

**PATHWAYS TO COLLEGE K-8**  
**Regular Board Meeting - Agenda**

9144 Third Avenue, Hesperia, CA 92345

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

**March 12, 2018 @ 5:30 p.m.**

**1.0 OPEN GENERAL SESSION**

- a. **CALL TO ORDER:** \_\_\_\_p.m.
- b. **ESTABLISHMENT OF QUORUM**  
**ROLL CALL:** Alexis Magnesi, Salle Bayer-Carney, Jessica Vera
- c. **PLEDGE OF ALLEGIANCE**
- d. **APPROVAL OF THE AGENDA**  
Motion: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_
- e. **PUBLIC COMMENT.** Comments should be limited to 3 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 ITEMS.**

- 2.1 January 17, 2018 Regular Board meeting minutes
  - 2.2 February 21, 2018 Regular Board meeting minutes
  - 2.3 2017-2018 Employment Agreements [Substitute, Instructional Aide]
- Motion: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_

**3.0 INFORMATION and DISCUSSION ITEMS.**

- a. Principal's Report, Craig Merrill
- b. Special Services Director's Report, Diane Godfrey
- c. Financial Report, includes independent auditor selection and OPSC Findings, SavantCo
- d. Receive 2017 Form 700s
- e. Campus Security
- f. Suspension/Expulsion Policy
- g. Phone Systems Proposals – Bid evaluation
- h. IT Consultant Proposal
- i. Charter School Facilities Incentive Grant

**4.0 ACTION ITEMS:**

- 4.1 **Approve Professional Development Rates**  
Motion: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_
- 4.2 **Approve English Learner Coordinator Stipend**  
Motion: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_
- 4.3 **Approve Independent Auditor Selection**  
Motion: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_
- 4.4 **Approve Campus Search and Seizure Policy**  
Motion: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_
- 4.5 **Approve Suspension/Expulsion Policy**  
Motion: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_

**4.6 Approve Phone System Service Agreement**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**4.7 Approve IT Consultant Service Agreement**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**4.3 Board Comments and Upcoming Board meeting:**

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

**5.0 ADJOURNMENT.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

\_\_\_\_\_ p.m.