

BOARD OF TRUSTEES
HESPERIA UNIFIED SCHOOL DISTRICT
MINUTES

Board Meeting
April 7, 2008

Hesperia Administration & Educational Support Center (Annex)

MEMBERS PRESENT: Dr. Robert Kirk, President
Ella "Lee" Rogers, Vice President
Hardy Black, Clerk
Bruce Minton, Member
Helen Rogers, Member

Mark McKinney, Superintendent

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Chris Bentley, Parent
Roman Aguilar, Tech Media, Sultana HS
Cameron Smart, VP, Hesperia JHS
Pat Cook, Teacher, Desert Trails HS
Alan Giles, Principal, Topaz
Edie Irwin, Teacher, Oxford
Scott Sheffield, Principal, Cypress
Patricia Baer, Principal, Oxford
Sue Knuth, Principal, Cottonwood
Karen Elgan, Principal, Maple
Michelle Murphy, Principal, Mission Crest
Alan Cota, AP, Maple Elementary
Frances Lewis, AP, Mission Crest
Stephanie Poindexter, Principal, Juniper Elem.
Bob Schnebeck, V.P., Hesperia HS
Trish Johnson, Admin Secty, Hesperia HS
Olga Savchenko, VP, Hesperia HS
Mike Capps, VP, Hesperia HS
Nate Lambdin, VP, Hesperia HS
Lisa Elrawas, Teacher, Joshua Circle
Rosanne Weathers, Parent, Hesperia HS
Mary Paolini, Attend. Specialist, Cypress Academy
Judi Cook, AP, Hollyvale

**OTHERS IN
ATTENDANCE:
(Continued)**

Bill Pittsford, Principal, Canyon Ridge HS
Valerie Turpen, Coordinator II, AESC
Jodi Consten, Coordinator II, AESC
Vicki Kirk, LSH
Amy Kernan, VP, Hesperia JHS
Maureen Livermore, Teacher, Maple Elementary
Bob Rogers
Gordon Williamson, Teacher, Maple Elementary
Michelle Estrada, AP, Hesperia HS
Maria Avalos, Teacher, Joshua Circle
Patricia Martin, Retired, Joshua Circle
Robin Bricarello, Joshua Circle
Linda Metcalfe, Instr. I.A., Joshua Circle
Pam Seeger, Principal, Mesa Grande
Teri McCollum, Asst. Principal, Eucalyptus
David Olney, Principal, Cedar MS
Yolette Rios, Teacher, Joshua Circle
Vicky Graham, Secretary, Sultana HS
Rebekah Swanson, Parent/Teacher, Eucalyptus/Cypress
Will & Julia Swanson, Students, Eucalyptus
Megan Almavuela, Student, Hesperia HS
Julie Almavuela, Parent, Hesperia HS
Rachel Waterworth, Student, Hesperia HS
Shiloh Waterworth, Student, Hesperia HS
Crystina Dominguez, Student, Hesperia HS
Jasmine Garcia, Student, Hesperia HS
Virginia Osinga, Parent, Hesperia HS
Cecilia Flores, Student, Hesperia HS
Sylvia Flores, Student, Hesperia HS
Sue Yarbrough, Principal, Lime St.
Candace Marquez, HJHS/CSEA
Theo Freeman, Student, Hesperia HS
Elizabeth Ramoz, Student, Hesperia HS
Teri Green, Principal, Kingston
Cindy Costa, Principal, Rancho MS
Valentin Godina, Parent, Sultana/Cypress/Cottonwood
Quincy Godina, Student, Hesperia JHS
Kathy Everhart, Risk Mgmt/Benefits Mgr, AESC
Tracy Marsh, Principal, Sultana HS
Gladys Liggins, Campus Asst., Cedar MS
Timothy McKean, Teacher, Cedar MS
Yadira Bermudez, Teacher
Jeremy Bermudez, Science Fair

