

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 January 17, 2007 Facilities Workshop. **PAGE 1**
9. **SPECIAL REPORTS**
 - 9.1 **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.
 - 9.2 **Calendar Committee Update** — Bill Fagan, Principal, Mojave High School, will give an update on the calendar committee.
 - 9.3 **Hesperia Institute for ExCEL Presentation** — Cara Bergen, Executive Director, will give a presentation on the Hesperia Institute for ExCEL, *a California Nonprofit Public Benefit Corporation*.
 - 9.4 **HUSD ExCEL Model Presentation** — Carol Whitton, Principal, Mesa Academy, Chris Mauger, Principal, Carmel and Craig Gunter, Principal, Eucalyptus School will give a presentation on the HUSD ExCEL model.
 - 9.5 **Report on Board Layout and Technology Plan** — David McLaughlin, Director-Information Systems, will give a report on the board layout and technology plan.
 - 9.6 **Facilities Update** — George Landon, Asst. Superintendent, Business Services and Diana Gott, Director of Facilities, will give an update on our District facilities.
 - 9.7 **Superintendent's Report** — The Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
 - 9.8 **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.

10. ACTION

- 10.1 APPROVAL OF PERSONNEL REPORT — This deals with employment matters of Certificated, Management and Classified employees. **PAGE 32**
- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 33**
- 10.3 DISCUSSION/ACTION – PROPOSED STUDENT CALENDAR — The Board will discuss and take action on the recommendations of the Calendar Committee. **PAGE 34**
- 10.4 APPROVAL OF RESOLUTION TO ACCEPT “PRESENT RETIREMENT SYSTEM” DESIRING “MEDICARE ONLY” COVERAGE FOR ELIGIBLE HUSD EMPLOYEES — This is to approve the Resolution to accept “Present Retirement System” desiring “Medicare Only” coverage for eligible HUSD employees. This resolution is the first part of holding the election. **PAGE 35**
- 10.5 DISCUSSION/ACTION – GUEST TEACHER PROPOSAL — It is the desire of the Board to review, discuss and possibly take action on the Guest Teacher proposal. **PAGE 41**
- 10.6 APPROVAL OF PROVISIONAL INTERNSHIP PERMIT (PIP) FOR ALARIC SINGLETARY — This is to approve a Provisional Internship Permit (PIP) for Alaric Singletary for the period February 1, 2007 to January 31, 2008 to work as a SDC Teacher at Hesperia Junior High School, Grade 7-8. **PAGE 42**
- 10.7 PUBLIC HEARING: HESPERIA TEACHERS ASSOCIATION (HTA) SUNSHINING OF SALARY AND BENEFIT PROPOSALS — Pursuant to Government Code Section 3547 et. Seq., the Governing Board will conduct a public hearing on HTA's Sunshining of Salary and Benefit Proposals. **PAGE 44**

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- 10.8 APPROVAL OF AGREEMENT FOR LEGAL SERVICES BY AND BETWEEN HESPERIA UNIFIED SCHOOL DISTRICT AND WAGNER & PELAYES, LLP — This is to approve the Agreement for Legal Services by and between the Hesperia Unified School District and Wagner & Pelayes, LLP to provide legal services to the District. **PAGE 47**
- 10.9 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 52**
- 10.9.1 Approval of Warrant Register Report No. 06/07-8 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 1460 through 1616. **PAGE 53**
- 10.9.2 Approval of Conference Report No. 06/07-8 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 106**
- 10.9.3 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 110**
- 10.9.4 Approval of Amended 2006/07 School Discretionary Block Grant Plans — This is to approve the amended 2006/07 Discretionary Block Grant Plans for Maple Elementary, Rancho Middle School, Topaz Elementary School and Eucalyptus Elementary School. **PAGE 121**
- 10.9.5 Approval of 2006/07 Application for Funding Consolidated Categorical Aid Programs, Part II — This is to approve the 2006/07 Application for Funding Consolidated Categorical Aid Programs for submission to the California Department of Education. **PAGE 126**
- 10.9.6 Approval of Surplus Disposal — This is to declare as surplus certain items of District property and declare that Carmen Becker, Don Creason, Dick Gary and/or Dennis Ebert may dispose of said items in an appropriate manner in accordance with E.C. 17545-17555. **PAGE 158**
- 10.9.7 Acceptance of Financial Report — This is a monthly Financial Report as of January 30, 2007 **PAGE 161**
- 10.9.8 Award of RFP 07-103 – Federal E-Rate, Electronics, Year 10 – Information Technology — This is to award “RFP 07-103 – Federal E-Rate, Electronics, Year 10 – Information Technology” to Dell as the lowest, responsible, responsive bidder. **PAGE 163**

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- 10.9.9 Award of RFP 07-102 – Federal E-Rate, Internal Connections, Year 10 – Information Technology — This is to award “RFP 07-102 Federal E-Rate Internal Connections, Year 10 – Information Technology” to Barkley Andross Incorporated as the lowest, responsible, responsive bidder. **PAGE 166**
- 10.9.10 Second Reading and Adoption of Proposed Board Bylaws - Section 9000 - Bylaws of the Board — This is to conduct a second reading and adopt proposed Board Bylaws – Section 9000 – Bylaws of the Board. **PAGE 169**
- 10.9.11 Approval of Contract between California Integrated Waste Management Board and Hesperia Unified School District — This is to approve the 2006/07 Agreement #IWM06066 with the California Integrated Waste Management Board for environmental education initiative field and pilot testing. **PAGE 327**
- 10.9.12 Creation of Two Bilingual Assistant Positions — This is to approve the creation of two (2) new Bilingual Assistant positions at Mesquite Trails Elementary with a work year of 10 months, 181 days, 3.75 hours daily, funding from EIA/Title I. **PAGE 343**
- 10.9.13 Add of Hours to an Existing Classified Position — This is to approve the addition of 2.00 hours to an existing 6.00 hour Computer Learning Specialist position based at Cottonwood Elementary School with a work year of 10 months, 182 days. Funding from Title 1/EIA. **PAGE 345**
- 10.9.14 Creation of Temporary (Short Term) Department Program Secretary — This is to approve the creation of a temporary (short term) Department Program Secretary for the Preschool/First Five Program to work 3.75 hours daily through the remainder of the 2006/07 school year (approximately 85 days). Funding from First Five Funds. **PAGE 347**
- *END OF CONSENT AGENDA***
- 11. INFORMATION ITEMS **PAGE 349****
- 11.1 Enrollment Report - George Landon — This is a Projection Compared to Actual Enrollment as of January 30, 2007. **PAGE 350**
- 11.2 First Reading of Revised Board Policy and Re-Adopt Administrative Regulation 3540 – Business & Non-Instructional Operations; Transportation — This is to conduct a first reading on BP 3540(a-b) and re-adopt AR 3540. **PAGE 352**

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12. **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.
13. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 360**
14. **NEXT MEETING DATE** — February 21, 2007 (Facilities Workshop), Location/Time TBA; February 26, 2007 (IBPS Partnership Meeting), 4:30-7:00 p.m., Location TBA.
15. **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.
16. **RECONVENE IN OPEN SESSION**
17. **REPORTING OUT OF CLOSED SESSION ACTION**
18. **ADJOURNMENT**

DATE POSTED: February 1, 2007