



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. **SPECIAL REPORTS**

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- 8.1 Student Representatives — Hesperia High School – Davina Lucero; Sultana High School – Giovauna Alberre; Mojave High School – Bruce Stowe and Brittany Pulsifer – The student representatives will give a report on activities and sports activities being held at each of the respective schools.
- 8.2 Actuarial Report — Frank Thoen of Milliman Consultants and Actuaries will give an actuarial report regarding health and welfare benefits to the Board.
- 8.3 Report on Smaller Learning Communities — Teresa Healy, Coordinator II, Curriculum & Technology, will facilitate a presentation of Smaller Learning Communities.
- 8.4 Calendar Committee Update — Bill Fagan, Principal, Mojave High School, will give an update on the calendar committee.
- 8.5 Facilities Update — George Landon, Asst. Superintendent, Business Services and Diana Gott, Director of Facilities, will give an update on our District facilities.
- 8.6 Superintendent's Report — The Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
- 8.7 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.

**9. ACTION**

- 9.1 APPROVAL OF PERSONNEL REPORT — This deals with employment matters of Certificated, Management and Classified employees. **PAGE 2**
- 9.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 3**
- 9.3 APPROVAL OF THE IMPLEMENTATION OF OPTION I KINDERGARTEN AT MESA GRANDE AND COTTONWOOD ELEMENTARY SCHOOLS FOR THE 2007/08 SCHOOL YEAR — This is to approve the implementation of Option I Kindergarten Class Size Reduction at Mesa Grande Elementary School and Cottonwood Elementary School for the 2007/08 school year. **PAGE 4**
- 9.4 DISCUSSION/ACTION – GUEST TEACHER PROPOSAL — The Board will have a discussion and may take action to approve the Guest Teacher proposal for the purpose of increasing and maintaining the number of guest teachers for the District. **PAGE 6**
- 9.5 DISCUSSION/ACTION – RETAINING THE LAW FIRM OF WAGNER AND PELAYES — The Board will have a discussion and may take action on retaining the law firm of Wagner and Pelayes at a rate to be negotiated but not to exceed the rate currently in place by other law firms being used by the District for a period not to exceed 6 months and will be re-evaluated at that time. **PAGE 7**

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- 9.6 DISCUSSION/ACTION – CURRENT LAW FIRMS RETAINED BY THE DISTRICT — The Board will have a discussion and may take action on the current law firms being used by the District. **PAGE 8**
- 9.7 APPROVAL OF VARIABLE TERM WAIVER FOR KRISTIN OSEGUEDA — This is to approve a Variable Term Waiver for Kristin Osegueda to work as a Language, Speech and Hearing Teacher, Grades K-12, for the period January 8, 2007 through June 30, 2007. **PAGE 10**
- 9.8 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR SUROJEET CHATTERJI — This is to approve a Variable Term Waiver (CLAD Waiver) for Surojeet Chatterji while he obtains his official English Language authorization for the period January 1, 2007 through June 30, 2007. He is currently teaching piano at Hesperia High School, Grades 9-12. **PAGE 12**
- 9.9 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR TIJUANA SCOTT — This is to approve a Variable Term Waiver (CLAD Waiver) for Tijuana Scott while she obtains her official English Language authorization for the period January 1, 2007 through June 30, 2007. She is currently teaching Health Care Services at Alternative Education Center, Grades 9-12. **PAGE 14**
- 9.10 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR THOMAS JAHNKE — This is to approve a Variable Term Waiver (CLAD Waiver) for Thomas Jahnke while he obtains his official English Language authorization for the period January 1, 2007 through June 30, 2007. He is currently teaching Aero Science at Sultana High School, Grades 9-12. **PAGE 16**
- 9.11 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR IRMA CAMPOS — This is to approve a Variable Term Waiver (CLAD Waiver) for Irma Campos while she obtains her official English Language authorization for the period January 1, 2007 through June 30, 2007. She is currently teaching RSP at Rancho Middle School, Grades 7-8. **PAGE 18**
- 9.12 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR VERNETTE FLUELLING — This is to approve a Variable Term Waiver (CLAD Waiver) for Vernetta Fluelling while she obtains her official English Language authorization for the period January 1, 2007 through June 30, 2007. She is currently teaching SDC at Mesquite Trails Elementary School, Grades K-6. **PAGE 20**
- 9.13 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR SUSAN KRAUSE — This is to approve a Variable Term Waiver (CLAD Waiver) for Susan Krause while she obtains her official English Language authorization for the period January 1, 2007 through June 30, 2007. She is currently teaching Cosmetology at Alternative Education Center, Grades 9-12. **PAGE 22**
- 9.14 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR DARUNEE TURNER — This is to approve a Variable Term Waiver (CLAD Waiver) for Darunee Turner while she obtains her official English Language authorization for the period January 1, 2007 through June 30, 2007. She is currently teaching Cosmetology at Alternative Education Center, Grades 9-12. **PAGE 24**

