

# SPECIAL MEETING OF THE GOVERNING BOARD | Agenda

June 26, 2018 | 5:45 p.m.

Pathways to College, K-8  
9144 Third Avenue | Hesperia, CA 92345

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## 1.0 OPEN GENERAL SESSION

1.1 CALL TO ORDER \_\_\_\_\_ a.m. / p.m.

### 1.2 ROLL CALL & ESTABLISHMENT OF QUORUM

ROLL CALL: Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

### 1.3 PLEDGE OF ALLEGIANCE

1.4 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA | *Board members may request that an item be removed from the current Consent or Action Agendas for clarification, discussion, or correction purposes; or if additional research is required.*

### 1.5 APPROVAL OF THE AGENDA

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

ROLL CALL: Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

1.6 PUBLIC COMMENT | *Comments on an agenda item should be limited to three minutes. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.*

## 2.0 CONSENT AGENDA

### 2.1 APPROVAL OF JUNE 13, 2018 REGULAR BOARD MEETING MINUTES

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

ROLL CALL: Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

## 3.0 INFORMATION AND DISCUSSION ITEMS

3.1 Principal Report, Craig Merrill

3.2 2018-2019 Preliminary Budget

3.3 2018-2019 Local Control Accountability Plan

3.4 2018-2019 Consolidated Application

3.5 2018-2019 HUSD Facilities Use Agreement

3.6 Hansberger & Klein Retainer 2<sup>nd</sup> Addendum

3.7 ICON School Management Service Agreement

3.8 Formation Technology Service Agreement

## 4.0 ACTION ITEMS

### 4.1 Approve 2018-2019 Local Control Accountability Plan

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

ROLL CALL: Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

### 4.2 Approve 2018-2019 Consolidated Application

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**ROLL CALL:** Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

**4.3 Approve 2018-2019 Preliminary Budget**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**ROLL CALL:** Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

**4.4 Approve 2018-2019 Employment Agreements**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**ROLL CALL:** Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

**4.5 Approve 2018-2019 HUSD Facilities Use Agreement**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**ROLL CALL:** Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

**4.6 Approve Hansberger & Klein 2<sup>nd</sup> Addendum to Retainer Agreement**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**ROLL CALL:** Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

**4.7 Approve ICON School Management Service Agreement**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**ROLL CALL:** Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

**4.8 Approve Formation Technology Service Agreement**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**ROLL CALL:** Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

**4.9 Approve reimbursement of expenses for Board Member Vera NTE \$ \_\_\_\_\_**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**ROLL CALL:** Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

**4.10 Approve application for Provisional Intern Permit Credential from the California Commission on Teacher Credentialing for Victor Valdez**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**ROLL CALL:** Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

**5.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS**

**5.1 NEXT MEETING**

**6.0 ADJOURNMENT**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**ROLL CALL:** Alexis Magnesi, Salle Bayer-Carney, Jessica Vera

*Meeting adjourned at \_\_\_\_\_ a.m. / p.m. in the memory of Claude E. Noel and Paul Esquivel.*