

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

February 21, 2018 @ 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

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 January 17, 2018 Regular Board Meeting Minutes

Motion: _____

Second: _____

Vote: _____

ROLL CALL

Aye

Nay

Abstained

Absent

Magnesi

Bayer-Carney

Vera

7.0 INFORMATION SESSION

7.1 Principal/Executive Director Report, Craig Merrill

7.2 2nd Interim Budget Report, SavantCo

8.0 DISCUSSION

7.1 Professional Development Rates

7.2 2018-19 School Year Calendar

7.3 Fiscal Control Policy Updates

7.4 English Learner Coordinator

7.5 After School Education and Safety Program Application

7.6 Campus Security

9.0 ACTION ITEMS

9.1 Approve Resolution No. 01-26-2018-01 – Bank Account Signer

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

9.2 Approve After School Education and Safety Authorized Designee

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

9.3 Approve 2017-18 CCSA-JPA Resolution

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

9.4 Approve Campus Search and Seizure Policy

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

9.5 Approve Fiscal Control 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:

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