

AGENDA (Con't)

4. **5:45 P.M. – ADJOURN FROM CLOSED SESSION** — The Board will adjourn from closed session at approximately 5:45 p.m. Please note that Joshua Circle Elementary School will have a presentation in the AESC Annex prior to the Board meeting.
5. **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.
6. **PLEDGE OF ALLEGIANCE**
7. **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.
8. **APPROVAL OF AGENDA & CONSENT LIST** — a) The Board may pull items from Item #11.4 Consent List for discussion and/or action.
b) The Board is asked to approve the Agenda and Consent List as submitted or amended.
9. **APPROVAL OF MINUTES** — These are the minutes of the October 20, 2008 Board/Facilities meeting.
10. **SPECIAL REPORTS**
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 - 10.1 Superintendent's Report — The Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
 - 10.2 Hearing from the Audience

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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

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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.

11. **ACTION**

- 11.1 APPROVAL OF PERSONNEL REPORT — This deals with employment matters of Certificated, Management and Classified employees. **PAGE 12**
- 11.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 13**
- 11.3 DISCUSSION/ACTION – ADOPTION OF REVISED BOARD BYLAW 9250.3 BOARD MEMBER HEALTH & WELFARE BENEFITS — This item was previously tabled for further research and is now being brought forward for discussion and possible adoption of Revised Board Bylaw 9250.3. **PAGE 14**
- 11.4 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 17**
 - 11.4.1 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 18**

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- 11.4.2 Approval of Conference Report No. 08/09-7 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 19**
- 11.4.3 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 23**
- 11.4.4 Second Reading and Adoption of Proposed Revision to Board Bylaw 9110 Regular Members; Terms of Office — This has been revised to bring us up to date with current practice from odd-year elections to even-year elections. **PAGE 66**
- 11.4.5 Second Reading and Adoption of Proposed Revision to Board Bylaw Exhibit 9270 – Designated Positions/Disclosure Categories (Conflict of Interest) — This has been revised to eliminate Associate & Deputy Superintendent (Category 1) and Project Specialist (Category 2) as these positions do not exist. **PAGE 68**
- 11.4.6 Approval of Job Descriptions — This is to approve the job descriptions for Principal-High School, Assistant Principal-High School, Vice Principal/Activities-High School, Vice Principal/Athletics-High School and School Counselor. **PAGE 72**
- 11.4.7 Approval of Surplus Property Disposal — This is to declare as surplus certain items of District property with an estimated value under \$2,500. The Board is also asked to authorize Carmen Becker and/or Dick Gary to dispose of said items in an appropriate manner in accordance with E.C. 17545-17555. **PAGE 91**
- 11.4.8 Approval of Agreement between CSBA's Practi-Cal, Incorporated and the Hesperia Unified School District for Medi-Cal Administrative Activities (MAA) Claim Reporting — This is to approve the consulting agreement with Practi-Cal for services related to Medi-Cal Administrative Activities (MAA) claims, beginning July 1, 2008 and ending June 30, 2010. **PAGE 94**
- 11.4.9 Acceptance of Budget Financial Report — This is a Financial Report from October 1, 2008 to October 31, 2008. **PAGE 101**

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- 11.4.10 Approval of Resolution and Agreement between CSBA's Practi-Cal, Incorporated and the Hesperia Unified School District for Medi-Cal Services Program Claim Reporting — The Board is asked to 1) approve a Resolution which allows the District to participate In the Local Education Agency Medi-Cal Billing Option Program; and 2) approve the consulting agreement with Practi-Cal for services related to Medi-Cal Services Program claims beginning July 1, 2008 and ending June 30, 2011. **PAGE 103**
- 11.4.11 Approval of Interdistrict Attendance Agreement between the Lancaster School District and the Hesperia Unified School District — Acceptance of this agreement will allow students to attend either school district with no tuition for the 08/09 school year beginning July 1, 2008 and ending June 30, 2009. **PAGE 116**
- 11.4.12 Approval of Charter School Facilities Use Agreement and MOU between Pathways to College, the State of California and the Hesperia Unified School District — This is to approve the Charter School Facilities Use Agreement and the Memorandum of Understanding (MOU) between Pathways to College, the State, and Hesperia Unified School District. **PAGE 119**
- 11.4.13 Approval of Resolution No. 2008/09-30 and Application for K-3 Class Size Reduction for 2008/09 — This is to approve the K-3 Class Size Reduction Resolution and application. **PAGE 156**
- 11.4.14 Approval of the Carl Perkins Five-Year Plan — Approval of this plan will ensure that our local plan for Career Technical Education meets the requirements of Perkins IV, Section 134 and the 2008-2012 California State Plan for Career Technical Education and will keep the District eligible for annual funding. **PAGE 162**
- 11.4.15 Approval of Contract Services with the O'Reilly Public Relations Firm — This is to approve the contract to begin preparations for a potential school bond. **PAGE 215**

END OF CONSENT LIST

12. **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. **PAGE 221**

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13. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 222**
14. **NEXT MEETING DATE** — December 8, 2008 (Regular Meeting) @ Hesperia Administration & Educational Support Center (AESC Annex), 15576 Main Street, Hesperia.
15. **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.
16. **RECONVENE IN OPEN SESSION**
17. **REPORTING OUT OF CLOSED SESSION ACTION**
18. **ADJOURNMENT**

DATE POSTED: NOVEMBER 13, 2008