

BOARD OF TRUSTEES
HESPERIA UNIFIED SCHOOL DISTRICT
MINUTES

Board Meeting

March 9, 2009

Hesperia Administration & Educational Support Center (Annex)

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: Roman Aguilar, Tech. Media, SHS
Dick Gary, Director, M&O
Pat Cook, Teacher, HHS
Margaret Snyder, Director, AESC
Patricia Baer, Principal, Oxford
Jodi Consten, Coordinator II, AESC
Valerie Turpen, Coordinator II, AESC
Vicki Kirk, LSH
Tim Kirk, Visitor
Yolette Rios, Teacher/HTA Director, Cypress
Cody Gregg, Cadet Corps, HJHS
Alan Giles, Director, AESC
Bill Pittsford, Principal, CR, SR
Teri Green, Principal, Kingston
Karen Elgan, Principal, Maple
Ryan Plescia, AP, Kingston
Freedom Calhoun, Student Rep, Mojave HS
Arlene Gluck, Principal/Director, Mojave HS
Sue Knuth, Principal, Cottonwood
Helen Rogers, Citizen
Larry Ferchaw, Dolinka Group
Jennifer Ruiz, AP, Cypress
Robin Huntington, Parent/Teacher, Sultana HS
Bob Sprague, Teacher
Theresa Santos, Attendance, HHS

**OTHERS IN
ATTENDANCE:
(Continued)**

Diane Rodriguez, Career Center, HHS
Jennifer Thomas, HHS ASB VP
Michelle Murphy, Principal, Mission Crest
Chala Salisbury, Exec. Director, Crosswalk
Siobhan Weston, AP, Carmel
Marcelina Einstein, Parent/Crosswalk
Mike Smith, Director, AEC
W. Von der Heide, Teacher, MHS
Kathy Everhart, Risk Mgmt/Benefits, AESC
Laura Carevic, Director, D.O.
Gordon Williamson, Teacher, Maple
Daniele Sheridan, Attorney, Bowie Arneson
Paul Lee, Attorney, Bowie Arneson
Patty Murbach, AESC
Phyllis Bales, Food Service, RMS
Glen Bales, Fire Captain
Russ Munyan, Coord. II, AESC
Karen Prestwood, Principal, Topaz
Janet Brawner, AP, Joshua Circle
Ariel Peterson, Student, Mojave HS
Dennis Peterson, Parent
Tiff Holm, Student, Mojave HS
Jennifer Campbell, Teacher, HHS
Ralph Rodriguez, Sub Teacher
Carol Whitton, POA, AESC
Mr. & Mrs. Mark Johnson, Parents, Cypress/Mission Crest
Dick Westerhoff, Teacher-HTA, Sultana HS
Craig Yankaskas, Parent, Sultana HS
Dan Boatwright, AP, Topaz
Stephanie Poindexter, Principal, Juniper
Chris Lindsay
Mecah Niro, Parent, Mesquite Trails
Katrina Tano, Parent, Mesquite Trails
Lou Nielson
Pat O'Reilly, Retired
Barbara Rodriguez, Retired
Darrel Nickolaisen, Coordinator, AESC
Johanna Pacifico, Parent, Cottonwood
Bob Schnebeck, Principal, HHS
Sophie Steeno, Parent
Sue Yarbrough, Principal, Lime St.
Tom Kirk, Principal, Krystal

**OTHERS IN
ATTENDANCE:
(Continued)**

Larry Bird, Director, D.O.
Richard Saenz, Parent, Kingston
Sharon Boyd, Teacher, Eucalyptus
Rebekah Swanson, Parent/Teacher, Eucalyptus
Jamie Van Hill, Teacher, Oxford
Tandra Quarles, Parent, Canyon Ridge
Shymira & Dominique Robinson, ASB, Canyon Ridge
Vanessa Estudillo, ASB Representative, SHS
Kathy Miller, AP, Cottonwood
Thomas Kerman, Teacher, HJH
Jim Pace, Teacher, HJH
Mike Graham, Chief, HUSD Police Dept.
Larry Porras, Principal, Oak Hills HS
Debbie Baker, Exec. Asst., Admin Services
Cathy Gomez, Exec. Asst., Admin Services
David McLaughlin, Asst. Supt., Business
Jovy Yankaskas, Asst. Supt., Educational 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. There were no comments.

