



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**
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 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 December 10, 2007 Board meeting.

**PAGE 1**

9. **SPECIAL REPORTS** **PAGE**  
**33**
  - 9.1 School Facilities Master Plan Update — George Landon, Asst. Superintendent/Business Services and representatives from The Dolinka Group will give an update on our School Facilities Master Plan.
  - 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

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.

AGENDA (Con't)

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 35**
- 10.2 DISCUSSION/ACTION – FACILITIES MASTER PLAN UPDATE AND OTHER RELATED FACILITY TOPICS — The Board will discuss and may take action on staff's recommendation as outlined in the Facilities Master Plan Update. **PAGE 36**
- 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 38**
  - 10.3.1 Approval of Conference Report No. 07/08-11 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 39**

AGENDA (Con't)

- 10.3.2 Creation of Two (2) New Classified Instructional Assistant – Medically Fragile Positions — This is to approve the creation of two (2) Instructional Assistant – Medically Fragile positions to be based at the District Office with specific assignments to be determined. These positions will have a work year of 10 months, 181 days, 6.50 hours daily. Funding from Special Education Funds. **PAGE 42**
- 10.3.3 Approval of Interdistrict Attendance Agreement between the Fontana Unified School District and Hesperia Unified School District — Acceptance of this agreement will allow students to attend either school district with no tuition beginning July 1, 2007 and ending June 30, 2012. **PAGE 44**
- 10.3.4 Approval of Interdistrict Attendance Agreement between the Bonita Unified School District and Hesperia Unified School District — Acceptance of this agreement will allow students to attend either school district with no tuition beginning July 1, 2007 and ending June 30, 2012. **PAGE 47**
- 10.3.5 Approval of 2007/08 Application For Funding Consolidated Categorical Aid Programs, Part II — This is to approve the 2007/08 Application for Funding Consolidated Categorical Aid Programs, Part II for submission to the California State Department of Education. **PAGE 50**
- 10.3.6 Approval of 2007/08 Art and Music Block Grant Summary — This is to approve the 2007/08 Art and Music Block Grant. This grant directly benefits students by supporting visual and performing arts instructional programs. **PAGE 84**
- 10.3.7 Approval to Establish a New Fund 12 (Child Development Fund) — This is to establish a new Child Development Fund (Fund 12) to set aside funds for the operation of child development programs. **PAGE 88**
- 10.3.8 Award of RFP for Federal E-Rate, Internal Connections – Information Technology — This is to award “RFP 08-107 Federal E-Rate, Internal Connections – Information Technology to the lowest, responsible, responsive bidder that best meets the RFP requirements and the District’s needs. **PAGE 91**
- 10.3.9 Surplus Property — This is to declare as surplus certain items of District property and 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 112**

AGENDA (Con't)

- 10.3.10 Acceptance of Budget Financial Report — This is a Financial Report from July 1, 2007 to January 15, 2008. **PAGE 115**  
**\*END OF CONSENT LIST\***

11. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 118**
12. **NEXT MEETING DATE** — Wednesday, February 13, 2008 (Regular Board Meeting) @ Hesperia Administration & Educational Support Center (AESC) Annex, 15576 Main Street, Hesperia.
13. **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.
14. **RECONVENE IN OPEN SESSION**
15. **REPORTING OUT OF CLOSED SESSION ACTION**
16. **ADJOURNMENT**

DATE POSTED: January 23, 2008