

BOARD OF TRUSTEES
HESPERIA UNIFIED SCHOOL DISTRICT
MINUTES

Board Meeting

May 5, 2008

Hesperia Administration & Educational Support Center (Annex)

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

Mark McKinney, Superintendent

MEMBERS ABSENT: Bruce Minton, Member

OTHERS IN ATTENDANCE: William Carlton II
Jennifer Rector
William Carleton III
Chris Bentley, Parent
David McLaughlin, Director, I.T.
Edie Irwin, Teacher, Oxford
Craig Gunter, Principal, Eucalyptus
Dick Gary, Director, M&O
Vicki Kirk, LSH,
Dr. David Guthrie, CEO, Oasis Charter School
Ruth TerKeurst, CSEA President
Brandon Lee, Student Rep., Mojave HS
Michael Metzger, Student Rep., Mojave HS
Terry Olivares
Donna Farmer
Pat Cook, Teacher, Desert Trails HS
Carmen Becker, Director, D.O.
Mary Porras, VP, Sultana HS
Gayle Rowell
Leonard Terrazas
Ron Bonner, Teacher/Coach, Sultana HS
Jim Wells, Teacher, D.O.
Diane Jorgenson, Secretary, Cottonwood
Linda Kindell, Admin. Secty, Cottonwood

**OTHERS IN
ATTENDANCE:
(Continued)**

Karen Elgan, Principal, Maple
Alan Cota, AP, Maple
Laura Madrid-Smith, Attendance Specialist, Mojave HS
Arlene Gluck, Director, D.O.
Candace Marquez, CLS/CSEA, Hesperia JHS
Wendy Walsh, Lime St.
Rod McKean, AVID Coordinator, Hesperia HS
Jamie Bobier, Registrar, Oasis Charter Academy
Carol Boggart, Teacher, Oasis Charter Academy
Ciera Desouza, Sultana HS
Pam Tharp, Attendance, Data Systems
Brett Walters, Athlete, Sultana HS
Tracy Walters
Ariella Alvarez, ASB, Sultana HS
Lydia Kim, ASB, Sultana HS
Teri McCollum, AP, Eucalyptus
Alyssa Estrada, Graduate, Hesperia HS
Frank Gutierrez, ASB President, Hesperia HS
Diane Rodriguez, ASB Advisor/Career Center, Hesperia HS
Cynthia Blunk, Parent, Oasis Charter
Brett Blunk, Student, Oasis Charter
Ryan Plescia, AP, Kingston
Teri Green, Principal, Kingston
Denise Delgado, Student, Hesperia HS
Becca Faler, Student, Hesperia HS
Brittany Westplat, Student, Hesperia HS
Jennifer Thomas, Student, Hesperia HS
Cynthia Ferguson, Director, Oasis Charter Academy
Cayla Mirele, Lead Teacher, Oasis Charter Academy
Maxine Botz, Board of Directors, Oasis Charter Academy
Judi Cook, AP, Hollyvale
Gordon Williamson, Teacher, Maple
Erika Hernandez
Bill Fagan, Principal, Mojave HS
Rich Stuelke, Principal, DTHS/HCDS
Sue Knuth, Principal, Cottonwood
Mike Graham, Chief, Police Department
Ramona Tillitson, Teacher, Rancho MS
Jessica Marquez, Substitute Teacher
Valerie Turpen, Coord. II, AESC
Kathlene Miller, AP, Cottonwood
Trish Johnson, Admin. Secty, Hesperia HS

