

BOARD OF TRUSTEES
HESPERIA UNIFIED SCHOOL DISTRICT
MINUTES

Board/Facilities Meeting

June 23, 2008

Hesperia Administration & Educational Support Center (Annex)

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

Mark McKinney, Superintendent

MEMBERS ABSENT: Helen Rogers, Member

OTHERS IN ATTENDANCE: Chris Bentley, Parent
Felipe Sanchez, Photographer
Aurora Cabrera, Student, HHS
Janalee Arnold, Guest
Karen A. Adams
Donna Minton, Teacher/Parent, JC
Kathy Tolliver, Instr. Asst.
Jennifer Mann, Receptionist
Winifred Baker
Nancy Baker
Lorraine Rotger, Lead Printer
Tom Tolliver
Mike Graham, Police Chief
Don Creason, Retired
Nellie Gogley, Community Member
Cindy Costa, Principal, Rancho MS
Valerie Cook
Rosie Elizondo
Karen Prestwood, AP, Topaz
Siobhan Weston, AP, Carmel
Russ Blewet, Community Member
Tom Loomis, Director, D.O.
Russ Munyan, Coordinator, D.O.
HR Lugo, Teacher, Sultana HS

**OTHERS IN
ATTENDANCE:
(Continued)**

Lainie Lugo, Teacher, Cedar MS
Pat Cook Teacher
Juanita Lamp, Hesperia JHS
Lauren McCann, Teacher, Mesquite Trails
Mary Porras, VP, Canyon Ridge/Shadow Ridge
Sarah Pifer, Teacher, Rancho MS
Kelly Ford, Teacher – Rep., Rancho MS
Jim Pace, President, HTA
Jim Garrett, Grievance Chair, Hesperia HS
Tom Kerman, Teacher, Hesperia JHS
Gordon Williamson, Teacher, Maple
Jake Anderson, CTA
David McLaughlin, Director, I.T.
Edie Irwin, Teacher, Oxford
Ramona Tillitson, Teacher, Rancho MS
Dick Gary, Director, M&O
Denise Landon
Don Arolad
Carol McOuat, Transportation Liaison, M&O/Transp.
Rich Stuelke, Principal, DTHS/HCDS
Arlene Gluck, Director, D.O.
Jodi Consten, Coordinator II, AESC
Lori Nielson, Community Member
Laure Carevic, Director, D.O.
Michelle Estrada, AP, Hesperia HS
Roman Aguilar, Tech Media, SHS/D.O.
Margaret Snyder, Director, Special Services
Kathy Everhart, Risk Mgmt/Benefits Mgr, AESC
Tracy Marsh, Principal, Sultana HS
Tracy Burnett, Teacher, LEPA
Darrel Nickolaisen, Coordinator, LSS, AESC
Valerie Turpen, Coordinator II, AESC
Vicki Kirk, LSH
Patricia Martin O'Reilly, Retired, JC
Linda Metcalfe, I.A., JC
Barbara Rodriguez, Retired
Jennifer Shafer
Nicole Owens
Toni Dehls
Sophia Silva
Casey Glaze
Debbie Baker, Exec. Asst., Admin Services
Cathy Gomez, Exec. Asst., Admin Services
Karen Kelly, Asst., Supt., Personnel Services
Jovy Yankaskas, Asst., Supt., Educational Services

CALL TO ORDER: President Kirk called the meeting to order at 3:05 p.m. All Board members were present with the exception of Board Members Minton and H. Rogers.

ARRIVAL OF BOARD MEMBER MINTON: Board Member Minton arrived in the meeting at 3:06 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. Phillip Inman, Victorville resident. Topic: School Site Acquisition

ADJOURNED TO CLOSED SESSION: The Board adjourned to closed session at 3:10 p.m. to discuss the following: 3.1 Conference with Real Property Negotiator; 3.2 Public Employee Appointment; 3.3 Employee Resignation/Retirement; 3.4 Public Employee Discipline/Dismissal/Release/Reassignment/Transfer; 3.5 Conference with Labor Negotiator; 3.6 Pupil Personnel.

RECONVENE IN OPEN SESSION: The Board reconvened in open session at 6:11 p.m.