**OTHERS IN
ATTENDANCE:
(Continued)**

Silvia Silva, Science Fair, Mission Crest
Isabel Silva, Science Fair, Mission Crest
Jaie Bermudez, Science Fair, Mission Crest
Dustin Stafford, Hesperia HS
DeAnn Wagner, Parent, Hesperia HS/Cypress
U. Escobedo, Student, Hesperia HS
Lillian Chau, Student, Hesperia HS
Kirstin Wood, Parent, HHS/Cypress/Mission Crest
Dave Wood, Parent, HHS/Cypress/Mission Crest
Brianna Wood, Student, Mission Crest
Stewart Wood, Student, Cypress Elementary
Fawaz Nassri, Student, Hesperia HS
Quiana Arguelles, Student, Hesperia HS
Aaron Moreno, Student, Hesperia HS
Lola Nopper, Parent/PTC President, Eucalyptus/Hesperia JHS
Elizabeth Nopper, Student, Hesperia JHS
Raul Ureno, Student, Hesperia HS
Tina Viayra, Teacher, Hesperia HS
Mirna Perez, Parent, Juniper/Ranchero MS
Dick Gary, Director, M&O
Donnel Thomas, Parent, Hesperia HS
Edwin Thomas, Parent, Hesperia HS
Jameson Thomas, Student, HHS Band Member
Jenny Thomas, Student, Hesperia HS
Craig Gunter, Principal, Eucalyptus
Chet Heflin, Teacher, Carmel Elem.
Lucinda Barrington, Teacher, Eucalyptus
Nicole Orrell, Parent, Hesperia HS/Maple
Amanda Orrell, Student, Hesperia HS (orchestra)
Luis Devon Beso, Student, Hesperia HS
Tina Rios, Parent
Ramona Tilliton, Teacher, Ranchero MS
Frank Gutierrez, ASB President, Hesperia HS
Candace Juarez, AA, Cypress
Jeff Owen
Anne Sykes
Kelly Ford, Teacher, Ranchero MS
Theresa Reinhardt, Teacher, JC
Russell Reinhardt, Teacher, JC
Dale/Elaine/David Ryder, Parents/Student, Kingston Elem.
Siobhan Weston, AP, Carmel
Nathan Lewis, Band Member, Hesperia HS

**OTHERS IN
ATTENDANCE:
(Continued)**

Ashley Simpson, Alumnus, Hesperia HS
Bradley Weathers, Band Member, Hesperia HS
Evelyn Herrera, Band Member, Hesperia HS
Steven Lampignano, Band Member, Hesperia HS
Stephanie Merenda, Teacher, JC
Bryan Weathers, Band Member, Hesperia HS
Sean Haddy, Web Developer, D.O.
Paul DeGuzman, Band Member, Hesperia HS
Heidi DeGuzman, Parent
Diane Rodriguez, ASB Advisor, Hesperia HS
Sheri Vernon, ASB Secretary, Hesperia HS
Candace Viero, Band Student, Hesperia HS
Daniela Avila, Band Student, Hesperia HS
Shane Hennebry, Band Student, Hesperia HS
Yolanda Aguilar, Parent
Samantha Aguilar, Student, Eucalyptus
Alexis Oliva, ASB Commissioner, Hesperia HS
Saadia Green, Alumnus, Hesperia HS
Charlie Keegan, Parent Band Member, Cypress & Mesquite
Jerry Bell, Parent, Hesperia HS
Steven Bell, Band Member, Hesperia HS
Mika Bell, Band Member, Hesperia HS
Simon Dzajkich, Parent of Band Member, Cypress/Mission Crest
Tammy Chaney, Music Teacher
Mary Snow, Band Member, Hesperia HS
Jessie Bridgeman, Band Member, Hesperia HS
Guillermo A. Clavera, Former Band Member, VVC
Aurora Cabrera, Band Member, Hesperia HS
Janet Brawner, AP, Joshua Circle
Lucas Brawner, ASB Student, Hesperia HS
Marissa Munoz, ASB Student, Hesperia HS
Cindy Ruiz, ASB Commissioner, Hesperia HS
Nellie Gogley, Community Member
Kelly LeMar, Community Member
Christine Chisholm, Admin Secty, Sultana HS
Arauli Patino, Orchestra Member, Hesperia HS
Evonne Patino, Parent of Band Member, Hesperia HS
Antonio Patino, Band Member, Maple Elementary
Cecilia Patino, Orchestra Member, Hesperia JHS
Brandon Lee, Student Rep, Mojave HS
Rhonda Taylor, Spec Ed Instr. Aide, Hesperia JHS
Donna Minton, Teacher/Parent, Joshua Circle
Monica Satterfield, Parent of Band Member, Hesperia HS
Leighton Skyles Smith, Band Member, Hesperia HS
Michael Satterfield, Parent, Hesperia HS

