

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 25, 2017 @ 5:30 p.m.

1.0 CALL TO ORDER

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

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Magnesi	X	
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			
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.

5.1

Richard Hansberger, Hansberger & Klein: Mr. Hansberger discussed the current status of the bond process. He addressed his concerns regarding employment contracts from a legal standpoint, and the potential impact it can have during this bond process. Mr. Hansberger answered questions from PTC employees and parents.

Many comments and questions were made from parents and employees, inquiring about current status and future of PTC.

Some inquired on who the point-of-contact person will be in the event administration is not available.

Some inquired about upcoming school events, who will coordinate them.

Some inquired about open board positions and the application process.

6.0 ACTION ITEMS

6.1 Discuss and Consider Approval of 3-year Employment Agreement for Executive Director/Principal

Motion: Bayer-Carney Second: Vera Vote: 3-0

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

6.2 Discuss and Consider Approval of 3-year Employment Agreement for Education Specialist.

Motion: Vera Second: Bayer-Carney Vote: 3-0

ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi		X		

Bayer-Carney	X
Vera	X

7.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS:

7.1. Next Regular Board Meeting scheduled for October 11, 2017 at 5:30pm.

8.0 ADJOURNMENT

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

The meeting adjourned at 7:25 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