

**GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
Agenda
Board/Facilities Meeting, October 22, 2007
Hesperia Administration and
Educational Support Center (AESC) Annex**

Reasonable Accommodation for any Individual with a Disability: In compliance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation in order to participate in the public meetings of the district's governing board may request assistance by contacting superintendent's office, (760) 244-4411 x7201.

4:00 P.M. — CALL TO ORDER

- 1. ROLL CALL**
- 2. HEARING FROM THE AUDIENCE**

This is the time and place for the general public to address the School Board on any closed session item. State law prohibits the School Board from addressing any issue not previously included on the Agenda. The School Board may receive testimony and set the matter for a subsequent meeting. Please limit comments to five minutes per individual.

Please see the procedures under item #9.5 below.

- 3. CLOSED SESSION — Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the Board Conference Room to discuss the following closed session items:**

1. PUBLIC EMPLOYEE APPOINTMENT
Teachers School Admin Secretary Instructional Assistant
2. EMPLOYEE RESIGNATION/RETIREMENT
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/
REASSIGNMENT/TRANSFER
4. CONFERENCE WITH LABOR NEGOTIATOR
 - a. Agency Negotiator: Mark McKinney
 - b. Employee Organizations: Hesperia Teachers Association
Hesperia CSEA Chapter #684 A & B

- 4. 6:00 P.M. - RECONVENE IN OPEN SESSION — The tentative time to begin Open Session is 6:00 p.m.; however, this could be delayed due to the length of time necessary to discuss issues in Closed Session.**

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5. **PLEDGE OF ALLEGIANCE**
6. **REPORTING OUT OF CLOSED SESSION ACTION** — At this time the President will report out action taken in Closed Session and the votes of the Board.
7. **APPROVAL OF AGENDA** — The Board may approve the Agenda as is or pull items from the Consent Agenda for discussion and/or action.
8. **APPROVAL OF MINUTES** — These are the minutes of the September 24, 2007 Board/Facilities meeting. **PAGE 1**
9. **SPECIAL REPORTS** **PAGE**
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 - 9.1 K-CSR Report and History — Valerie Turpen, Coordinator II and Jovy Yankaskas, Asst. Supt., Educational Services will give a report on K-CSR and history.
 - 9.2 Report on HUSD Facility Projects — George Landon, Asst. Superintendent, Business Services will give a presentation on the District's facility projects that are in various stages of design and construction.
 - 9.3 Interim Superintendent's Report — The Interim Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
 - 9.4 Board Member's Report — Individual Board members may wish to share information about topics not on the agenda, report on committees, school visitations or other activities.
 - 9.5 Hearing from the Audience

This is the time and place for the general public to address the School Board on any matter within the jurisdiction of the Board. State law prohibits the School Board from addressing any issue not previously included on the Agenda. The School Board may receive testimony and set the matter for a subsequent meeting. Please limit comments to five minutes per individual.

The Board respects the right of members of the public to speak to the Board regarding matters on the agenda and other matters within the jurisdiction of the Board. Derogatory comments made at a Board meeting, which are repeated outside the context of a Board meeting, may be actionable as defamation.

In addition, the Board wishes to make clear that it is bound by the limitations set forth in Government Code Section 54957, which states that when specific complaints or charges are to be made against a District employee, such employee has the right to have such complaints heard in closed session and to be given prior notice that such complaints will be heard by the Board. Therefore, members of the public who wish to lodge complaints against District employees are reminded that the Board cannot properly consider such complaints without giving prior notice to the named employee.

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The Board also would like to remind anyone who wishes to lodge a complaint against a District employee that there is an existing Board adopted Policy in effect specifically for this purpose. This policy contains a comprehensive procedure for reviewing and investigating public complaints, which includes a right of appeal to the Board.

This process provides a much more thorough opportunity for the complainant and the employee to be heard and the merits of the complaint to be properly investigated.

Anyone who wishes to receive a copy of this Policy may contact the Superintendent's office.

Bylaw 9323(c) states that a person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed five minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. We have now incorporated the use of Speaker's Cards into our procedures for addressing the Board. If you wish to address the Board and have not completed a Speaker's Card, please obtain one from Mrs. Gomez, Recording Secretary.

10. ACTION

- 10.1 APPROVAL OF PERSONNEL REPORT — This deals with employment matters of Certificated, Management and Classified employees. **PAGE 45**
- 10.2 DISCUSSION/ACTION – CONSIDERATION OF ENCORE JR./SR. HIGH SCHOOL CHARTER PETITION — The Board will discuss and take action to consider approving the Encore Jr./Sr. High School Charter Petition for a period of three years.
- 10.3 APPROVAL OF RESOLUTION #2007/08-30 TO CERTIFY NUMBER OF UNHOUSED PUPILS TO BE SERVED BY PATHWAYS TO COLLEGE CHARTER SCHOOL PROJECT — This is to adopt Resolution #2007/08-30 to certify the number of unhooused students to be served by the Pathways to College School Facility Program Project.
- 10.4 APPROVAL OF PATHWAYS TO COLLEGE REQUEST TO AMEND ITS CHARTER FROM GRADES K-4 TO K-6 — The Board is being asked to approve Pathways to College request to amend their charter from Grades K-4 to Grades K-6. **PAGE 53**

