

**GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
Agenda
FACILITIES WORKSHOP
April 25, 2007
Kingston Elementary School (Cafeteria)
7473 Kingston Avenue, Hesperia**

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.

4:30 P.M. — CALL TO ORDER

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA — The Board may approve the Agenda as is or pull items from the Consent Agenda for discussion and/or action.

4. APPROVAL OF MINUTES — These are the minutes of the 3/28/07 Facilities Workshop.

5. SPECIAL REPORTS

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5.1 Facility Update — George Landon, Asst. Superintendent, Business Services will give an update on the District's facility projects that are in various stages of design and construction.

5.2 Overview Plan of Mesquite Trails and Summit/Mission Crest Elementary School Openings — Dave Stewart, Principal/Mesquite Trails and Michelle Murphy, Principal/Summit/Mission Crest Elementary Schools will present an overview plan of opening Mesquite Trails and Summit/Mission Crest Elementary Schools in August.

5.3 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

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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.

6. ACTION

- 6.1 DISCUSSION/ACTION – THIRD STREET FACILITY — The Board will have a discussion and may take action on the use of three (3) modular facilities at the Third Street facility for a prospective district in-house charter school. **PAGE14**
- 6.2 DISCUSSION/ACTION – AWARD OF BID #07-104, SECURITY, AFTER HOURS, ALL SITES TO THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER — This is to award Bid #07-104, Security, After Hours, All Sites to: Veteran Security as the lowest, responsive, responsible bidder meeting minimum bid specifications. **PAGE 16**
- 6.3 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 19**

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- 6.4 DISCUSSION/ACTION – AWARD OF CONSTRUCTION BID FOR SITE WORK AT VARIOUS SITES TO THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER — This is to award the construction bid for Site Work at Various Sites for the 2007/08 school year to the lowest, responsible, responsive bidder and authorize the Superintendent or Asst. Superintendent of Business Services to enter into an agreement and sign all contracts and documents, including any change orders relating to the project. (NOTE: SINCE AGENDA ITEM WAS DUE PRIOR TO THE BID OPENING, THE NAME OF THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER AND TABULATION SHEET, WILL BE AVAILABLE ON 4/25/07). **PAGE 21**
7. ITEMS FOR FUTURE BOARD MEETINGS — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 23**
8. NEXT MEETING DATE — May 7, 2007 (Regular Board Meeting) @ Sultana High School Multipurpose Room (Sultan Hall); May 16, 2007 Facilities Workshop @ 4:30 p.m. at Mesquite Trails; 6:00 p.m. (Regular Board Meeting) @ Cypress Academy.
9. 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. The Board will adjourn to Closed Session to discuss the following closed session item:
- 9.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/
REASSIGNMENT/TRANSFER
Teachers Settlement Agreement
- 9.2 CONFERENCE WITH LABOR NEGOTIATOR
- a. Agency Negotiator: Mark McKinney
- b. Employee Organizations: Hesperia Teachers Association
Hesperia CSEA Chapter #684 A & B
10. RECONVENE IN OPEN SESSION
11. REPORTING OUT OF CLOSED SESSION ACTION
12. ADJOURNMENT

DATE POSTED: April 20, 2007