

**GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
Agenda
FACILITIES WORKSHOP
May 16, 2007
Mesquite Trails Elementary (Eagle Room)
13884 Mesquite Street, 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. SPECIAL REPORTS

PAGE

1

4.1 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.

4.2 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 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.

AGENDA (Con't)

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 PUBLIC HEARING/ADOPTION OF RESOLUTION #2006/07-41 RESOLUTION OF THE BOARD OF TRUSTEES OF THE HESPERIA UNIFIED SCHOOL DISTRICT APPROVING THE ADOPTION OF A MITIGATED NEGATIVE DECLARATION FOR THE KRYSTAL ELEMENTARY SCHOOL SITE PROJECT — The Board is being asked to conduct a public hearing and take action to adopt Resolution #2006/07-41 Approving a Mitigated Negative Declaration for the Krystal Elementary School Site Project and authorize that the Notice of Determination and California Department of Fish and Game, Certificate of Fee Exemption De Minimis Impact Finding be filed and recorded.
- 5.2 PUBLIC HEARING/ADOPTION OF RESOLUTION #2006/07-42 RESOLUTION OF THE BOARD OF TRUSTEES OF THE HESPERIA UNIFIED SCHOOL DISTRICT APPROVING THE ADOPTION OF A MITIGATED NEGATIVE DECLARATION FOR THE CEDAR GLEN ELEMENTARY SCHOOL SITE PROJECT — The Board is being asked to conduct a public hearing and take action to adopt Resolution #2006/07-42 Approving a Mitigated Negative Declaration for the Cedar Glen Elementary School Site Project and authorize that the Notice of Determination and California Department of Fish and Game, Certificate of Fee Exemption De Minimis Impact Finding be filed and recorded.

PAC

PAC

AGENDA (Con't)

- 5.3 PUBLIC HEARING/ADOPTION OF RESOLUTION #2006/07-43 RESOLUTION OF THE BOARD OF TRUSTEES OF THE HESPERIA UNIFIED SCHOOL DISTRICT APPROVING THE ADOPTION OF A MITIGATED NEGATIVE DECLARATION FOR THE VERANO ELEMENTARY SCHOOL SITE PROJECT — The Board is being asked to conduct a public hearing and take action to adopt Resolution #2006/07-43 Approving a Mitigated Negative Declaration for the Verano Elementary School Site Project and authorize that the Notice of Determination and California Department of Fish and Game, Certificate of Fee Exemption De Minimis Impact Finding be filed and recorded.
- 5.4 DISCUSSION/ACTION – CONSIDER THE UTILIZATION OF MULTIPLE PRIME CONTRACTORS FOR THE CONSTRUCTION OF OAK HILLS HIGH SCHOOL AND ISSUE A REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGEMENT SERVICES — The Board will discuss and may take action on the utilization of multiple prime contractors for the construction of Oak Hills High School and, if necessary, issue a request for proposal for construction management services. This will allow the District to issue Request for Proposals (RFP's) for up to three (3) construction management firms. The RFP's will be reviewed and a selection made by the Board school. **PAGE 38**
- 5.5 DISCUSSION/ACTION – CONSULTANT PROJECT MANAGER FOR OAK HILLS HIGH SCHOOL PROJECT — The Board will discuss and may take action on approving a consultant project manager for the Oak Hills High School project. **PAGE 39**
6. ITEMS FOR FUTURE BOARD MEETINGS — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 40**
7. NEXT MEETING DATE — June 11, 2007 (Regular Board Meeting) @ Sultana High School Multipurpose Room (Sultan Hall).
8. ADJOURN TO REGULAR GOVERNING BOARD MEETING AT CYPRESS ACADEMY, 10365 CYPRESS, HESPERIA.

DATE POSTED: May 11, 2007