**OTHERS IN
ATTENDANCE:
(Continued)**

Michael Graham, Sgt., HUSD Police Dept.
Thomas Kerman, Teacher, Hesperia JHS
Debbie Baker, Exec. Asst., Admin Services
Cathy Gomez, Exec. Asst., Admin Services

Jovy Yankaskas, Asst., Superintendent, Educational Services
George Landon, Asst. Supt., Business Services

CALL TO ORDER:

President Kirk called the meeting to order at 4:00 p.m. All Board Members were present.

**HEARING FROM
THE AUDIENCE:**

President Kirk read the statement inviting the general public to address the Board on any closed session item. The following individual addressed the Board:

1. Chris Bentley. Hesperia resident. Topic: Item #2 Public Employee Appointment

**ADJOURNED TO
CLOSED SESSION:**

The Board adjourned to closed session at 4:05 p.m. to discuss the following: 1. Conference with Real Property Negotiator; 2. Public Employee Appointment; 3. Employee Resignation/Retirement; 4. Public Employee Discipline/Dismissal/Release/Reassignment/Transfer; 5. Conference with Labor Negotiator; 6. Pupil Personnel.

**RECONVENE TO
RECEPTION
RECOGNIZING
NEW SUPT.:**

At 5:30 p.m., the Board reconvened to a reception recognizing Mark McKinney as new Superintendent.

**RECONVENE IN
OPEN SESSION:**

Following the reception, the Board reconvened to open session at 6:10 p.m.

**PLEDGE OF
ALLEGIANCE:**

The Sultana High School Junior Air Force ROTC performed the flag salute and opening ceremonies.

**REPORTING OUT
OF CLOSED SESSION
ACTION:**

Superintendent McKinney reported the following action taken in closed session:

On MSC (Black, Minton) Vote: 5-0, Personnel Report No. 2007/08-16 & 17 was approved as amended.

On MSC (H. Rogers, Minton) Vote: 5-0, Pupil Personnel Report No. 2007/08-10 was approved as presented.

On MSC (Black, L. Rogers) Vote: 5-0, The Board authorized George Landon, Asst. Supt., Business to enter into property negotiations with Dino DeFazio as presented.

**APPROVAL
OF AGENDA:**

Consent List Items #10.3.1 Approval of Warrant Register Report No. 07/08-10; #10.3.4 Approval of Off-Campus Activities were pulled from the agenda.

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The agenda was approved as published and the Consent List was approved as amended.

**APPROVAL OF
MINUTES:**

Board Member Helen Rogers submitted a listing of changes to the recording secretary.

On MSC (Minton, H. Rogers) Vote: 5-0, The Minutes of the February 25, 2008 Board/Facilities Meeting were approved as amended.

SPECIAL REPORTS

**RECOGNITION OF
SCIENCE FAIR
WINNERS:**

Mr. Russ Munyan, Coordinator II, Curriculum & Technology, recognized the HUSD 2008 Science Fair Winners.

**STUDENT
REPRESENTATIVES:**

Frank Gutierrez, Hesperia HS, Katie Keyes, Sultana HS, Brandon Lee, Mojave HS and Tinia Villegas and Sparkle Davis, Canyon Ridge HS, reported on activities and sports events at each of their respective schools.

**SCHOOL INNOVATIONS
PRESENTATION:**

Mr. Jeff Owen, Executive Director, accompanied by Anne Sykes, of School Innovations, shared information about automating the SARB letter writing process, Mandated Costs and increased attendance services that School Innovations provides.

**SUPERINTENDENT'S
REPORT:**

Superintendent McKinney reported on the following: First of all, let me express my sincere thank you and appreciation for the Board reception tonight and all those folks that came out. I truly appreciate that and I'm touched by that. Let me share just a couple of things. Tonight, you heard mentioned from Katie Keyes, Student Representative, about Sultana High School's WASC visit. I want to congratulate the staff, Mr. Marsh, Principal, and all that they've done. We don't know the outcome of that yet. I had the opportunity to visit the site and I was very much impressed with the overall tone so congratulations to Sultana High School staff and Mr. Marsh.

