

**GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
AMENDED Agenda
Regular Meeting, March 10, 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 #9.5 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. PUBLIC EMPLOYEE APPOINTMENT
Food Service Workers Guest Teachers
 - APPOINTMENT OF SUPERINTENDENT
 - POSSIBLE ADOPTION OF NEW CABINET CONTRACTS
 2. EMPLOYEE RESIGNATION/RETIREMENT
 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/
REASSIGNMENT/TRANSFER
 4. CONFERENCE WITH LABOR NEGOTIATOR
 - a. Agency Negotiator: Mark McKinney
 - b. Employee Organizations: Hesperia Teachers Association
Hesperia CSEA Chapter #684
 5. PUPIL PERSONNEL

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 – HESPERIA 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/CONSENT LIST** — a) The Board may pull items from the Consent List (Item 10.10) 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 February 13, 2008 Board meeting.

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9. **SPECIAL REPORTS** _____ **PAGE**

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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 **Second Interim Report Presentation** — George Landon, Asst. Superintendent/Business and Laura Carevic, Director of Fiscal Services will review the Second Interim Report.
- 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**

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.

AGENDA (Con't)

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 18**
- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 18A**

AGENDA (Con't)

- 10.3 APPROVAL OF VARIABLE TERM WAIVERS FOR CYNTHIA McGRAA — This is to approve a Variable Term Waiver for Cynthia McGraa for the period April 8, 2008 through April 7, 2009. Her assignment will be Geometry Teacher, Grades 9-12. The Board is also being asked to approve an additional Variable Term Waiver for CLAD for the period April 8, 2008 through April 7, 2009. Her assignment will be Geometry Teacher, Grades 9-12.
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- 10.4 APPROVAL OF SECOND INTERIM FINANCIAL REPORT — The Board will receive and approve the District's Second Interim Financial Report and the filing of a Qualified Certification with the County Superintendent of Schools that the District may not meet its financial obligations for the current fiscal year or two subsequent fiscal years. **PAGE 22**
- 10.5 PUBLIC HEARING/ACTION – ADOPTION OF RESOLUTION NO. 2007/08-44 TO INCREASE STATUTORY SCHOOL FEES FOR NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL CONSTRUCTION — The Board will conduct a public hearing and take action to adopt Resolution No. 2007/08-44 approving an increase in statutory school fees imposed on new residential construction from \$2.63 to \$2.97 per square foot and commercial/industrial construction from \$0.42 to \$0.47 per square foot, pursuant to Education Code Section 17620 and Government Code Section 65995. **PAGE 23**
- 10.6 PUBLIC HEARING/ACTION – ADOPTION OF RESOLUTION NO. 2007/08-45 TO APPROVE 2008 SCHOOL FACILITY NEEDS ANALYSIS AND ALTERNATE SCHOOL FEES — The Board will conduct a public hearing on the Hesperia Unified School District's 2008 School Facilities Needs Analysis (2008 SFNA) and Alternative School Facility Fees in compliance with Government Code Sections 65995.5, 65995.6 and 65995.7, and Education Code Section 17620. **PAGE 34**
- 10.7 DISCUSSION/ACTION – ADOPTION OF RESOLUTION TO SET CRITERIA FOR WORKFORCE REDUCTION — This is to adopt Resolution #07/08-48 Resolution to Set Criteria For Workforce Reduction. **PAGE 46A**
- 10.8 DISCUSSION/ACTION - ADOPTION OF RESOLUTION FOR CERTIFICATED LAYOFFS AND POSSIBLE REDUCTION IN WORK YEAR FOR HTA BARGAINING UNIT MEMBERS — This is to adopt Resolution #07/08-46 Resolution for Certificated Layoffs and Possible Reduction in Work Year for HTA Bargaining Unit Members. **PAGE 47**
- 10.9 DISCUSSION/ACTION - ADOPTION OF RESOLUTION FOR CERTIFICATED MANAGEMENT & PUPIL PERSONNEL SERVICES EMPLOYEE LAYOFFS AND POSSIBLE REDUCTION IN WORK YEAR — This is to adopt Resolution #07/08-47 Resolution for Certificated Management & Pupil Personnel Services Employee Layoffs and Possible Reduction in Work Year. **PAGE 48**
- 10.10 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.

AGENDA (Con't)

- 10.10.1 Approval of Warrant Register Report No. 07/08-9 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 2184 through 2446. **PAGE 50**
- 10.10.2 Approval of Conference Report No. 07/08-14 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 153**
- 10.10.3 Approval of Surplus Property Disposal — 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 156**
- 10.10.4 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 159**
- 10.10.5 Approval of Title I Schoolwide Program (SWP) for Mission Crest Elementary School — This is to approve the Title I Schoolwide Program (SWP) request for Mission Crest Elementary. **PAGE 244**
- 10.10.6 Approval of Memorandum of Understanding and Agreement for Participation in the RIMS-BTSA Professional Teacher Induction Program for Fiscal Year 2007-08 — This is to approve the renewal of the Memorandum of Understanding and Agreement for Participation in the RIMS-BTSA Consortium Professional Teacher Induction Program between Riverside County Superintendent of Schools and the Hesperia Unified School District for the term July 1, 2007 through June 30, 2008. **PAGE 249**
- 10.10.7 Approval of Contract for the Don't Start Tobacco Use Prevention Program — This is to approve the contract for the Don't Start Tobacco Use Prevention Program administered by the San Bernardino County Public Health Department for providing anti-tobacco education in classrooms grades 4-8. Middle school students will be served through the Project Alert Program. **PAGE 259**
- 10.10.8 Approval of Amended 2007-08 Discretionary Block Grant Plans — This is to approve the amended 2007-08 Discretionary Block Grant Plans for Canyon Ridge Continuation HS, Cedar Middle School, Desert Trails HS, Eucalyptus Elementary School, Hesperia Community Day School and Mesquite Trails Elementary School. **PAGE 267**

AGENDA (Con't)

- 10.10.9 Approval of Elementary Summer School Program, June 9-
July 17, 2008 at Eucalyptus Elementary School — This is to
approve the elementary summer school program for the
period June 9-July 17, 2008 at Eucalyptus Elementary
School. **PAGE**
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- 10.10.10 Approval of Secondary Summer School Program, June 9-July
17, 2008 at Hesperia High School — This is to approve the
secondary summer school program for the period June 9-July
17, 2008 at Hesperia High School. **PAGE**
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- *END OF CONSENT LIST***
11. **INFORMATION ITEMS** **PAGE 281**
- 11.1 Enrollment Update - George Landon — This is a Projection Compared to Actual
Enrollment as of February 25, 2008 and Enrollment Projections. **PAGE 282**
12. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed
on future Board meetings for a report or information. **PAGE 289**
13. **NEXT MEETING DATE** — Saturday, March 22, 2008 (*Tentative*), (Special Board Meeting) @
Hesperia Administration & Educational Support Center (AESC) Annex; April 7, 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: March 6, 2008