

PATHWAYS TO COLLEGE, K-8 – REGULAR MEETING

**Board Members**

Alexis Magnesi, President  
Salle Bayer-Carney, Vice President  
Jessica Vera, Secretary/Treasurer

**Regular Board Meeting Minutes**

9144 Third Avenue  
Hesperia, CA 92345  
Phone: (760) 949-8002

**September 20, 2017 @ 5:36 p.m.**

**1.0 CALL TO ORDER**

The meeting was called to order at 5:36 pm.

**2.0 OPEN GENERAL SESSION**

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

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: Bayer-Carney      Second: Vera      Vote: 3-0  
**ROLL CALL**      Aye      Nay      Abstained      Absent

Magnesi	X			
McDonald				
Ellison				
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. Fifteen plus spoke on their concerns of staff resigning, no one in administration to answer their questions and rumors of the school being closed because of no money.

- Dr. Joyner said she is happy to see parents who are here and apologized for being out for the past two weeks due to illness. She very emotionally explained the torment she has gone through the past two months with Council and how the staff and board have become divisive.
- Daniel Lee, Savant Co, assured the audience that the school is financially stable and payroll will be done on time.. Building project is on track. His job is to make sure everything is in compliance.
- Ashley Palmer said had she known sooner she would have come.
- Kevin Barnes thanked the board for calling this meeting and read a statement about Dr. Joyner’s helpfulness to the school. He questioned why Dr. Joyner is on an At Will Contract and asked that she be put on a three year contract. He left his written statement for the board’s review.
- Sylvia Ellison explained the At Will Contract and said it’s to the advantage of the employee.
- Megan Pike interjected about the Brown Act and suggested name of Council who can probably do the same as the one we have.
- Terry Adams talked about feelings of disconnect on the campus and submitted a three page paper to the board.
- Dr. Joyner thanked everyone again for coming out. She apologized to the Board for being emotional and asked the Board not to accept Sylvia Ellison’s resignation and dismiss the attorney.
- Mr. Polak asked that both Dr. Joyner’s and Sylvia Ellison’s contracts are voted on.
- The reason why Rhonda Ellison was appointed as Administrative Designee was explained by Vice President Salle Bayer-Carney.
- Tanis Gaines told how the Administration Office has gone from seven to two.

**6.0 CONSENT ITEMS**

**6.1 Approve August 16, August 31 and September 14, 2017 Regular and Special Board Meeting Minutes**

**6.2 Approve 2017-2018 Employment Agreement**

Motion: Bayer-Carney	Second: Vera	Vote: 3-0		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				
Ellison				
Bayer-Carney	X			
Vera	X			

**7.0 INFORMATION SESSION**

**7.1 Teacher Presentations** (Mx. Megan Pike, Mr. Orlando Trujillo, Mrs. Rhonda Dennis, Ms. Erin Borland, etc.)

**7.2 Facilities Update**

**7.3 Executive Director/Principal's Report**

**TABLED**

**8.0 DISCUSSION**

**8.1 BITSA**, presented by Dr. Sonya Joyner

**8.2 Board Calendar** – December meeting

**8.3 School Organization**, Appointment of Administrative Designee

**8.4 Discussion of Assistant Principal Position**

**TABLED**

**9.0 ACTION ITEMS**

**9.1 Approve Resignations of Keisha McDonald and Mark Ellison**

Motion: Bayer-Carney	Second: Vera	Vote: 3-0		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				
Ellison				
Bayer-Carney	X			
Vera	X			

**9.2 Approve Dee Marh Agreement and payment of \$1,825 each; BITSA for two incoming teachers**

Motion: Bayer-Carney	Second: Vera	Vote: 3-0		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				
Ellison				
Bayer-Carney	X			
Vera	X			

**9.3 Approve Resolution Appointing Ad Hoc Search Committee**

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

**NO VOTE**

**9.4 Approve Resolution Appointing Ad Hoc Marketing Committee**

Motion: Vera	Second: Bayer-Carney	Vote: 3-0		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				
Ellison				
Bayer-Carney	X			
Vera	X			

**9.5 Approve Appointment of Rhonda Dennis as Administrative Designee**

Motion: _____	Second: _____	Vote: _____		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	_____	_____	_____	_____
McDonald	_____	_____	_____	_____
Ellison	_____	_____	_____	_____
Bayer-Carney	_____	_____	_____	_____
Vera	_____	_____	_____	_____
NO VOTE				

**10.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS:**

All items under 7.0 and 8.0 were tabled and moved to October 11, 2017 meeting.

**Upcoming Board Meeting: October 11, 2017 (correction)**

**11.0 ADJOURNMENT**

Motion: Vera	Second: Bayer-Carney	Vote: 3-0		
<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Magnesi	X			
McDonald				
Ellison				
Bayer-Carney	X			
Vera	X			

The meeting adjourned at 8:31 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