

**GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
Agenda
Board/Facilities Meeting
September 22, 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. PUBLIC EMPLOYEE APPOINTMENT
Proctor Custodian
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
3. EMPLOYEE RESIGNATION/RETIREMENT
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/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

- 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.**

AGENDA (Con't)

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 Item 10.4 Consent List 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 August 25, 2008 Board/Facilities meeting. **PAGE 1**
9. **SPECIAL REPORTS** **PAGE**
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 - 9.1 Oak Hills High School Update — Larry Porras, Principal, Oak Hills High School will give an update on Oak Hills High School.
 - 9.2 ADA Incentive Presentation — Arlene Gluck, Principal, Mojave HS; David Stewart, Principal, Mesquite Trails and Scott Sheffield, Principal, Cypress Academy, will present information on how they increased their ADA and plans for using their ADA incentive monies at their sites.
 - 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 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 20**
- 10.2 APPROVAL OF PUPIL PERSONNEL REPORT — This is the expulsion of students or students requesting admission to the District. **PAGE 21**
- 10.3 APPROVAL OF RESOLUTION FOR THE 2007-08 GANN LIMIT — This is to approve the Resolution adopting the "GANN" Limit and "GANN" Limit calculation. **PAGE 22**
- 10.4 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 28**
- 10.4.1 Approval of Conference Report No. 08/09-3 — These are various conferences and workshops that employees have asked to attend that need prior approval by the Board. **PAGE 29**

AGENDA (Con't)

- 10.4.2 Approval of Purchase Orders over \$50,000 and Public Works Contracts Exceeding \$15,000 — The Board is asked to approve the attached listing of Purchase Orders over \$50,000 and Public Works Contracts Exceeding \$15,000. **PAGE 33**
- 10.4.3 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 34**
- 10.4.4 Approval of Contract Agreement for Actuarial Consultant Services — This is to approve the entering into a consultant agreement with Milliman, Inc., for the preparation of an actuarial study to meet the requirements of GASB 43/45. **PAGE 37**
- 10.4.5 Approval of Lease Agreement with Hasler Financial, LLC for Mailing Systems at Hesperia and Sultana High Schools — This is to approve a five-year lease agreement with Hasler Financial, LLC for upgraded mailing systems and postage meters for Hesperia High School and Sultana High School. **PAGE 46**
- 10.4.6 Approval of Letter of Engagement for Non-Auditing Services with Michael Ammermon, CPA — This is to approve the Letter of Engagement for Non-Auditing Services with Michael Ammermon, CPA, beginning September 23, 2008 and ending June 30, 2009. **PAGE 58**
- 10.4.7 Approval of Memorandum of Understanding (MOU) between San Diego State University, Hesperia Unified School District and SBC Desert Mountain Education Center for the Attainment of a Masters of Arts in Education Program — Approval of this MOU will allow our teachers to pursue their Masters in Arts Education from San Diego State University via video conferencing and bring their expertise back to the District through professional development opportunities. **PAGE 64**
- 10.4.8 Approval of Memorandum of Understanding for Training of Teachers of English Learners, Bilingual Teacher Training Programs — This is to approve MOU #08-09-0466 Training for Teachers of English Learners, Bilingual Teacher Training Program. **PAGE 68**
- 10.4.9 Approval of Agreement for Services between Family Systems Management (FSM) and the Hesperia Unified School District for the period October 1, 2008 through May 31, 2009 — This is to approve the Agreement for Services between Family Systems Management (FSM) and the Hesperia Unified School District for the S.M.I.L.E. Program. **PAGE 74**

AGENDA (Con't)

- 10.5.10 Creation of New Food Service Worker Positions — This is to approve the creation of two (2) Food Service Worker positions with a work year of 10 months, 185 days. One position to be based at Canyon Ridge HS for 3.00 hours. The second position to be based at Cypress Academy for 2.00 hours. Funding from Food Services. **PAGE 81**
- 10.5.11 Second Reading and Adoption of Revised Board Policy and Administrative Regulation 6020 – Instruction; Parent Involvement — These have been revised to meet the criteria of **PAGE 83**

- 10.5.12 the Categorical Program Monitoring system.
Second Reading of Revised Board Policy and Administrative Regulation 6171 – Instruction; Title I Programs — These have been revised to meet the criteria of the Categorical Program Monitoring system. **PAGE 96**

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 110**
12. **NEXT MEETING DATE** — October 6, 2008 (Regular Meeting); October 20, 2008 (Board/Facilities 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. **ADJOURN TO MEETING OF THE HESPERIA SCHOOL DISTRICT FINANCING CORPORATION**

DATE POSTED: September 19, 2008