**ADJOURNED TO
CLOSED SESSION:**

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matter, negotiations, litigation and/or the acquisition of land or facilities.

The Board adjourned to closed session at 4:01 p.m. to discuss and may take action on the following:

1. Conference with Legal Counsel-Anticipated Litigation
2. Public Employee Appointment
3. Employee Resignation/Retirement
4. Public Employee Discipline/Dismissal/Release/Reassignment/
Transfer
5. Pupil Personnel

**ADJOURN FROM
CLOSED SESSION:**

The Board adjourned from closed session to Oxford Academy's artwork display in the AESC Annex prior to the Board meeting.

**RECONVENE IN
OPEN SESSION:**

The Board reconvened in open session at 6:05 p.m. All Board members were present.

**PLEDGE OF
ALLEGIANCE –
HESPERIA HS
JUNIOR AIR FORCE
ROTC:**

The Hesperia 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 (Rogers, Riley) Vote: 5-0, The Certificated Personnel Report was approved as amended.

Superintendent McKinney announced that the Board would be going back into closed session.

**STUDENT
REPRESENTATIVES:**

The student representatives from Hesperia HS, Sultana HS, Mojave HS and Canyon Ridge HS reported on activities and events being held at each of their respective schools.

**SUPERINTENDENT'S
REPORT:**

Superintendent McKinney reported that the District was invited to be a part of Congressman Baca's Education Summit. Gary Thomas, County Superintendent indicated that the focus is looking at the high school drop out and what districts are doing in terms of prevention and keeping kids in school. This Friday, Mr. Stuelke, Mrs. Yankaskas and he will take part in a round table discussion on the things that the District is doing at Sunset Point. In addition, there will be educators from Cal State San Bernardino as well as representatives from NEA and CTA. He's very excited to highlight our district and show some of the things we're doing to support our students and provide a quality education for them.

Superintendent McKinney referenced the Ambassador TV series. The premise behind it is encouraging high school students to go "green" in terms of saving the economy but also the things we can do to lower utility costs, etc. The Ambassador TV series is offering a grand prize \$50,000 scholarship. The Ambassador TV series is coming to the high desert, specifically, Sultana HS to promote the program and film on the Hesperia HS campus. As you know, Sultana HS, under the leadership of Mr. Ziesmer, has been involved in supporting the green schools initiatives.

Superintendent McKinney also noted that Sultana HS teacher

Gayle Preston, recently applied for and won a technology award through Best Buy. She received a \$5,000 gift card and a 1 gb Geek Squad USB drive. Her proposal was based on using technology and videotaping students in her French II class. Congratulations.

Superintendent McKinney indicated that this Friday, March 13th, there is a state-wide initiative related to the impacts of cuts to education. There have been rumors about Hesperia staff taking half the day and going to be a part of this, however, the rumor is not true. In working with HTA, folks are going to complete their work day and may take part of some evening activities. Overall, all of our schools will remain in session all day.

Superintendent McKinney reminded the Board and audience of the Science Fair to be held this Saturday at Hesperia HS gym. The event starts at 9:00 a.m. to 1:00 p.m.

President Kirk recognized his son, Lt. Col. Tim Kirk, 1989 Hesperia HS graduate. Tim was the first graduate of Hesperia HS selected to go to a service academy. He did graduate from the Air Force Academy in 1993. He has had several assignments. He's been stationed in the middle east, southeast Asia, Alaska and several places in the United States. Currently, he is stationed at the Pentagon and was selected to be the chief speech writer for Chairman of the Joint Chiefs of Staff.

**ADJOURN TO
CLOSED SESSION:**

The Board adjourned to closed session at 6:41 p.m.

**RECONVENE IN
OPEN SESSION:**

The Board reconvened to open session at 7:57 p.m.

**REPORTING OUT OF
CLOSED SESSION
ACTION:**

Superintendent McKinney reported the following action taken in closed session:

On MSC (Rogers, Riley) Vote: 5-0, The Classified Personnel Report was approved as presented.

On MSC (Riley, Bentley) Vote: 5-0, The Pupil Personnel Report was approved as amended.