**OTHERS IN
ATTENDANCE:
(Continued)**

Bridget Munoz, Parent, Oasis Charter Academy
Mike Munoz, Parent, Oasis Charter Academy
Jazzia Munoz, Parent, Oasis Charter Academy
Gary Kelly
Aaron Breeze, Student, Oasis Charter Academy
Krystal Patterson, Student, Oasis Charter Academy
Michelle Murphy, Principal, Mission Crest
Alan Giles, Principal, Topaz
Patricia Baer, Principal, Oxford
Melissa Paterson, Parent, Oasis Charter Academy
Kathryn Dalleo
Dennis Patterson
Sonja Wheeler, ASB, Hesperia HS
Bob Schnebeck, VP, Athletics, Hesperia HS
Jeff Hallett, VP, Hesperia HS
D. Stewart, Principal, Mesquite Trails
Chantal Perez, Parent, Oasis Charter Academy
Candice Juarez, Admin Asst., Cypress
Scott Sheffield, Principal, Cypress
Lori Pillsbury, Parent Oasis Charter Academy
Virgil Garcia, Parent, Oasis Charter Academy
Virgil Garcia, Student, Oasis Charter Academy
Tammie Young, Parent, Oasis Charter Academy
John Rauvola, School Photographer
Brittany Remund, HHS, ASB
Sarah Lueken, HHS, ASB
Rebekah Swanson, Parent/Teacher, Eucalyptus
Amanda Young, Student, Oasis Charter Academy
Kyleigh Young, Student, Oasis Charter Academy
Jennifer Headley, Student, Sultana HS
Haily Humphrey, Student, Sultana HS
David Elizarrara, Student, Sultana HS
David Moore, Student, Sultana HS
Sharon Easley, Parent, Hesperia HS
Rachel Garcia, Student
Matthew Garcia, Student
C. Garcia, Parent, Hesperia HS
Dennis Canady, Teacher/Parent, Topaz
Kelly Keyes, Student, Sultana HS
Brittney Aguilar, Student, Sultana HS
Tiffany Burton, Student, Sultana HS
Jodi Consten, Coord. II, AESC
Betty Boisvert, Grandma, Oasis Charter Academy
Alyx Yankaskas, Student, Sultana HS

**OTHERS IN
ATTENDANCE:
(Continued)**

Craig Yankaskas, Parent
Sue Yarbrough, Principal, Lime St.
Tom Loomis, Director, AESC
Elias Valdivia, Student, Oasis Charter Academy
Ann Valdivia, Mother, Oasis Charter Academy
Theresa Santos, Attendance, Hesperia HS
Amelia Padilla, Parent, Oasis Charter
John Mahr, Teacher/Coach, Sultana HS
Nate Lambdin, VP, Hesperia HS
Olga Savchenko, VP, Hesperia HS
Kathy Everhart, Risk Mgmt/Benefits, AESC
Debbie Baker, Exec. Asst., Admin Services
Cathy Gomez, Exec. Asst., Admin Services
Karen Kelly, Asst. Supt., Personnel Services
Jovy Yankaskas, Asst. Supt., Educational Services
George Landon, Asst. Supt., Business Services

CALL TO ORDER:

President Kirk called the meeting to order at 4:04 p.m. All Board Members were present with the exception of Board Member Black and Board Member Minton.

**ARRIVAL OF
BOARD MEMBER
BLACK:**

Board Member Black arrived in the meeting at 4:05 p.m.

**HEARING FROM
THE AUDIENCE:**

President Kirk read the statement inviting the general public to address the Board on any closed session item.

The following individuals addressed the Board:

1. Chris Bentley, Resident. Topic: Public Employee Appointment
2. William Carlton III, Resident. Topic: Expulsion
3. Jennifer Rector, Resident. Topic: Expulsion
4. William Carlton, Resident. Topic: William Carlton III Expulsion

**ADJOURNED TO
CLOSED SESSION:**

The Board adjourned to closed session at 4:16 p.m. to discuss the following: 1. Conference with Real Property Negotiator; 2. Conference with Legal Counsel-Anticipated Litigation; 3. Public Employee Appointment; 4. Employee Resignation/Retirement; 5. Public Employee Discipline/Dismissal/Release/Reassignment/Transfer; 6. Conference with Labor Negotiator; 7. Pupil Personnel.

