

BOARD OF TRUSTEES
HESPERIA UNIFIED SCHOOL DISTRICT
MINUTES

Regular Board Meeting

June 9, 2008

Hesperia Administration & Educational Support Center (Annex)

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

Mark McKinney, Superintendent

MEMBERS ABSENT: Hardy Black, Clerk

OTHERS IN ATTENDANCE: Lauren McCann, Teacher, Mesquite Trails
David Olney, Principal, Cedar
Margaret Snyder, Director of Special Services, AESC
Mary Paolini, Attendance Specialist, Cypress Academy
Valerie Turpen, Coordinator II, AESC
Sue Knuth, Principal, Cottonwood
Thomas Kerman, Teacher, Hesperia JHS
Alan Giles, Principal, Topaz
Bob Schnebeck, VP, Activities, Hesperia HS
Juanita Lamp, Food Services
Laura Carevic, Director, AESC
Richard Stuelke, Principal, DTHS-HCDS
Mike Smith, Director, AEC
Bill Pittsford, Principal, Canyon Ridge
Terry Bates, Curriculum & Instruction, Pathways/Crosswalk
Miki Baker, Visitor
Lisa G, Business Manager, Crosswalk/Pathways
Karen Prestwood, AP, Topaz
Jodi Consten, Coordinator II, AESC
Vicki Kirk, LSH
Gordon Williamson, Teacher, Maple Elementary
Arlene Gluck, Director, D.O.
Chris Bentley, Parent
Andrew Espindola, Photo Dept. Intern
Kathy Everhart, Risk Mgmt/Benefits, AESC

**OTHERS IN
ATTENDANCE:
(Continued)**

Richard Okeson, Risk Manager, D.O.
Jeanne Marsh, Grant Writer
Diana Gott, Director, D.O.
Pat Cook, Teacher
Judi Cook, AP, Hollyvale
Jennifer Adams, AP, Mesquite Trails
Charles Roedell, Teacher, Lime St.
Patricia Baer, Principal, Oxford
Russ Munyan, Coordinator, AESC
David McLaughlin, Director, 3rd Street
Debbie Baker, Exec. Asst., Admin Services
Cathy Gomez, Exec. Asst., Admin Services

Jovy Yankaskas, Asst., Supt., Educational Services

CALL TO ORDER:

President Kirk called the meeting to order at 4:02 p.m. All Board members were present with the exception of Board Member Hardy Black.

**HEARING FROM
THE AUDIENCE:**

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

There were no comments from the public.

**ADJOURNED TO
CLOSED SESSION:**

The Board adjourned to closed session at 4:03 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 6:09 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 (H. Rogers, L. Rogers) Vote: 3-0-1 (Ayes: Kirk, H. Rogers, L. Rogers; Noes: None; Abstain: Minton) The Certificated Personnel Report was approved as amended.

**REPORTING OUT OF
CLOSED SESSION
ACTION:
(Continued)**

On MSC (Minton, H. Rogers) Vote: 4-0, The Classified Personnel Report was approved as amended.

On MSC (L. Rogers, H. Rogers) Vote: 4-0, The Pupil Personnel Report was approved as presented.

**APPROVAL
OF AGENDA &
CONSENT LIST:**

Consent List Item 10.5.1 Approval of Warrant Register Report No. 07/08-12 and #10.5.4 Approval of Off-Campus Activities were pulled from the agenda.

On MSC (Minton, L. Rogers) Vote: 4-0, The agenda was approved as amended.

**APPROVAL OF
MINUTES:**

On MSC (H. Rogers, L. Rogers) Vote: 3-0-1 (Ayes: Kirk, H. Rogers, L. Rogers; Noes: None; Abstain: Minton) The Minutes of the May 5, 2008 Board Meeting and May 13, 2008 Special Board Meeting were approved as submitted.

SPECIAL REPORTS

**CALIFORNIA HEALTH
SCIENCE CAPACITY
BUILDING PROGRAM
GRANT:**

Tracy Marsh, Principal, Sultana HS, gave an overview of the California Health Science Capacity Building Program Grant.

**REVIEW OF THIRD
QUARTER WILLIAMS'
SUMMARY:**

Valerie Turpen, Coordinator II, Curriculum/Categorical Programs, reviewed the Third Quarter Williams' Summary as required by Education Code Section 1240.

