



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 Regular Board Meetings of April 2, 2007, April 16, 2007 and April 25, 2007 Facilities Workshop. **PAGE 1**
9. **SPECIAL REPORTS** **PAGE**  
**74**
  - 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 AVID Presentation — Teresa Healy, Coordinator II, Curriculum & Technology and Dave Olney, Principal, Cypress Academy/Cedar Middle School will give a brief overview of the AVID Program.
  - 9.3 Recognition of Hesperia Unified School District AVID Seniors for 2007 — Teresa Healy, Coordinator II, Curriculum & Technology, and the Governing Board will recognize the AVID Seniors from Hesperia High School and Sultana High School.
  - 9.4 ROP and Vocational Training Awards — Mike Smith, Director of Career and Adult Education will recognize its award winning students.
  - 9.5 Language Learning Support Recognitions — Sue Yarbrough, Principal on Assignment, ELL, will recognize those who have made a difference in the lives of English Learners.
  - 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 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.
  - 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.

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.

**10. ACTION**

- 10.1 APPROVAL OF PERSONNEL REPORT — This deals with employment matters of Certificated, Management and Classified employees. **PAGE 81**
- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 82**
- 10.3 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR KAREN JONES — This is to approve a variable term waiver (CLAD Waiver) for Karen Jones while she obtains her official English Language authorization for the period February 1, 2007 through January 31, 2008. She is currently teaching Computers at Alternative Education Center, Grades 9-12. **PAGE 83**

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- 10.4 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR SUROJEET CHATTERJI — This Is to approve a variable term waiver (CLAD Waiver) for Surojeet Chatterji while he obtains his official English Language authorization for the period April 1, 2007 through March 31, 2008. He is currently teaching Piano at Hesperia High School, Grades 9-12. **PAGE 85**
- 10.5 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR ARTURO RIVERA — This Is to approve a variable term waiver (CLAD Waiver) for Arturo Rivera while he obtains his official English Language authorization for the period April 1, 2007 through September 30, 2007. He is currently teaching SDC at Hesperia High School, Grades 9-12. **PAGE 87**
- 10.6 APPROVAL OF VARIABLE TERM WAIVER (CLAD WAIVER) FOR JUDITH KAUFER — This Is to approve a variable term waiver (CLAD Waiver) for Judith Kaufer while she obtains her official English Language authorization for the period April 1, 2007 through March 31, 2007. She is currently teaching Sports Therapy at Alternative Education Center, Grades 9-12. **PAGE 89**
- 10.7 APPROVAL OF VARIABLE TERM WAIVER FOR MARY MICHELE LITSEY — This Is to approve a variable term waiver for Mary Michele Litsey to work as a Language, Speech and Hearing Teacher for the period July 1, 2007 through June 30, 2008. Her assignment would be Language, Speech, and Hearing Teacher, Grades K-12. **PAGE 91**
- 10.8 APPROVAL OF VARIABLE TERM WAIVER FOR KATRINA JACKSON — This Is to approve a variable term waiver for Katrina Jackson to work as a Language, Speech and Hearing Teacher for the period July 1, 2007 through June 30, 2008. Her assignment would be Language, Speech, and Hearing Teacher, Grades K-12. **PAGE 93**
- 10.9 APPROVAL OF VARIABLE TERM WAIVER FOR SUSAN RAUMA — This Is to approve a variable term waiver for Susan Rauma to work as a Language, Speech and Hearing Teacher for the period April 2, 2007 through April 1, 2008. Her assignment would be Language, Speech, and Hearing Teacher, Grades K-12. We are requesting that the expiration date be extended beyond the end of the school term due to the fact that her last waiver expired so late in the school year. **PAGE 95**
- 10.10 APPROVAL OF VARIABLE TERM WAIVER FOR CYNTHIA McGRAA — This Is to approve a variable term waiver for Cynthia McGraa to work as a Math Teacher for the period April 9, 2007 through April 8, 2008. Her assignment will be Geometry Teacher, Grades K-12. **PAGE 97**
- 10.11 APPROVAL OF VARIABLE TERM WAIVER FOR ROBERTA MORALEZ — This Is to approve a variable term waiver for Roberta Moralez to work as a Language, Speech and Hearing Teacher for the period July 1, 2007 through June 30, 2008. Her assignment would be Language, Speech, and Hearing Teacher, Grades K-12. **PAGE 99**

