

**GOVERNING BOARD
 HESPERIA UNIFIED SCHOOL DISTRICT
 Agenda
 Regular Meeting, June 9, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

APN #0405-371-67,68,69,70	APN#0405-371-26
District Negotiators: George Landon	District Negotiators: George Landon
Negotiation Parties: George & Sharon Ondo (2) parcels	Negotiation Parties: PJI Quest LLC
Negotiation Parties: Gallagher 1998 Trust (2) parcels	
2. PUBLIC EMPLOYEE APPOINTMENT
Principal, Hesperia High School
3. EMPLOYEE RESIGNATION/RETIREMENT
4. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/
REASSIGNMENT/TRANSFER
5. CONFERENCE WITH LABOR NEGOTIATOR
 - a. Agency Negotiator: Karen Kelly
 - b. Employee Organizations: Hesperia Teachers Association
Hesperia CSEA Chapter #684
6. 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**
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 10.5) 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 May 5, 2008 Board Meeting and May 13, 2008 Special Board Meeting. **PAGE 1**
9. **SPECIAL REPORTS** **PAGE**
14
 - 9.1 California Health Science Capacity Building Program Grant — Tracy Marsh, Principal, Sultana HS, will give a presentation on the California Health Science Capacity Building Program Grant.
 - 9.2 Review of Third Quarter Williams' Summary — Valerie Turpen, Coordinator II, Curriculum/Categorical Programs, will review the Third Quarter Williams' Summary.
 - 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 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.

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

AGENDA (Con't)

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**
- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 16**
- 10.3 DISCUSSION/ACTION — NAMING OF NEW INDEPENDENT STUDY PROGRAM TO BE LOCATED AT CANYON RIDGE HIGH SCHOOL — The Board will discuss and may take action in naming the new independent study program to be located at Canyon Ridge High School. **PAGE 17**

AGENDA (Con't)

- 10.4 APPROVAL OF VARIABLE TERM WAIVERS AND PROVISIONAL INTERNSHIP PERMIT — A) Variable Term Waiver: 1) Ryan Cox for the period July 1, 2008 through June 30, 2009 to work as an Adapted Physical Education Teacher, Grades K-12, as well as a Waiver Cross-cultural, Language and Academic Development Permit; 2) Marilee Henderson for the period July 1, 2008 through June 30, 2009. Her assignment would be Language, Speech and Hearing Teacher, Grades K-12; 3) Katrina Jackson for the period July 1, 2008 through June 30, 2009. Her assignment would be Language, Speech and Hearing Teacher, Grades K-12.
B) Provisional Internship Permit (PIP): 1) Sarah Pardo for the period July 1, 2008 to June 30, 2009. Her assignment would be Language Arts Teacher, Grades 7-8, Cedar Middle School. **PAGE 20**
- 10.5 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 25**
- 10.5.1 Approval of Warrant Register Report No. 07/08-12 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 3066 through 3558. **PAGE 26**
- 10.5.2 Approval of Conference Report No. 07/08-18 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 201**
- 10.5.3 Surplus Property — This is to declare as surplus one (1) 2002 Chevy K1500 4x4, VIN1GCEK19V82E187310 with an estimated value under \$2,500. The Board is also being asked to 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 205**
- 10.5.4 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 207**
- 10.5.5 Creation of Six (6) New Food Service Worker Positions — This is to approve the creation of six (6) new Food Service Worker positions to be based at Cedar Middle School with a work year of 10 months, 185 days, 3.00 hours per day to start in the 08/09 school year. Funding from Food Services. **PAGE 243**

AGENDA (Con't)

- 10.5.6 Approval of 2008/09 Gifted and Talented Education (G.A.T.E.) Application — Approval of the application will allow continued participation in the State GATE program and to receive funds supporting District GATE programs. **PAGE 245**
- 10.5.7 Approval of State Compensatory Education (SCE) Allocation Plan — This is to approve the State Compensatory Education (SCE) Allocation Plan. **PAGE 272**
- 10.5.8 Approval of Master Off-Campus Activities List for 2008/09 — Blanket approval of the Master List would facilitate streamlining the procedures used to obtain approval for off-campus activities. **PAGE 275**
- 10.5.9 Approval of 2007/08 Single Plan for Student Achievement (SPSA) for Canyon Ridge High School — This is to approve the 2007/08 SPSA for Canyon Ridge High School. **PAGE 283**
- 10.5.10 Approval of Licensing Agreement Between Academic Accelerator and the Hesperia Unified School District — This is to approve the licensing agreement between Academic Accelerator and the District effective June 10, 2008 through June 9, 2011. **PAGE 315**
- 10.5.11 Adoption of Math Textbooks for Grades K-6 — This is to approve the adoption of Houghton Mifflin California Math © 2009 for Grades K-6. These textbooks will not be purchased until the 2009-2010 school year. **PAGE 319**
- 10.5.12 Approval of 2008/09 Art and Music Block Grant Summary — This is to approve the 2008/09 Art and Music Block Grant Summary for submission to the California State Department of Education. **PAGE 335**
- 10.5.13 Approval of 2008/09 ROP Program Proposals — This is to approve the following 2008/09 ROP Program Proposals: Automotive Specialist, Childcare Occupations, Cosmetology, Dental Assisting, Digital Design, Design and Electronic Pre-Press, Introduction to Computers, Introduction to Health Careers, Introduction to Vocational Nursing, Medical Terminology, Office Occupations I & II, Pharmacy Technician, Restaurant Occupations, Sports Therapy, Web Page Design and TV Video Productions. New this year is the addition of Fire Technology, Fundamentals of Law Enforcement, Emergency First Responders and Customer Service Occupations. **PAGE 338**

AGENDA (Con't)

- 10.5.14 Approval of 2008-09 Agreement with the AVID Center to Implement Elementary AVID Programs — This is to approve the 2008-09 Agreement with the AVID Center to implement elementary AVID programs. **PAGE 340**
- 10.5.15 Establishment of New Sub-Fund within Fund 35 — State School Building Funds — This is to approve the establishment of a new sub-fund within Fund 35 for the Hesperia High School Science Lab. **PAGE 369**

END OF CONSENT LIST

11. **INFORMATION ITEMS** **PAGE 375**
11.1 Enrollment Update - George Landon — This is a Projection Compared to Actual Enrollment as of May 23, 2008. **PAGE 376**
12. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 378**
13. **NEXT MEETING DATE** — June 23, 2008 (Board/Facilities 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: June 5, 2008