PLEDGE OF ALLEGIANCE: President Kirk led the Pledge of Allegiance to the Flag.

REPORTING OUT OF CLOSED SESSION ACTION: Superintendent McKinney reported out the following action taken in closed session:

In accordance with Gov't Code Section 54956.8, the Board approved open discussion/action regarding potential land acquisition of APN #'s 0405-371-67,68,69,70 and APN #0405-371-26 and waiver of closed session privileges and property negotiations to have this in open session.

On MSC (Black, Minton) Vote 4-0, Certificated Personnel Report No. 2007/08-22 was approved as amended.

On MSC (Black, L. Rogers) Vote 4-0, Classified Personnel Report No. 2007/08-22 was approved as amended.

On MSC (Black, L. Rogers) Vote 4-0, Pupil Personnel Report No. 2007/08-15 was approved as amended.

**APPROVAL
OF AGENDA &
CONSENT LIST:**

Consent Agenda Item #10.12.19 Second Reading and Adoption of Revised Board Policy 3541(a-b) – Business & Non-Instructional Operations; Transportation Routes & Services and #10.12.20 Second Reading and Adoption of Revised Board Policies – Series 3000 – Business & Non-Instructional Operations were pulled from the agenda.

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

**APPROVAL OF
MINUTES:**

On MSC (L. Rogers, Black) Vote: 3-0-1 (Ayes: Black, Kirk, L. Rogers; Noes: None; Abstain: Minton) The Minutes of the May 9, 2008 Board/Facilities/Retiree Recognition Meeting were approved as submitted.

SPECIAL REPORTS

**UPDATE ON NIGHT
SCHOOL ALTERNATIVE
PROGRAM AND
SHADOW RIDGE
ALTERNATIVE SCHOOL:**

Mary Porras, Vice Principal, Canyon Ridge Continuation HS, gave an update on Shadow Ridge Alternative School.

Richard Stuelke, Principal, Desert Trails Alternative School, gave an update on Sunset Point HS.

**2007/08 ESTIMATED
ACTUALS AND
2008/09 BUDGET
PRESENTATION:**

George Landon, Asst. Supt., Business Services gave a PowerPoint presentation regarding the 2007/08 Estimated Actuals and 2008/09 Budget.

He reviewed the following:

- Purpose of Report – *The District is filing a Positive Certification that it will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.*
- Budget Calendar
- Average Daily Attendance
- Budget Assumptions for 2007/08
- H&W Benefits for 2007/08
- 2007/08 GF Estimated Actuals
- 3% State Mandated Reserve 07/08
- Designations of Ending Fund Balance

**2007/08 ESTIMATED
ACTUALS AND
2008/09 BUDGET
PRESENTATION:
(Continued)**

- Flow of Ending Fund Balance
- Budget Assumptions for 2008/2009 (Based on the Governor's 2008 May Revise)
- H&W Benefits for 2008/09
- 2008/09 Other Assumptions
- 2008/09 Assumptions
 - Increased walking distance an additional ½ mile for grades 7-12 (\$800,000)
 - Eliminated Focus Lessons (\$200,000)
 - Eliminated Above & Beyond Awards (\$25,000)
 - Eliminated some budgeted expenditures out of Medi-cal administrative services (\$200,000)
 - Eliminated the K CSR Program (\$109,000)
 - Reduced department budgets by 10% (\$136,000)TOTAL SAVINGS OF \$1,470,000
- July 1, 2008/09 Budget
- 3% State Mandated Reserve 08/09
- Budget Assumptions for 2009/2010 (Based on the Governor's 2008 May Revise)
- H&W Benefits for 2009/2010
- 2009/2010 Other Proposed Assumptions
- 2009/2010 Other Assumptions
- 3% State Mandated Reserve for 2009/2010
- 2010/2011 Other Proposed Assumptions
- 3% State Mandated Reserve for 2010/2011
- 2007/2008 Special Reserve Estimated Actuals (Fund 17)
- 2008/2009 Special Reserve Budget (Fund 17)
- Reserves
- 2007/2008 Adult Education Estimated Actuals (Fund 11)
- 2008/2009 Adult Education Budget (Fund 11)
- 2007/2008 Cafeteria Estimated Actuals (Fund 13)
- 2008/2009 Cafeteria Budget (Fund 13)
- 2007/2008 Deferred Maintenance Estimated Actuals (Fund 14)
- 2008/2009 Deferred Maintenance Budget (Fund 14)
- 2007/2008 Retiree Estimated Actuals (Fund 67)
- 2008/2009 Retiree Budget (Fund 67)
- 2007/2008 Facility Estimated Actuals (Fund 25, 35, 40)
- 2008/2009 Facility Budgets (Fund 25, 35, 40)

