## PATHWAYS TO COLLEGE K-8

## **Regular Board Meeting Agenda**

9144 Third Avenue Hesperia, CA 92345 Phone: (760) 949-8002

November 8, 2017 @ 5:30 p.m.

## **Board Members**

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

1.0	CALL TO ORDER The meeting was called to order a	nt		·			
2.0	OPEN GENERAL SESSION ROLL CALL Magnesi Bayer-Carney Vera	Prese	nt Abs	sent			
	Introduction of Guests: Dan Lee,	SavantCo					
3.0	PLEDGE OF ALLEGIANCE						
4.0	APPROVAL OF THE AGENDA  Motion: So	econd:		Vote:			
	ROLL CALL  Magnesi Bayer-Carney Vera	Aye	Nay 	Abstained  —	Absent		
5.0	INVITATION TO ADDRESS THE an item has been placed on the public there be comments on, responses to, receipt of information/report; (2) refer	shed agend or discussion	a in accord on of a topi	ance with the Bro	own Act, there s nda. The Board	shall be no action taken, nor should members may: (1) acknowledge	l
6.0	CONSENT ITEMS 6.1 Approve September 20, 201	7 and Oct	ober 11,	2017 Regular l	Board Meetin	g Minutes	
	Motion: Se	econd:		Vote:			
	ROLL CALL Magnesi	Aye	Nay	Abstained	Absent		
	Bayer-Carney Vera					<del>-</del> -	
7.0	INFORMATION SESSION 7.1 Interim COO Report, Roy  • HUSD Meeting – Develone Weekly Newslette  • Agendas distribute  • Harvest Festival  • Personnel – Ongoing see  • Board Member Seat ope  • SELPA update	opment of er to parented to famile earch effort	ts ies, staff/f ts to fill va	aculty and HUS	SD personnel		

- Notice for Suspension/Expulsion legal update/training to be scheduled for December board meeting presented by Hansberger & Klein
- Upcoming Events invitation to parents and board members
- 7.2 Financials Update, SavantCo

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- 8.1 **Parent Advisory Committee**
- Personnel Search and Candidate Application Review Committee 8.2
- **Board Candidate Application and Review Committee** 8.3
- Independent Consultant to advise and assist in search, hiring and mentoring of individuals hired 8.4 for key administrator positions. Individual must have extensive experience (5+ years with same 00,

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	CEO, CAO of I	District or Charte		capacity: forn	ner Superin	tendent, District Principal,				
8.5	School Dashb	oard								
<b>ACTION</b>	_									
9.1	Ratify SavantCo Proposal Addendum to expand the scope of services to include the temporal appointment of Roy Kim as <i>Interim Chief Operations Officer</i> .									
N 4 = 4' =										
ROLL C	A. I.	Second:	Nev	:910V	Λ b a a rat					
				Abstained						
Magnesi				_						
Bayer-Ca Vera	arriey									
veia			-							
9.2						ement and oversight of al				
NA . C		tion compliance a								
		Second:		_ Vote:		<del></del>				
ROLL C		•	•	Abstained						
Magnesi						<del></del>				
Bayer-Ca	arney					<u>—</u>				
Vera										
9.3	Approve Reso	lution Appointing								
Motion: _		Second:		_ Vote:	· <del></del>					
ROLL C	ALL	Aye	Nay	Abstained	Absent					
Magnesi				_	_	<u></u>				
Bayer-Ca	arney			_	_	<u></u>				
Vera						<u> </u>				
9.4	Approve Reso	olution Appointing	the Boar	d Candidate A	pplication I	Review Committee				
Motion: _		Second:		Vote:						
		Aye	Nav	A batain a d	A boost					
ROLL C	ALL		inay	Abstained	Absent					
						<u></u>				
ROLL C										
ROLL C. Magnesi						<u></u>				
ROLL Constant Constan	arney					<u> </u>				
Magnesi Bayer-Ca Vera 9.5	arney Accept Resolu Committee	ution Appointing	the Persor	nel Search ar		<u></u>				
Magnesi Bayer-Ca Vera 9.5 Motion:	Accept Resolu Committee	ution Appointing	the Persor	nel Search ar	nd Candidat	te Application Review				
Magnesi Bayer-Ca Vera 9.5	Accept Resolu Committee	ution Appointing	the Persor	nel Search ar	nd Candidat	te Application Review				
Magnesi Bayer-Ca Vera 9.5 Motion:	Accept Resolu Committee ALL	Second:	the Persor	nel Search ar	nd Candidat  Absent	te Application Review				
Magnesi Bayer-Ca Vera 9.5 Motion: _ ROLL Ca	Accept Resolu Committee ALL	Second:	the Persor	inel Search ar  Vote: Abstained	Absent	te Application Review				

