



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 – HESPERIA 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 August 15, 2007 Facilities meeting. PAGE 1
9. **SPECIAL REPORTS** PAGE 20
  - 9.1 **Student Representatives** — Hesperia High School – Frank Gutierrez; Sultana High School – Katie Keyes; Mojave High School – Brandon Lee and LaTasha Ewing – The student representatives will give a report on activities and sports activities being held at each of the respective schools.
  - 9.2 **Next Steps for Alternative Education** — Arlene Gluck, Director of Alternative Education will give a report on next steps for alternative education.
  - 9.3 **2006/07 Unaudited Actuals** — George Landon, Assistant Superintendent, Business Services and Laura Carevic, Director of Fiscal Services, will give a report on the District's 2006/07 Unaudited Actuals.
  - 9.4 **Presentation on API and Data Director** — Larry Bird, Director, CIA, will give a brief presentation on API and Data Director.
  - 9.5 **Interim Superintendent's Report** — The Interim Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
  - 9.6 **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.
  - 9.7 **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.

**10. ACTION**

- 10.1 APPROVAL OF PERSONNEL REPORT — This deals with employment matters of Certificated, Management and Classified employees. **PAGE 22**
- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 23**
- 10.3 CERTIFICATION OF UNAUDITED ACTUALS FOR FISCAL YEAR 2006/07 — This is to certify the Unaudited Actuals for FY 2006/07. **PAGE 24**

AGENDA (Con't)

- 10.4 PUBLIC HEARING/ADOPTION OF RESOLUTION NO. 2007/08-29 FOR THE ACQUISITION OF REAL PROPERTY AND THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS — The Board will conduct a public hearing and take action to adopt Resolution No. 2007/08-29 Resolution for the Acquisition of Real Property and the Institution of Eminent Domain Proceedings to acquire one parcel of approximately 4.70 gross and 4.04 net useable acres of currently vacant undeveloped land located at the south side of Ranchero Street, east of Farmdale Avenue, Hesperia, California and bearing San Bernardino County Assessor's Parcel No. 0397-161-16. **PAGE 25**
- 10.5 APPROVAL OF SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS (SBCSS) WORKFORCE POSITIVE ATTENDANCE SYSTEM — This is to approve the participation in the county-wide Workforce Positive Attendance System. **PAGE 74**
- 10.6 APPROVAL OF PROVISIONAL INTERNSHIP PERMIT (PIP) FOR HEAVEN MASGULA — This is to approve a Provisional Internship Permit (PIP) for Heaven Masgula for the period August 8, 2007 to August 7, 2008. Her assignment would be Science Teacher, Grade 7, Hesperia Junior HS. **PAGE 78**
- 10.7 APPROVAL OF PROVISIONAL INTERNSHIP PERMIT (PIP) FOR JASON STORY — This is to approve a Provisional Internship Permit (PIP) for Jason Story for the period August 8, 2007 to August 7, 2008. His assignment would be SDC Teacher, Grades 9-12, Hesperia High School. **PAGE 80**
- 10.8 PUBLIC HEARING/APPROVAL OF RESOLUTION FOR THE PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM — The Board will conduct a public hearing on the availability of textbooks and instructional materials for 2007-08 and approve Resolution #2007/08-28. **PAGE 82**
- 10.9 DISCUSSION/ACTION: CSBA'S CALL FOR NOMINATIONS FOR DIRECTORS-AT-LARGE, AMERICAN INDIAN AND BLACK — Nominations for CSBA Directors-at-Large, American Indian and Black are being accepted. The Board may nominate a member for either or both of these Director-at-Large seats no later than Friday, September 28, 2007. **PAGE 87**
- 10.10 DISCUSSION/ACTION - SUPERINTENDENT SEARCH — The Board will discuss and may take action on conducting a Superintendent search. **PAGE 92**
- 10.11 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 93**
- 10.11.1 Approval of Warrant Register Report No. 07/08-3 — **PAGE 94**  
These are various routine warrants that have been requested to pay for purchase orders and various

Regular Meeting  
September 10, 2007

expenditures. The Board is requested to approve  
batches 0341 through 0519.

AGENDA (Con't)

- 10.11.2 Approval of Conference Report No. 07/08-3 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 161**
- 10.11.3 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 163**
- 10.11.4 Request for New Custodial Position — This is to approve the creation of a new Custodial position for the Administration & Educational Support Center (AESC) with a work year of 12 months, 247 days, 8.00 hours daily, funding from General Funds. **PAGE 184**
- 10.11.5 Add Hours to an Existing Parent/Community Liaison Position — This is to approve the addition of 2.00 hours to a current 6.00 hour, 12 month (247 days) Parent/Community Liaison position based out of the Language Support Services, funding from Title III. **PAGE 186**
- 10.11.6 Approve the Restructure of one current Accountant Position to a Supervisor III/Accounting — This is to approve the restructure of one of our current Accountant positions to a Supervisor III/Accounting due to the increase in work load being experienced in our Business Division resulting from growth in the District. Funding from General Funds. **PAGE 188**
- 10.11.7 Approve the Restructure of a current Supervisor III/Risk Management/Benefits Manager Position to Assistant Director of Risk Management/Benefits — This is to approve the restructure of an existing Supervisor III/Risk Management/Benefits Manager position to Assistant Director of Risk Management/Benefits and to approve the job description. Funding from General Funds. **PAGE 190**
- 10.11.8 New Classified Proctor Position — This is to approve the creation of a new Proctor position at Topaz Elementary School with a work year of 10 months, 180 days, .75 hours daily. Funding from General Funds. **PAGE 196**
- 10.11.9 Creation of a New Special Education Assistant II Position — This is to approve the creation of a new Special Education Assistant II position with a work year of 10 months, 181 days, 6.5 hours daily, funding from Special Education. **PAGE 198**

AGENDA (Con't)

- 10.11.10 Add of Hours to an Existing Classified Position — This is to approve combining two vacant 3.75 hr Custodian positions at Lime Street, making one 8 hour evening position and placing the other on administrative hold. This position will have a work year of 10 months, 180 days, funding from General Funds. **PAGE 200**
- 10.11.11 Renewal of Student Teacher Agreement Between California State University, San Bernardino and the Hesperia Unified School District — This is to approve the renewal of the Student Teacher Agreement between California State University, San Bernardino and the District for the term July 1, 2007 through June 30, 2010. **PAGE 202**
- 10.11.12 Approval of Educational Field Trip Experience Agreement Between University of Redlands and the Hesperia Unified School District — This is to approve the Educational Field Experience Agreement between University of Redlands and the District beginning September 1, 2007 and continuing until terminated. **PAGE 208**
- 10.11.13 Approval of 2007-2008 WorkAbility I and Middle School Grant Applications — Approval of this application will enable the staff to continue offering pre-employment services and subsidized work experience for handicapped high school students and career awareness and career assessment services for middle school students. **PAGE 212**
- \*END OF CONSENT AGENDA\***
11. **INFORMATION ITEMS** **PAGE 261**
- 11.1 Enrollment Report - George Landon — This is a Projection Compared to Actual Enrollment as of August 27, 2007. **PAGE 262**
- 11.2 First Reading of Proposed Administrative Regulation 61849(a-b) – Instruction – Involuntary Transfer to a Continuation School – Arlene Gluck — This regulation deals with involuntary transfers to a continuation high school. **PAGE 264**
12. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 267**
13. **NEXT MEETING DATE** — September 24, 2007 (Regular Board Meeting) @ Sultana High School Multipurpose Room (Sultan Hall).
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.

AGENDA (Con't)

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

DATE POSTED: August 30, 2007