

PATHWAYS TO COLLEGE K-8

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

January 17, 2018 @ 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.

6.0 CONSENT ITEMS

6.1 Approve January 10, 2018 Special Board Meeting Minutes and December 13, 2017 Regular Board Meeting Minutes

6.2 Approve 2017-2018 Employment Agreements [Principal, Office Manager, Teachers, Special Education Aide, Temporary positions]

Motion: _____	Second: _____	Vote: _____		
ROLL CALL	Aye	Nay	Abstained	Absent
Magnesi	_____	_____	_____	_____
Bayer-Carney	_____	_____	_____	_____
Vera	_____	_____	_____	_____

7.0 INFORMATION SESSION

7.1 Interim COO Report, Roy Kim

7.2 Financials Update, SavantCo

8.0 DISCUSSION

9.0 ACTION ITEMS

9.1 Approve Independent Consultant Agreement – Psychological Assessment services

Motion: _____	Second: _____	Vote: _____	
ROLL CALL	Aye	Nay	Abstained Absent
Magnesi	_____	_____	_____
Bayer-Carney	_____	_____	_____
Vera	_____	_____	_____

9.2 Approve 2016-2017 SARC

Motion: _____	Second: _____	Vote: _____	
ROLL CALL	Aye	Nay	Abstained Absent
Magnesi	_____	_____	_____
Bayer-Carney	_____	_____	_____
Vera	_____	_____	_____

10.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS:

Upcoming Board Meeting:

11.0 ADJOURNMENT

Motion: _____	Second: _____	Vote: _____	
ROLL CALL	Aye	Nay	Abstained Absent
Magnesi	_____	_____	_____
Bayer-Carney	_____	_____	_____
Vera	_____	_____	_____

The meeting will adjourn at _____ p.m. 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