

**GOVERNING BOARD  
HESPERIA UNIFIED SCHOOL DISTRICT  
Agenda  
Regular Meeting, May 16, 2007  
Cypress Academy (Multipurpose Room)  
10365 Cypress, 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.*

**6:00 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. SPECIAL REPORTS**

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- 4.1 6:00-7:00 P.M. - Reception Honoring the District's 2006/07 Retirees — The Governing Board, CSEA, HTA will be honoring the District's 2006/07 retirees.
- 4.2 Calendar Committee Update — Bill Fagan, Principal, Mojave High School, will give an update on the calendar committee.
- 4.3 Nutritional Services Report — This item is being placed on the agenda at the request of Chris Bentley, member of the public.
- 4.4 Superintendent's Report — The Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
- 4.5 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.
- 4.6 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.

## AGENDA (Con't)

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. 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.

### 5. ACTION

- 5.1 DISCUSSION/ACTION – ASSESSMENT CENTER PROCESS — The Board will discuss and may take action on the District's Assessment Center process. **PAGE 3**
- 5.2 DISCUSSION/ACTION – BOARD MINI WORKSHOP TO REVIEW DISTRICT GOALS, CORE VALUES, AND VISION STATEMENT — The Board will discuss and may take action on scheduling a future mini workshop to review the District Goals, Core Values, and Vision Statement. **PAGE 7**

AGENDA (Con't)

- 5.3 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.

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- 5.3.1 Approval of Community-Based English Tutoring (CBET) Plan for Fiscal Year 2007-2008 — This is to approve the application and Community-Based English Tutoring (CBET) Plan for FY 2007-2008. **PAGE 9**

- 5.3.2 Approval of Master Plan for English Learners — This is to approve the revision of the Master Plan for English Learners. **PAGE 24**

- 5.3.3 Approval of Conference Report No. 06/07-14 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 25**

- 5.3.4 Approval to Establish Fund 17 – Special Reserve Fund — This is to establish Fund 17 (Special Reserve Fund) to set aside the funds to accumulate an additional reserve amount for general operating purposes other than Capital Outlay. **PAGE 29**

- 5.3.5 Adoption of Resolution No. 2006/07-44 Resolution Authorizing the Establishment of a Continuation High school — This is to adopt Resolution No. 2006/07-44 Resolution Authorizing the Establishment of a Continuation High School. **PAGE 33**

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

6. ITEMS FOR FUTURE BOARD MEETINGS — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 36**

7. NEXT MEETING DATE — June 11, 2007 (Regular Board Meeting) @ Sultana High School Multipurpose Room (Sultan Hall).

8. 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 to discuss the following closed session items:

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Subdivision B of Section 54956.9(1)  
Potential Cases: 1

AGENDA (Con't)

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Superintendent: Goals & Objectives
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/  
REASSIGNMENT/TRANSFER  
Teachers Settlement Agreement
4. CONFERENCE WITH LABOR NEGOTIATOR
  - a. Agency Negotiator: Mark McKinney
  - b. Employee Organizations: Hesperia Teachers Association  
Hesperia CSEA Chapter #684 A & B
  - c. Agency Negotiator: Hank Richardson
  - d. Employee Organizations: Certificated Management/  
Classified Management/Confidential/PPS
9. **RECONVENE IN OPEN SESSION**
10. **REPORTING OUT OF CLOSED SESSION ACTION**
11. **ADJOURNMENT**

DATE POSTED: May 11, 2007