

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

August 31, 2017 @ 5:30 p.m.

1.0 CALL TO ORDER

The meeting was called to order at 5:38 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

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: SBC Second: JV 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 August 9, 2017 Regular Board Meeting Minutes

Motion: SBC Second: ME Vote: 4-0

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

ANNOUNCE CLOSED SESSION MATTERS: STUDENT MATTER

7.0 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.

8.0 ADJOURN TO CLOSED SESSION 5:41 p.m.

Student Matters:

8.1 Consideration of Student Suspension

RECONVENE OPEN SESSION 5:43 p.m.

REPORT OUT CLOSED SESSION: NONE

9.0 ACTION ITEMS

9.1 Motion to Ratify 2017-2018 eLuma online therapy services agreement

Motion: JV Second: ME Vote: 4-0

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

10.0 INFORMATION SESSION

10.1 Brown Act Training

11.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS:

Upcoming Board Meeting: September 13, 2017

12.0 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 7:19 p.m. in the memory of Claude E. Noel and Paul Esquivel.