

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 – SULTANA HIGH SCHOOL JUNIOR AIR FORCE ROTC**
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** — a) The Board may pull items from the Consent List (Item 10.4) for further discussion and/or action.
b) The Board is asked to approve the Agenda as submitted or amended.
8. **APPROVAL OF MINUTES** — These are the minutes of the November 5, 2007 Board Meeting and November 26, 2007 Board/Facilities Meeting.
9. **SPECIAL REPORTS**
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 - 9.1 **Student Representatives** — Hesperia High School – Frank Gutierrez; Sultana High School – Katie Keyes; Mojave High School – Brandon Lee and Sarah Soria; Canyon Ridge High School – Tinia Villegas and Magaly Avalos.
– The student representatives will give a report on activities and sports activities being held at each of the respective schools.
 - 9.2 **Interim Superintendent's Report** — The Interim Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
 - 9.3 **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.
 - 9.4 **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

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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 74**
- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 75**

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- 10.3 APPROVAL OF PROVISIONAL INTERNSHIP PERMIT (PIP) AND VARIABLE TERM WAIVERS (CLAD WAIVERS) — A) Provisional Internship Permit: 1) Reed Mikkelson for the period November 26, 2007 to November 25, 2008. His assignment would be Physical Science Teacher, Grades 9-12 at Hesperia High School.
B) Variable Term Waivers (CLAD Waivers): 1) David Ludi while he obtains his official English Language authorization for the period December 1, 2007 through June 30, 2008. He is currently teaching Math at Hesperia Junior High School, Grades 7-8.
2) Karen Jones while she obtains her official English Language authorization for the period December 1, 2007 through November 30, 2008. She is currently teaching Intro to Computers at Alternative Education Center, Grades 9-12. **PAGE 76**
- 10.4 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 80**
- 10.4.1 Approval of Warrant Register Report No. 07/08-7 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 1377 through 1676. **PAGE 81**
- 10.4.2 Approval of Conference Report No. 07/08-10 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 199**
- 10.4.3 Add of Hours to An Existing Classified Position — This is to approve the addition of 2.25 hours to a current 3.75 hour Library Media Specialist position based at Cypress Academy with a work year of 10 months, 190 days, funding from Title I funds. **PAGE 202**
- 10.4.4 Creation of Two New Food Service Worker Positions — This is to approve the creation of two (2) Food Service Worker positions with a work year of 10 months, 185 days, (3 hour position based at Hesperia HS and a 2.25 hour position based at Sultana HS), funding from Food Services. **PAGE 204**
- 10.4.5 Creation of New Classified Management Food Service Supervisor I Position — This is to approve the creation of a Classified Management Supervisor I – Food Services position at Cedar Middle School with a work year of 190 days, 8 hours daily, funding from Food Services. **PAGE 206**

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- 10.4.6 Revision to a Current Job Description — This is to approve the revision of our current job description for a Printer's Assistant removing the typing requirement. **PAGE 208**
- 10.4.7 Approval of the Summary and Disposition of the Williams' Uniform Complaints for the Quarter Ending December 31, 2007 — This is to accept the Williams' Uniform Complaint Report for the quarter ending December 31, 2007. **PAGE 211**
- 10.4.8 Approval of Resolution – Eligibility Renewal Application, Federal & State Reuse Program — This is to approve the renewal of resolution authorizing the District to acquire Federal and State surplus property from the Department of General Services, State of California, Federal and State Reuse Program. **PAGE 214**
- 10.4.9 Approval of Educational Fieldwork Agreement Between the University of Redlands and the Hesperia Unified School District — This is to approve the renewal of Educational Fieldwork Agreement between the University of Redlands and the Hesperia Unified School District for the term July 1, 2007 through June 30, 2009. **PAGE 219**
- 10.4.10 Approval of Educational Field Experience Agreement Between CalState TEACH and the Hesperia Unified School District — This is to approve the renewal of the Educational Field Experience Agreement between CalState TEACH and the Hesperia Unified School District for the term July 1, 2007 through June 30, 2009. **PAGE 225**
- 10.4.11 Approval of 2007/08 School Discretionary Block Grant Plans for Various Sites — This is to approve the 2007/08 School Discretionary Block Grant Plans for Carmel, Cottonwood, Cypress Academy, Hesperia Jr., Joshua Circle, Juniper, Lime St., Mission Crest, Oxford Academy, Rancho Middle School, Sultana High School and Topaz Elementary. **PAGE 230**
- 10.4.12 Approval of the Renewal of the Teacher Education Internship Program Agreement Between California State Polytechnic University, Pomona and the Hesperia Unified School District — This is to approve the renewal agreement between California State Polytechnic University, Pomona and the Hesperia Unified School District for the term July 1, 2007 through June 30, 2010. **PAGE 244**

END OF CONSENT LIST

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11. **INFORMATION ITEMS**

11.1 Enrollment Update - George Landon — This is a Projection Compared to Actual Enrollment as of December 17, 2007. **PAGE 254**

12. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 257**

13. **NEXT MEETING DATE** — January 28, 2008 (Regular Board Meeting) @ Hesperia Administration & Educational Support Center (AESC) Annex, 15576 Main Street, Hesperia.

14. **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.

15. **RECONVENE IN OPEN SESSION**

16. **REPORTING OUT OF CLOSED SESSION ACTION**

17. **ADJOURNMENT**

DATE POSTED: January 8, 2008