**RECONVENE IN
OPEN SESSION:**

The Board reconvened in open session at 6:27 p.m.

**PLEDGE OF
ALLEGIANCE:**

President Kirk led the Pledge of Allegiance to the Flag.

**REPORTING OUT OF
CLOSED SESSION
ACTION:**

Superintendent McKinney reported the following action taken in closed session:

On MSC (Black, L. Rogers) Vote: 4-0, Pupil Personnel Report No. 2007/08-12 was approved as amended.

On MSC (Black, H. Rogers) Vote: 4-0, Personnel Report No. 2007/08-18 & 19 was approved as presented.

**APPROVAL
OF AGENDA
& CONSENT
LIST:**

Consent List Item #10.7.2 Approval of Conference Report No. 07/08-17 was amended to include an additional conference to the Report.

On MSC (H. Rogers, H. Black) Vote: 4-0, The agenda and Consent List were approved as amended.

**APPROVAL OF
MINUTES:**

On MSC (L. Rogers, H. Rogers) Vote: 4-0, The Minutes of April 7, 2008 Regular Board meeting, were approved as submitted.

SPECIAL REPORTS:

**SUPERINTENDENT'S
REPORT:**

Superintendent McKinney and a representative from Supervisor Mitzelfelt's office presented a Resolution recognizing Eric Lopez and the Hesperia HS wrestling team. Superintendent McKinney recognized Sultana HS Cross Country Team student Brett Walters and Coach John Mahr, Sultana HS, was presented with a certificate and a \$500 Above & Beyond Award.

Superintendent McKinney introduced Mike Graham, new Chief of Police; Larry Porras, new Principal at Oak Hills HS and Karen Kelly, new Asst. Superintendent, Personnel.

Superintendent McKinney with the assistance of Board President Kirk and George Landon, Asst. Supt./Business Services, presented ADA incentive checks to Mojave HS in the amount of \$18,464, Mesquite Trails in the amount of \$11,328 and Cypress Academy in the amount of \$9,606 for increasing their average daily attendance by at least 1%.

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

The student representatives from Hesperia HS, Sultana HS, Mojave HS and Canyon Ridge HS were recognized with a Certificate of Appreciation and gift for their work throughout the year.

**STUDENT
REPRESENTATIVES:**

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

**STUDENT
RECOGNITIONS:**

Russ Munyan, Coordinator II, with the assistance of Rod McKean, Hesperia HS Teacher and David Hill, Sultana HS Teacher, recognized the Hesperia and Sultana HS AVID Seniors.

**UPDATE ON
PHOTOSHOP:**

Mr. Landon, Asst. Supt., Business and Lance Olson, Supervisor, Photoshop, gave a PowerPoint presentation/update on the Photoshop and Student Intern Program.

**BOARD MEMBER'S
REPORT:**

Board Clerk Black reported on the following:

- Staff Appreciation Week (5/4-5/11/08) – Expressed appreciation to all employees of Hesperia Unified School District
- Expressed appreciation to staff for all the work done on the Budget
- Visited Kingston (Parent/Teachers United Presentation)

Board Vice President Lee Rogers reported on the following:

- Visited Kingston Elementary (Mrs. Schmidt's reading class)
- Board Member Minton gave an outstanding speech at the Mission Crest Grand Opening and Dr. Kirk's presentation was unbelievable
- Attended Maple Elementary Play Day (Shannon Garibay's class)

Board Member Helen Rogers reported on the following:

- Attended the Hesperia Recreation & Park District Volunteer Banquet on 4/22
- Attended the Clue Me In Contest at Sultana HS on 4/23. Congratulations to all the participants
- Attended Canyon Ridge HS Grand Opening