**2007/08 ESTIMATED
ACTUALS AND
2008/09 BUDGET
PRESENTATION:
(Continued)**

Staff Recommendations

- *Most likely will not have a signed budget until October 2008*
- *Do not expand programs or add staffing that has not been built into the budget*
- *Fill only those vacant or vacated positions that are built into the budget*
- *The District as a whole needs to be cautious in spending. The State will continue to have budget issues and the overall economy is not doing well.*

**SUPERINTENDENT'S
REPORT:**

Superintendent McKinney stated that the Board and Mr. Landon had previously addressed this in their report. In trying to increase ADA and provide those incentives, the Board awarded a number of sites last month with an incentive check based on their ADA increases. Mojave HS sent the Board a "Thank You" replica of a check which was passed among the Board.

As Mr. Landon mentioned, one of the ways we're trying to save money at the school site is through Dennis Ebert and the Surplus Program. The chairs that the Board is sitting on were provided at absolutely no cost to the District other than Dennis' time. A special thanks was given to Dennis Ebert.

**BOARD MEMBER'S
REPORT:**

Board Member Bruce Minton reported on the following:

- I wanted our staff and employees to be aware that I recognize that they have been asked to make cuts and that since April 1, 2008, I have not received a stipend as a Board member. Also, effective July 1, 2008 I will not receive any insurance benefits from the District in an effort to contribute toward making the cuts and helping the budget

Board Clerk Hardy Black reported on the following:

- I'm overwhelmed by the growth we've had this last year
- Would like the audience to know that we're trying something new with Shadow Ridge and Sunset Point High Schools. These schools will basically be self-supporting. Thanks to Mr. Stuelke, Mr. Porras and the vision of Mrs. Lee Rogers that we're doing something I've never seen done before and it touches me deeply

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

Board Vice President Ella "Lee" Rogers reported on the following:

- I would like to thank Cathy Gomez for all of her extra help. Most of you know that we've been working really hard to build a library for Canyon Ridge HS and Shadow Ridge. Thank you Dennis Ebert and Dick Gary for all your help. The following individuals have donated in excess of 20 books each and some of them a lot more: Mr. Randy Oakes, Ms. Stephanie Burger, Ms. Arlene Gluck, Wanda Rogers, Barbara Ward-Lawe, Mrs. Mark McKinney and the Hesperia Parent Center, Victor Valley High School and Mr. Bill White.
- Reminder – the City of Hesperia's 20th Anniversary on Saturday starting at 1:00 p.m.
- Oak Hills HS is looking great and coming along nicely

President Kirk reported on the following:

- I would like to thank Ms. Yankaskas, Rich and Mary for the excellent work they've done on putting together this package for our alternative programs. We know our kids need help and these programs with the project-based learning and for the first time that I can remember, we're going to be going out to go out to the community to seek out these students who have dropped out or are on the verge of dropping out. As Jovy mentioned, these are high-risk students who may be behind in their credits, their attendance is poor, the discipline record is poor and so forth. We're going to seek out these students before they're on the streets and get them while they have a higher chance at success and pull them back into school and I'm excited about that. This is the first time, in my knowledge, that our District has been this aggressive and its going to be great for our District and great for our at-promise kids

**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 addressed the Board:

1. Philip Inman, Victorville. Topic: School Purchase (Action Item 10.11)

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

2. Michael Gallagher, Upland. Topic: Action Item 10.11
3. Michael Grant, Attorney (BBK), Riverside. Topic: Action Item 10.11
4. Russ Blewett, Hesperia. Topic: Action Item 10.11
5. Cole Jackson, Forest Falls. Topic: School Site Acquisition (Action Item 10.11)
6. Scott Cooper, Temecula. Topic: Action Item 10.11
7. Jim Pace, Hesperia JHS Teacher/HTA President. Topic: Ending Balance/Life Time Benefits for School Board Members
8. Ruth TerKeurst. Topic: Budget, Past Agrmt, 5/27 Consent Item
9. Don Creason, Hesperia (Withdrew request to speak)
10. Nellie Gogley. Topic: Public speaking re: agendized items
11. George Landon, Hesperia.

