

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 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 22, 2007 (Regular Meeting); February 5, 2007 (Regular Meeting); February 21, 2007 (Facilities Workshop) and February 26, 2007 (IBPS Partnership Meeting). **PAGE**

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9. **SPECIAL REPORTS**

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- 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 **Report on 2006 U.S.-Russia Joint Conference** — Linda Morris and JoAnn Gonzales, Family & Consumer Science Teachers, will give a report on their trip to Russia as Delegates at the 2006 U.S.-Russia Joint Conference held on November 2-10, 2006.
- 9.3 **Second Interim Financial Report** — George Landon, Asst. Superintendent, Business Services and Laura Carevic, Director, Fiscal Services, will give a presentation on the District's Second Interim Financial Report.
- 9.4 **Facilities Update** — George Landon, Asst. Superintendent, Business Services and Diana Gott, Director of Facilities, will give an update on our District facilities.
- 9.5 **Bargaining Unit Proposal Presentation** — Mark McKinney, Asst. Superintendent, Personnel, Scott Johnson, HTA Chief Negotiator and Jean Campbell, CSEA President, will give a presentation on HTA and CSEA Bargaining Unit negotiation issues and process.
- 9.6 **Superintendent's Report** — The Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
- 9.7 **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.

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. Please state your name and address.

10. ACTION

- 10.1 APPROVAL OF PERSONNEL REPORT — This deals with employment matters of Certificated, Management and Classified employees. **PAGE 89**
- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 90**
- 10.3 APPROVAL OF SECOND INTERIM FINANCIAL REPORT — The Board will receive and approve the District's Second Interim Financial Report and the filing of a Positive Certification with the County Superintendent of Schools that the District will meet its financial obligations through June 30, 2007 and subsequent two fiscal years. **PAGE 91**

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- 10.4 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR KAREN JONES — This is to approve a variable term waiver (CLAD Waiver) for Karen Jones for the period February 1, 2007 through June 30, 2007. She is currently teaching Intro to Computers at Alternative Education Center, Grades 9-12. **PAGE 92**
- 10.5 PUBLIC HEARING: MIRUS SECONDARY SCHOOL CHARTER PETITION — In accordance with E.C. 47605 and 47652, the Board is being asked to conduct a public hearing on the Mirus Secondary School Charter Petition. **PAGE 94**
- 10.6 DISCUSSION/ACTION – 2007 CSBA DELEGATE ASSEMBLY ELECTION — The Board is being asked to vote for no more than 7 candidates to CSBA's Delegate Assembly, Subregion 16-B. Ballots must be received no later than March 15, 2007. **PAGE 159**
- 10.7 DISCUSSION/ACTION – BOARD GOVERNANCE TEAM WORKSHOP — The Board will discuss, select a company/organization to provide a Board Governance Team Workshop and establish a future workshop date. **PAGE 163**
- 10.8 PUBLIC HEARING: CSEA CHAPTER #684 SUNSHINING OF CONTRACT PROPOSALS — Pursuant to Government Code Section 3547 et. Seq., the Governing Board will conduct a public hearing on CSEA's Sunshining of Contract Proposals. **PAGE 205**
- 10.9 PUBLIC HEARING: HESPERIA UNIFIED SCHOOL DISTRICT SUNSHINING OF HESPERIA TEACHERS ASSOCIATION (HTA) CONTRACT PROPOSALS — Pursuant to Government Code Section 3547 et. Seq., the Governing Board will conduct a public hearing on the Hesperia Unified School District's Sunshining of HTA's Contract Proposals. **PAGE 208**
- 10.10 PUBLIC HEARING: HESPERIA UNIFIED SCHOOL DISTRICT SUNSHINING OF CSEA CHAPTER #684 CONTRACT PROPOSALS — Pursuant to Government Code Section 3547 et. Seq., the Governing Board will conduct a public hearing on the Hesperia Unified School District's Sunshining of CSEA Chapter #684 Contract Proposals. **PAGE 213**
- 10.11 DISCUSSION/ACTION – ADOPTION OF RESOLUTION #2006/07-32 RESOLUTION TO REDUCE OR ELIMINATE CLASSIFIED MANAGEMENT POSITION OF DIRECTOR OF COMMUNICATION/PUBLIC INFORMATION OFFICER — The Board will discuss and may take action to adopt Resolution #2006/07-32 to reduce or eliminate the Classified Management position of Director of Communication/Public Information Officer. **PAGE 218**
- 10.12 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 220**
- 10.12.1 Approval of Warrant Register Report No. 06/07-9 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 1617 through 1836. **PAGE 221**