**APPROVAL
OF AGENDA &
CONSENT LIST:**

Board Member Bentley made a statement concerning point of order. As we know, our last official regular board meeting did not complete. He would like a point of order ruling from the chair with respect to our parliamentary rules, specifically Robert's Rules of Order, Rule 21 which states the effect of adjournment on pending business or on an uncompleted order of business except as the assembly may have adopted rules providing otherwise. The effect of an adjournment on a pending motion or an uncompleted order of business is as follows:

a) When the adjournment does not close the session (as when an adjourned meeting [9] has been set, or in any meeting of a convention except the last one): Business is immediately resumed at the next meeting at the point where it left off, except that there may first be brief opening ceremonies or reading of the minutes (See Rule 41).

b) When the adjournment closes the session in an assembly having its next regular business session within a quarterly time interval, and having no members whose terms of membership expire before the next regular session (for example, in ordinary clubs and societies that hold frequent "regular meetings"): The complete order of business is followed at the next regular session. If a question was pending at the time of adjournment, it is taken up as the first item under unfinished business (or under special orders, if it was a special order) – resuming the question at exactly where it was previously interrupted. Any general or special order that was not reached is also taken up under unfinished business or under special orders, respectively (see 41).

c) When the adjournment closes a session in a body that will not have another regular session within a quarterly time interval (see p. 88), or closes a session that ends the term of all or some of the members (as may happen in an elected legislative assembly or in a board): The business that is unfinished at the time of adjournment falls to the ground. It can be introduced at the next session, however, the same as if it had never before been brought up.

President Kirk responded that our Board Bylaws trump Robert's Rules of Order and in Board Bylaw 9320(c) to adjourn a meeting to a later time, a majority vote by the Board may adjourn any meeting to a later time and place and shall be specified in the order of adjournment (Government Code 54955). However, the Board did not do that. In referencing Board Bylaw 9323(a) The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a

burden to staff. Regular Board meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date. That's exactly what the board did. Instead of adjourning at 10:30, the Board by majority vote, voted to extend that time to 12:00 midnight. By our Bylaws, when that time arrives, then our meetings must be adjourned and it does not take a vote to do that. We did not adjourn to another time or place. The meeting was adjourned and it was over with.

Board Member Bentley questioned what then happens to the unfinished business that was on the approved agenda. He would like to know what specific Bylaw deals with the unfinished business. President Kirk replied that he was not aware of a Board Bylaw that talks about re-agendizing those items, but that's exactly what was done. As you know, the Board had a special board meeting to agendize three of those items that needed to be done in a timely manner to save us money and the majority of the others have been re-agendized to this meeting.

Following considerable discussion, President Kirk asked if any Board member would like to pull any items from the Consent List. Consent List #12.13.8 Approval of Off-Campus Activities was pulled due to a walk-on activity.

Board Member Riley made a motion to approve the agenda and consent list. Vice President Rogers seconded the motion. Board Member Bentley thinks the chair has ruled improperly on Rule 21 and it does need to be clearly stated. Vice President Rogers asked to move Consent Items #12.13.1, 12.13.2 and 12.13.4 up earlier on the agenda to make sure that they are taken care of before the meeting is adjourned. Superintendent McKinney indicated that there is a motion and second to approve the consent list.

On MSC (Riley, Rogers) Vote: 4-1 (Ayes: Black, Kirk Riley, Rogers; Noes: Bentley), The agenda and consent list were approved as amended.

SPECIAL REPORTS

SECOND INTERIM REPORT PRESENTATION:

David McLaughlin, Asst. Superintendent, Business Services and Laura Carevic, Director of Fiscal Services, presented the Second Interim Financial Report. Annually, at the first meeting in March, school districts present their Second Interim Financial Report. The Second Interim Report includes budget cuts mid-year. Secondly, we are doing an Interim Report with an approved budget for the current year and subsequent two years.

DEPARTURE OF VICE PRESIDENT ROGERS:

Vice President Rogers left the meeting at 8:48 p.m.

RETURN OF VICE PRESIDENT ROGERS:

Vice President Rogers returned to the meeting at 8:54 p.m.

