PATHWAYS TO COLLEGE, K-8

Board Members

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

	speria, CA 92345				Jessica Vera, Se	ecretary/Trea
	one: (760) 949-8002 tober 11, 2017 @ 5:30 p.m.					
1.0	CALL TO ORDER The meeting was called to order a	t		·		
2.0	OPEN GENERAL SESSION ROLL CALL Magnesi Bayer-Carney Vera	Present	Abs	ent		
3.0 4.0	PLEDGE OF ALLEGIANCE APPROVAL OF THE AGENDA Motion: ROLL CALL Magnesi Bayer-Carney Vera	Second: Aye	Nay	Abstained	Vote: Absent	

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

Regular Board Meeting Agenda

9144 Third Avenue

6.1 Appro	Approve September 25, 2017 Regular Board Meeting Minutes								
Motion:		Secon	d:						
ROLL CALL Magnesi Bayer-Car Vera	ney _	Aye	Nay	Abstained	Absent				

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)

8.0 CLOSED SESSION ITEMS:

- 8.1 Public Employee Evaluation Executive Director/Principal
- 8.2 Conference with Legal Counsel Anticipated Litigation
 Exposure to litigation pursuant to Government Code §54956.9 (d)(2) and (3). 1 potential case

RECONVENE OPEN SESSION _____ (time)

9.0	REPORT	OUT	OF	CLOSED	SESSION	(if	any)
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10.0 INFORMATION SESSION

- 10.1 Financial Analysis and Update, Presented by SavantCo
- 10.2 Facilities Update
- **10.2 Teacher Presentations** (Middle School)
- 10.3 Teacher Presentations (4/5 Grade Teachers; Mrs. Houk, Mrs. Tullar, Ms. Marin)
- **10.4 Executive Director/Principal's Report**

11.0 DISCUSSION

- 11.1 Amendment to Approved 2017-2018 Board Calendar December Meeting
- 11.2 Consultant Agreement for Sharon Hoyt-Cline, AAE/AFJOTC, Hearing Screenings
- 11.3 October 2017 Harvest Festival Event details, minimum day schedule
- 11.4 Independent Contractor Agreement for Psychology Services
- 11.5 Parent Liaison position
- 11.6 Fundraising what can we sell, where can we sell, where does the money go?

12.0 ACTION ITEMS

12.1 Approve Sharon Hoyt-Cline 2017-2018 Independent Contractor Agreement for, AAE/AFJOTC Hearing Screening Services

Motion:	Second	d:		Vote:
ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi				
Bayer-Carney				
Vera				
12.2 Approve Rescission				
Motion:	Second	d: :		Vote:
ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi				
Bayer-Carney				
Vera				
Motion:	Second	d:		
ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi			_	
Bayer-Carney				
Vera				
12.4 Approve Administrati				Employment Agreement
ROLL CALL			Abstained	
	Aye			
Magnesi Boyer Corney				
Bayer-Carney	<u> </u>			
Vera				

ROLL CALL			Abstained	Vote:
Magnesi	,			
Bayer-Carney				
Vera				
VCIA			<u> </u>	
12.6 Approve Harvest Fes	tival			
Motion:	Seco	nd:		Vote:
ROLL CALL			Abstained	
Magnesi				
Bayer-Carney				
Vera				
12.7 Approve 2017-2018 Ir	ndependent (Contractor	Agreement f	or Psychology Services
Motion:	Seco	nd:		Vote:
ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi				
Bayer-Carney				
Vera				
Vera				
Vera 12.8 Approve [N/	ME] 2017-20)18 Parent	Liaison Emp	loyment Agreement and Job D
Vera 12.8 Approve [N/ Motion:	ME] 2017-20 Secol	018 Parent	Liaison Emp	loyment Agreement and Job D Vote:
Vera 12.8 Approve [N4 Motion: ROLL CALL	ME] 2017-20 Secon Aye	018 Parent nd: Nay	Liaison Emp Abstained	loyment Agreement and Job D Vote: Absent
Vera 12.8 Approve [NA Motion: ROLL CALL Magnesi	AME] 2017-20 Secon Aye	018 Parent nd: Nay	Liaison Emp Abstained	loyment Agreement and Job D Vote: Absent
Vera 12.8 Approve [N/ Motion: ROLL CALL Magnesi Bayer-Carney	AME] 2017-20 Secon Aye	018 Parent nd: Nay	Liaison Emp Abstained	loyment Agreement and Job D Vote: Absent
Vera 12.8 Approve [NA Motion: ROLL CALL Magnesi	AME] 2017-20 Seco Aye	018 Parent nd: Nay	Liaison Emp Abstained	Novent Agreement and Job D Vote: Absent
Vera 12.8 Approve [N4 Motion: ROLL CALL Magnesi Bayer-Carney	AME] 2017-20 Seco Aye	018 Parent nd: Nay	Liaison Emp Abstained	Ioyment Agreement and Job D Vote: Absent

ADJOURNMENT 14.0

Motion:	Second:			Vote:	
ROLL CALL	Aye	Nay	Abstained	Absent	
Magnesi Bayer-Carney Vera					
The meeting adjourned at		ii	n the memory	of Claude E. Noel and Paul E	squivel.

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.

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

Pathways to College, K-8 **Regular Board Meeting Agenda** October 11, 2017

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.