

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 10.6) for discussion and/or action.
b) The Board is asked to approve the Agenda and Consent List as submitted or amended.
8. **APPROVAL OF MINUTES** — These are the minutes of the January 28, 2008 Board/Facility Meeting.
9. **SPECIAL REPORTS**
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 - 9.1 Facility Expansion for Cypress Academy and Mission Crest Elementary Schools — Mr. George Landon, Asst. Superintendent/Business Services and Scott Sheffield, Principal, Cypress Academy will give a report on the facility expansion for Cypress Academy and Mission Crest Elementary.
 - 9.2 Update on Security Cameras — Mr. David McLaughlin, Director, I.T., will give an update on security cameras.
 - 9.3 Interim Superintendent's Report — The Interim Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
 - 9.4 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.
 - 9.5 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.

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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.

10. ACTION

- 10.1 APPROVAL OF PERSONNEL REPORT — This deals with employment matters of Certificated, Management and Classified employees. **PAGE 15**

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- 10.2 DISCUSSION/ACTION — CONVERTING CYPRESS ACADEMY TO A K-6 CHOICE SCHOOL — The Board will discuss and may take action on converting Cypress Academy to a K-6 Choice School by January 2009 and adding 6th grade students to Mesquite Trails in August 2008 and 6th grade students to Mission Crest by January 2009.
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- 10.3 DISCUSSION/ACTION — APPROVAL OF PILOT IMPLEMENTATION OF VIDEO SECURITY CAMERAS AT MISSION CREST ELEMENTARY SCHOOL AND CEDAR MIDDLE SCHOOL — The Board will discuss and may take action on the pilot implementation of video security cameras at Mission Crest Elementary and Cedar Middle School and adopt a multi-year plan for implementation at all sites.
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- 10.4 DISCUSSION/ACTION — 2008 CSBA DELEGATE ASSEMBLY ELECTION — The Board may vote for up to 7 candidates in Subregion 16-B. Ballots must be postmarked by Monday, March 17.
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- 10.5 APPROVAL OF VARIABLE TERM WAIVER — This is to approve a Variable Term Waiver for Amanda Gates for the period January 17, 2008 through June 30, 2008. Her assignment would be Language, Speech, and Hearing Teacher, Grades K-12.
- 10.6 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.
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- 10.6.1 Approval of Conference Report No. 07/08-13 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 27**
- 10.6.2 Approval of Bank Signature Listing Changes — This is to approve adding Karen Kelly, Director of Personnel Services to the bank signature cards for Desert Community Bank and Arrowhead Credit Union. **PAGE 30**
- 10.6.3 Adoption of Resolution No. 2007/08-41 Approving Annual Report of School Facilities Fees — This is to adopt Resolution No. 2007/08-41 Resolution of the Board of Trustees of the Hesperia Unified School District Relating to Information Made Available to the Public in the Form of a Statutory School Facility Fee Including Alternative School Facility Fees (“Reportable Fees”) Report for FY 2006-07 (“Reportable Fees Report”), and Findings Thereon, in Compliance with Government Code Section 66006. **PAGE 32**
- 10.6.4 Approval of Collection Services Agreement — This is to approve the Collection Services Agreement with High Desert Creditors Service for 2008 collection services. **PAGE 43**

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- 10.6.5 Adoption of Resolution No. 2007/08-42 Resolution Opposing the Governor's Proposed 2008-09 Budget — This is to adopt Resolution No. 2007/08-42 Resolution Opposing the Governor's Proposed 2008-09 Budget. **PAGE 50**
- 10.6.6 Adoption of Resolution No. 2007/08-43 Resolution of the Hesperia Unified School District Approving Purchase of Electronic Data Processing and Telecommunications Goods and Services from Dell Marketing L.P. off the California Multiple Award Schedules (CMAS) — This is to adopt Resolution No. 2007/08-43 to utilize CMAS contracts for purchase of Electronic Data Processing and Telecommunications Goods and Services from Dell Marketing L.P. for use district-wide. **PAGE 52**
- 10.6.7 Approval of Contract Between the Hesperia Unified School District and the San Bernardino County Sheriff's Department for Background Investigation and Polygraph Services — This is to approve the contract between the District and the San Bernardino County Sheriff's Department for background investigation and polygraph services. **PAGE 57**
- 10.6.8 Approval of New Classified Position — This is to approve the creation of two (2) new Campus Assistant positions to be based at Canyon Ridge Continuation High School with a work year of 10 months, 181 days, 6.5 hrs/day. Funding from General Funds. **PAGE 65**
- 10.6.9 Approval of New Classified Position — This is to approve the creation of one new Lead Custodian for Canyon Ridge Continuation High School with a work year of 11 months, 225 days, 8.00 hours daily. Funding from General Funds. **PAGE 67**
- *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 69**
12. **NEXT MEETING DATE** — March 10, 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: February 22, 2008