

**GOVERNING BOARD  
HESPERIA UNIFIED SCHOOL DISTRICT  
Agenda  
Regular Meeting, November 5, 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  
Proctors Teachers  
Social Worker Campus Assistant  
Custodian
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
5. PUPIL PERSONNEL

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 – SULTANA HIGH SCHOOL JUNIOR AIR FORCE ROTC**
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 (changes submitted by the Board are in bold & italics) and October 8, 2007 Board meeting.
9. **SPECIAL REPORTS** **PAGE 1**  
**PAGE**  
79
  - 9.1 **Student Representatives** — Hesperia High School – Frank Gutierrez; Sultana High School – Katie Keyes; Mojave High School – Brandon Lee and Sarah Soria.  
– The student representatives will give a report on activities and sports activities being held at each of the respective schools.
  - 9.2 **Dropout Information Report** — Jovy Yankaskas, Asst. Superintendent/Educational Services will present information on the District's dropout rates.
  - 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,

AGENDA (Con't)

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 81**
- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 82**
- 10.3 APPROVAL OF PROVISIONAL INTERNSHIP PERMIT (PIP) FOR CARYN THOMPSON — This is to approve a Provisional Internship Permit (PIP) for Caryn Thompson for the period October 2, 2007 to October 1, 2008. Her assignment would be Mild/Moderate Special Education, Grade 6. **PAGE 83**

AGENDA (Con't)

- 10.4 PUBLIC HEARING/APPROVAL OF AB-1200: PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HESPERIA UNIFIED SCHOOL DISTRICT AND HTA, CSEA AND MANAGEMENT — The Board will conduct a public hearing and take action to approve the Proposed Collective Bargaining Agreements with HTA, CSEA Units A&B, and Management. **PAGE 85**
- 10.5 ADOPTION OF RESOLUTION #2007/08-37 RESOLUTION AUTHORIZING BOARD STIPEND TO BOARD PRESIDENT BRUCE MINTON FOR ABSENCE DUE TO ILLNESS — This is to adopt Resolution #2007/08-37 authorizing October Board stipend to Board President Minton for his absence of the October 8, 2007 Board Meeting due to illness. **PAGE 100**
- 10.6 ADOPTION OF RESOLUTION #2007/08-38 RESOLUTION AUTHORIZING BOARD STIPEND TO BOARD MEMBER HARDY BLACK FOR ABSENCE DUE TO HARDSHIP — This is to adopt Resolution #2007/08-38 authorizing August Board stipend to Board Member Hardy Black for his absence of the August 15, 2007 Facilities Meeting due to hardship. **PAGE 102**

*Board of Trustees acting as the Legislative Body  
Of  
Community Facilities District No. 2006-3  
of the Hesperia Unified School District*

- 10.7 PROPOSED FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2006-3 OF THE HESPERIA UNIFIED SCHOOL DISTRICT — This is to conduct the following actions: 1) Conduct a Public Hearing regarding the Proposed Formation of Community Facilities District No. 2006-3 and Incurring Bonded Indebtedness within Community Facilities District No. 2006-3; 2) Adopt Resolution No. 2007/08-34 Resolution of the Board of Trustees of the Hesperia Unified School District Determining the Validity of Prior Proceedings, Establishing Community Facilities District No. 2006-3, Authorizing the Levy of a Special Tax within Community Facilities District No. 2006-3, Establishing an Appropriations Limit, Calling an Election and Taking Related Actions; 3) Adopt Resolution No. 2007/08-35 Resolution of the Board of Trustees of the Hesperia Unified School District, Acting as the Legislative Body of Community Facilities District No. 2006-3, Determining the Necessity to Incur Bonded Indebtedness in an Amount Not to Exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) within Community Facilities District No. 2006-3 of the Hesperia Unified School District, Calling an Election and Taking Related Actions; 4) Conduct Special Tax Election (Special Tax Election Results Presented); 5) Adopt Resolution No. 2007/08-36 Resolution of the Board of Trustees of the Hesperia Unified School District, Acting as the Legislative Body of Community Facilities District No. 2006-3, Canvassing the Results of the Election Held Within Community Facilities District No. 2006-3 of the Hesperia Unified School District; 6) Conduct First Reading of Ordinance No. 2007/08-1. **PAGE 104**

AGENDA (Con't)

- 10.8 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 165**
- 10.8.1 Approval of Warrant Register Report No. 07/08-5 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 0717 through 1081. **PAGE 166**
- 10.8.2 Approval of Conference Report No. 07/08-7 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 308**
- 10.8.3 Acceptance of Gifts to the District — Occasionally, various groups and individuals donate items to the schools and District which requires Board acceptance. **PAGE 310**
- 10.8.4 Approval of Off-Campus Activities — These are off-campus activities that have been submitted by the schools that need prior approval by the Board. **PAGE 312**
- 10.8.5 Addition of Hours to Existing Classified Positions — This is to approve an increase in hours to various Food Service positions at Carmel, Cottonwood, Cypress Academy and Oxford Academy. Funding from Food Services. **PAGE 436**
- 10.8.6 Addition of Hours to an Existing Classified Position — This is to approve an additional 2 hours to a current Senior Clerk Typist position based at the Administration & Educational Support Center/Special Services Division. This position will have a work year of 12 months, 247 days, 6.00 hours daily and is currently filled with an employee at Step E. Funding from Special Ed Funds. **PAGE 439**
- 10.8.7 Approval of New ROP Teacher Salary Schedule — This is to approve the new ROP Teacher Salary Schedule, retroactive to August 1, 2007 (ROP would be separate from the other programs due to different funding sources/rates). There will be no impact to the General Fund. **PAGE 441**
- 10.8.8 Approval of SANDABS Membership Dues for 2007/08 — This is to approve the renewal of SANDABS membership dues of \$1,600.00. **PAGE 451**

AGENDA (Con't)

- 10.8.9     Second Reading and Adoption 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 460**
- 10.8.10    Approval of Discretionary Block Grant Plans for 2007/08 — This is to approve the 2007-08 Discretionary Block Grant plans for Alt. Ed Center, Carmel Elementary, Cottonwood Elementary, Cypress Academy, Desert Trails HS, Eucalyptus Elementary, Hesperia HS, Hollyvale Elementary, Joshua Circle Elementary, Juniper Elementary, Kingston Elementary, Mesa Grande Elementary, Mesquite Trails Elementary, Mission Crest Elementary, Mojave HS, Oxford Academy, Ranchero MS and Sultana HS.     **PAGE 466**
- 10.8.11    Acceptance of Budget Financial Report — This is a Financial Report from July 1, 2007 to October 31, 2007.     **PAGE 486**
- 10.8.12    Re-Adoption of Resolution #2006/07-33 for the PERS Golden Handshake — The Board is being asked to readopt Resolution No. 2006/07-33 Golden Handshake to provide the benefits of Government Code Section 20904 to classified bargaining employees adopted on March 28, 2007.     **PAGE 489**
- 10.8.13    Resolution to Accept the Infant/Toddler State Grant — This is to adopt a Resolution to accept the Infant/Toddler State Grant in the amount of \$2,438.     **PAGE 494**
- \*END OF CONSENT AGENDA\***
11.     **INFORMATION ITEMS**     **PAGE 498**
- 11.1    Enrollment Report - George Landon — This is a Projection Compared to Actual Enrollment as of October 23, 2007.
12.     **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information.     **PAGE 501**
13.     **NEXT MEETING DATE** — November 26, 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.

AGENDA (Con't)

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

DATE POSTED: OCTOBER 31, 2007