

PATHWAYS TO COLLEGE, K-8 – REGULAR 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

September 14, 2017 @ 12:00 p.m.

Teleconference Location: 712-770-4010 PIN: 665749#

Site Locations:

18422 Bear Valley Road, Victorville, CA 92395

13313 Makai Court, #10 and #25, Victorville, CA 92395

1.0 CALL TO ORDER

The meeting was called to order at 12:05 pm.

2.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Magnesi	<u> X </u>	<u> </u>
McDonald	<u> </u>	<u> X </u>
Ellison	<u> </u>	<u> X </u>
Bayer-Carney	<u> X </u>	<u> </u>
Vera	<u> X </u>	<u> </u>

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: SBC Second: V Vote: 3-0

ROLL CALL

	Aye	Nay	Abstained	Absent
Magnesi	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
McDonald	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Ellison	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Bayer-Carney	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vera	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

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 ACTION ITEMS

6.1 Approve Unaudited Actuals

Motion: SBC Second: V Vote: 3-0

ROLL CALL

	Aye	Nay	Abstained	Absent
Magnesi	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
McDonald	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Ellison	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Bayer-Carney	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vera	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

7.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS:

Concerns of teachers and staff.

8.0 ADJOURNMENT

Motion: SBC

Second: V

Vote: 3-0

ROLL CALL

	Aye	Nay	Abstained	Absent
Magnesi	<u>X</u>			
McDonald				<u>X</u>
Ellison				<u>X</u>
Bayer-Carney	<u>X</u>			
Vera	<u>X</u>			

The meeting adjourned at 12:17 pm 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

