

**GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
Agenda
Regular Meeting, May 5, 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 #0405-371-67,68,69,70
District Negotiators: George Landon
Negotiation Parties: George & Sharon Ondo (2) parcels
Negotiation Parties: Gallagher 1998 Trust (2) parcels
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision B of Section 54956.9(1): (Three cases)
3. PUBLIC EMPLOYEE APPOINTMENT
Title: Certificated, Management and Classified Employees
4. EMPLOYEE RESIGNATION/RETIREMENT
5. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/
REASSIGNMENT/TRANSFER
6. CONFERENCE WITH LABOR NEGOTIATOR
 - a. Agency Negotiator: Mark McKinney
 - b. Employee Organizations: Hesperia Teachers Association
Hesperia CSEA Chapter #684
7. 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 10.7) 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 April 7, 2008 Regular 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 Michael Metzger; Canyon Ridge High School – Tinia Villegas and Sparkle Davis.
– The student representatives will give a report on activities and sports activities being held at each of the respective schools.
- 9.2 Student Recognitions — Russ Munyan, Coordinator II, Curriculum/Technology, will recognize the AVID Seniors.
- 9.3 Superintendent's Report — The Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
- 9.4 Update on Photoshop — Staff will provide an update on the status of the Photoshop and the Intern Program.
- 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

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**

AGENDA (Con't)

- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 19**
- 10.3 PUBLIC HEARING — OASIS CHARTER SCHOOL REVOCATION — Pursuant to Education Code Section 47607(e), the Board will conduct a public hearing on the revocation of Oasis Charter School. **PAGE 20**
- 10.4 APPROVAL OF VARIABLE TERM WAIVER FOR ROBERTA MORALES — This is to approve a variable term waiver for Roberta Morales for the period July 1, 2008 through June 30, 2009. Her assignment would be Language, Speech and Hearing Teacher, Grades K-12. **PAGE 21**
- 10.5 DISCUSSION/ACTION - ADOPTION OF RESOLUTION NO. 2007/08-49 REDUCTION OF SERVICES FOR CLASSIFIED MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL POSITIONS — This is to adopt Resolution #07/08-49 Reduction of Services for Classified Management, Supervisory and Confidential positions commencing in the 2008-2009 school year. **PAGE 23**
- 10.6 DISCUSSION/ACTION - ADOPTION OF RESOLUTION NO. 2007/08-51 REDUCTION OF SERVICES FOR CSEA CHAPTER #684 CLASSIFIED BARGAINING UNIT MEMBERS — This is to adopt Resolution #07/08-51 Reduction of Services for CSEA Chapter #684 Classified Bargaining Unit members commencing in the 2008-2009 school year. **PAGE 27**
- 10.7 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 33**
- 10.7.1 Approval of Warrant Register Report No. 07/08-11 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 2750 through 3065. **PAGE 34**
- 10.7.2 Approval of Conference Report No. 07/08-17 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 147**
- 10.7.3 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 150**
- 10.7.4 Approval of 2008-09 Vocational Education Application/Plan for Funding — The plan for improvement targets the Automotive, Business, Family and Consumer Science, Food Services, Health and Therapeutic Services, Industrial and Computer Technology and Medical/Dental Departments at both comprehensive high schools and the Alternative Education Center. **PAGE 245**

AGENDA (Con't)

- 10.7.5 Adoption of Resolution in Support of May 4-11, 2008 being Employee Appreciation Week — This is to recognize the over 2300 outstanding District employees who share the great responsibility and challenge of providing a quality education to the youth of Hesperia. **PAGE 272**
- 10.7.6 Approval of Job Description for Health Services Technician II — This is to approve the job description for Health Services Technician II. It is also being requested that the current Health Services Technician title be changed to Health Services Technician I using the existing job description. **PAGE 275**
- 10.7.7 Approval of IMF Funding and Adoption of Textbooks for English Learners — This is to approve IMF funding of the following textbooks to be used by students identified as English Learners: *Avenues* by Hampton Brown for grades K-5; *Highpoint* by Hampton Brown for grades 6-8 and *Edge* by Hampton Brown for grades 9-12. **PAGE 278**

END OF CONSENT LIST

11. **INFORMATION ITEMS** **PAGE 305**
11.1 Enrollment Update - George Landon — This is a Projection Compared to Actual Enrollment as of April 21, 2008. **PAGE 306**
12. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 308**
13. **NEXT MEETING DATE** — May 19, 2008 (Board/Facilities/Retiree Recognition Meeting) @ Mission Crest Elementary School, 12850 Muscatel, Hesperia. (NEW LOCATION)
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: APRIL 30, 2008