

AGENDA (Con't)

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.
5. **PLEDGE OF ALLEGIANCE - HESPERIA JUNIOR HIGH CALIFORNIA CADET CORP COLOR GUARD**
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 10, 2007 Board meeting. PAGE 1
9. **SPECIAL REPORTS** PAGE
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 - 9.1 **Student Representatives** — Hesperia High School – Frank Gutierrez; Sultana High School – Katie Keyes; Mojave High School – Brandon Lee and LaTasha Ewing.
– The student representatives will give a report on activities and sports activities being held at each of the respective schools.
 - 9.2 **Encore High School for Performing and Visual Arts Charter School Presentation** — Denise and John Griffin, Charter Petitioners, will give a brief presentation regarding their program.
 - 9.3 **Choice School Committee Update** — Jovy Yankaskas, Asst. Superintendent/Educational Services will give an update on the Choice School Committee.
 - 9.4 **Interim Superintendent's Report** — The Interim Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
 - 9.5 **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.
 - 9.6 **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.

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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.

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**

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- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 46**
- 10.3 PUBLIC HEARING – ENCORE JR./SR. HIGH SCHOOL CHARTER PETITION — In accordance with E.C. 47605, the Board must CONDUCT a public hearing to determine the level of support for the charter petition. **PAGE 47**
- 10.4 AWARD OF CONSTRUCTION BID FOR OAK HILLS HIGH SCHOOL — This is to award the Construction Bid for Oak Hills High School to the lowest, responsible, responsive bidder and authorize the Interim Superintendent or Assistant Superintendent of Business Services to enter into an agreement and sign all contracts and documents, including any change orders relating to the Project. **PAGE 49**
- 10.5 APPROVAL OF PROVISIONAL INTERNSHIP PERMIT (PIP) FOR AMANDA MONTES — This is to approve a Provisional Internship Permit (PIP) for Amanda Montes for the period August 28, 2007 to August 27, 2008. Her assignment would be Language Arts Teacher, Grade 8, Hesperia Junior High School. **PAGE 51**
- 10.6 APPROVAL OF PROVISIONAL INTERNSHIP PERMIT (PIP) FOR LACEY MATTHEWS — This is to approve a Provisional Internship Permit (PIP) for Lacey Matthews for the period September 10, 2007 to September 9, 2008. Her assignment would be Chemistry, Grades 9-12, Sultana High School. **PAGE 53**
- 10.7 APPROVAL OF PROVISIONAL INTERNSHIP PERMIT (PIP) FOR ANN DODIER — This is to approve a Provisional Internship Permit (PIP) for Ann Dodier for the period September 4, 2007 to September 3, 2008. Her assignment would be Mild/Moderate Special Education, Grades K-5, Mesquite Trails Elementary School. **PAGE 55**
- 10.8 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR RYAN COX — This is to approve a variable term waiver for Ryan Cox for the period September 17, 2007 through June 30, 2008. His assignment will be Adapted Physical Education Teacher, Grades K-12. **PAGE 57**
- 10.9 DISCUSSION/ACTION – RESERVE OFFICER PROGRAM — The Board will discuss and may take action to approve the hiring of reserve police officers. **PAGE 59**
- 10.10 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 61**
- 10.10.1 Approval of Warrant Register Report No. 07/08-4 — **PAGE 62**
These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 0520 through 0716.
- 10.10.2 Approval of Conference Report No. 07/08-5 — **PAGE 141**
These are various conferences and workshops that employees

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have asked to attend that need prior approval by the
Board.