In summary, there were no findings to report in the following areas:

1. Instructional Materials
2. School Facilities
3. SARC
4. Teacher Assignment Monitoring
5. California HS Exit Exam (CAHSEE) Intensive Instruction and Services

**SUPERINTENDENT'S
REPORT:**

Superintendent McKinney reported that all graduations were held last week. Special thanks were given to staff. He called attention to the fact that the hiring freeze was established because of the State Budget issue. He was pleased to report that the District has a Positive Certification of the Third Interim Report and we are moving forward in lifting that freeze and hiring and filling vacant positions. A special thanks was given to the Governing Board in helping us through this issue.

Jovy Yankaskas, Asst. Supt., Educational Services, reported on summer school and the programs being offered.

**BOARD MEMBER'S
REPORT:**

Board Member Bruce Minton reported on the following:

- He suffered what doctors determined a massive heart attack on April 14, 2008. He expressed his appreciation for the many cards, gifts and most importantly, thoughts and prayers.
- He had the opportunity to visit many schools. He expressed his appreciation to staff and administrators for opening the doors to him.
- He expressed concern that we have a Board Policy regarding insurance benefits to board members that is not consistent with the Government Code or law.
- Heard rumors that Mr. Dave Long, past Principal, had left this District because there were skeletons in his closet. Based upon his knowledge, Mr. Long is an honorable man and a very good administrator. He would hope that these rumors would cease.
- The Photoshop has become a political issue. He will take responsibility for their performance or lack of performance.
- His daughter Lindsay is here tonight and he's very proud of her. He thanked Mrs. Prestwood for continuing to be a mentor to Lindsay.
- Reported on Reagan Clark, Senior at Louisiana Tech former graduate of Hesperia HS.

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

Board Member Helen Rogers reported on the following:

- She attended the Mojave HS Awards Assembly.
- She attended 7 of the graduations (Desert Trails Hesperia Adult School, Sultana HS, Canyon Ridge HS, Mojave HS, and Oasis Charter School.
- She attended the Let the Good Times Roll Gala at Sultana HS.
- She attended Bill Fagan's retirement party.
- She attended the Assessment Center to select the Principal for Hesperia HS. Bill will be greatly missed by our District.
- She met with Larry Bird on a problem brought to her from several teachers. She appreciated Mr. Bird's willingness to meet with her on his day off.

Vice President Lee Rogers reported on the following:

- She attended most of the events that Board Member Helen Rogers mentioned
- She attended and truly enjoyed the Desert Trails HS graduation
- She also attended the Let the Good Times Roll Gala
- She thanked staff for the hard work in putting the graduations together.

- She enjoyed the Canyon Ridge HS graduation, the music and the meal.
- She was not able to attend the balance of the graduations due to attending her grandson's graduation.
- She thanked staff for supporting the issues of her family situations. As Board Member Minton mentioned, we have some awesome people in our District.

President Kirk reported on the following:

- He attended all graduations except for one, Oasis Charter School. He was very much impressed with the professionalism and quality of our students
- He attended the Canyon Ridge Patriotic Assembly and participated in reading the essays.

**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 individual addressed the Board:

1. Terry Bates, Victorville. Topic: Pathways to College/Crosswalk Charter Funding

ACTION:

**10.3
DISCUSSION/ACTION –
NAMING OF NEW
INDEPENDENT STUDY
PROGRAM TO BE
LOCATED AT CANYON
RIDGE HIGH SCHOOL:**

On MSC (L. Rogers, H. Rogers) Vote: 4-0, The new Independent Study Program to be located at Canyon Ridge HS was named **Shadow Ridge Alt. School** (Indep. Study/Home Schooling) to serve K-12 students.

