

PATHWAYS TO COLLEGE, K-8  
SPECIAL MEETING

**Board Members**

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

**Special Board Meeting Minutes**

9144 Third Avenue, Hesperia, CA 92345

Phone: (760) 949-8002

Teleconference Location:

939 E. Avenue Q-12, Palmdale, CA. 93550

**August 16, 2017 @ 11:00 a.m.**

**1.0 CALL TO ORDER.** The meeting was called to order at 11:08 a.m.

**2.0 OPEN GENERAL SESSION**

**ROLL CALL**

	Present	Absent
Magnesi	x	
McDonald		x
Ellison	x	
Bayer-Carney	x	
Vera	x	

arrived at 11:11 a.m. (after approval of the agenda)

Introduction of Guests: Erica Klein, Hansberger & Klein

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: SBC                      Second: JV                      Vote: 3-0

<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 and 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.

**Announce Closed Session Matters: personnel – public employee discipline/dismissal/release**

**Adjourned to Closed Session at: 11:11 a.m.**

**6.0 CLOSED SESSION:**

**6.1 PERSONNEL - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**RECONVENE OPEN SESSION 11:40 A.M.**

**REPORTING OUT OF CLOSED SESSION:** The Board has taken action in closed session to place the CBO/Office Manager on paid, administrative leave for a period not to exceed 90 days immediately upon the employee's return from medical leave. 4-0 Vote

**9.0 ACTION ITEM:**

**9.1 Approve Resolution to add bank signers.**

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			

**10.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS: August 31, 2017 5:30 p.m.**

**11.0 ADJOURNMENT**

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			

**Meeting adjourned at 11:44 a.m.**

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  
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FOR MORE INFORMATION

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