**SUPERINTENDENT'S
REPORT:
(Continued)**

The last thing that I want to mention tonight and I know looking out in the audience tonight, I am certainly aware and understand the dynamic that we're dealing with on the budget. I've received and shared with the Board, petitions related to some of the preliminary steps we've had to take on the budget. These are not comfortable times and the Board has to look at a lot of information. There won't be any decisions tonight related to that but I know one of the items on the list is the music program. Some of you may be here tonight to speak to that and have signed petitions to that end. Truly understand that all we're looking at is how do we make the kinds of cuts without the most significant impact to student learning. I know that's an opinion for folks and I understand that but those are the things we're struggling with as we continue down this path. As I and Cabinet have gone out and talked to sites, we've shared the concept of how do we come together to solve this State budget crisis issue. The Board followed the recommendation that I gave that we had to do because of education code timelines. Our goal is not done. Our goal is to be able to bring if not all, most of those positions back. We're working with our two associations, management and folks to look at how do we do the kinds of cuts to deal with the State budget crisis. Please understand that we won't be taking any action tonight but I truly understand your concern. We have those petitions that have been signed but know that we are working with our associations across the District to look at how we can do the kinds of things to not impact instruction and also save jobs. Those are the two criteria that I wanted to share tonight. We will work at presenting a plan to the Board at a later date to deal with the State budget crisis and its impact the Hesperia Unified School District.

**BOARD MEMBER'S
REPORT:**

Board Member Helen Rogers reported on the following:

- Principal for a Day luncheon
- Visited Summit Leadership Academy
- Visited Mission Crest Elementary
- Attended the WASC Team Visit on Sunday, March 30th
- Letter she received from Jim Wells, respected teacher in the District about the music program

**BOARD MEMBER'S
REPORT:
(Continued)**

Board Member Minton reported on the following:

- Visited Mesquite Trails Elementary School
- Jamie Bloom, daughter of employee Lisa Bloom and Sultana HS graduate, received her 4th consecutive award of All Conference for her performance in the 100 & 200 breast stroke and medley relay.
- Visited his daughter at college in Jacksonville, IL.

Board Clerk Hardy Black reported on the following:

- Attended Tri-Agency meeting on 3/12/08
- Attended a special Board Meeting on Saturday, 3/22/08
- Attended Mission Crest Elementary School Grand Opening on 3/24
- Attended the Principal for a Day Luncheon
- Visited Canyon Ridge HS on 3/28
- Attended a Track Meet at Sultana HS last Thursday
- Attended CSBA's training session on Setting Directions on 3/29
- Attended the WASC team reception at Sultana HS

Board Vice President Lee Rogers reported on the following:

- Echoed what her constituents reported
- Visited Hesperia JHS with Mr. McCollum and staff
- Accompanied a group of students from Goodwill HS and Canyon Ridge HS to the Apprentice Program in San Bernardino

President Kirk reported on the following:

- Canyon Ridge HS
- We Really Care Organization

**HEARING FROM THE
AUDIENCE:**

President Kirk again read the statement inviting the general public to address the School Board regarding matters on the agenda and other matters within the jurisdiction of the Board.

The following individuals addressed the Board:

1. Scott Perkins, resident. Topic: Elementary School Music Programs
2. Ashley Simpson, resident. Topic: Elementary School Music Programs

**HEARING FROM THE
AUDIENCE:
(Continued)**

3. Rosanne Weathers, resident. Topic: Elementary School Music Programs
4. Tammy Chaney, resident. Topic: Music Education
5. Valentin Godina, resident. Topic: School Music Teachers
6. Chet Heflin, resident. Topic: Elementary Music
7. Charles Roedell. Topic: Free Speech
8. Nellie Gogley, resident. Topic: Confiscation of Signs
(RESPONSE FROM PRESIDENT KIRK)
9. Evelyn Herrera, resident. Topic: Why can't Mr. Roedell show his sign
(RESPONSE FROM PRESIDENT KIRK)
10. Tristan Pelayes, Attorney for District. Topic: Clarification of First Amendment issue
11. Candace Marquez, resident. Topic: Signs

President Kirk stated that according to Board Policy, 20 minutes are allotted for each topic. Therefore, the following individual was asked if he had any new information to share.