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| 10.12.2 | <u>Approval of Conference Report No. 06/07-9</u> — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. | PAGE
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| 10.12.3 | <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
308 |
| 10.12.4 | <u>Creation of New Proctor Position at Cottonwood Elementary School</u> — This is to create a new Proctor position at Cottonwood Elementary School with a work year of 10 months, 180 days, 3.75 hours daily, funding from General Funds. | PAGE
343 |
| 10.12.5 | <u>Approval of New Classified Position</u> — This is to approve a new Payroll Specialist position at the District Office/Business Services, with a work year of 12 months, to start as soon as possible, funding from General Funds. | PAGE
346 |
| 10.12.6 | <u>Addition of Hours to Existing Classified Positions</u> — This is to approve an increase in hours for four (4) Proctor positions by .5 of an hour each. Each position currently has a work year of 10 months, 180 days, 2.50 hours daily, funding from General Funds 72% & Child Nutrition Fund/School Program 28%. | PAGE
348 |
| 10.12.7 | <u>Addition of Hours to an Existing Classified Position</u> — This is to approve the addition of 2.00 hours to an existing 4.00 hour Campus Assistant position based at the Alt. Ed. Center with a work year of 10 months, 181 days, funding from General Funds. | PAGE
350 |
| 10.12.8 | <u>Addition of Hours to an Existing Classified Position</u> — This is to approve the addition of 1.00 hour to an existing Attendance Specialist position based at Hollyvale Elementary with a work year of 10.5 months, 200 days, 6.00 hours daily, funding from General Funds. | PAGE
352 |
| 10.12.9 | <u>Addition of Hours to an Existing Classified Positions</u> — This is to approve an increase of .50 hours for three (3) existing Preschool Bilingual Assistants involved in the First 5 Program, with a work year of 10 months, 181 days, 3.00 hours daily, funding from First 5 Grant. | PAGE
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- 10.12.10 Addition of Hours to Existing Classified Positions — This is to approve an increase of .50 hours for three (3) Preschool Instructors involved in the First 5 Program, with a work year of 10 months, 182 days, 4.00 hours daily, funding from First 5 Grant. **PAGE 356**
- 10.12.11 Third Reading and Adoption of Proposed Board Bylaws – Section 9000 – Bylaws of the Board — This is to conduct a third reading and adopt proposed Board Bylaws – Section 9000 – Bylaws of the Board. **PAGE 358**
- 10.12.12 Approval of the Teacher Recruitment and Student Support Program Grant — This is to approve a modification to the Teacher Retention and Student Support Program Grant to fund the Spring New Teachers' Academy. **PAGE 515**
- 10.12.13 Approval of Memorandum of Understanding and Agreement for Participation in the RIMS-BTSA Consortium Professional Teacher Induction Program for FY 2006-07 — This is to approve the renewal of the Memorandum of Understanding and Agreement for Participation in the RIMS-BTSA Consortium Professional Teacher Induction Program between Riverside County Superintendent of Schools and the Hesperia Unified School District for the term July 1, 2006 through June 30, 2007. **PAGE 519**
- 10.12.14 Approval of Amended 2006-07 School Discretionary Block Grant Plans — This is to approve the 2006-07 Discretionary Block Grant Plans for Juniper Elementary School (amended); Mesa Academy (original); Mesquite Trails Elementary School (amended); Sultana High School (amended). **PAGE 529**
- 10.12.15 Adoption of Amended Desert/Mountain SELPA Local Plan — This is to adopt the amendment to the Desert/Mountain SELPA Local Plan. **PAGE 535**
- 10.12.16 Approval of 2006-08 Single Plan for Student Achievement (SPSA) for Various School Sites — This is to approve the 2006-08 Single Plan for Student Achievement (SPSA) for Carmel, Cottonwood, Cypress, Desert Trails, Eucalyptus, Hesperia Community Day, Hesperia High, Hesperia Junior High, Hollyvale, Joshua Circle, Juniper, Kingston, Lime Street, Maple, Mesa Academy, Mesa Grande, Mesquite Trails, Mojave High, Oxford, Rancho Middle, Sultana High, Summit and Topaz. **PAGE 587**

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- 10.12.17 Approval of 2006-07 Local Education Agency (LEA) Plan Addendum — This is to approve the 2006-07 Local Education Agency (LEA) Plan addendum to comply with the No Child Left Behind (NCLB) requirements. **PAGE 589**
- 10.12.18 Approval of Additional Members to the Administrative Hearing Panel for the 2006-07 School Year — This is to approve Jennifer Adams, Asst. Principal, Mesquite Trails as an additional member of the Administrative Hearing Panel for the 2006-07 school year. **PAGE 599**
- 10.12.19 Approval of the Elementary Summer School Program at Cypress Academy — This is to approve the elementary summer school program at Cypress Academy, June 11 through July 24, 2007. **PAGE 601**
- 10.12.20 Approval of Secondary Summer School Program at Sultana High School — This is to approve the secondary summer school program at Sultana High School, June 11 through July 24, 2007. **PAGE 604**
- 10.12.21 Surplus Property — This is to declare as surplus certain items of District property with an estimated value of \$2500 and authorize Carmen Becker, Don Creason, Dick Gary and/or Dennis Ebert to dispose of said items in an appropriate manner in accordance with E.C. 17545-17555. **PAGE 607**
- 10.12.22 Approval of Rocket Scan Contract for Nutritional Services — This is to approve the contract with Rocket Scan for student lunch applications. Approval of this contract will eliminate the numerous duplicate applications for each family and expedite the approval of meal benefits. **PAGE 610**
- 10.12.23 Approval of Board Meeting Technology Improvements/Modernization — This is to approve the phased implementation of new board meeting technology to include new microphones, presentation display terminals, speaker timing light and the testing and purchase of a paperless agenda system at an estimated cost of \$15,100, funding from General Funds. The Board is also asked to authorize staff to continue the evaluation of laptop or desktop computer solutions and the future installation of a multi-use meeting solution in the new AESC Annex Conference Center. **PAGE 615**

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- 10.12.24 Approval of Title I Schoolwide Program (SWP) Requests — **PAGE**
This is to approve the Title I Schoolwide Program (SWP) **617**
plans included in the Single Plan for Student Achievement
(SPSA) for Cypress Academy, Mesquite Trails Elementary,
Oxford Academy and Summit Elementary.
 END OF CONSENT AGENDA
11. **INFORMATION ITEM** **PAGE 631**
11.1 Enrollment Report - George Landon — This is a Projection Compared to Actual
 Enrollment as of February 23, 2007. **PAGE 632**
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.
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13. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed
 on future Board meetings for a report or information. **PAGE 635**
14. **NEXT MEETING DATE** — March 19, 2007 (Regular Board Meeting) @ Sultana High School
 Multipurpose Room (Sultan Hall); March 28, 2007 (Facilities Workshop) @ Cottonwood
 Elementary.
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: March 1, 2007