**10.4
APPROVAL OF
VARIABLE TERM
WAIVERS AND
PROVISIONAL
INTERNSHIP
PERMIT:**

On MSC (Minton, H. Rogers) Vote: 4-0, The Variable Term Waivers for Ryan Cox for the period July 1, 2008 through June 30, 2009 to work as an Adapted Physical Education Teacher, Grades K-12, as well as a Waiver Cross-cultural, Language and Academic Development Permit; Marilee Henderson for the period July 1, 2008 through June 30, 2009 whose assignment would be Language, Speech and Hearing Teacher, Grades K-12; Katrina Jackson for the period July 1, 2008 through June 30, 2009 whose assignment would be Language, Speech and Hearing Teacher, Grades K-12 and Provisional Internship Permit (PIP) for Sarah Pardo for the period July 1, 2008 to June 30, 2009 whose assignment would be Language Arts Teacher, Grades 7-8, Cedar Middle School, were approved as submitted.

**10.5
CONSENT LIST:**

**APPROVAL OF
WARRANT REGISTER
REPORT NO. 07/08-12:**

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

Board Member Lee Rogers made a motion to table the 6 payments for the architectural firm of Frick, Frick & Jette (Page 109) to the June 23, 2008 Board Meeting for discussion/action. She indicated that the Board had just received additional information prior to the Board meeting. The motion was seconded by Board Member Minton and carried 4-0.

**APPROVAL OF
WARRANT REGISTER
REPORT NO. 07/08-12:
(Continued)**

On MSC (L. Rogers, H. Rogers) Vote: 3-1 (Ayes: Kirk, H. Rogers, L. Rogers; Noes: Minton) The Balance of Warrant Register Report No. 07/08-12 was approved as amended.

**APPROVAL OF
CONFERENCE
REPORT NO. 07/08-18:**

On MSC (Minton, L. Rogers) Vote: 4-0, Conference Report No. 07/08-18 was approved as submitted.

SURPLUS PROPERTY:

On MSC (Minton, L. Rogers) Vote: 4-0, The Board declared one (1) 2002 Chevy K1500 4x4, VIN1GCEK19V82E187310 with an estimated value under \$2,500 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.

**APPROVAL OF
OFF-CAMPUS
ACTIVITIES:**

Board Member Lee Rogers requested that this item be pulled from the agenda due to staff's recommendations. According to Mrs. Yankaskas, Asst. Superintendent-Educational Services, it appears that there was an error on the Yearbook Summer Camp off-campus activity.

On MSC (L. Rogers, Minton) Vote: 4-0, The off-campus activities on June 8-11, 2008 (Overnight/Near water) – Point Loma Nazarene University, San Diego – Cross Country Team, Sultana High School; June 24-27, 2008 (Overnight) – UC Irvine – Cheerleaders, Hesperia HS; June 25-30, 2008 (Overnight/Out of State) – National Future Business Leaders of America Conference, Atlanta, GA – FBLA, Hesperia HS; July 11-13, 2008 (Overnight) – Basketball Tournament, Palm Springs – Boy's Varsity Basketball, Hesperia HS; September 6-7, 2008 (Overnight/Near Water) – Leadership Camp, Big Bear – ASB Leadership, Sultana HS, were approved as amended.

**CREATION OF SIX
(6) NEW FOOD
SERVICE WORKER
POSITIONS:**

On MSC (Minton, L. Rogers) Vote: 4-0, The creation of six (6) new Food Service Worker positions to be based at Cedar Middle School with a work year of 10 months, 185 days, 3.00 hours per day to start in the 08/09 school year, Funding from Food Services, were approved as submitted.

**APPROVAL OF 2008/09
GIFTED AND TALENTED
EDUCATION (G.A.T.E.)
APPLICATION:**

On MSC (Minton, L. Rogers) Vote: 4-0, The 2008/09 Gifted and Talented Education (G.A.T.E.) Application, was approved as submitted.

**APPROVAL OF STATE
COMPENSATORY
EDUCATION (SCE)
ALLOCATION PLAN:**

On MSC (Minton, L. Rogers) Vote: 4-0, The State Compensatory Education (SCE) Allocation Plan, was approved as submitted.

**APPROVAL OF
MASTER OFF-CAMPUS
ACTIVITIES LIST
FOR 2008/09:**

On MSC (Minton, L. Rogers) Vote: 4-0, The Master Off-Campus Activities List for 2008/09, was approved as submitted.

**APPROVAL OF 2007/08
SINGLE PLAN FOR
STUDENT ACHIEVE-
MENT (SPSA) FOR
CANYON RIDGE HS:**

On MSC (Minton, L. Rogers) Vote: 4-0, The 2007/08 SPSA for Canyon Ridge High School, was approved as submitted.

