

**GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
*AMENDED Agenda
Board/Facilities Meeting, August 25, 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 Personnel Services Conference Room to discuss the following closed session items:**
- 1. PUBLIC EMPLOYEE APPOINTMENT
Assistant Principal @ Topaz Attendance Specialist
Bilingual Assistant
 - 2. EMPLOYEE RESIGNATION/RETIREMENT
 - 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/
REASSIGNMENT/TRANSFER
 - 4. CONFERENCE WITH LABOR NEGOTIATOR
 - a. Agency Negotiator: Karen Kelly
 - b. Employee Organizations: Hesperia Teachers Association
Hesperia CSEA Chapter #684
 - *5. PUPIL PERSONNEL

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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 10.8) 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 July 14, 2008 Board/Facilities meeting.
9. **SPECIAL REPORTS**
 - 9.1 Hesperia School Police Department Staffing Plan — Chief Mike Graham will present the Hesperia School Police Department Staffing Plan.
 - 9.2 Overview of Board Bylaw 9250.3 – Board Member Health & Welfare Benefits — Tristan Pelayes, Legal Counsel, will provide an update on Board Bylaw 9250.3 including discussions and recommendations from the JPA.
 - 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

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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.

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

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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 12**
- *10.1A APPROVAL OF PUPIL PERSONNEL REPORT — **This is the expulsion of students or students requesting admission to the District.** **PAGE 12A**
- 10.2 DISCUSSION/ACTION – PROPOSED REVISION TO BOARD POLICY 3541 TRANSPORTATION ROUTES AND SERVICES — The Board will have a discussion and may take action to consider revising the current Board Policy on student transportation for secondary students Grades 7-12. **PAGE 13**
- 10.3 DISCUSSION/ACTION – BOARD BYLAW 9250.3 HEALTH & WELFARE BENEFITS FOR CURRENT AND FUTURE BOARD MEMBERS — The Board will have a discussion on Health & Welfare Benefits for current and future Board Members and may take action to consider amending Board Bylaw 9250.3. **PAGE 18**

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- 10.4 DISCUSSION/ACTION – DUE TO BUDGET CONSTRAINTS, CONSIDER PLACING LIMITS ON EXPENSES INCURRED BY BOARD MEMBERS — The Board will discuss and may take action to consider limiting expenses incurred by Board Members including, but not limited to, district-paid cell phones and/or stipends for cell phones, conferences and reimbursements. **PAGE 22**
- 10.5 DISCUSSION/ACTION – FENCING AT HESPERIA COMMUNITY DAY SCHOOL — The Board will discuss and may take action to accept staff's recommendation to not construct a fence to separate the Community Day School from other alternative programs at the site. **PAGE 27**
- 10.6 APPROVAL OF VARIABLE TERM WAIVERS (CLAD WAIVERS) AND PROVISIONAL INTERNSHIP PERMITS — This is to approve variable term waivers for: 1) Dale Lintner for the period July 1, 2008 through June 30, 2009 to teach ROP Fire Technology and Emergency 1st Responder at Hesperia High School, Grades 9-12; 2) William McCarter for the period July 1, 2008 through June 30, 2009 to teach ROP Law Enforcement

Occupations at Hesperia High School, Grades 9-12; Mary Walker for the period July 1, 2008 through June 30, 2009 to teach ROP Customer Service Occupations at Hesperia High School, Grades 9-12. The Board is also asked to approve Provisional Internship Permits (PIP) for: 1) Patrick Lord for the period August 1, 2008 to July 31, 2009 whose assignment would be Special Education Teacher, Grades 9-12 at Hesperia High School; 2) Rebekah Shaw for the period August 6, 2008 to August 5, 2009 whose assignment would be Foundational-Level Math Teacher, Grades 9-12 at Hesperia High School; 3) Jeffrey Gunnerson for the period August 6, 2008 to August 5, 2009 whose assignment would be Foundational-Level Math Teacher, Grades 9-12 at Hesperia High School; 4) Carole Baca for the period August 6, 2008 to August 5, 2009 whose assignment would be Intro Physical Science Teacher, Grades 9-12 at Hesperia High School; 5) Amanda Montes for the period September 1, 2008 through August 31, 2009 whose assignment would be Language Arts/Reading Teacher, Grades 7-8. **PAGE 30**

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 39**

- 10.7.1 Approval of 2008/09 Classified Salary Schedule Revision — **PAGE 40**
This is to approve a revision to the 2008/09 Classified Salary Schedule for Classified bargaining unit employees.
- 10.7.2 Approval of Proposed 2009-2010 Board Meeting Dates — **PAGE 44**
This is to approve Board Meeting dates for the period beginning January 2009 through January 2010.

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- 10.7.3 Approval of Revision to Summit Leadership Academy Charter Petition — This is to approve revisions to the charter petition by shifting the day-to-day responsibilities for running the Academy from the Founder to a newly created position of Program Director. **PAGE 47**
- 10.7.4 Second Reading and Adoption of Revised Administrative Regulation & Exhibit 1312.4 – Community Relations; Williams Uniform Complaint Procedures — This Regulation and Exhibit have been revised to reflect changes to the new law. **PAGE 49**
- 10.7.5 Second Reading and Adoption of Revised Board Policy 3314 and Revised Administrative Regulation 3314 – Business & Non-Instructional Operations; Payment for Goods and Services — This has been revised to reflect changes in the law. **PAGE 69**
- 10.7.6 Second Reading and Adoption of Revised Board Policy 3350 and Revised Administrative Regulation 3350 – Business & Non-Instructional Operations; Travel Expenses — This has been revised to reflect changes in the law. **PAGE 75**
- 10.7.7 Second Reading and Adoption of Revised Administrative Regulation 3440 – Business & Non-Instructional Operations; Inventories — This has been revised to reflect changes in the law. **PAGE 81**
- 10.7.8 Second Reading and Adoption of Revised Administrative Regulation 3451 – Business & Non-Instructional Operations; Petty Cash Funds — This has been revised to reflect changes in the law. **PAGE 85**
- 10.7.9 Second Reading and Adoption of Proposed Board Policy 3600 – Business & Non-Instructional Operations; Consultants — This is a proposed policy. **PAGE 88**
- 10.7.10 Adoption of Resolution No. 2008/09-25 Recognition of Dr. Herbert R. Fischer, County Superintendent of Schools, on his Retirement — This Resolution recognizes Dr. Herbert R. Fischer, County Superintendent of Schools on his retirement. **PAGE 91**

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 93**
12. **NEXT MEETING DATE** — September 8, 2008 (Regular Meeting); September 22, 2008 (Board/Facilities) @ Hesperia Administration & Educational Support Center (AESC Annex), 15576 Main Street, Hesperia.

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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. **ADJOURN TO MEETING OF THE HESPERIA SCHOOL DISTRICT FINANCING CORPORATION**

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DATE POSTED: August 18, 2008

AMENDED AGENDA POSTED: August 22, 2008