

**GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
Agenda
Special Facilities Meeting
September 15, 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. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA — The Board is asked to approve the Agenda as submitted or amended.

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.

5. PRESENTATIONS/ACTION

PAGE 1

5.1 PRESENTATION BY DOLINKA GROUP — The Dolinka Group will present information on Community Facility Districts. Following the presentation, the Board will be asked to take action on the following items:

1) APPROVAL OF RESOLUTION NO. 2008/09-27 RESOLUTION OF THE GOVERNING BOARD OF THE HESPERIA UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF ITS COMMUNITY FACILITIES DISTRICTS AUTHORIZING COLLECTION OF SPECIAL TAXES PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982 AND RELATED MATTERS — This is to adopt Resolution No. 2008/09-27 authorizing the collection of special taxes pursuant to the Mello-Roos Community Facilities Act of 1982 and related matters. **PAGE 3**

2) APPROVAL OF AGREEMENT FOR LEGAL SERVICES FOR FORECLOSURE PROCEEDINGS UNDER THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982 — Approval of this agreement is for Attorneys to provide the District and its CFDs with special legal services in connection with all such matters which the District refers to Attorneys. **PAGE 7**

AGENDA (Con't)

- 3) APPROVAL OF NOTICE OF AUTHORIZATION WITH DOLINKA GROUP LLC TO PROVIDE CONSULTING SERVICES FOR THE RECOVERY OF DEFAULTED SPECIAL TAXES — This is to approve a Notice of Authorization with Dolinka Group to provide consulting services for the recovery of defaulted special taxes to the Hesperia Unified School District. **PAGE 13**

- 5.2 FACILITIES PROJECT STATUS REPORT/APPROVAL OF CHANGE ORDERS — David McLaughlin, Interim Asst. Supt., Business Services and Carmen Becker, Director of Purchasing will give a Facilities Project Status Report. Following this report, the Board will be asked to: **PAGE 15**
 - 1) Approve Change Orders for Cedar Middle School — This is to approve Change Order #2 for Cedar Middle School.
 - 2) Approve Change Orders for Mission Crest — This is to approve Change Order #1 for Mission Crest Elementary.
 - 3) Approve Change Orders for Krystal Elementary — This is to approve Change Order #1 for Krystal Elementary School.
 - 4) Approve Change Orders for Oak Hills High School — This is to approve Change Order #2 for Oak Hills High School.

- 5.3 DISCUSSION/ACTION – THEME FOR KRYSTAL ELEMENTARY SCHOOL — The Board will receive information and may take action to approve a theme for Krystal Elementary School. **PAGE 21**

- 5.4 OPENING OF SUB FUND 35 – STATE SCHOOL BUILDING FUNDS FOR KRYSTAL ELEMENTARY SCHOOL AND OAK HILLS HIGH SCHOOL — This is to approve the establishment of a new sub-fund within Fund 35 for Krystal Elementary School and a second sub-fund within Fund 35 for Oak Hills High School. **PAGE 22**

6. ITEMS FOR FUTURE BOARD MEETINGS — Board members may request items to be placed on future Board meetings for a report or information. **PAGE 31**
7. NEXT MEETING DATE — September 22, 2008 (Board/Facilities Meeting) @ Hesperia Administration & Educational Support Center (AESC Annex), 15576 Main Street, Hesperia.
8. ADJOURNMENT

DATE POSTED: September 12, 2008