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- 9.15 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR JODIE HARRIS — This is to approve a Variable Term Waiver (CLAD Waiver) for Jodie Harris while she obtains her official English Language authorization for the period January 1, 2007 through June 30, 2007. She is currently teaching Cosmetology at Alternative Education Center, Grades 9-12. **PAGE 26**
- 9.16 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR MATTHEW HECKMER— This is to approve a Variable Term Waiver (CLAD Waiver) for Matthew Heckmer while he obtains his official English Language authorization for the period January 1, 2007 through June 30, 2007. He is currently teaching Math at Sultana High School, Grades 9-12. **PAGE 28**
- 9.17 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR AARON JONES— This is to approve a Variable Term Waiver (CLAD Waiver) for Aaron Jones while he obtains his official English Language authorization for the period January 1, 2007 through June 30, 2007. He is currently teaching SDC at Hesperia Junior High School, Grades 7-8. **PAGE 30**
- 9.18 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR EUGENE DOREMUS— This is to approve a Variable Term Waiver (CLAD Waiver) for Eugene Doremus while he obtains his official English Language authorization for the period January 1, 2007 through June 30, 2007. He is currently teaching Aero Science at Hesperia High School, Grades 9-12. **PAGE 32**
- 9.19 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR KELLY ROY— This is to approve a Variable Term Waiver (CLAD Waiver) for Kelly Roy while she obtains her official English Language authorization for the period January 1, 2007 through June 30, 2007. She is currently teaching Math at Hesperia High School, Grades 9-12. **PAGE 34**
- 9.20 APPROVAL OF PROVISIONAL INTERNSHIP PERMIT (PIP) FOR CHRISTINE WOLL — This is to approve a Provisional Internship Permit (PIP) for Christine Woll for the period December 14, 2006 to December 13, 2007 to work as a Science Teacher at Hesperia Junior High School, Grade 8. **PAGE 36**
- 9.21 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 38**
- 9.21.1 Approval of Minutes of December 11, 2006 (Regular Board Meeting) and December 19, 2006 (Special Board Meeting) — These are the minutes of the last Board meetings. **PAGE 39**
- 9.21.2 Approval of Warrant Register Report No. 06/07-7 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 1183 through 1459. **PAGE 80**