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. Cody Gregg, resident. Topic: California Cadet Corps
2. Pat Cook, resident. Topic: Several
3. Yolette Rios, resident. Topic: Pink Friday
4. Barbara Rodriguez, resident. Topic: SB County Fair – jr. fine arts
5. Chris Bentley, resident.
6. Comment from Robert Kirk, Board President

12. ACTION

12.1 APPROVAL OF SECOND INTERIM FINANCIAL REPORT:

On MSC (Rogers, Riley) Vote: 5-0, The President of the Governing Board was authorized to sign and file a Positive Certification that the District will meet its financial obligations through June 30, 2009 and the subsequent two years.

12.2 DELETED PER AMENDED AGENDA

12.3 DELETED PER AMENDED AGENDA

12.4

**DISCUSSION/ACTION –
TO DESIGNATE
TOPAZ ELEMENTARY
AS A SCHOOL OF
CHOICE:**

Mrs. Yankaskas, Asst. Superintendent-Educational Services shared with the Board a revised suggested motion. The motion for Topaz is that the Request for Topaz Elementary School to convert to a Parent Choice School beginning August 2009 as a K-6, with a focus on Leadership and Community Service be accepted. Topaz staff may return to the Board to have a discussion regarding transitioning from the K-6 model to a K-8 in 2009/10 school year for the 2010/11 school year. The Board is also asked to approve the name change of Topaz Elementary School to Topaz Preparatory Academy.

On MSC (Rogers, Riley) Vote: 4-1 (Ayes: Black, Kirk, Riley, Rogers; Noes: Bentley) The revised suggested motion on the Request for Topaz Elementary School to convert to a Parent Choice School beginning August 2009 as a K-6, with a focus on Leadership and Community Service was accepted. Topaz staff may return to the Board to have a discussion regarding transitioning from the K-6 model to a K-8 in 2009/10 school year for the 2010/11 school year. The Board also approved the name change of Topaz Elementary School to Topaz Preparatory Academy.

12.5

**DISCUSSION/ACTION –
AWARD OF BID #09-103
FOR AUDIT SERVICES:**

Vice President Rogers made a motion that RFP #09-103 for Audit Services be awarded to Nigro Nigro & White as the lowest responsive, responsible bidder. Board Member Riley seconded the motion.

Board Member Bentley noted that the initials cb were not Chris Bentley but Carmen Becker. It is his understanding that the District has been with Vavrinek, Trine, Day & Co., for some time. He asked what that number of years would be. Mrs. Becker, Director, Purchasing, Print shop & Warehouse responded it was at least 10 years. She confirmed that this was done through an RFP process.

On MSC (Rogers, Riley) Vote: 5-0, RFP #09-103 for Audit Services was awarded to Nigro Nigro & White as the lowest responsive, responsible bidder.

12.6

**DISCUSSION/ACTION –
AWARD OF BID #09-102,
WEIGHT ROOM
EQUIPMENT FOR OAK
HILLS HS AND OTHER
SITES AS NEEDED:**

Vice President Rogers made a motion that Bid #09-102 for Weight Room Equipment for Oak Hills High School and Other Sites as Needed be awarded to Advantage Fitness Products and Pro Maxima Fitness Manufacturing. This is a multi-line item bid and the recommended awards are based on the lowest responsive, responsible bidder. The motion was seconded by Board Member Riley.

Following discussion, a vote was taken. On MSC (Rogers, Riley) Vote: 5-0, Bid #09-102 for Weight Room Equipment for Oak Hills High School and Other Sites as Needed was awarded to Advantage Fitness Products and Pro Maxima Fitness Manufacturing. This is a multi-line item bid and the recommended awards are based on the lowest responsive, responsible bidder.

12.7

**PUBLIC HEARING/
ADOPTION OF
RESOLUTION NO.
2008/09-37 TO APPROVE
THE SCHOOL
FACILITIES NEEDS
ANALYSIS AND
ALTERNATIVE
SCHOOL FEES:**

President Kirk declared the public hearing open at 9:46 p.m. on the adoption of the Hesperia Unified School District's 2009 School Facility Needs Analysis ("2009 SFNA") and Alternative School Facility Fees in compliance with Government Code Section 65995.5, 65995.6 and 65995.7, and Education Code Section 17620.

