

**GOVERNING BOARD  
HESPERIA UNIFIED SCHOOL DISTRICT  
\*AMENDED Agenda  
Regular Meeting, December 8, 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 #12.4 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:

*\*AMENDED {CLOSED SESSION AGENDA ONLY}*

- \*1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
**Significant exposure to litigation (Gov't Code Section 54956.9(b) – (6) cases**
- 2. PUBLIC EMPLOYEE APPOINTMENT**
- |                                |                               |
|--------------------------------|-------------------------------|
| Asst. Superintendent, Business | Asst. Principal, Oak Hills HS |
| Food Service Workers           | Athletic/PE Attendant         |
| Special Ed Assistants (2)      | Proctor                       |
- 3. EMPLOYEE RESIGNATION/RETIREMENT**  
**4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT/TRANSFER**  
**5. PUPIL PERSONNEL**

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 Mission Crest and Eucalyptus Elementary Schools will have skits and/or presentations 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 – HESPERIA JUNIOR HIGH SCHOOL CALIFORNIA CADET CORP**
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. **ADMINISTER OATH OF OFFICE TO NEWLY-ELECTED BOARD MEMBERS** — Superintendent McKinney and his designee will publicly administer the Oath of Office to the newly elected Board Members.
9. **REORGANIZATION OF THE GOVERNING BOARD** — The Board will select from among its members a Board President, Vice President, Clerk, Representative to the San Bernardino County School Boards Association/Elector at the Annual Election of County Committee Members and two representatives and alternate to the Tri-Agency Committee. These officers and representatives will serve a one-year term. **PAGE 1**
10. **APPROVAL OF AGENDA & CONSENT LIST** — a) The Board may pull items from Item #13.4 Consent List for discussion and/or action.  
b) The Board is asked to approve the Agenda and Consent List as submitted or amended.
11. **APPROVAL OF MINUTES** — These are the minutes of the November 3, 2008 Board meeting. **PAGE 3**
12. **SPECIAL REPORTS** **PAGE 15**
  - 12.1 **Student Representatives** — Hesperia High School – Gavin Santos; Sultana High School – Vanessa Estudillo; Mojave High School – Christina Noy and Ariel Petterson-Schauer; 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.
  - 12.2 **First Interim Report** — David McLaughlin, Interim Asst. Superintendent, Business Services and Laura Carevic, Director of Fiscal Services will give a report on the District's First Interim Report.
  - 12.3 **Superintendent's Report** — The Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
  - 12.4 **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)

13. **ACTION**

- 13.1 APPROVAL OF EMINENCE CREDENTIAL FOR SUROJEET CHATTERJI — This is to approve the recommendation of an Eminence Credential for Dr. Surojeet Chatterji pursuant to Section 44262 of the Education Code. **PAGE 17**
- 13.2 APPROVAL OF FIRST INTERIM REPORT — The Board will receive and approve the District's First Interim Report and the filing of a Positive Certification with the County Superintendent of Schools. **PAGE 19**
- 13.3 CALL FOR NOMINATIONS FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY — Any CSBA board member is eligible to nominate board members within their geographical region or subregion. The deadline to submit nominations to CSBA is Wednesday, January 7, 2009. **PAGE 20**
- 13.4 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 29**
- 13.4.1 Ratiofy the Accounts Payable Warrant Register Report No. 08/09-6 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 1192 through 1544. **PAGE 30**
- 13.4.2 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 81**
- 13.4.3 Approval of Conference Report No. 08/09-8 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 82**
- 13.4.4 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 89**
- 13.4.5 Approval of 2008/09 Morgan-Hart 9<sup>th</sup> Grade Class Size Reduction — This is to approve the application for the 2008/09 Morgan-Hart Program to reduce class size in Grade 9. **PAGE 162**

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- 13.4.6 Approval of District Program Improvement Agreement #08/09-0593 with the San Bernardino County Superintendent of Schools — This is to approve the 2008/09 Agreement with the San Bernardino County Superintendent of Schools to provide District Program Improvement Support services. **PAGE 166**
- 13.4.7 Approval of Amended 2008/09 Discretionary Block Grant Plans for Various School Sites — This is to approve the amended 2008/09 Discretionary Block Grant plans for Hesperia HS, Hesperia Junior HS, Kingston Elementary and Mojave HS. **PAGE 172**
- 13.4.8 Approval of On-Line Subscription of High Stakes Math Software — This is to approve a one-year subscription of High Stakes Math Software which would be available to all students, parents, teachers, staff and administrators. **PAGE 178**
- 13.4.9 Approval of Request for Name Change of Cypress Academy to Cypress School of the Arts — This is to approve the request to change the name of Cypress Academy to Cypress School of the Arts. **PAGE 182**
- 13.4.10 Approval of New Classified Position — This is to approve the creation of a new School Secretary position based at Canyon Ridge High School with a work year of 10.5 months, 204 days, 8.00 hours per day, funding from General Funds. **PAGE 187**
- 13.4.11 Approval of New Classified Position — This is to approve the creation of a new Supervisor II/Plant Supervisor, Custodian position at Oak Hills HS with a work year of 8.00 hours per day, 241 days, funding from General Funds. **PAGE 189**
- 13.4.12 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 191**
- 13.4.13 Approval of County Signature Listing Changes — This is to approve the filing of County Form 1 Board Delegation – Certify/Attest Board Action, removing Bruce Minton and Helen Rogers, Board Members and County Form 1 Board Delegation – Certify/Attest Board Action adding Christopher Bentley and Anthony Riley, Board Members. **PAGE 194**

AGENDA (Con't)

- 13.4.14 Approval of Malibu Park Use Agreement with the Hesperia Rec & Park District — This is to approve the Park/School Use Agreement between the Hesperia Unified School District and Hesperia Recreation & Park District for Malibu Park. **PAGE 198**  
**\*END OF CONSENT LIST\***

14. **INFORMATION ITEMS** **PAGE 205**  
14.1 Enrollment Update – Laura Carevic — This is a Projection Compared to Actual Enrollment as of December 1, 2008.
15. **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 208**
16. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 209**
17. **NEXT MEETING DATE** — January 12, 2009 (Regular Meeting) @ Hesperia Administration & Educational Support Center (AESC Annex), 15576 Main Street, Hesperia.
18. **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.
19. **RECONVENE IN OPEN SESSION**
20. **REPORTING OUT OF CLOSED SESSION ACTION**
21. **ADJOURNMENT**

DATE POSTED: DECEMBER 3, 2008

AMENDED AGENDA POSTED: December 4, 2008