ACTION

10.3

**DISCUSSION/ACTION –
NIGHT SCHOOL
ALTERNATIVE
PROGRAM:**

On MSC (L. Rogers, Black) Vote 4-0, The Night School Alternative Program to be named Sunset Point HS, was approved as recommended.

10.4

**APPROVAL OF
VARIABLE TERM
WAIVERS:**

On MSC (Minton, L. Rogers) Vote: 4-0, The Variable Term Waivers for Surojeet Chatterji for the period July 1, 2008 through June 30, 2009 whose assignment would be Piano Teacher, Grades 9-12 and David Ludi for the period July 1, 2008 through June 30, 2009 whose assignment would be Foundational Level Math Teacher, Grades 7-8, were approved as submitted.

10.5

**ADOPTION OF
DECLARATION OF
NEED FOR FULLY
QUALIFIED
EDUCATORS:**

On MSC (L. Rogers, Minton) Vote 4-0, The Declaration of Need for Fully Qualified Educators for the 2008/09 school year, was approved as submitted.

**10.6
APPROVAL OF
CBEST WAIVER FOR
30-DAY SUBSTITUTES:**

On MSC (L. Rogers, Minton) Vote 4-0, The governing board of the Hesperia Unified School District declares that the district has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to take and pass the California Basic Educational Skills Test (CBEST). The district anticipates employing 20 day-to-day substitutes on variable term CBEST waivers for the 2008-2009 school year.

**10.7
PUBLIC HEARING/
APPROVAL OF
2007/08 ESTIMATED
ACTUALS AND
ADOPTION OF 2008/09
BUDGET:**

On MSC (Black, L. Rogers) Vote 3-1, (Ayes: Black, Kirk, L. Rogers; Noes: Minton) The 2007/08 Estimated Actuals and 2008/09 District Budget were adopted as submitted.

**10.8
DISCUSSION/ACTION –
BOARD BYLAW 9250.3
HEALTH & WELFARE
BENEFITS FOR BOARD
MEMBERS:**

On MSC (Kirk, L. Rogers) Vote 4-0, Discussion/Action of Board Bylaw 9250.3 Health & Welfare Benefits for Board Members was tabled to the 7/14/08 Board Meeting.

**10.9
OVERVIEW OF TASK
FORCE COMMITTEE
BUDGET REDUCTION
RECOMMENDATIONS:**

Superintendent McKinney reviewed the Task Force Committee's budget reduction recommendations with the Board.

No action was taken.

RECESS:

President Kirk called a recess at 9:00 p.m.

RECONVENE:

President Kirk reconvened the meeting at 9:14 p.m.

**10.10
PUBLIC HEARING/
ACTION – APPROVAL
OF LAVERNE
ELEMENTARY
PREPARATORY
ACADEMY CHARTER
SCHOOL PETITION:**

President Kirk declared the public hearing open at 9:14 p.m.

The following individuals addressed the Board:

1. Stephanie Engleman, Hesperia.
2. Rosie Elizondo, Hesperia
3. Kathy Rough, Hesperia
4. Patti Hill, Adelanto
5. Kathy Tolliver, Apple Valley

**10.10
PUBLIC HEARING/
ACTION – APPROVAL
OF LAVERNE
ELEMENTARY
PREPARATORY
ACADEMY CHARTER
SCHOOL PETITION:
(Continued)**

6. Jennifer Mann, Victorville
7. Tracy Burnett, Hesperia
8. Allison Shafer, Hesperia
9. Tom Tolliver, Apple Valley
10. Debbie Tarver, Petitioner

President Kirk declared the public hearing closed at 9:24 p.m.

