Information and Discussion Items

- 5.1 Principal/Executive Director Report
- 5.2 Financial Analysis Report, ICON School Management
- 5.3 2018/2019 Immigration Policy
- 5.4 REVISED Resolution No. 11-08-2017-03 Appointing a Board Candidate Application Review Committee
- 5.5 2018/2019 Employee Agreements
- 5.6 2018/2019 Employee Handbook

6. Action Items

- 6.1 Approve the 2018/2019 Immigration Policy
- 6.2 Approve the REVISED Resolution No. 11-08-2017-03 Appointing a Board Candidate Application Review Committee
- 6.3 Approve the 2018/2018 Employee Agreements
- 6.4 Approve the 2018/2019 Employee Handbook
- 6.5 Approve Resignation of Board Member Jessica Vera

7. Board Comments and Items for Future Board Meetings

- 7.1 Next Meeting: Wednesday, August 8, 2018 at 5:30 p.m

8. Adjournment

- 8.1 Adjournment