

**GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
Agenda
Regular Meeting, February 13, 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.

- 4:00 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 #9.6 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 Board Conference Room to discuss the following closed session items:**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
APN #3046-101-23
District Negotiators: George Landon
Negotiation Parties: Brentwood Mortgage
Investors: Patricia Rosenberg & Dino DeFazio
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Potential Cases: 2
3. PUBLIC EMPLOYEE APPOINTMENT
Guest Teachers
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Interim Superintendent's Contract Asst. Superintendents' Contracts
5. EMPLOYEE RESIGNATION/RETIREMENT
6. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/
REASSIGNMENT/TRANSFER
7. CONFERENCE WITH LABOR NEGOTIATOR
 - a. Agency Negotiator: Mark McKinney
 - b. Employee Organizations: Hesperia Teachers Association
Hesperia CSEA Chapter #684
8. PUPIL PERSONNEL

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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 – SUMMIT LEADERSHIP CADET CORPS**
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 January 14, 2008 Board Meeting and January 24, 2008 Special Board 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 **Report on Intervention Program** — Mike Graham, Interim Police Chief and Mike Stewart, Intervention Liaison, will give a report on the District's Intervention Program.
- 9.3 **Oak Hills High School Presentation** — George Landon, Asst. Supt./Business Services will give a presentation on Oak Hills High School.
- 9.4 **Interim Superintendent's Report** — The Interim Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
- 9.5 **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.
- 9.6 **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 16**
- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 17**

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- 10.3 APPROVAL OF PROVISIONAL INTERNSHIP PERMITS (PIP) AND VARIABLE TERM WAIVER — A) Provisional Internship Permit: 1) Ericka Ross for the period January 8, 2008 through January 7, 2009 to work as a Mild/Moderate Special Education Teacher at Cottonwood Elementary School, Grades K-6; 2) Fred Motta for the period January 24, 2008 through January 23, 2009 to work as a Science Teacher at Rancho Middle School, Grade 8.
B) Variable Term Waiver: 1) Tiffany Broussard for the period January 8, 2008 through June 30, 2008 to work as an Elementary Physical Education Teacher at Carmel and Mission Crest Elementary School, Grades K-6. **PAGE 18**
- 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 22**
- 10.4.1 Approval of Warrant Register Report No. 07/08-8 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 1677 through 2183. **PAGE 23**
- 10.4.2 Approval of Conference Report No. 07/08-12 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 212**
- 10.4.3 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 216**
- 10.4.4 Acceptance of Budget Financial Report — This is a Financial Report from January 1, 2008 to January 31, 2008. **PAGE 244**
- 10.4.5 Award of Bid #08-100, Instructional/Office Supplies — This is to award Bid #08-100, Instructional/Office Supplies for all sites as needed to: Southwest School Supply, Pioneer Stationers and School Specialty. **PAGE 247**
- 10.4.6 Approval of Amended 2007/08 School Discretionary Block Grant Plans for Various Sites — This is to approve amended 2007/08 Discretionary Block Grant Plans for Hesperia Adult School, Hesperia High School, Hollyvale Elementary, Kingston Elementary, Maple Elementary, Mesa Academy, Mesa Grande Elementary, Mesquite Trails Elementary and Mojave High School. **PAGE 249**

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- 10.4.7 Approval of Memorandum of Understanding Between the Hesperia Unified School District and the California Healthy Kids Survey Regional Center — This is to approve the entering into a Memorandum of Understanding (MOU) between the Hesperia Unified School District and California Healthy Kids Survey (CHKS) Regional Center to provide scoring services for the 2007/08 survey to be administered in April/May of this year. **PAGE 260**
- *END OF CONSENT LIST***

11. **INFORMATION ITEMS** **PAGE 270**
11.1 Enrollment Update - George Landon — This is a Projection Compared to Actual Enrollment as of January 30, 2008. **PAGE 271**
12. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 273**
13. **NEXT MEETING DATE** — February 25, 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: February 6, 2008