On MSC (Kirk, L. Rogers) Vote 4-0, The LaVerne Elementary Preparatory Academy Independent Charter School was approved as recommended.

**10.11
DISCUSSION/ACTION –
POTENTIAL SCHOOL
SITE LAND
ACQUISITION:**

On MSC (Kirk, L. Rogers) Vote 3-1, (Ayes: Black, Kirk, L. Rogers; Noes: Minton) The Board approved the purchase of Gallagher property (APN#0405-371,67,68,69). The approval was based upon the prorated down to 15 acres at an approximate cost of \$930,000 and subject to approval of useable land verification.

CONSENT LIST

**10.12.1
APPROVAL OF
CONFERENCE
REPORT NO.
07/08-19:**

On MSC (L. Rogers, Minton) Vote: 4-0, Conference Report No. 07/08-19 was approved as submitted.

**10.12.2
ACCEPTANCE OF
GIFTS TO THE
DISTRICT:**

On MSC (L. Rogers, Minton) Vote 4-0, The donation of an office desk valued at \$500 which was purchased by the family of Bill Fagan and used by him while he was at Mojave HS was accepted as submitted.

**10.12.3
CREATION OF NEW
CLASSIFIED POSITION
(SCHOOL ADMIN.
SECRETARY,
OAK HILLS HS):**

On MSC (L. Rogers, Minton) Vote 4-0, The creation of a new School Administrative Secretary position at Oak Hills High School with a work year of 10.5 months, 216 days, 8.00 hours daily, funding from General Funds, was approved as submitted.

10.12.4

CREATION OF NEW CLASSIFIED POSITION (2 NEW CUSTODIANS, CEDAR MIDDLE SCHOOL):

On MSC (L. Rogers, Minton) Vote 4-0, The creation of two (2) new Custodian positions, one day and one night, to staff Cedar Middle School and a third Custodian (night position) transferring from Hesperia Jr. High, each with a work year of 11 months, 223 days, 8 hours/day, funding from General Funds, was approved as submitted.

10.12.5

CREATION OF NEW CLASSIFIED POSITION (SENIOR CLERK TYPIST, CEDAR MIDDLE SCHOOL):

On MSC (L. Rogers, Minton) Vote 4-0, The creation of a new Senior Clerk Typist position at Cedar Middle School with a work year of 10.5 months, 204 days, 8.00 hours daily, funding from General Funds, was approved as submitted.

10.12.6

CREATION OF NEW CLASSIFIED POSITION (SPECIAL ED ASST, CEDAR MIDDLE SCHOOL):

On MSC (L. Rogers, Minton) Vote 4-0, The creation of a Special Education Assistant at Cedar Middle School with a work year of 10 months, 181 days, 6.00 hours daily, funding from Special Education Funds, was approved as submitted.

10.12.7

CREATION OF NEW CLASSIFIED POSITION (GUIDANCE AND COUNSELING CLERICAL ASST., CEDAR MIDDLE SCHOOL):

On MSC (L. Rogers, Minton) Vote 4-0, The creation of a new Guidance and Counseling Clerical Assistant position at Cedar Middle School with a work year of 10.5 months, 199 days, 8.00 hours daily, funding from General Funds, was approved as submitted.

10.12.8

CREATION OF NEW CLASSIFIED POSITION (PROCTORS, CYPRESS CHOICE SCHOOL):

On MSC (L. Rogers, Minton) Vote 4-0, The creation of a 3.75 hour per day Proctor that would also serve as a crossing guard as well as two (2) 3.00 hour Proctors for Cypress Choice School, each position will work 180 days, 10 months out of the year, funding from General Funds, was approved as submitted.

10.12.9

CREATION OF NEW CLASSIFIED POSITION (CUSTODIAN, CYPRESS CHOICE SCHOOL):

On MSC (L. Rogers, Minton) Vote 4-0, The creation of a new Custodian position at Cypress Choice School with a work year of 180 days, 10 months, 3.75 hours per day, funding from General Funds, was approved as submitted.

