

**GOVERNING BOARD  
 HESPERIA UNIFIED SCHOOL DISTRICT  
 Agenda  
 Board/Facilities Meeting, July 14, 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 #9.4 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:

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| <ol style="list-style-type: none"> <li>1. PUBLIC EMPLOYEE APPOINTMENT</li> <li>2. EMPLOYEE RESIGNATION/RETIREMENT</li> <li>3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/ REASSIGNMENT/TRANSFER</li> <li>4. CONFERENCE WITH LABOR NEGOTIATOR</li> <li>5. PUPIL PERSONNEL</li> </ol> | <ol style="list-style-type: none"> <li>VP, Cedar Middle School</li> <li>Director of Personnel</li> <li>Proctors</li> <li>Auto Mechanic</li> <li>School Secretary</li> </ol> | <ol style="list-style-type: none"> <li>VP of Student Activities, Hesperia HS</li> <li>Elementary Principal</li> <li>Supervisor III, Accounting</li> <li>Food Service Workers</li> </ol> |
|   | <ol style="list-style-type: none"> <li>a. Agency Negotiator: Karen Kelly</li> <li>b. Employee Organizations:</li> </ol>   | <ol style="list-style-type: none"> <li>Hesperia Teachers Association</li> <li>Hesperia CSEA Chapter #684</li> </ol>   |

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 10.7) 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 May 27, 2008 Special Board meeting and June 9, 2008 Board meeting. **PAGE 1**
9. **SPECIAL REPORTS**
  - 9.1 Report on Mesa Academy — Jovy Yankaskas, Asst. Supt., Educational Services, will give a report on Mesa Academy.
  - 9.2 Superintendent's Report — The Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.
  - 9.3 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.
  - 9.4 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 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.

AGENDA (Con't)

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 19**
- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 20**
- 10.3 DISCUSSION/ACTION – OPTIONS FOR MESA ACADEMY — The Board will discuss and may take action on options for Mesa Academy. **PAGE 21**
- 10.4 AWARD OF CONSTRUCTION BID FOR CYPRESS ACADEMY EXPANSION — This is to award the construction bid for Cypress Academy School to the lowest, responsible, responsive bidder and authorize the Superintendent or designee to enter into an agreement and sign all contracts and documents, including any change orders relating to the Project. *NOTE: LOWEST, RESPONSIBLE, RESPONSIVE BIDDER TO BE NAMED ON JULY 9, 2008.* **PAGE 22**

AGENDA (Con't)

- 10.5 APPROVAL OF PROVISIONAL INTERNSHIP PERMITS — This is to approve Provisional Internship Permits (PIP) for 1) Joshua Lange to work as a Math Teacher at Sultana HS, Grades 9-12, for the period August 1, 2008 through July 31, 2009; 2) Jennifer Calderon to work as a Physical Science Teacher at Hesperia HS, Grades 9-12, for the period September 1, 2008 through August 31, 2009; 3) Erica Sampson to work as a Special Education Teacher at Sultana HS, Grades 9-12, for the period August 1, 2008 through July 31, 2009; 4) Diana Turner to work as a Success Teacher at location TBD, Grades 9-12, for the period August 1, 2008 through July 31, 2009; 5) Edward McBride to work as a Foundational-Level Math Teacher at Hesperia HS, Grades 9-12, for the period September 1, 2008 through August 31, 2009; 6) Claire DeTar to work as a Physical Science Teacher at Hesperia HS, Grades 9-12, for the period July 1, 2008 through June 30, 2009. **PAGE 24**
- 10.6 DISCUSSION/ACTION – BOARD GOALS — The Board will discuss and may take action on Board Goals, Objectives and staff success indicators. **PAGE 31**
- 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 32**
- 10.7.1 Approval of Warrant Register Report No. 08/09-1 — These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to approve batches 3559 through 3941. **PAGE 33**
- 10.7.2 Approval of Conference Report No. 08/09-1 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 172**
- 10.7.3 Acceptance of Gifts to the District — Occasionally, various groups and individuals donate items to the schools and District which requires Board acceptance. **PAGE 174**
- 10.7.4 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 176**
- 10.7.5 Approval of 2008/09 List of Approved Charter Bus Companies — This is to approve Alta Loma Charter, Antelope Valley Bus Co., Corporate Coach Charter, Ebmeyer Charter, H & L Charter, Hot Dogger Tours, Laidlaw Transit, Inland Empire Stages, Santa Barbara Transportation and Shalimar Tours & Charter to transport students to and from field trips, off-campus activities and athletic events as needed for the 2008/09 school year. **PAGE 189**