12. Tim McKean, resident. Topic: Music Programs. Mr. McKean stated that he was in support of the Music Program

CONSENT LIST
11.3.1
APPROVAL OF
WARRANT REGISTER
REPORT NO. 07/08-10:

Board Member Minton requested that this item be pulled from the agenda for discussion.

Board Member Minton questioned the following pages of the Warrant Register Report:

- Page 62-63 - Two bills for Frick, Frick & Jette. 1) \$66,000 for Juniper modernization and 2) \$63,000 for Joshua Circle modernization. He asked for an explanation on what they might entail
- Page 83 – Bills from Wagner & Pelayes, LLP. For P.O. #8156, the first bill of \$120 is actually for the ExCEL Institute. It is his understanding that it is billed to the school district and then ExCEL reimburses the district
- Questioned March 3 (File #004-172 invoice #3632) from Wagner & Pelayes dealing with Superintendent's and Cabinet Contract

**11.3.1
APPROVAL OF
WARRANT REGISTER
REPORT NO. 07/08-10:
(Continued)**

President Kirk responded that three Board members and the Superintendent are in the Masters of Governance Program. At the President's Meeting that he attended in Sacramento, one of the things that was discussed there were the duties and responsibilities of the Board President and one of those things that was outlined and discussed was the annual Superintendent's and Cabinet's evaluation and the responsibility of the Board President to update and revise those and get them ready for the February meeting so that they can be in draft format and ready for the Board to review, make changes and vote on. That's where that time came in and that information came to him from the California School Boards Association. That was his responsibility as Board President to do that.

Board Member Minton also brought up the February 26 bill where there is a \$320 charge for researching codes regarding a petition for recall and signatures in support thereof are a matter of public record. He does not believe that is anything appropriate for this school board to pay. Mr. Pelayes explained that the issue came up on a newsletter in connection with a particular union and the District and the Board Members themselves, had every legal right to ask whether the practices of the union in including that kind of information in a newsletter is legal or not.

Following the above discussion, a vote was taken.

On MSC (L. Rogers, Black) Vote: 3-2 (Ayes: Black, Kirk, L. Rogers; Noes: Minton, H. Rogers) Warrant Register Report No. 07/08-10 was approved as submitted.

**11.3.2
APPROVAL OF
CONFERENCE
REPORT 07/08-15:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, Conference Report No. 07/08-15 was approved as submitted.

**11.3.3
ACCEPTANCE OF
GIFTS TO THE
DISTRICT:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The donation of a dental film, x-ray mounts and other dental equipment valued at approximately \$550.00 from Dr. Eiswert DDS, was accepted as submitted.

**11.3.4
APPROVAL OF
OFF-CAMPUS
ACTIVITIES:**

Board Member Black requested that this item be pulled from the agenda to include an add-on activity for Sultana HS and Hesperia JHS.

On MSC (L. Rogers, Black) Vote: 5-0, The off-campus activities on February 7, 2008 – Sam Maloof Historic House, Alta Loma – Construction Technology, Sultana HS; April 3-4, 2008 (Overnight) – National Geographic Bee, Sacramento – Geography Bee contestant, Hesperia JHS; April 11, 2008 (Near water) – Whale Watching Trip, Dana Point Wharf, Dana Point – Mojave & Desert Trails HS students; April 12, 2008 – Clean up day, Hesperia city limits – National Junior Honor Society, Hesperia JHS; April 18-20, 2008 – (Overnight/near water) – 2008 Bivouac, Mojave River Forks – Cadet Corps, Hesperia JHS; April 24, 2008 (Near water) – Ecological field trip, Moonridge Park, Big Bear – 4th Grade, Cottonwood Elementary; April 25-27, 2008 (Overnight) – FBLA State Conf., Irvine – Future Business Leaders of America (FBLA), Hesperia HS; April 26, 2008 – Junior/Senior Prom, Sony Studios, Culver City – Sultana HS; April 29, 2008 (Near Water) – Nature trip, Silverwood Lake, Hesperia – 2nd Grade, Cottonwood Elementary; May 5-6, 2008 (Overnight/near water) – Long Beach Aquarium, Long Beach – Mrs. Sickul's class & 6th grade GATE – Mesa Grande Elementary; May 7, 2008 (Near water) – Riley's Farm, Oak Glen – 5th Grade, Mission Crest Elementary; May 19, 2008 (Near water) – Aquarium of the Pacific, Long Beach – 2nd Grade, Maple Elementary; May 21, 2008 (Near water) – Corona Del Mar – AVID, Sultana HS; May 22, 2008 (Near water) – Aquarium of the Pacific, Long Beach – 5th Grade, Mesquite Trails Elementary; May 29, 2008 (Overnight) – Grad Nite, Disneyland, Anaheim – Senior Class, Sultana HS, were approved as submitted.