**APPROVAL OF
LICENSING AGREE-
MENT BETWEEN
ACADEMIC
ACCELERATOR AND
THE HESPERIA
UNIFIED SCHOOL
DISTRICT:**

On MSC (Minton, L. Rogers) Vote: 4-0, The Licensing Agreement between Academic Accelerator and the Hesperia Unified School District, effective June 10, 2008 through June 9, 2011, was approved as submitted.

**ADOPTION OF MATH
TEXTBOOKS FOR
GRADES K-6:**

On MSC (Minton, L. Rogers) Vote: 4-0, The adoption of Houghton Mifflin California Math © 2009 for Grades K-6, not to be purchased until the 2009-2010 school year, was approved as submitted.

**APPROVAL OF
2008/09 ART & MUSIC
BLOCK GRANT
SUMMARY:**

On MSC (Minton, L. Rogers) Vote: 4-0, The 2008/09 Art and Music Block Grant Summary for submission to the California State Department of Education, was approved as submitted.

**APPROVAL OF
2008/09 ROP PROGRAM
PROPOSALS:**

On MSC (Minton, L. Rogers) Vote: 4-0, The following 2008/09 ROP Program Proposals were approved as submitted: Automotive Specialist, Childcare Occupations, Cosmetology, Dental Assisting, Digital Design, Design and Electronic Pre-Press, Introduction to Computers, Introduction to Health Careers, Introduction to Vocational Nursing, Medical Terminology, Office Occupations I & II, Pharmacy Technician, Restaurant Occupations, Sports Therapy, Web Page Design, TV Video Production, Fire Technology, Fundamentals of Law Enforcement, Emergency First Responders and Customer Service Occupations.

**APPROVAL OF
2008/09 AGREEMENT
WITH THE AVID
CENTER TO
IMPLEMENT
ELEMENTARY
AVID PROGRAMS:**

On MSC (Minton, L. Rogers) Vote: 4-0, The 2008-09 Agreement with the AVID Center to implement elementary AVID programs, was approved as submitted.

**ESTABLISHMENT OF
NEW SUB-FUND
WITHIN FUND 35 –
STATE SCHOOL
BUILDING FUNDS:**

On MSC (Minton, L. Rogers) Vote: 4-0, The establishment of a new sub-fund within Fund 35 for the Hesperia High School Science Lab, was approved as submitted.

**11.
INFORMATION
ITEMS:**

**ENROLLMENT
UPDATE:**

The Board received a Projection Compared to Actual Enrollment as of May 23, 2008 for information.

**ITEMS FOR FUTURE
BOARD MEETINGS:**

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

- Review of Budget Committee's recommendations for budget cuts (second request). We were presented with 25 or so options. We now need to finalize these options to make the public aware of them. (HELEN ROGERS)
- (6/23 Meeting)Discussion/Action – Board Policy on Health & Welfare Benefits for current and future Board Members who are no longer serving on the Board (BRUCE MINTON)
- (Mid-August) Staff Report on this year's income from the Photoshop to July 15, 2008 so that we can have an accurate figure for what the income has been this year (BRUCE MINTON)
- (Prior to 8/15) Discussion/Action on what are going to do as a District in regards to our loan or lease as it relates to the Photoshop equipment (BRUCE MINTON)

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

- Request from Superintendent McKinney that each of the Board members receives a copy of all legal opinions for which we have been billed for and copies of all County Counsel letters received and referred to in our billings for the last 3 months. (BRUCE MINTON)
- (Next available Board meeting/before school starts) RFP contract amounts that we are going to propose as far as going out to bid on different projects. Would like to see this on the agenda ASAP. Would like to see the vendor list and amounts that have to be bid for different items purchased (LEE ROGERS)
- Discussion/Action – Cabinet objectives coming from the Board’s Core Values and Goals (PRESIDENT KIRK)

NEXT MEETING DATE: The next meeting of the Hesperia Unified School District Board of Trustees will be held on June 23, 2008 at the Hesperia Administration & Educational Support Center (AESC) Annex, 15576 Main Street, Hesperia.

ADJOURNMENT: The Board adjourned at 7:12 p.m.

APPROVED AS AMENDED: July 14, 2008