



**Wednesday, September 12, 2018  
Regular Board Meeting Agenda**

**Pathways to College K-8  
9144 3rd Ave.  
Hesperia, CA 92345**

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**1. Open General Session**

- 1.1 Call to Order
- 1.2 Roll Call and Establishment of Quorum
- 1.3 Pledge of Allegiance
- 1.4 Approval of the Agenda
- 1.5 Public Comment

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**2. Consent Agenda**

- 2.1 August 15, 2018 Special Board Meeting Minutes
- 2.2 2018/2019 Employment Agreements
- 2.3 Revised Attendance and Truancy Policy/Procedure 09.12.18
- 2.4 Amend AB 1575 Annual Notice
- 2.5 Amend Uniform Complaint Policy and Procedure

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**3. Information and Discussion Items**

- 3.1 Board Member Applicant
- 3.2 Principal's Report
- 3.3 Financial Report
- 3.4 Revision of 2018/2019 Board Meeting Calendar: Every third Wednesday of the month.
- 3.5 Certificate of Cancellation for the Pathways to College, LLC.
- 3.6 CSFP Payment Schedule for PTC

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**4. Action Items**

- 4.1 Appoint Jessica Vera as the 2018/2019 Board Clerk.
- 4.2 Appoint Alma De Santos to the PTC Board of Directors for a two year term: 7/1/2018 through 6/30/2020.
- 4.3 Certificate of Cancellation for the Pathways to College, LLC
- 4.4 Alcohol, Tobacco, and Other Drugs Policy
- 4.5 Revised 2018/2019 Board Meeting Calendar.
- 4.6 School Connected Organizations Policy and Procedure
- 4.7 Limited Use of PTC Facilities Policy
- 4.8 Middle Grade Lead Teacher Coordinator
- 4.9 PTC Facility Use Fees
- 4.10 Non-PTC Related Activity Flyer Distribution Policy
- 4.11 School Organizations and Equal Access Policy
- 4.12 Clubs and Offsite Meetings Policy
- 4.13 Pupil Promotion and Retention Policy
- 4.14 Document Retention and Destruction Policy
- 4.15 Rescind 2018/2019 Employee Handbook Addendum
- 4.16 Volunteer Assistance Policy and Conduct Agreement/Acknowledgment

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**5. Board Comments and Items for Future Board Meetings**

- 5.1 Next Meeting:

**6. Adjournment**

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6.1 Adjournment