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- 9.21.3 Approval of Conference Report No. 06/07-7 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE181**
- 9.21.4 Acceptance of Gifts to the District — Occasionally, various groups and individuals donate items to the schools and District which requires Board acceptance. **PAGE 187**
- 9.21.5 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 189**
- 9.21.6 Acceptance of Financial Report — This is a monthly Financial Report as of December 31, 2006. **PAGE 233**
- 9.21.7 Acceptance of the Summary and Disposition of the Williams' Uniform Complaints for the Quarter Ending December 31, 2006 — This is to accept the Williams' Settlement Uniform Complaints Quarterly Report for the quarter ending December 31, 2006. **PAGE 235**
- 9.21.8 Approval of 2006/07 School Discretionary Block Grant Plan Amendment for Hollyvale Elementary School — This is to approve the 2006-07 Discretionary Block Grant Plan amendment for Hollyvale Elementary School. **PAGE 239**
- 9.21.9 Third Reading and Adoption of Proposed Board Policies – Section 1000 – Community Relations — This is adopt Revised BP 1312.1 Complaints Concerning District Employees; Revised AR 1312.1(a-c) Complaints Concerning District Employees; Revised BP 1312.2 Complaints Concerning Instructional Materials; Revised AR 1312.2(a-b) Complaints Concerning Instructional Materials; Exhibit 1312.2(a-c) Complaints Concerning Instructional Materials; Delete Existing BP 1312.3 Complaints Concerning Special Education Programs/Due Process (Now Uniform Complaint Procedures); Delete Existing BP 1313.6(a) Complaints Concerning Consolidated Categorical Aid Programs; Re-Adopt Existing BP 1313 Gifts to school Personnel; Re-Adopt Existing BP 1314 Solicitation of Funds and Distribution of Materials by School Personnel; Re-Adopt Existing BP 1320(a-b) Public Performance by Students; Proposed BP 1321 Solicitation of Funds From and by Students; Re-Adopt Existing BP 1330 Use of School Facilities; Revised Fee Schedule BP 1330 Use of Facility Fee Schedule; Re-Adopt Existing AR 1330(a-h) Use of School Facilities; Revised Fee Schedule AR 1330 Use of Facility Fee Schedule; Delete Existing Exhibit 1330(a) Facilities Statement of **PAGE 241**

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- Information; Revised BP1330.1 Use of Shared Facilities; Revised BP 1400(a-b) Relations Between Other Governmental Agencies and the Schools; Revised BP 1431(a-b) Waivers; Delete Existing Exhibit 1431(a-f) Education Code Waiver Provisions; Re-Adopt Existing BP 1510 Western Association of Schools and Colleges (WASC); Re-Adopt Existing BP 1610 Colleges & Universities (delete legal reference); Revised BP 1700 Relations Between Private Industry and the Schools.
- 9.21.10 Third Reading and Adoption of Proposed Board Policies – Section 0000 – Philosophy-Goals-Objectives & Comprehensive Plans — This is to adopt Proposed BP 0450(a-b) Comprehensive Safety Plan; Proposed AR 0450(a-e) Comprehensive Safety Plan. **PAGE 311**
- 9.21.11 Second Reading and Adoption of Proposed Board Policy – Section 1000 - Community Relations; BP 1325 Advertising and Promotion — This is to conduct a first reading on Proposed BP 1325 Community Relations; Advertising and Promotion. **PAGE 320**
- 9.21.12 Approval of 2006/07 PLATO Learning Software License Agreement and Service Support Annual Renewal — This is to approve the 2006-07 Agreement #PLO0585969 Software License Agreement and service support for Hesperia High School and Sultana High School. **PAGE 324**
- 9.21.13 Add of Hours to an Existing Classified Position — This is to approve the addition of 1.25 hours to an existing Library Media Specialist position at Summit Elementary with a work year of 10 months, 190 days. Total hours with this increase is 5 hours daily. Funding from Title 1 Funds. **PAGE 329**
- 9.21.14 Add of Hours to an Existing Classified Position — This is to approve the addition of 1.00 hour to an existing Library Media Specialist position at Cottonwood Elementary School with a work year of 10 months, 190 days. Total hours with this increase is 8 hours daily. Funding from Title 1 & EIA. **PAGE 331**
- 9.21.15 Creation of New Special Education Assistant Position — This is to approve the creation of a Special Education Assistant position at Summit Elementary with a work year of 10 months, 181 days, 6.00 hours daily. Funding from Special Education Funds. **PAGE 333**
- 9.21.16 Add of Hours to Existing Classified Positions — This is to approve an increase in .5 hours to two (2) existing Food Service positions with a work year of 10 months, 185 days, 3.00 hours daily. Funding from Food Services. **PAGE 335**

**\*END OF CONSENT AGENDA\***

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**10. INFORMATION ITEMS**

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10.1 Enrollment Report - George Landon — This is Projection Compared to Actual Enrollment as of January 16, 2007.

