

BOARD OF TRUSTEES  
HESPERIA UNIFIED SCHOOL DISTRICT  
MINUTES

**Board/Facilities Meeting**

**June 22, 2009**

Hesperia Administration & Educational Support Center (Annex)

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

Mark McKinney, Superintendent

**MEMBERS ABSENT:** None

**OTHERS IN ATTENDANCE:** Dick Gary, Director, M&O  
Margaret Snyder, Director, Special Services  
Alicia Bonnett, VP, HHS  
Nita Fitzpatrick, PCC, SHS  
Pat Kohut, PCC, Parent  
Pat Cook, Teacher, HHS  
Patty Murbach, AESC  
J. Miller  
Pat Edwards, PCC, HHS  
Melanie Butts  
Diane Rodriguez, HHS/CC, HHS  
Lucie Mobley, Pupil Support, HHS  
Theresa Santos, Attendance Specialist, OHHS  
Sherry Hamor, Library Media Specialist, Mesquite Trails  
Merri Rice, Teacher/PCC, Mesquite Trails  
Kevin Rice  
Jack Hamor, Mesquite Trails  
Sharilyn Howie, PCC/Parent, Sultana/Krystal  
Derek Castillo, HTA, Mission Crest  
Bob Schnebeck, Principal, HHS  
HR Lugo, ASB/SHS  
James Lincoln, Director, I.T.  
Roman Aguilar, Media Tech  
Derika Behel, PCC, Cedar MS  
Tammy Mings, PCC, HHS/Cedar MS

**OTHERS IN  
ATTENDANCE:**

Laura Carevic, Director, D.O.  
Vicki Kirk, LSH  
Gordon Williamson, Teacher, Maple Elementary  
Lois Reaber, Principal, Joshua Circle  
Tracy Marsh, Principal, SHS  
Debbie Barbour, Teacher, Eucalyptus  
Phoebe Gutierrez, Teacher, Eucalyptus  
Yolette Rios, Teacher, Cypress  
Larry Porras, Principal, OHHS  
Karen Prestwood, Principal, Topaz  
Tom Kirk, Principal, Krystal  
Jeanne Marsh, Grant Writer  
Robin Huntington, Parent, SHS  
Robert Sprague, Innovative Arts Productions  
Tom Loomis, Director, AESC  
Kathy Everhart, Risk Mgmt/Benefits Mgr, AESC  
Nate Lambdin, Principal, Mojave HS  
Betsy Patridge, Teacher, HJHS  
Russ Munyan, Coordinator, AESC  
Thomas Kerman, Teacher, HJHS  
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:**

Vice President Rogers called the meeting to order at 4:00 p.m. All Board members were present with the exception of Hardy Black, Board Clerk.

**HEARING FROM  
THE AUDIENCE:**

Vice President Rogers 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 matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board adjourned to closed session at 4:03 p.m. to discuss the following:

- *Public Employee Appointment*
- *Public Employee Performance Evaluation*  
*Superintendent*
- *Employee Resignation/Retirement*
- *Public Employee Discipline/Dismissal/Release/Reassignment/Transfer*
- *Conference with Labor Negotiator*
- *Pupil Personnel*

**ARRIVAL OF  
HARDY BLACK,  
BOARD CLERK:**

Hardy Black, Board Clerk arrived in the meeting at 4:05 p.m.

**RECONVENE IN  
OPEN SESSION:**

The Board reconvened in open session at 7:00 p.m. All Board Members were present.

**PLEDGE OF  
ALLEGIANCE:**

Vice President Rogers 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 (Kirk, Black) Vote: 5-0, Certificated Personnel Report 08/09-20 was approved as amended.

On MSC (Kirk, Rogers) Vote: 5-0, Classified Personnel Report 08/09-20 was approved as presented.

On MSC (Kirk, Black) Vote: 5-0, Pupil Personnel Report 08/09-21 was approved as presented.

**APPROVAL  
OF AGENDA &  
CONSENT LIST:**

On MSC (Kirk, Riley) Vote: 5-0, The agenda was approved as published.

**APPROVAL OF  
MINUTES:**

On MSC (Kirk, Riley) Vote: 5-0, The Minutes of May 18, 2009 Board Meeting was approved as submitted.

