

Board Members

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

Regular Board Meeting Agenda

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

October 11, 2017 @ 5:30 p.m.

1.0 CALL TO ORDER

The meeting was called to order at _____.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Magnesi	_____	_____
Bayer-Carney	_____	_____
Vera	_____	_____

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

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

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.

6.0 CONSENT ITEMS

6.1 Approve September 25, 2017 Regular Board Meeting Minutes

Motion: _____ Second: _____ Vote: _____

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

ANNOUNCE CLOSED SESSION ITEMS: Public Employee Evaluation and Conference with Legal Counsel

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.

ADJOURN TO CLOSED SESSION _____ (time)

12.5 Approve Promissory Note by and Between Pathways to College and Hamel Contracting, Inc.

Motion: _____ Second: _____ Vote: _____

ROLL CALL Aye Nay Abstained Absent

Magnesi _____
Bayer-Carney _____
Vera _____

12.6 Approve Harvest Festival

Motion: _____ Second: _____ Vote: _____

ROLL CALL Aye Nay Abstained Absent

Magnesi _____
Bayer-Carney _____
Vera _____

12.7 Approve 2017-2018 Independent Contractor Agreement for Psychology Services

Motion: _____ Second: _____ Vote: _____

ROLL CALL Aye Nay Abstained Absent

Magnesi _____
Bayer-Carney _____
Vera _____

12.8 Approve _____ [NAME] 2017-2018 Parent Liaison Employment Agreement and Job Description

Motion: _____ Second: _____ Vote: _____

ROLL CALL Aye Nay Abstained Absent

Magnesi _____
Bayer-Carney _____
Vera _____

13.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS:

Upcoming Board Meeting: November 8, 2017

14.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

ROLL CALL Aye Nay Abstained Absent

Magnesi _____
Bayer-Carney _____
Vera _____

The meeting adjourned at _____ 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