**11.3.5
ACCEPTANCE OF
BUDGET FINANCIAL
REPORT:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The Budget Financial Report from March 1, 2008 to March 25, 2008, was accepted as submitted.

**11.3.6
SURPLUS PROPERTY:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The listing of certain items of District property with an estimated value under \$2,500 was declared as surplus. The Board authorized Carmen Becker, Dick Gary and/or Dennis Ebert to dispose of said items in an appropriate manner in accordance with E.C. 17545-17555.

11.3.7

**DESIGNATION OF
NEWSPAPER BY
DISTRICT FOR
PUBLICATION OF AND
PUBLIC HEARING ON
THE PROPOSED
FINAL BUDGET:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The Hesperia STAR Newspaper was designated to advertise the date and location for public inspection of the proposed 2008-09 District budget as submitted.

11.3.8

**APPROVAL TO
ESTABLISH TWO (2)
SUB-FUNDS 35 FOR
FACILITY PROJECTS:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The establishment of two (2) sub-funds within Fund 35 for Mojave Continuation High School and Topaz Elementary, was approved as submitted.

11.3.9

**APPROVAL OF
CONSULTING
AGREEMENT WITH
CENTRATION
MANAGEMENT
ADVISORS &
CONSULTANTS FOR
MANDATED COST
SERVICES:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The consulting agreement with Centration Management Advisors & Consultants for services related to Mandated Cost claims, beginning July 1, 2008 through June 30, 2009, was approved as submitted.

11.3.10

**APPROVAL OF JOB
DESCRIPTION FOR
ELEMENTARY
TEACHER:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The job description for Elementary Teacher, was approved as submitted.

11.3.11

**SECOND READING
AND ADOPTION OF
REVISED BOARD
BYLAWS 9120 BOARD
MEMBERS; 9121(A-B)
PRESIDENT; 9322 (A-D)
AGENDA/MEETING
MATERIALS:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, Revised Board Bylaw 9120 Board Members; 9121(a-b) President; and 9322(a-d) Agenda/Meeting Materials, were approved as submitted.

11.3.12

**ADD OF HOURS TO
AN EXISTING
CLASSIFIED
POSITION – STUDENT
BODY BOOKKEEPER:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The addition of 2.00 hours to an existing 6.00 Student Body Bookkeeper position based at Cedar Middle School with a work year of 10.5 months, 205 days, Funding from General Funds, was approved as submitted.

11.3.13

**ADD OF HOURS TO
AN EXISTING
CLASSIFIED
POSITION – COMPUTER
LEARNING SPECIALIST:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The addition of 2.00 hours to an existing 6.00 hour Computer Learning Specialist position at Cedar Middle School with a work year of 10 months, 182 days, Funding from General Funds, was approved as submitted.

11.3.14

**ADD OF HOURS TO
AN EXISTING
CLASSIFIED
POSITION – CAMPUS
ASSISTANT:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The addition of 2.25 hours to an existing 3.75 hour Campus Assistant position based at Cedar Middle School, funding from General Funds, and the transferring of one 8 hour and one 6 hour Campus Assistant position from Hesperia Jr. High to Cedar Middle School, was approved as submitted.