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

- Attended Mission Crest Grand Opening. Bruce Minton did an outstanding job as keynote speaker. He paid tribute to Michelle Murphy, Principal at Mission Crest and he appealed to the students to try to do their best academically but also to keep the school in good repair
- Attended Spring Poetry Night at Mesquite Trails
- Attended the 12th Annual Felix Curi Memorial Talent Show put on by the students at Hesperia HS

President Kirk reported on the following:

- Attended Canyon Ridge HS Grand Opening
- Attended Mission Crest Grand Opening. Special thanks to Dave McLaughlin and his staff for helping set up for the first presentation in a Multipurpose Room

**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. Jim Wells, Victorville. Topic: Voting Concerns (HTA)
2. Ruth TerKeurst. Topic: Resolutions
3. Chris Bentley, Resident. Topic: Photoshop
4. Charles Roedell, Apple Valley.

**10.3
PUBLIC HEARING –
OASIS CHARTER
SCHOOL
REVOCATION:**

Pursuant to E.C. 47607(e), the Board will conduct a public hearing on the revocation of Oasis Charter School. No action will be taken.

President Kirk declared the public hearing open at 7:46 p.m.

The following individuals addressed the Board:

1. Susan Garland
2. Melissa Patterson
3. Chantal Perez
4. Lori Pilsbury
5. Cynthia Ferguson
6. Maxine Both

President Kirk stated that the 20 minutes maximum per topic has been reached. He polled the audience as to whether anyone had additional information that the Board has not yet received.

**10.3
PUBLIC HEARING –
OASIS CHARTER
SCHOOL
REVOCAION:
(Continued)**

The following individual addressed the Board with new information:

7. Aaron Breeze

President Kirk declared the public hearing closed at 8:13 p.m.

**10.4
APPROVAL OF
VARIABLE TERM
WAIVER FOR
ROBERTA MORALEZ:**

On MSC (L. Rogers, Black) Vote: 4-0, The variable term waiver for Roberta Moralez for the period July 1, 2008 through June 30, 2009 whose assignment would be Language, Speech and Hearing Teacher, Grades K-12, was approved as submitted.

**10.5
DISCUSSION/ACTION –
ADOPTION OF
RESOLUTION NO.
2007/08-49 REDUCTION
OF SERVICES FOR
CLASSIFIED MANAGE-
MENT, SUPERVISORY,
AND CONFIDENTIAL
POSITIONS:**

Board Member Helen Rogers expressed her concerns that she was very much against the elimination of the Supervisor II, Intervention Liaison position.

On MSC (L. Rogers, Black) Vote: 3-1 (Ayes: Black, Kirk, L. Rogers; Noes: H. Rogers) Resolution #07/08-49 Reduction of Services for Classified Management, Supervisory and Confidential positions commencing in the 2008-2009 school year, was approved as submitted.

**10.6
DISCUSSION/ACTION –
ADOPTION OF
RESOLUTION NO.
2007/08-51 REDUCTION
OF SERVICES FOR
CSEA CHAPTER #684
CLASSIFIED
BARGAINING UNIT
MEMBERS:**

On MSC (Black, L. Rogers) Vote: 4-0, Resolution #07/08-51 Reduction of Services for CSEA Chapter #684 Classified Bargaining Unit members commencing in the 2008-2009 school year, was approved as submitted.

CONSENT LIST

**10.7.1
APPROVAL OF
WARRANT REGISTER
REPORT NO. 07/08-11:**

On MSC (H. Rogers, Black) Vote: 4-0, Warrant Register Report No. 07/08-11 was approved as submitted.

10.7.2

**APPROVAL OF
CONFERENCE
REPORT NO. 07/08-17:**

On MSC (H. Rogers, Black) Vote: 4-0, Conference Report No. 07/08-17 was approved as amended.