10.12.10

**CREATION OF NEW
CLASSIFIED POSITION
(CUSTODIAN, MISSION
CREST ELEMENTARY):**

On MSC (L. Rogers, Minton) Vote 4-0, The creation of a new Custodian position based at Mission Crest Elementary with a work year of 244 days, 6 hours per day for the 2008/09 school year, funding from General Funds, was approved as submitted.

10.12.11

**CREATION OF NEW
CLASSIFIED POSITION
(SCHOOL SECRETARY,
CANYON RIDGE HS):**

On MSC (L. Rogers, Minton) Vote 4-0, Tthe creation of a new School Secretary position based at Canyon Ridge High School with a work year of 10.5 months, 204 days, 8.00 hours per day, funding from General Funds, was approved as submitted.

10.12.12

**CREATION OF NEW
CLASSIFIED POSITION
(CUSTODIAN, CANYON
RIDGE HS):**

On MSC (L. Rogers, Minton) Vote 4-0, The creation of a new 3.75 hour Custodian position based at Canyon Ridge High School with a work year of 223 days, 3.75 hours per day, funding from General Funds, was approved as submitted.

10.12.13

**CREATION OF NEW
CLASSIFIED POSITION
(LIBRARY MEDIA
SPECIALIST, CANYON
RIDGE HS):**

On MSC (L. Rogers, Minton) Vote 4-0, The creation of a Library Media Specialist position at Canyon Ridge High School with a work year of 10.5 months, 204 days, 8.00 hours daily, funding from General Funds, was approved as submitted.

10.12.14

**CREATION OF NEW
CLASSIFIED POSITION
(SCHOOL SECRETARY,
CYPRESS CHOICE
SCHOOL):**

On MSC (L. Rogers, Minton) Vote 4-0, The creation of a new School Secretary position based at Cypress Choice School with a work year of 10.5 months, 204 days, 8.00 hours daily, funding from General Funds, was approved as submitted.

10.12.15

**CREATION OF NEW
CLASSIFIED POSITION,
ATTENDANCE SPEC.,
CEDAR MIDDLE
SCHOOL):**

On MSC (L. Rogers, Minton) Vote 4-0, The creation of a new Attendance Specialist position for Cedar Middle School with a work year of 199 days, 10.5 months, 8.00 hours per day, funding from General Funds, was approved as submitted.

10.12.16

ADD OF HOURS TO AN EXISTING CLASSIFIED POSITION (LIBRARY MEDIA SPECIALIST, CYPRESS CHOICE SCHOOL):

On MSC (L. Rogers, Minton) Vote 4-0, The addition of 1.0 hour to an existing 6.00 hour Library Media Specialist position based at Cypress Choice School with a work year of 10 months, 190 days, funding from Title I, was approved as submitted.

10.12.17

ADD OF HOURS TO AN EXISTING CLASSIFIED POSITION (BILINGUAL ASST., HESPERIA JHS):

On MSC (L. Rogers, Minton) Vote 4-0, The placement of a vacant 3.75 hr. Bilingual Assistant position, based at Hesperia JHS on administrative hold and moving 2.75 of its hours to an existing 3.75 hr. Bilingual Assistant position at Hesperia JHS making the existing position 6.5 hours with a work year of 10 months, 181 days, funding from EIA, was approved as submitted.

10.12.18

APPROVAL OF RESOLUTION ORDERING SCHOOL DISTRICT ELECTION FOR GOVERNING BOARD MEMBERS WHOSE TERMS EXPIRE ON 12/5/08:

On MSC (L. Rogers, Minton) Vote 4-0, The Resolution ordering a school district election on Tuesday, November 4, 2008 for Governing Board Members whose terms expire on December 5, 2008, was approved as submitted.

10.12.19

SECOND READING AND ADOPTION OF REVISED BOARD POLICY 3541(A-B) – BUSINESS & NON-INSTRUCTIONAL OPERATIONS; TRANSPORTATION ROUTES & SERVICES:

Board Member Bruce Minton requested that this item be pulled from the agenda. He indicated that the Board had discussed this when we talked about the expansion of bus routes from ½ mile for grades 7-12. He felt it would be more appropriate to not approve this on the Consent List.

On MSC (L. Rogers, Black) Vote: 4-0, Revised Board Policy 3541(a-b) – Business & Non-Instructional Operations; Transportation Routes & Services, was approved as submitted.

