

**GOVERNING BOARD  
HESPERIA UNIFIED SCHOOL DISTRICT  
AMENDED Agenda  
Board/Facilities Meeting, September 24,  
2007  
Sultana High School**

*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 #9.6 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:**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Property: APN#3046-101-24  
HUSD Negotiators: George Landon/Diana Gott  
Negotiating with: Alejandro & Matilda Lipienjko  
Under Negotiation: Price & Terms of Payment
2. PUBLIC EMPLOYEE APPOINTMENT  
Elementary AP – Kingston High School VP Proctor  
Teachers Counselors
3. EMPLOYEE RESIGNATION/RETIREMENT
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/  
REASSIGNMENT/TRANSFER
5. CONFERENCE WITH LABOR NEGOTIATOR
  - a. Agency Negotiator: Mark McKinney
  - b. Employee Organizations: Hesperia Teachers Association  
Hesperia CSEA Chapter #684 A & B

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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** — 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 20, 2007 Board meeting. PAGE 1
9. **SPECIAL REPORTS** PAGE  
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  - 9.1 **Request for Proposals - Construction Management & Project Management Services** — Tristan Pelayes, Legal Counsel, will give a presentation on the Request for Proposals - Construction Management & Project Management Services.
  - 9.2 **Report on HUSD Facility Projects** — George Landon, Asst. Superintendent, Business Services will give a presentation on the District's facility projects that are in various stages of design and construction.
  - 9.3 **Report on Prop 55 Charter Facilities Agreements** — Chala Salisbury, Director, Crosswalk Charter School will give a report on Prop 55 Charter Facilities Agreements.
  - 9.4 **Interim Superintendent's Report** — The Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
  - 9.5 **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.
  - 9.6 **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.

**10. ACTION**

10.1 APPROVAL OF PERSONNEL REPORT — This deals with employment matters of Certificated, Management and Classified employees. **PAGE**

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- 10.2 DISCUSSION/ACTION – REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGEMENT SERVICES AND PROJECT MANAGEMENT SERVICES — The Board will discuss and may take action to approve or disapprove moving forward in the Request for Proposals (RFPs) for construction and/or project management services as presented by legal counsel. **PAGE 60**
- 10.3 DISCUSSION/ACTION – INCREASING RESERVE LEVELS — The Board will discuss and may take action to consider increasing the reserve levels based on the 2007/08 Revised Budget presented to the Board on September 10, 2007. **PAGE 62**
- 10.4 AWARD OF CONSTRUCTION BID FOR SITE WORK AT MOJAVE HIGH SCHOOL FOR THREE (3) MODULAR BUILDINGS — The Board is being asked to award the construction bid in the amount of \$719,000.00 for Site Work at Mojave High School to Parkwest Construction as the lowest, responsible, responsive bidder and authorize the Interim Superintendent or Assistant Superintendent of Business Services to enter into an agreement and sign all contracts and documents, including any change orders relating to the Project. **PAGE 64**
- 10.5 APPROVAL OF PROPOSED FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2006-3 — The Board is being asked to adopt the following resolutions: 1) Resolution No. 2007/08-21 Resolution Approving a Mitigation Agreement and Delegating Authority Related Thereto; 2) Resolution No. 2007/08-22 Resolution to Establish Community Facilities District No. 2006-3 of the Hesperia Unified School District and to Authorize the Levy of a Special Tax Within CFD No. 2006-3; 3) Resolution No. 2007/08-23 Resolution of Intention of the Board of Trustees of the Hesperia Unified School District to Incur Bonded Indebtedness in an Aggregate Principal Amount Not To Exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) Within Proposed Community Facilities District No. 2006-3; 4) Resolution No. 2007/08-24 Resolution Approving and Ordering the Recording of a Boundary Map of Proposed Community Facilities District. No. 2006-3; 5) Resolution No. 2007/08-25 Resolution of the Board of Trustees of the Hesperia Unified School District Authorizing the Appointment of Consultants and Counsel Relative to Proceedings for Establishment of Community Facilities District No. 2006-3. **PAGE 67**
- 10.6 DISCUSSION/ACTION – PROPOSED BOARD GOALS — The Board will discuss and may take action on the proposed Board Goals. **PAGE 133**
- 10.6A DISCUSSION/ACTION – APPROVAL OF SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS (SBCSS) WORKFORCE POSITIVE ATTENDANCE SYSTEM — This item was tabled from the September 10, 2007 Board meeting. The Board will discuss and may take action on the San Bernardino County Superintendent of Schools (SBCSS) Workforce Positive Attendance System. **PAGE 133A**

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- 10.7 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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- 10.7.1 Approval of Conference Report No. 07/08-4 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. PAGE  
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- 10.7.2 Approval of 2007/08 Morgan-Hart Program/Ninth Grade Class Size Reduction (SB 12) — This is to approve the Application for the 2007/08 Morgan-Hart Program to reduce Class Size in Grade 9. PAGE  
137
- 10.7.3 Surplus Property — This is to declare as surplus certain items of District property with an estimated value under \$2,500.00 and authorize Carmen Becker, Don Creason, Dick Gary and/or Dennis Ebert to dispose of said items in an appropriate manner in accordance with E.C. 17545-17555. PAGE  
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- 10.7.4 Second Reading and Adoption of Administrative Regulation 6184(a-b) - Instruction; Involuntary Transfer to a Continuation School — This is to adopt AR 6184(a-b) Involuntary Transfer to a Continuation School. PAGE  
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- 10.7.5 Approval of New Classified Senior Maintenance Worker Position — This is to approve the creation of a new Senior Maintenance Worker position with a work year of 12 months, 247 days, 8.00 hours daily. Funding from General Funds. PAGE  
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- 10.7.6 Request for New Custodial Position — This is to approve the creation of a new Custodian at Cottonwood Elementary School with a work year of 180 days, 3.75 hours daily. Funding from General Funds. PAGE  
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- 10.7.7 Creation of New Parent Community Liaison Position – Split Sites — This is to approve the creation of a Parent Community Liaison with a work year of 10 months, 182 days, 6.00 hours daily, to be split between Maple and Cypress Academy. Funding from EIA Funds. PAGE  
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- 10.7.8 Adoption of Resolution #2007/08-31 Resolution Authorizing Board Stipend to Board Member Helen Rogers for Absence due to Illness — This is to adopt Resolution #2007/08-31 authorizing September Board stipend to Board Member Helen Rogers for absence of September 10, 2007 Board Meeting due to illness. PAGE  
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**\*END OF CONSENT AGENDA\***

AGENDA (Con't)

11. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 158**
12. **NEXT MEETING DATE** — October 8, 2007 (Regular Board Meeting) @ AESC Training Center (NEW LOCATION), 15576 Main Street.
13. **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.
14. **RECONVENE IN OPEN SESSION**
15. **REPORTING OUT OF CLOSED SESSION ACTION**
16. **ADJOURNMENT**

DATE POSTED: September 17, 2007

AMENDED AGENDA POSTED: September 18, 2007