

**GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
Agenda
FACILITIES WORKSHOP
August 15, 2007
Sultana High School (Sultan Hall)**

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. HEARING FROM THE AUDIENCE**

This is the time and place for the general public to address the School Board on any closed session item. 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.

Please see the procedures under Item #8.2 below.

- 3. 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 in the Board Conference Room to discuss the following closed session items:**

3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN #3046-101-19
HUSD Negotiator: George Landon
Negotiating with: David and Ruby Kuscienka
Under negotiation: Price and Terms of Payment

3.2 PUBLIC EMPLOYEE APPOINTMENT

Asst. Principal - Mission Crest	Asst. Principal - Eucalyptus
Asst. Principal - Rancho MS	Special Education Assistants
Bilingual Assistant	School Administrative Secretary
Instructional Assistant	Attendance Specialist
School Secretary	Library Media Specialist
Guidance & Counseling Clerical Asst	Assistant Director of Personnel

3.3 CONFERENCE WITH LABOR NEGOTIATOR

- a. Agency Negotiator: Mark McKinney
- b. Employee Organizations: Hesperia Teachers Association
Hesperia CSEA Chapter #684 A & B

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**
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** — This is to approve the Agenda as submitted.
8. **SPECIAL REPORTS** **PAGE 1**
 - 8.1 **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.
 - 8.2 **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.

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.

AGENDA (Con't)

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.

9. ACTION

- 9.1 APPROVAL OF PERSONNEL REPORT — This deals with employment matters of Certificated, Management and Classified employees. **PAGE 3**
- 9.2 DISCUSSION/ACTION - APPROVAL OF BUDGET REVIEW CONTRACT WITH SCHOOL SERVICES — The Board will discuss and may take action to approve the contract with School Services of California to perform a Budget Review and a Fair Share Analysis. **PAGE 4**
- 9.3 APPROVAL OF BUDGET WORKSHOP DATE - SEPTEMBER 29, 2007 — The Board will discuss and may take action to schedule a Budget Workshop on September 29, 2007. **PAGE 8**
- 9.4 DISCUSSION/ACTION - APPROVAL OF REQUEST FOR PROPOSALS (RFP) FOR CONSTRUCTION MANAGEMENT AND PROJECT MANAGEMENT SERVICES — The Board will discuss and may take action regarding the use of Construction Management and/or Project Management Services for future District projects. **PAGE 9**
10. ITEMS FOR FUTURE BOARD MEETINGS — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 10**
11. NEXT MEETING DATE — August 20, 2007 (Regular Board Meeting) @ Sultana High School Multipurpose Room (Sultan Hall).
12. 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.
13. RECONVENE IN OPEN SESSION
14. REPORTING OUT OF CLOSED SESSION ACTION
15. ADJOURNMENT

DATE POSTED: August 8, 2007