10.12.20

SECOND READING AND ADOPTION OF REVISED BOARD POLICIES – SERIES 3000 – BUSINESS & NON-INSTRUCTIONAL OPERATIONS:

Board Member Lee Rogers requested that this item be pulled from the agenda. She indicated that staff's recommendation was to pull and table this item.

On MSC (L. Rogers, Minton) Vote: 4-0, Consent List #10.12.20 Second Reading and Adoption of Revised Board Policies – Series 3000 – Business & Non-Instructional Operations (Revised BP 3300 Expenditures & Purchases, Revised BP 3311 Bids and Revised BP 3312 Contracts), was tabled as recommended.

**10.12.21
APPROVAL OF
CONSULTING
AGREEMENT WITH
SCHOOL SERVICES
OF CALIFORNIA FOR
THE PERIOD
BEGINNING
JULY 1, 2008 AND
ENDING JUNE 30, 2009:**

On MSC (L. Rogers, Minton) Vote 4-0, The consulting agreement with School Services of California, beginning July 1, 2008 through June 30, 2009, was approved as submitted.

**10.12.22
OPENING OF SUB
FUND 35 – STATE
SCHOOL BUILDING
FUNDS:**

On MSC (L. Rogers, Minton) Vote 4-0, The creation of a new sub-fund within Fund 35 for Oak Hills High School, was approved as submitted.

**10.12.23
APPROVAL OF
2008/09 APPLICATION
FOR FUNDING
CONSOLIDATED
CATEGORICAL AID
PROGRAMS, PART I:**

On MSC (L. Rogers, Minton) Vote 4-0, The 2008-09 Application for Funding Consolidated Categorical Aid Programs, Part I for submission to the California State Department of Education with the authorized signature of the Superintendent, was approved as submitted.

**10.12.24
APPROVAL OF
THE AGREEMENT
BETWEEN THE
HESPERIA UNIFIED
SCHOOL DISTRICT
AND ACHIEVE!
DATA SOLUTIONS:**

On MSC (L. Rogers, Minton) Vote 4-0, The Agreement between the District and Achieve! Data Solutions to set up K-6 report cards, was approved as submitted.

**10.12.25
SURPLUS
PROPERTY:**

On MSC (L. Rogers, Minton) Vote 4-0, The listing of items of District property with an estimated value under \$2,500 were declared as surplus. The Board also 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.

10.12.26

**APPROVAL OF
REPRESENTATIVES
TO THE CIF LEAGUE
FOR THE 2008/09
SCHOOL YEAR:**

On MSC (L. Rogers, Minton) Vote 4-0, Bill Pittsford, Principal, Canyon Ridge HS; Bob Schnebeck, Principal, Hesperia HS; Arlene Gluck, Principal, Mojave HS; Tracy Marsh, Principal, Sultana HS; Darren Goodman, Athletic Director, Hesperia High School and Pete Delagardelle, Athletic Director, Sultana High School were approved as representatives to the CIF League for 2008-2009 as recommended.

**ITEMS FOR FUTURE
BOARD MEETINGS:**

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

- Discussion/Action – Board Goals & Objectives and Success Indicators for 08/09 (BOARD MEMBER BLACK)
- I would like to see a process developed wherein all information requested by our legal counsel is provided in a timely manner (PRESIDENT KIRK)

NEXT MEETING DATE:

The next meeting of the Hesperia Unified School District Board of Trustees will be held on July 14, 2008 at the Hesperia Administration & Educational Support Center (AESC) Annex, 15576 Main Street, Hesperia.

CLOSED SESSION:

The Board adjourned to closed session at 10:20 p.m. to discuss the following closed session item:

- Pupil Personnel

**RECONVENE IN
OPEN SESSION:**

The Board reconvened in open session at 10:30 p.m.

**REPORTING OUT
OF CLOSED SESSION
ACTION:**

Superintendent McKinney stated that the action taken in closed session could not be reported out due to lack of a quorum, therefore, the action will be reported out at the July 14, 2008 Board meeting.

ADJOURNMENT:

The Board adjourned at 10:31 p.m.

APPROVED AS SUBMITTED: August 4, 2008