

BOARD OF TRUSTEES
HESPERIA UNIFIED SCHOOL DISTRICT
MINUTES

Special Board Meeting

January 22, 2009

Hesperia Administration & Educational Support Center
Superintendent's Conference Room, 2nd Floor

MEMBERS PRESENT: Dr. Robert Kirk, President
Ella "Lee" Rogers, Vice President
Hardy Black, Clerk
Anthony Riley, Member
Chris Bentley, Member
Mark McKinney, Superintendent

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Cathy Gomez, Exec. Asst., Admin Services

CALL TO ORDER: President Kirk indicated that the meeting was called to order at 9:09 a.m. All Board members were present.

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

ARRIVAL OF SUPERINTENDENT MCKINNEY & RECORDING SECRETARY: Superintendent McKinney and Cathy Gomez, Recording Secretary arrived in the meeting at 9:18 a.m.

APPROVAL OF AGENDA: President Kirk announced for those who recently arrived that the meeting had been called to order at 9:09 a.m., the Pledge of Allegiance was done and the agenda had been approved.

Board Member Bentley indicated there was disagreement on whether the agenda was approved or not.

President Kirk then asked for a motion to approve the agenda. On MSC (Riley, Black) Vote: 5-0, The Agenda was approved as submitted.

**APPROVAL OF
AGENDA:
(Continued)**

President Kirk asked if there were any comments about the agenda.

Board Member Bentley commented that he was just handed a minutes summary from a closed session generated January 12, 2009. It needs to be recognized that he has some concerns or questions regarding that because it is apparently tied into what we're talking about in closed session. He also noted that there is a Board Policy that is kind of conflicting with this and he wanted those comments to be made.

President Kirk responded that he had already spoken to those and those are not part of the minutes. They are not part of the agenda, it is not agendized and it is not on for discussion. We're approving the agenda that has been posted. Board Member Bentley responded that these minutes are on the Superintendent's evaluation so they are part of the public record. Correct? President Kirk asked Mr. Black if he wished to respond. Board Member Black responded they were not but they were his personal notes from that meeting.

On MSC (Riley, Black) Vote: 5-0, The Agenda was approved as submitted.

**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.

**ADJOURNED TO
CLOSED SESSION:**

Pursuant to Gov't 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 adjourned to closed session at 9:14 a.m. discuss and may take action on the following closed session item:

5.1 Public Employee Performance Evaluation (Superintendent)

**RECONVENE IN
OPEN SESSION:**

The Board reconvened in open session at 12:25 p.m. All Board members were present.

**REPORTING OUT OF
CLOSED SESSION
ACTION:**

President Kirk reported out the following action taken in closed session:

On MSC (Riley, Rogers) Vote: 4-1 (Ayes: Black, Kirk, Riley, Rogers; Noes: Bentley), The Board approved the mid-year evaluation for 08/09 for Superintendent Mark McKinney.

NEXT MEETING DATE: The next meeting of the Hesperia Unified School District Board of Trustees will be held on January 26, 2009 at the Hesperia Administration & Educational Support Center (AESC) Annex, 15576 Main Street, Hesperia.

ADJOURNMENT: The Board adjourned at 12:28 p.m.

APPROVED AS AMENDED: February 9, 2009