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| 10.10.3 | <u>Approval of Off-Campus Activities</u> — These are off-campus activities that have been submitted by the schools that need prior approval by the Board. | PAGE
143 |
| 10.10.4 | <u>Acceptance of Budget Financial Report</u> — This is a Financial Report from July 1, 2007 to September 26, 2007. | PAGE
148 |
| 10.10.5 | <u>Addition of Hours to an Existing Custodial Position</u> — This is to approve the addition of 2.25 hours to an existing 10 month, 180 days, 3.75 hour custodial position at the Adult Ed Center, funding from General Funds. | PAGE
151 |
| 10.10.6 | <u>Approval of New Classified Positions</u> — This is to approve the creation of two (2) new Proctor positions based at Carmel Elementary with a work year of 180 days, 10 months, 3.75 hours each, funding from General Funds. | PAGE
153 |
| 10.10.7 | <u>First Reading and Adoption of Revised Board Policy 4318; Personnel – Management, Supervisory, Confidential Personnel and Non-Represented, Non-Management/Supervisory Classified Employees (School Police); Disciplinary Action of Classified Management/Supervisory/Confidential/School Police Employees</u> — This is to adopt a revision to Board Policy 4318. | PAGE
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| 10.10.8 | <u>Fourth Reading and Adoption of Revised Board Policy 2121 – Administration; Superintendent’s and Other Senior Manager’s Employment Contracts</u> — This item was tabled from the 8/20/07 meeting. This is to adopt a revision to Board Policy 2121. | PAGE
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| 10.10.9 | <u>Approval of Prop 55 Charter Facilities Agreements</u> — This is to approve the Facilities Use Agreement (FUA) between Crosswalk and Hesperia Unified School District and the Memorandum of Understanding between Crosswalk, Hesperia Unified School District and the State. | PAGE
173 |
| 10.10.10 | <u>Approval of Additional Members to the Administrative Hearing Panel for 2007/08</u> — This is to approve Elaine Nelson, Assistant Principal, Rancho MS; Frances Lewis, Assistant Principal, Mission Crest Elementary School; Teri McCollum, Assistant Principal, Eucalyptus Elementary School and Patricia Baer, Principal, Oxford Academy as additional members of the Administrative Hearing Panel for 2007/08. | PAGE
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- 10.10.11 Declaration of Obsolete Textbooks — The Board is being asked to declare the following textbooks obsolete and authorize their disposition: Houghton Mifflin Science Discoveryworks c. 2000, K-5; Prentice Hall, Focus on Earth Science c. 2000; Prentice Hall, Focus on Life Science c. 2000; Prentice Hall, Focus on Physical Science c. 2000; Holt Rinehart, Modern Biology c. 2002; Holt Rinehart, Modern Chemistry c. 1993; Holt Rinehart, Modern Physics c. 1992; Glencoe/McGraw, Human Anatomy; Addison Wesley, Conceptual Physics 2nd Edition; Addison Wesley, Biology 5th Edition 1999. **PAGE 214**
- 10.10.12 Approval of 2007/08 Agreement Between the Hesperia Unified School District and SBCSS for Program Improvement Support Services — This is to approve the 2007/08 Agreement #07/08-0364 with San Bernardino County Superintendent of Schools to provide program improvement support services. **PAGE 216**
- 10.10.13 Approval of Resolution and Application for the 2007/08 K-3 Class Size Reduction Program — This is to approve the Class Size Reduction Resolution #2007/08-32 and application to implement the Class Size Reduction Program for the 2007-08 school year. **PAGE 221**
- 10.10.14 Adoption of Resolution #2007/08-33 Resolution Authorizing Board Stipend to Board Member Ella “Lee” Rogers for Absence due to Illness — This is to adopt Resolution #2007/08-33 authorizing September Board stipend to Board Member Ella “Lee” Rogers for absence of September 24, 2007 Board Meeting due to illness. **PAGE 227**
- *END OF CONSENT AGENDA***
11. **INFORMATION ITEMS** **PAGE 229**
- 11.1 Enrollment Report - George Landon — This is Projection Compared to Actual Enrollment as of September 24, 2007. **PAGE 230**
12. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 232**
13. **NEXT MEETING DATE** — October 22, 2007 Board/Facilities 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.

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15. RECONVENE IN OPEN SESSION
16. REPORTING OUT OF CLOSED SESSION ACTION
17. ADJOURNMENT

DATE POSTED: October 1, 2007