

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

November 8, 2017 @ 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	_____	_____

Introduction of Guests: Dan Lee, SavantCo

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 September 20, 2017 and October 11, 2017 Regular Board Meeting Minutes

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

7.0 INFORMATION SESSION

7.1 Interim COO Report, Roy Kim

- HUSD Meeting – Development of Strategic Action Plan for PTC’s restructuring efforts
 - Weekly Newsletter to parents
 - Agendas distributed to families, staff/faculty and HUSD personnel
- Harvest Festival
- Personnel – Ongoing search efforts to fill vacant Admin and Credentialed positions
- Board Member Seat openings -- Applications/posting/marketing efforts
- SELPA update

9.6 Approve Resolution Appointing the Board Candidate Application Review Committee

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

9.7 Authorize the Interim Chief Operations Officer to explore and engage an Independent Consultant for the following service(s): assistance with search process, hiring and mentoring of individuals to fill key Administration positions: Principal, Assistant Principal, SpED Coordinator as needed. Agreement not to exceed \$40,000 for the 2017-2018 fiscal year. Final agreement to be ratified by the Board of Directors.

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

9.8 Approve appointment of Administrative Designee.

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

9.9 Approve Student Suspension/Expulsion Policy and Procedures per AB 1360

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

9.10 Approve Consolidated Applications: Certificate of Assurances, Protected Prayer Certification, Application for Funding and Homeless Education Policy

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

9.11 Accept Resignation of Dr. Sonya Joyner.

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

9.12 Approve Harassment, Discrimination and Retaliation Prevention Policy

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: December 13, 2017 – Suspension/Expulsion legal update
Website Updates
HUSD Notices
Compliance

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