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- 10.12 DISCUSSION/ACTION – MONTHLY CASH FLOW UPDATE — The Board will have a discussion and may take action to consider the San Bernardino County Superintendent of Schools' recommendation on multi-year projections that the District's governing board and administration closely monitor and manage the District's financial resources, including monthly cash flow reviews, to assure maintenance of a positive financial condition. **PAGE 101**
- 10.13 DISCUSSION/ACTION – BOARD MEETING PUBLIC STATEMENT INFORMATION CARDS — The Board will have a discussion and may take action on the use of public statement information cards to address the Board at its meetings. **PAGE 105**
- 10.14 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 111**
- 10.14.1 Approval of Warrant Register Report No. 06/07-11 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 2126 through 2475. **PAGE 112**
- 10.14.2 Approval of Conference Report No. 06/07-11 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 244**
- 10.14.3 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 248**
- 10.14.4 Addition of Hours to an Existing Health Technician Position — This is to approve the increase of 1.00 hour to an existing Health Technician position with a work year of 10.5 months, 200 days. Funding from General Funds. **PAGE 321**
- 10.14.5 Creation of New Bilingual Assistant Position at Oxford Academy — This is to approve the creation of a new Bilingual Assistant position at Oxford Academy with a work year of 10 months, 181 days, 3.75 hours daily. Funding from EIA/Title I. **PAGE 323**

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- 10.14.6 Approval of 2007-08 ROP, WIA, Workability & Adult School Teacher Salary Schedule — This is to approve the 2007-08 ROP, WIA, Workability & Adult School Teacher Salary Schedule, effective July 1, 2007. The change in this schedule is the addition of Section H, which entitles ROP teachers only to sick leave as stated on the salary schedule. **PAGE 325**
- 10.14.7 Approval of Bank Signature Listing Changes — This is to approve the updating of the Desert Community Bank and Arrowhead Credit Union Signature Cards for signing authority at these banks as follows: Add: Mark McKinney, Asst. Superintendent/Personnel; Add: Jovy Yankaskas, Asst. Superintendent/Educational Services; Remove: Richard Bray, Former Superintendent, Bill Freeman and Rob Challinor. **PAGE 329**
- 10.14.8 Approval of County Signature Listing Changes — This is to update the recently approved County Signature listing changes specifying the fiscal year or document authorization corrections. **PAGE 331**
- 10.14.9 Surplus Property — This is to declare as surplus certain items of District property and authorize Carmen Becker, Don Creason, Dick Gary and/or Dennis Ebert to dispose of said items in an appropriate manner in accordance with Education Code 17545-17555. **PAGE 340**
- 10.14.10 Approval of Memorandum of Understanding and Agreement for Participation in the FY 2006-07 RCOE/CSUSB Internship Program — This is to approve the renewal of the MOU and Agreement for Participation in the FY 2006-07 RCOE/CSUSB Internship Program for the term July 1, 2006 through June 30, 2007. **PAGE 343**
- 10.14.11 Approval of 2007-08 ROP Program Proposals — This is to approve the following 2007-08 ROP Program Proposals for Automotive Specialist, Childcare Occupations, Cosmetology, Dental Assisting, Digital Design, Design & Electronic Pre-Press, Introduction to Computers, Introduction to Health Careers, Introduction to Vocational Nursing, Medical Terminology, Office Operations I & II, Pharmacy Technician, Restaurant Occupations, Sports Therapy, Web Page Design, and TV Video Productions. **PAGE 350**

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- 10.14.12 Approval of 2007-08 Vocational Education Application/Plan for Funding — Approval of this application will provide additional resources for students in the following vocational departments: Automotive, Business, Family & Consumer Science, Food Services, Health and Therapeutic Services, Industrial and Computer Technology, and Medical/Dental Departments at both comprehensive high schools and the Alternative Education Center. **PAGE 351**
- 10.14.13 Adoption of Resolution in Support of May 6-12, 2007 being "Employee Appreciation Week" for the Hesperia Unified School District — By adopting this Resolution, the District recognizes its 2300 outstanding employees who share the great responsibility and challenge of providing a quality education to the youth of Hesperia. It is fitting that all employees be honored and recognized at this time. **PAGE 398**
- 10.14.14 Approval of Contract between the Regents of the University of California and the Hesperia Unified School District for School Administrator Training on June 6, 2007 — This is to approve the Agreement for the Provision of Development Services for New Teachers and School Administrators between The Regents of the University of California on behalf of the New Teacher Center and the Hesperia Unified School District. **PAGE 401**
- 10.14.15 Approval of JAIBG/School Probation Officer Contract — This is to approve the service agreement between the San Bernardino County and Hesperia Unified School District to maintain a full time probation officer for Hesperia schools. **PAGE 414**

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

**11. INFORMATION ITEMS**

11.1 Enrollment Report - George Landon — This is a Projection Compared to Actual Enrollment as of April 30, 2007. **PAGE 420**

**12. ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 423**

**13. NEXT MEETING DATE** — May 16, 2007, (Joint Facilities/Regular Board Meeting) 4:30 p.m. (Facilities Workshop) @ Mesquite Trails; 6:00 p.m. (Regular Board Meeting/HUSD Retiree Recognition) @ Cypress Academy.

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14. **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.
15. **RECONVENE IN OPEN SESSION**
16. **REPORTING OUT OF CLOSED SESSION ACTION**
17. **ADJOURNMENT**

DATE POSTED: MAY 3, 2007