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- 10.5 CONSENT AGENDA — It is recommended that the Board of Trustees consider approving a number of Agenda items as a Consent list. Consent items are routine in nature, and can be enacted in one motion without further discussion. **PAGE 56**
- 10.5.1 Approval of Conference Report No. 07/08-6 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 57**
- 10.5.2 Acceptance of the Summary and Disposition of the Williams' Uniform Complaints for the Quarter Ending September 30, 2007 — This is to accept the Williams' Settlement Uniform Complaints Quarterly Report for the quarter ending September 30, 2007. **PAGE 60**
- 10.5.3 Approval of Additional Members to the Administrative Hearing Panel for 2007-08 — This is to approve Olga Savchenko, Vice Principal Hesperia HS; Michael Capps, Vice Principal, Hesperia HS and Ryan Plescia, Asst. Principal, Kingston Elementary School as additional members of the Administrative Hearing Panel for the 2007-08 school year. **PAGE 63**
- 10.5.4 Approval of Amendment to the Desert/Mountain SELPA Local Plan — This is to adopt the amendment to the Desert/Mountain SELPA Local Plan. **PAGE 65**
- 10.5.5 Creation of New Classified Position — This is to approve the creation of a Technical Media Specialist with a work year of 10 months, 181 days, 20 hours per week and its job description. Position would be placed on Range 9 comparable to a Computer Learning Specialist. Funding from General Funds. **PAGE 112**
- 10.5.6 Creation of Bilingual Assistant Position — This is to approve the creation of a new Bilingual Assistant at Hesperia HS with a work year of 10 months, 181 days, 3.75 hours daily. Funding from EIA. **PAGE 116**
- 10.5.7 Approval of New Classified Position — This is to approve the creation of a new School Secretary for the new Vice Principal position being hired on at Hesperia High School with a work year of 10.5 months, 205 days, 8.00 hours daily. Funding from General Funds. **PAGE 118**
- 10.5.8 Creation of New Food Service Worker Position — This is to approve the creation of a Food Service Worker position at Hollyvale Elementary with a work year of 10 months, 185 days, 2.00 hours per day. Funding from Food Services. **PAGE 120**
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- 10.5.9 Creation of New Food Service Worker Position — This is to approve the creation of a Food Service Worker position at Canyon Ridge Cont. High School with a work year of 10 months, 185 days, 3.00 hours per day. Funding from Food Services. **PAGE 122**
- 10.5.10 Creation of New Department/Program Administrative Secretary Position — This is to approve the creation of a new Department/Program Administrative Secretary position to be **PAGE 124**

assigned to the Purchasing Department with a work year of 12 months, 247 days, 8.00 hours daily. Funding from General Funds.

- 10.5.11 Approval of Job Title Change/Classified Management Position — This is to approve a change of the Supervisor II-Night Custodian job title to Supervisor II-Elementary Custodians. This is a change to the title only. The responsibilities and pay range remain the same. **PAGE 126**
- 10.5.12 Request for New Custodial Position — This is to approve the creation of a new night Custodian based at Cypress Academy with a work year of 180 days, 3.75 hours per day. Funding from General Funds. **PAGE 128**
- 10.5.13 Creation of New Classified Management Food Service Supervisor I Position — This is to approve the creation of a Classified Management Supervisor I Food Services position with a work year of 190 days, 6 hours per day. Funding from Food Services. **PAGE 130**
- 10.5.14 Approval of Date Selection for Annual Governing Board Organizational Meeting – December 10, 2007 — Education Code Sections 5017, 35143 and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting at the first meeting in December. December 10 has been selected as the date of the Hesperia Unified School District Organizational Meeting. **PAGE 132**
- 10.5.15 Approval of PERS Golden Handshake Cost Calculation — As part of the requirement for offering the PERS Golden Handshake program, the cost estimate must be shared with the Governing Board in public session. **PAGE 136**
- 10.5.16 Closing of Sub Funds 35 – State School Building Funds — The Board is being asked to close various sub-funds within the State School Building Fund 35. **PAGE 139**

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- 10.5.17 Approval of Passive Consent for Grades 7, 9, and 11 in the California Healthy Kids Survey — This is to approve the use of passive consent for grades 7, 9 and 11 in the California Healthy Kids Survey. **PAGE 178**

END OF CONSENT AGENDA

- 11. INFORMATION ITEMS **PAGE 183****
- 11.1 First Reading of Revised Board Policy, Administrative Regulation 5144.33 and Proposed Exhibit - Students; Pediculosis Humanus Capitis (Head Lice) — These policies are being revised to bring us in line with the recommendations of the San Bernardino County Department of Public Health. The numbering is also being changed from 5141.24 to 5144.33 to align with CSBA policy numbering. **PAGE 184**
- 12. ITEMS FOR FUTURE BOARD MEETINGS — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 192****
- 13. NEXT MEETING DATE — November 5, 2007 (Regular Board Meeting) @ Hesperia Administration & Educational Support Center (AESC) Annex, 15576 Main Street, Hesperia.**
- 14. CLOSED SESSION — (IF NECESSARY) - Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities.**
- 15. RECONVENE IN OPEN SESSION**
- 16. REPORTING OUT OF CLOSED SESSION ACTION**
- 17. ADJOURNMENT**

DATE POSTED: OCTOBER 16, 2007