

**GOVERNING BOARD  
HESPERIA UNIFIED SCHOOL DISTRICT  
Agenda  
Regular Meeting, November 3, 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.*

*Public Documents relating to Open Session Agenda Items are available for review by the public at the Hesperia Administration & Educational Support Center, Receptionist Desk, 15576 Main Street, Hesperia, California.*

- 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 #10.6 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 Conference Room to discuss the following closed session items:**

- \*1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Subdivision B of Section 54956.9 (1 case)**
- 2. PUBLIC EMPLOYEE APPOINTMENT  
\*Krystal Principal**
- 3. EMPLOYEE RESIGNATION/RETIREMENT**
- 4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/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**

*\* Amended*

- 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 Cottonwood Elementary School will have student classwork and/or artwork displayed in the AESC Annex prior to the Board meeting.**

AGENDA (Con't)

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 – SULTANA HIGH SCHOOL JUNIOR AIR FORCE ROTC**
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 #11.5 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 6, 2008 Board meeting.

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10. **SPECIAL REPORTS**

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- 10.1 **Student Representatives** — Hesperia High School – Gavin Santos; Sultana High School – Vanessa Estudillo; Mojave High School – Brandon Lee and Michael Metzger; Canyon Ridge High School – Danny Terriquez.  
– The student representatives will give a report on activities and sports activities being held at each of the respective schools.
- 10.2 **Proposed Spending Control Plan (Part I - Facilities)** — Superintendent McKinney will present information on a proposed spending control plan for facilities.
- 10.3 **Proposed Spending Control Plan (Part II – Staffing/Budget)** — Superintendent McKinney will present information on a proposed spending control plan for staffing/budgeting.
- 10.4 **Superintendent's Report** — The Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
- 10.5 **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.
- 10.6 **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.

AGENDA (Con't)

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.

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.

AGENDA (Con't)

11. **ACTION**

- 11.1 APPROVAL OF PERSONNEL REPORT — This deals with employment matters of Certificated, Management and Classified employees. **PAGE 16**
- 11.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 17**
- 11.3 APPROVAL OF SPENDING CONTROL PLAN – PART I - FACILITIES — The Board may take action to approve a spending control plan relating to facilities as outlined in the presentation. **PAGE 18**
- 11.4 APPROVAL OF SPENDING CONTROL PLAN – PART II – STAFFING/BUDGET — The Board may take action to approve a spending control plan relating to staffing/budgeting as outlined in the presentation. **PAGE 19**
- 11.5 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 20**
- 11.5.1 Ratify the Accounts Payable Warrant Register Report No. 08/09-5 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 0968 through 1191. **PAGE 21**
- 11.5.2 Approval of Purchase Orders over \$50,000 and Public Works Contracts Exceeding \$15,000 — The Board is requested to approve the listing of Purchase Orders over \$50,000 and Public Works Contracts Exceeding \$15,000. **PAGE 56**
- 11.5.3 Approval of Conference Report No. 08/09-6 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 57**
- 11.5.4 Approval of Clinical Facility Use Contract with Victor Valley College and the Hesperia Unified School District — This is to approve the Clinical Facility Use Contract to place 4<sup>th</sup> semester nursing students with the Hesperia Unified School District to complete their internship hours for their required community rotation. **PAGE 60**
- 11.5.5 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 67**
- 11.5.6 Approval of Resolution No. 2008/09-29 – Resolution recognizing Mesquite Trails Elementary School for reaching 800 on the Academic Performance Index (API) — This is to approve a resolution recognizing Mesquite Trails Elementary for reaching 800 on the API. **PAGE 157**

AGENDA (Con't)

- 11.5.7 Approval of Date Selection for Annual Governing Board Organizational Meeting – December 8, 2008 — Education Code Sections 5017, 35143 and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting at the first meeting in December. December 8 has been selected as the date of the Hesperia Unified School District Organizational Meeting. **PAGE 159**
- 11.5.8 Approval of Contract between Law Enforcement Medical Services, Inc. (LEMS) and the Hesperia Unified School District for Taser Dart Removal — This is to approve the contract between LEMS and the District for taser dart removal services for the period October 1, 2008 to June 30, 2009. Funding from School Police Department Safety Funds. **PAGE 162**
- 11.5.9 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, Dick Gary and/or Dennis Ebert to dispose of said items in an appropriate manner in accordance with E.C. 17545-17555. **PAGE 169**
- 11.5.10 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 172**
- 11.5.11 Approval of Job Descriptions — This is to approve the job descriptions for Principal, Elementary School; Assistant Principal, Elementary School; Principal, Middle School; Assistant Principal, Middle School; Vice Principal, Middle School and Assistant Principal, Alternative Education. **PAGE 210**
- 11.5.12 Approval of Consultant Contract for Grant Writer — This is to approve the consultant contract for Jeanne Marsh, Grant Writer. Funding for grant writer is based upon a percentage of Grant awarded. **PAGE 229**

**\*END OF CONSENT LIST\***

**12. INFORMATION ITEMS**

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- 12.1 Enrollment Update – Laura Carevic — This is a Projection Compared to Actual Enrollment as of October 20, 2008.

AGENDA (Con't)

13. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 241**
14. **NEXT MEETING DATE** — November 17, 2008 (Board/Facilities 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: October 28, 2008**

**AMENDMENT POSTED: OCTOBER 29, 2008**