

**GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
*AMENDED Agenda
Regular Meeting, October 6, 2008
Hesperia Administration and
Educational Support Center (AESC) Annex**

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.

4:15 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 Personnel Services Conference Room to discuss the following closed session items:**

- *1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
APN#0397-161-16
District Negotiators: David McLaughlin
Negotiation Parties: Adams Holding Co., Ltd. LLP
Under Negotiation: Eminent domain settlement
- 2. PUBLIC EMPLOYEE APPOINTMENT**
Title: Certificated, Management and Classified Employees
- 3. EMPLOYEE RESIGNATION/RETIREMENT**
- 4. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/
REASSIGNMENT/TRANSFER**
- 5. CONFERENCE WITH LABOR NEGOTIATOR**
 - a. Agency Negotiator: Karen Kelly
 - b. Employee Organizations: Hesperia Teachers Association
Hesperia CSEA Chapter #684
- 6. PUPIL PERSONNEL**

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 JUNIOR HIGH SCHOOL CALIFORNIA CADET CORP COLOR GUARD**
6. **REPORTING OUT OF CLOSED SESSION ACTION** — At this time, Superintendent McKinney will report out action taken in Closed Session and the votes of the Board.
7. **APPROVAL OF AGENDA & CONSENT LIST** — a) The Board may pull items from Item #10.3 Consent List for discussion and/or action.
b) The Board is asked to approve the Agenda and Consent List as submitted or amended.
8. **APPROVAL OF MINUTES** — These are the minutes of the September 8, 2008 Board meeting.

PAGE 1

9. **SPECIAL REPORTS**

PAGE

15

- 9.1 **Student Representatives** — Hesperia High School – Gavin Santos; Sultana High School – Vanessa Estudillo; Mojave High School – Brandon Lee and Michael Metzger; Canyon Ridge High School – Sharon Villegas and Sparkles Davis.
– The student representatives will give a report on activities and sports activities being held at each of the respective schools.
- 9.2 **Report on SCSRM (So. California Schools Risk Management) JPA** — Representatives from the SCSRM JPA will give a brief report on the JPA.
- 9.3 **Report on Bridge Program** — Chris Percy and HUSD staff will give a report on the Bridge Program.
- 9.4 **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 17**
- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 18**

AGENDA (Con't)

- 10.3 CONSENT LIST — 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 19**
- 10.3.1 ‘ Ratify the Accounts Payable Warrant Register Report No. 08/09-4 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. **PAGE 20**
- 10.3.2 Approval of Purchase Orders over \$50,000 and Public Works Contracts Exceeding \$15,000 — The Board is requested to approve the attached listing of Purchase Orders over \$50,000 and Public Works Contracts Exceeding \$15,000. **PAGE 58**
- 10.3.3 Approval of Conference Report No. 08/09-4 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 59**
- 10.3.4 Approval of Resolution to Amend SCSRM (So. California Schools Risk Management) Agreement — This is to approve the Resolution to amend the SCSRM Agreement which is required by three-fourths of the members’ governing boards. **PAGE 63**
- 10.3.5 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 81**
- 10.3.6 Approval of BEST NET Consortium Agreement — This is to approve the BEST NET Software & Infrastructure Consortium Agreement #03/04-0177, Addendum #1 – Student Data Confidentiality & Security. **PAGE 112**
- 10.3.7 Approval of Verizon Wireless Proposal/Contract — This is to approve the proposal end entering into a contract with Verizon Wireless to replace existing Nextel phones District-wide. **PAGE 116**
- 10.3.8 Approval of Resolution No. 2008/09-28 - Grant Use Plan for Gym at Hesperia Jr. High School — This is to approve Resolution No. 2008/09-28 to meet the requirements to request a grant unit funding for minimum essential facilities (gymnasium) at Hesperia Junior High School, without adding capacity through the construction of classrooms. **PAGE 121**

AGENDA (Con't)

- 10.3.9 Approval of J.E. School Consulting Contract — This is to approve the consulting contract with J.E. School Consulting for preparing the State funding applications for Cypress Elementary and Hesperia Junior HS Gymnasium projects. **PAGE 125**
- 10.3.10 Approval of Request to Release 50% of 10% Retention to ASR Constructors, Inc. for Mission Crest Elementary School — This is to approve the request to release 50% (\$658,850.00) of the 10% retention being held for Mission Crest Elementary School to ASR Constructors, Inc. due to 99% completion of the base contract. **PAGE 128**
- 10.3.11 Approval of Classified Management Job Description — This is to approve the job description for Supervisor III-Transportation. **PAGE 134**
- 10.3.12 Approval of New Certificated Homebound/Hospital Teacher Salary Schedule — This is to approve the hourly rate increase from \$25.00/hour to \$30.00/hour commencing on July 1, 2008 as per negotiated agreement with the Hesperia Teachers Association (HTA). **PAGE 139**
- 10.3.13 Declaration of Obsolete Textbooks — This is to declare the following textbooks as obsolete and authorize their disposition: Advantage Learning, Accelerated Math; Prentice Hall, Advanced Mathematics; McDougal Little, Algebra I Concept & Skills; D.C. Heath, Algebra I Integrated Approach; D.C. Heath, Algebra II Integrated Approach © 1995; D.C. Heath, Calculus; McDougal Littell Concepts & Skills Course 2; D.C. Heath, Geometry; Prentice Hall Hall, Informal Geometry; Holt Rinehart, Intro to Algebra; Saxon, Saxon 65; Saxon, Saxon 76; McDougal Littell, Structure & Method Course 1. **PAGE 142**
- 10.3.14 Approval of MOU with Victor Valley Community College for the K-16 Bridge Program — This is to approve the 2008/09 MOU with Victor Valley Community College to implement the K-16 Bridge Program at Sultana HS, Mojave HS, Hesperia HS and Canyon Ridge HS. **PAGE 144**

