

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

June 13, 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 May 16, 2018 Special Board Meeting minutes
Motion: ____ Second: ____ Roll Call Vote: ____

3.0 INFORMATION and DISCUSSION ITEMS.

- 3.1 Health Insurance Broker Presentations
- 3.2 Liability & Worker's Compensation Presentations
- 3.3 Principal's Report, Craig Merrill
- 3.4 Financial Report, SavantCo
- 3.5 2018-19 Board Meeting Calendar
- 3.6 Student Uniform/Dress Code Policy
- 3.7 Health and Wellness Policy
- 3.8 Suicide Prevention Policy
- 3.9 Electronics Policy

4.0 ACTION ITEMS:

- 4.1 **2018-19 Health Insurance Broker Selection**
Motion: ____ Second: ____ Roll Call Vote: ____
- 4.2 **2018-19 General Liability & Worker's Compensation Selection**
Motion: ____ Second: ____ Roll Call Vote: ____
- 4.3 **2018-19 Board Meeting Calendar**
Motion: ____ Second: ____ Roll Call Vote: ____
- 4.4 **Approve Student Uniform/Dress Code Policy**
Motion: ____ Second: ____ Roll Call Vote: ____
- 4.5 **Approve Health and Wellness Policy**
Motion: ____ Second: ____ Roll Call Vote: ____

4.6 Approve Suicide Prevention Policy

Motion: _____ Second: _____ Roll Call Vote: _____

4.7 Approve Electronics Policy

Motion: _____ Second: _____ Roll Call Vote: _____

5.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS:

6.0 ADJOURNMENT:

Motion: _____ Second: _____ Vote: _____

_____ p.m.

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