10.7.3

**APPROVAL OF
OFF-CAMPUS
ACTIVITIES:**

On MSC (H. Rogers, Black) Vote: 4-0, The off-campus activities on May 14, 2008 (Near Water) – Scandia Family Fun Center, Victorville – Road Runners Students, Hesperia JHS; May 17-18, 2008 (Overnight) – Year-end field trip, Carpinteria State Beach, Carpinteria – ASB Leadership, Sultana HS; May 19, 2008 (Near Water) – Big Rock Creek Camp, Valyermo – GATE, Oxford Academy; May 19, 2008 – Grand Slam Educational Day, Quake Stadium, Rancho Cucamonga – 5th Grade, Cottonwood Elementary; May 21, 2008 (Near Water) – Aquarium of the Pacific, Long Beach – 3rd Grade, Joshua Circle; May 22, 2008 (Near Water) – VVC Fish Hatchery, Victorville – Kindergarten, Maple Elementary; June 4-9, 2008 (Overnight/Out of State) – Drama Class Trip, New York City – Drama Students, Sultana HS; June 9-22, 2008 (Overnight/Out of Country) – World language field trip, London, France, Switzerland, Italy – World Language Travel Club, Sultana HS; June 24-27, 2008 (Overnight/Near Water) – Cheerleading camp, UC Santa Barbara – Cheerleaders, Sultana HS; July 22-31, 2008 (Overnight) – Summer Leadership Camp, Port Hueneme Naval Base, Ventura – Air Force Junior ROTC, Sultana HS; August 16, 2008 (Near Water) – Cheerleading practice, Huntington Beach – Cheerleaders, Sultana HS; June 23-27, 2008 (Overnight/Out of State) – Skills USA 2008 National Conference, Kansas City, Missouri – Skills USA, Sultana HS, were approved as submitted.

10.7.4

**APPROVAL OF
2008/09 VOCATIONAL
EDUCATION
APPLICATION/PLAN
FOR FUNDING:**

On MSC (H. Rogers, Black) Vote: 4-0, The 2008-09 Vocational Education Application/Plan for Funding, was approved as submitted.

10.7.5

**ADOPTION OF
RESOLUTION IN
SUPPORT OF
MAY 4-11, 2008
BEING EMPLOYEE
APPRECIATION WEEK:**

On MSC (H. Rogers, Black) Vote: 4-0, Resolution #2007/08-50 Resolution recognizing May 4-11, 2008 as “Employee Appreciation Week,” was approved as submitted.

10.7.6

APPROVAL OF JOB DESCRIPTION FOR HEALTH SERVICES TECHNICIAN II:

On MSC (H. Rogers, Black) Vote: 4-0, The job description for Health Services Technician II and the change in title of the current Health Services Technician to Health Services Technician I using the existing job description, was approved as submitted.

10.7.7

APPROVAL OF IMF FUNDING AND ADOPTION OF TEXTBOOKS FOR ENGLISH LEARNERS:

On MSC (H. Rogers, Black) Vote: 4-0, The use of IMF funding for the following textbooks to be used by students identified as English Learners: Avenues by Hampton Brown for grades K-5; Highpoint by Hampton Brown for grades 6-8 and Edge by Hampton Brown for grades 9-12, was approved as submitted.

INFORMATION ITEMS

11.1

ENROLLMENT UPDATE:

A Projection Compared to Actual Enrollment as of April 21, 2008 was provided for information.

ITEMS FOR FUTURE BOARD MEETINGS:

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

- Board Stipend for Board Member Minton (June Board Agenda) (BOARD MEMBER HELEN ROGERS)
- Discussion/Action – Photoshop (PRESIDENT KIRK)
- Would like staff to prepare of a three (3) year review of our legal fees to be broken down by firm and/or individuals including employees who have been paid for legal services. (PRESIDENT KIRK)

NEXT MEETING DATE:

The next meeting of the Hesperia Unified School District Board of Trustees will be held on May 19, 2008 at Mission Crest Elementary School, 12850 Muscatel, Hesperia.

ADJOURNMENT:

The Board adjourned at 9:05 p.m.

APPROVED AS SUBMITTED: June 9, 2008