

PATHWAYS TO COLLEGE, K-8  
SPECIAL MEETING

**Special Board Meeting Agenda**

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.**

**Board Members**

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

**1.0 CALL TO ORDER.** The meeting was called to order at \_\_\_\_\_.

**2.0 OPEN GENERAL SESSION**

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

Introduction of Guests: Erica Klein, Hansberger & Klein

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	_____	_____	_____	_____
McDonald	_____	_____	_____	_____
Ellison	_____	_____	_____	_____
Bayer-Carney	_____	_____	_____	_____
Vera	_____	_____	_____	_____

**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.

**6.0 CLOSED SESSION:**

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

**RECONVENE OPEN SESSION \_\_\_ P.M.**

**REPORTING OUT OF CLOSED SESSION:**

**9.0 ACTION ITEM:**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	_____	_____	_____	_____
McDonald	_____	_____	_____	_____
Ellison	_____	_____	_____	_____
Bayer-Carney	_____	_____	_____	_____
Vera	_____	_____	_____	_____

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

**11.0 ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	_____	_____	_____	_____
McDonald	_____	_____	_____	_____
Ellison	_____	_____	_____	_____
Bayer-Carney	_____	_____	_____	_____
Vera	_____	_____	_____	_____

**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