11.3.15

**APPROVAL OF
RECOMMENDATION
FOR THE ADOPTION
OF MATH TEXTBOOKS
FOR GRADES 7-12:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The Board approved the adoption of the following Math pupil edition textbooks as recommended: California Pre-Algebra – Prentice Hall Mathematics ©2009; California Geometry – Prentice Hall Mathematics ©2008; California Algebra 2 – Prentice Hall Mathematics ©2008; California Algebra Readiness – Prentice Hall Mathematics ©2009; California Algebra 1 – Prentice Hall Mathematics ©2009; Pre Calculus with Limits, Fifth Edition – Larson, Hostetler, Edwards ©2008; Finite Mathematics – Lial, Greenwell, Ritchey ©2008.

11.3.16

**APPROVAL OF THE
SINGLE PLANS FOR
STUDENT ACHIEVE-
MENT (SPSA) FOR
2007/08:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The 2007/08 Single Plans for Student Achievement (SPSA) for Carmel, Cedar Middle, Cottonwood, Cypress, Desert Trails High, Eucalyptus, Hesperia Community Day, Hesperia High School, Hesperia Junior High, Hollyvale, Joshua Circle, Juniper, Kingston, Lime Street, Maple, Mesa Academy, Mesa Grande, Mesquite Trails, Mission Crest, Mojave High, Oxford, Rancho Middle, Sultana High School and Topaz, were approved as submitted.

11.3.17

**APPROVAL OF THE
EDUCATIONAL
FIELDWORK AGREE-
MENT BETWEEN
POINT LOMA
NAZARENE
UNIVERSITY-ARCADIA
AND THE HESPERIA
UNIFIED SCHOOL
DISTRICT:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, The renewal of the Educational Fieldwork Agreement between Point Loma Nazarene University-Arcadia and the District, was approved as submitted.

11.3.18

**APPROVAL OF
QUALIFICATIONS-
BASED SELECTION
PROCESS FOR
CALIFORNIA
ENVIRONMENTAL
QUALITY ACT REPORT
SERVICES:**

On MSC (H. Rogers, L. Rogers) Vote: 5-0, Chambers Group, Inc. was approved to provide professional services related to various construction projects when consulting services are required.

**INFORMATION
ITEMS:**

**ENROLLMENT
UPDATE – GEORGE
LANDON:**

The Board received a Projection Compared to Actual Enrollment as of March 25, 2008.

**HUSD 2008/09
STUDENT CALENDAR:**

The 2008/09 HUSD Student Calendar was provided to the Board for information.

**ITEMS FOR FUTURE
BOARD MEETINGS:**

The Board requested the following item(s) for future Board meetings:

- Staff Report: How HUSD compares to the State ratio of nurse to student (BOARD MEMBER HELEN ROGERS)
- Staff Report: Advanced Path and subsequent to that report, that it be agendized for Discussion/Action (BOARD MEMBER MINTON)
- Krystal Elementary Bid (When will it be presented to the Board?) (BOARD MEMBER MINTON)

**ITEMS FOR FUTURE
BOARD MEETINGS:
(Continued)**

- Cost-Saving Measures (When would we be prepared to place on the agenda the budget reductions including the elementary music program?) (BOARD MEMBER MINTON)
- Discussion/Action on our Board Policy that allows for health benefits for Board Members that have served 3 terms. I would not ask that it be considered retroactively but proactively (personally) and I would like to have that considered whether we continue or do away with it especially in light of the budget cuts that we're experiencing (BOARD MEMBER MINTON)
- Invite our Elementary principals and schools to set up at a Board Meeting, a display or anything of their choice (artwork, sing a song, etc.) (BOARD MEMBER LEE ROGERS)
- I would ask Superintendent McKinney to work with staff in setting up meetings to invite Board Members (individually or in pairs) to come in and review the 20-50 items that have been isolated for review so that the Board can be prepared and up to speed on all of the costs and options available to the Board. (PRESIDENT KIRK)

NEXT MEETING DATE: The next meeting of the Hesperia Unified School District Board of Trustees will be held on April 21, 2008 at the Hesperia Administration & Educational Support Center (AESC) Annex, 15576 Main Street, Hesperia.

ADJOURNMENT: On MSC (L. Rogers, Black) Vote: 5-0, The Board adjourned at 8:35 p.m.

APPROVED AS SUBMITTED: May 5, 2008