AGENDA (Con't)

- 10.7.6 Renewal of Internship Agreement between California Baptist University and the Hesperia Unified School District — This is to approve the renewal of Internship Agreement between California Baptist University and the Hesperia Unified School District for the period August 31, 2008 to August 31, 2010. **PAGE 202**
- 10.7.7 Renewal of the Practice Teaching Agreement between California Baptist University and the Hesperia Unified School District — This is to approve the renewal of Practice Teaching Agreement between California Baptist University and the Hesperia Unified School District for the term August 31, 2008 through August 31, 2010. **PAGE 210**
- 10.7.8 Renewal of Internship Contract Agreement between Chapman University and the Hesperia Unified School District — This is to approve the Internship Contract Agreement between Chapman University and the Hesperia Unified School District . **PAGE 217**
- 10.7.9 Acceptance of the Summary and Disposition of the Williams' Uniform Complaints for the Quarter Ending June 30, 2008 — This is to accept the Williams' Uniform Complaint Report for the quarter ending June 30, 2008. **PAGE 223**
- 10.7.10 Approval of New 2008/2009 Classified Salary Schedules — This is to approve the new Salary Schedules for Classified Employees which reflects a .25% COLA increase for Proctors and reduction of work days for classified employees varying from 1-3 days as determined by job classification, negotiated with CSEA. The Board is also being asked to approve the new Classified Management Salary Schedule which reflects a reduction of 3 days. **PAGE 226**
- 10.7.11 Approval of New 2008/09 Pupil Personnel Services Salary Schedule and 2008/09 Certificated Management Salary Schedule — This is to approve the new Salary Schedules for Pupil Personnel Services and Certificated Management which reflects a three (3) day reduction in work year. **PAGE 234**
- 10.7.12 Approval of New Certificated Teacher Salary Schedule — This is to approve the new Salary Schedule as per negotiated agreement with HTA which reflects an increase of .95% for the 2008-09 school year. **PAGE 240**

AGENDA (Con't)

- 10.7.13 Approval of Interdistrict Attendance Agreement between the Claremont Unified School District and the Hesperia Unified School District — Acceptance of this agreement will allow students to attend either school district with no tuition beginning September 1, 2008 and continuing for a term of 5 consecutive school years, ending June 30, 2013. **PAGE 244**
- 10.7.14 Add of Hours to An Existing Classified Position — This is to approve placing a vacant 3.75 hr. Student Store Clerk position, based at Hesperia HS on administrative hold and move 2.25 hours to an existing 3.75 Hour Student Store Clerk position at the same site with a work year of 10 months, 190 days, funding from General Funds. **PAGE 246**
- 10.7.15 Add of Hours to An Existing Classified Position — This is to approve an additional 2.00 hours to an existing 5.00 hour School Secretary position based at Mission Crest Elementary with a current work year of 204 days, 10.5 months, funding from General Funds. **PAGE 248**
- 10.7.16 Creation of a New Classified Position — This is to approve the creation of a new Translation/Interpretation Specialist based at the District Office/Language Support Services Division of Instructional Services, with a work year of 12 months, 244 days, 8.00 hours per day, funding from Categorical Funds. **PAGE 250**
- 10.7.17 Surplus Property — This is to declare as surplus certain items of District property with an estimated value under \$2,500. The Board is also 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 252**
- 10.7.18 Approval of VoIP Phone System for Sultana HS, Hesperia HS and Canyon Ridge HS — This is to approve the purchase of ShoreTel VOIP Phone System from Global CTI using CMAS Contract Number 3-07-70-2069J. **PAGE 255**
- 10.7.19 Approval of Extreme Switches for Sultana HS — This is to approve the purchase of Extreme Network Switches from Dell using CMAS Contract Number 3-94-70-0012. **PAGE 262**
- 10.7.20 Correction – Approval of Consent List from June 23, 2008 Board Meeting (Items 10.12.1 through 10.12.26) — This is to approve the June 23, 2008 Board Meeting Consent List (Items 10.12.1 through 10.12.26) **Page 267a**

**\*END OF CONSENT LIST\***

AGENDA (Con't)

11. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 268**
12. **NEXT MEETING DATE** — August 4, 2008 (Regular Meeting); August 18, 2008 (Board/Facilities Meeting) & Hesperia School District Financing Corporation 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: July 10, 2008