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10.2 First Reading of Proposed Board Bylaws - Section 9000 - Bylaws of the Board — This is to conduct a first reading on the following: Re-Adopt Existing BB 9000(a-b) Role of the Board; Re-Adopt Existing BB 9005(a-c) Governance Standards; Revised BB 9010 Public Statements; Revised BB 9011(a-b) Disclosure of Confidential/Privileged Information; Re-Adopt Existing BB 9100 Annual Organizational Meeting; Re-Adopt Existing BB 9110 Regular Members; Terms of Office; Proposed BB 9120 Board Members; Revised BB 9121(a-b) President; Re-Adopt Existing BB 9121.1 Vice President; Revised BB 9122 Secretary; Re-Adopt Existing BB 9123 Clerk; Re-Adopt existing BB 9124(a-b) Attorney; Re-Adopt Existing BB 9130(a-b) Board Committees; Proposed BB 9140 Board Representatives; Re-Number 9140(a-b) Labor Relations Negotiators to 9140.1(a-b); Revised BB 9200(a-b) Limits of Board Member Authority; Revised BB 9220(a-b) Governing Board Elections; Re-Adopt Existing Exhibit E 9220(a-d) Calendar Covering School District Board Elections; Re-Adopt Existing BB 9221 Recruiting New Board Members; Re-Adopt Existing BB 9222 Resignation; Revised BB 9223(a-e) Filling Vacancies; Delete Exhibit E 9223(a-b); Revised BB 9224 Oath or Affirmation; Re-Adopt Existing BB 9230 Board Candidate Orientation; Re-Adopt Existing BB 9240 Development in Service; Revised BB 9250(a-b) Remuneration, Reimbursement, and Other Benefits; Re-Adopt Existing BB 9250.1 Conference Expenses; Revised BB 9250.2 Reimbursement of Travel Expenses; Re-Adopt Existing BB 9250.3 Health and Welfare Benefits; Revised BB 9260(a-b) Legal Protection; Revised BB 9270(a-e) Conflict of Interest; Re-Adopt Existing Exhibit E 9270(a-c) Designated Positions/Disclosure Categories; Re-Adopt Existing BB 9271(a-b) Code of Ethics; Re-Adopt Existing BB 9310 Policy Manual; Revised BB 9311 Board Policies; Proposed Regulation AR 9311 Board Policies; Re-Adopt Existing BB 9312 Board Bylaws; Revised BB 9313 Administrative Regulations; Re-Adopt Existing BB 9314 Suspension of Policies, Bylaws, Administrative Regulations; Revised BB 9320(a-f) Meetings and Notices; Revised Exhibit E 9230 Meetings and Notices (Gov't Code 54954 Provisions Regarding Meetings Outside District Boundaries); Revised BB 9321(a-i) Closed Session Purposes and Agendas; Re-Adopt Existing BB 9321.1(a-d) Closed Session Actions and Reports; Re-Adopt Existing BB 9322(a-d) Agenda/Meeting Materials; Re-Adopt Existing BB 9323(a-e) Meeting Conduct; Revised BB 9323.2(a-c) Actions by the Board; Revised Exhibit E 9323.2(a-c) Actions by the Board; Re-Adopt Existing BB 9324(a-b) Board Minutes and Recordings.

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**11. 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.

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12. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 498**
13. **NEXT MEETING DATE** — February 5, 2007 (Regular Board Meeting) @ Sultana High School Multipurpose Room (Sultan Hall); February 21, 2007 Facilities Workshop, Location TBA; February 26, 2007 (IBPS Partnership Meeting), Location TBA.
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: January 19, 2007