9.6						Review Committee
Motion: ROLL (		Second:				<del></del>
		Aye	-	Abstained		
Magnes						
Bayer-0	Jarney					
Vera						<u></u>
9.7	for the follow to fill key Ad	ving service(s): ass ministration position to to exceed \$40,00	istance wons: Princ	ith search pro ipal, Assistan	ocess, hirin t Principal,	age an Independent Consultant g and mentoring of individuals SpED Coordinator as needed. nal agreement to be ratified by
Motion:		Second:		Vote:		
ROLL (	CALL	Aye	Nay	Abstained		
Magnes	si	•	-	<u> </u>		
Bayer-0						
Vera	Samoy					<u> </u>
9.8		ointment of Admin				
Motion:		Second:			·	
ROLL (		Aye	Nay	Abstained	Absent	
Magnes						
Bayer-0	Carney					
Vera	•					
						<u> </u>
9.9	Approve Stu	dent Suspension/E	vnulsion F	Policy and Pro	ncedures n	er AR 1360
Motion:		Second:				
			Nov	Vote. Abstained	Abcont	<del></del>
ROLL (		Aye	ivay	Abstained	Absent	
Magnes						<u></u>
Bayer-0	Carney					
Vera						<u></u>
9.10	Application f	or Funding and Ho	meless Ed	ducation Polic	<b>y</b>	otected Prayer Certification,
Motion:		Second:		Vote:		<del></del>
ROLL (		Aye	Nay	Abstained	Absent	
Magnes				_		
Bayer-0	Carney					
Vera	•			<u> </u>		
						<del></del>
9.11	Accept Resig	gnation of Dr. Sony	a Joyner.			
Motion:	·	Second:	-	Vote:		
ROLL (		Aye	Nay	Abstained		<del></del>
Magnes		, •	,	, 1.5 G 1.6 1.6 G	,	
Bayer-0						
	Jamey					<u> </u>
Vera						<u></u>
9.12	• •	assment, Discrimir				-
Motion:		Second:				
ROLL (	_	Aye	Nay	Abstained	Absent	
Magnes	si					<u></u>
Bayer-0						
Vera	- ,					<del></del>
				_		<del></del>

## 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

Second:		_ Vote	:	_
Aye	Nay	Abstained	Absent	
Without Notice: Notice On Public Testimony: the agenda is completed tice is hereby given the damay be made at the vided For Any Individuation that a disability who required that the collection of the collection	e is hereby g The Governin ed. at, consistent is meeting. F ual With A Dis uires reasona ege Telephon	iven that the orde  g Board's presiding t with the requirent dowever, any such sability: Pursuant able accommodati e (760) 949-8002	or of consideration of officer reserves to the Bagley-in presentation will be to the Rehabilitation to attend or particle.	f matters on this agenda may be the right to impose reasonable time.  Keene Open Meeting Act, special for information only.  n Act of 1973 and the Americans with
1	p.m. in the men	Aye Nay	Aye Nay Abstained  p.m. in the memory of Claude E. Noel a  without Notice: Notice is hereby given that the orde  Dn Public Testimony: The Governing Board's presidicate agenda is completed. The agenda is completed. The series hereby given that, consistent with the requirent damay be made at this meeting. However, any sucle vided For Any Individual With A Disability: Pursuant that a disability who requires reasonable accommodating Pathways to College Telephone (760) 949-8002	Aye Nay Abstained Absent  p.m. in the memory of Claude E. Noel and Paul Esquive  Without Notice: Notice is hereby given that the order of consideration of the Public Testimony: The Governing Board's presiding officer reserves to