Mr. David McLaughlin, Asst. Superintendent, Business Services indicated that the Dolinka Group in partnership with Bowie Arneson, Attorneys at Law, have prepared the 2009 SFNA, which is now being considered for adoption in compliance with all applicable statutes and regulations pertaining to school fees. Attorney Danielle Sheridan of Bowie Arneson and Larry Ferchaw of the Dolinka Group explained how the 2009 SFNA was prepared.

President Kirk asked if any written comments had been received by the District as to the proposed 2009 SFNA, and if so, have such comments been forwarded to and been considered by all Board members present as included in the agenda materials for this meeting.

Board Clerk Hardy Black responded that no written comments have been received.

**12.7
PUBLIC HEARING/
ADOPTION OF
RESOLUTION NO.
2008/09-37 TO APPROVE
THE SCHOOL
FACILITIES NEEDS
ANALYSIS AND
ALTERNATIVE
SCHOOL FEES:
(Continued)**

President Kirk asked if anyone present wished to provide oral comments on the proposed 2009 SFNA or the SFNA Resolution. Members of the Board stated their oral comments and concerns. President Kirk stated that the Board would now entertain a motion to adopt the oral responses of the Board, District staff and/or the consultant as the Board's response(s) to each of the oral comments it received. Board Member Riley made a motion to accept the oral comments. The motion was seconded by Board Member Bentley. The motion carried unanimously.

President Kirk declared the public hearing closed at 9:54 p.m.

On MSC (Rogers, Riley) Vote: 5-0, The 2009 SFNA and Resolution No. 2008/09-37 to change the Alternative School Fees (effective March 10, 2009) as justified by the 2009 SFNA, subject to modification of any Board member to incorporate any prepared or modified written responses to the public comments received by the District, if any, were approved as submitted.

**12.8
APPROVAL OF
INTENTION TO
PROVIDE FOR AUDIT:**

On MSC (Rogers, Bentley) Vote: 5-0, The filing of the Intention to Provide for Audit with the San Bernardino County Superintendent of Schools pursuant to Education Code Section 41020 for K-12 districts, was approved as submitted.

**12.9
APPROVAL OF
ADDENDUM TO
THE ACADEMIC
ACCELERATOR
LICENSE AGRMT:**

On MSC (Rogers, Bentley) Vote: 5-0, The addendum to Licensing Agreement between Academic Accelerator and the Hesperia Unified School District effective March 10, 2009 to include eSARCs in Spanish, was approved as submitted.

**12.10
CREATION OF
NEW CLASSIFIED
POSITIONS
FOR KRYSTAL
ELEMENTARY AND
OAK HILLS HIGH
SCHOOL:**

Vice President Rogers made a motion that the creation of new classified positions due to the closing of Oxford Academy and the opening of Krystal Elementary and Oak Hills HS which will be filled through voluntary/involuntary transfers be approved. The motion was seconded by Board Member Bentley.

Following discussion, a vote was taken.

On MSC (Rogers, Bentley) Vote: 5-0, The creation of new classified positions, due to the closing of Oxford Academy and the opening of Krystal Elementary and Oak Hills High School, which will be filled through voluntary/involuntary transfers, was approved as submitted.

12.11

**SECOND READING
AND ADOPTION OF
REVISED BOARD
BYLAW 9250.3 BOARD
MEMBER HEALTH &
WELFARE BENEFITS:**

At the February 9, 2009 Board meeting, the Board approved changes to BB 9250.3 and asked that staff review the changes with legal counsel and bring back to the next meeting for Second Reading and Adoption. This item (Option #1) was brought back to the Board at the February 23, 2009 meeting, however, the Board was not able to act on this during the time allotted for the meeting.

Legal Counsel has submitted Option #2 for the Board's consideration. Should the Board choose this option, this would be considered first reading. According to Board Bylaw 9311, policies shall normally be given two readings by the Board, however, the Board may waive the second reading and adopt at first reading.

On MSC (Riley, Black) Vote: 3-2 (Ayes: Black, Kirk, Riley; Noes: Bentley, Rogers) Option #2 Board Bylaw 9250.3 Board Bylaws: Health & Welfare Benefits for Service Board Members was adopted as revised.

**12.12
DISCUSSION/ACTION –
APPROVAL OF
2009-2011 WORK
FORCE INVESTMENT
ACT PROPOSAL:**

On MSC (Rogers, Riley) Vote: 5-0, The 2009-2011 Work Force Investment Act Proposal, was approved as submitted.

Superintendent McKinney recognized Werner von der Heide, WIA Director/Teacher, who was responsible for the development and implementation of the program.

**CONSENT LIST:
(Consent Items approved
In one motion)**

On MSC (Rogers, Riley) Vote: 4-1 (Ayes: Black, Kirk, Riley, Rogers; Noes: Bentley), The Board approved the following items on the Consent list excluding Item #12.13.8 Approval of Off-Campus Activities.

- 12.13.1 *Ratified the Accounts Payable Warrant Register Report No. 08/09-9*
- 12.13.2 *Approved PO's over \$50,000 and Public Works Contracts Exceeding \$15,000*
- 12.13.3 *Approved Conference Report No. 08/09-10*
- 12.13.4 *Approved the Amended 2008/09 School Discretionary Block Grant Plans for Cedar Middle School and Mesquite Trails Elementary School*
- 12.13.5 *Approved the 2008/09 Art and Music Block Grant Summary*
- 12.13.6 *Approved Textbook using IMF Funds*
- 12.13.7 *Approved Surplus Property*

**CONSENT LIST:
(Continued)**

- 12.13.9 *Approved the MOU and Agreement for Participation in the TIMS-BTSA Professional Teacher Induction Program for FY 08/09*
- 12.13.10 *Approved the Secondary Summer School to be held at Sultana HS from 6/8-7/16/09*
- 12.13.11 *Accepted Gifts to the District*

**12.13.8
APPROVAL OF
OFF-CAMPUS
ACTIVITIES:**

President Kirk indicated that this item was pulled because of a walk-on field trip request to participate in the Relay for Life event sponsored by the American Cancer Society.

On MSC (Rogers, Riley) Vote: 4-1 (Ayes: Black, Kirk, Riley, Rogers; Noes: Bentley) The off-campus activities on March 19, 2009 - ITT Tech Institute, San Bernardino - Juniors and Seniors, Mojave HS; March 19-24,2009 (Overnight) - California HOSA State Leadership conf, Sacramento - CAL-HOSA 9-12th grade, Sultana HS; March 22-23, 2009 (Overnight) - 8th Annual So. CA Virtual Enterprise Trade Fair, Lakeside - Virtual Enterprise, Hesperia HS; March 28-31, 2009 (Overnight) - 2009 State Leadership Meeting, Fresno - FHA-HERO, Sultana HS; April 2-3, 2009 (Overnight)- Courtyard Marriott, Hesperia - Every 15 Minutes Students, Sultana HS; April 4-5, 2009 - Relay for Life Event, Hesperia - T.H.E. C.L.U.B., Hesperia HS; April 23-26, 2009 (Overnight) - 42nd Annual State Leadership and Skills USA Championships, Fresno - CA Skills USA, Sultana HS; April 25, 2009 (Near water) - Huntington Beach (Year-end reward fishing trip) - ASB, Canyon Ridge HS; May 12, 2009 - Buena Park (Earth Science field trip) - Team 1, Oxford Academy were approved, as amended.

**13.
INFORMATION ITEMS**

**13.1 ENROLLMENT
UPDATE:**

The Board received a Projection Compared to Actual Enrollment as of February 20, 2009.

**13.2
BOARD POLICIES 9000
SERIES "BYLAWS OF
THE BOARD" – BOARD
MEMBER BENTLEY:**

Board Member Bentley expressed issues with the rules and the Board Bylaws Series 9000.

**10:30 P.M. –
EXTENSION OF
BOARD MEETING:**

At 10:30 p.m., Vice President Rogers made a motion to extend the meeting to 11:30 p.m. Board Member Bentley seconded the motion. The motion failed 2-3.

NEXT MEETING DATE: The next meeting of the Hesperia Unified School District Board of Trustees will be held on April 6, 2009 at the Hesperia Administration & Educational Support Center (AESC) Annex, 15576 Main Street, Hesperia.

ADJOURNMENT: The Board adjourned at 10:30 p.m.

APPROVED AS SUBMITTED: May 4, 2009