**SPECIAL REPORTS**

**SUPERINTENDENT'S  
REPORT:**

The Parent Coordinating Council (PCC) volunteers were recognized and presented with Certificates of Appreciation. Deb Baker, Exec. Assistant, was also recognized on behalf of the PCC volunteers and students for her hard work and efforts in putting the book sale together. Chris Leyerly from Scholastic, Inc. presented books to Mesquite Trails, 1<sup>st</sup> runner up and Topaz Elementary, winner, of the contest held at the Don't Let Your Summer Be a Bummer book sale.

**2008/09 ESTIMATED  
ACTUALS AND 2009/10  
BUDGET PRESENTATION:**

David McLaughlin, Asst. Superintendent/Business Services and Laura Carevic, Director of Fiscal Services presented the 2008/09 Estimated Actuals and 2009/10 Budget.

- UPDATE ON GRANTS:** Jeanne Marsh, District Grant Writer, gave an update on grants.
- SCHOOL INNOVATIONS:** Tom Loomis, Director, Curriculum/Student Services, gave a presentation on School Innovations.
- GRADUATION PRESENTATION:** Bob Schnebeck, Principal, HHS, Larry Porras, Principal, Oak Hills HS; Tracy Marsh, Principal, Sultana HS with support from Stan Clark, HR Lugo and Alicia Bonnett, presented information on graduations held at San Manuel Pavillion in Devore.
- HEARING FROM THE AUDIENCE:** Vice President Rogers 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:
- Derek Castillo, Apple Valley. Topic: Graduation site
- RECESS:** The Board took a recess at 9:03 p.m.
- RECONVENE:** The Board reconvened the meeting at 9:21 p.m.
- BOARD MEMBER'S REPORT:** Individual Board members shared information on school visitations and other activities they attended.
- 12. ACTION**
- 12.1 PUBLIC HEARING/ APPROVAL OF 2008/09 ESTIMATED ACTUALS AND ADOPTION OF 2009/10 BUDGET:** Vice President Rogers declared the public hearing open at 9:22 p.m.
- Vice President Rogers declared the public hearing closed at 9:23 p.m.
- On MSC (Black, Riley) Vote: 5-0, The 2008/09 Estimated Actuals and adoption of 2009/10 Budget and Resolution authorizing ongoing Board approved budget reductions based on the May Revision proposals prior to First Interim Financial Reporting, was approved as submitted.
- 12.2 DISCUSSION/ACTION – APPROVAL OF SBX3 4 FLEXIBILITY RESOLUTION:** On MSC (Kirk, Riley) Vote: 5-0, The Resolution for the implementation of Restricted Balance Flexibility provided in the 2008/09 revised Budget Act for June 30, 2008 Categorical Balances, was approved as submitted.

**12.3**

**DISCUSSION/ACTION –  
ADOPTION OF  
DECLARATION OF  
NEED FOR FULLY  
QUALIFIED EDUCATORS:**

On MSC (Riley, Kirk) Vote: 5-0, The Declaration of Need for Fully Qualified Educators for the 2009/10 school year, was approved as submitted.

**12.4**

**DISCUSSION/ACTION –  
APPROVAL OF 2009/10  
APPLICATION FOR  
FUNDING CONSOLI-  
DATED CATEGORICAL  
AID PROGRAMS,  
PART I:**

On MSC (Black, Kirk) Vote: 5-0, The 2009/10 Application for funding Consolidated Categorical Aid Programs for submission to the California State Department of Education with the authorized signature of the Superintendent, was approved as submitted.

**12.5**

**DISCUSSION/ACTION –  
RENEWAL OF AGREE-  
MENT BETWEEN  
HESPERIA UNIFIED  
SCHOOL DISTRICT  
AND RIVERSIDE  
PUBLISHING CO.  
(FORMERLY ACHIEVE!  
DATA SOLUTIONS)  
FOR DISTRICT DATA  
MANAGEMENT SYSTEM:**

On MSC (Kirk, Riley) Vote: 5-0, The three-year license renewal of contract between the Hesperia Unified School District and Riverside Publishing Company (formerly Achieve! Data Solutions) beginning July 1, 2009 and ending June 30, 2012 for continued use of the data warehouse and assessment management program DataDirector with its yearly license, training services, and access to its item bank, was approved as submitted.

**12.6**

**DISCUSSION/ACTION –  
APPROVAL OF JAIBG/  
SCHOOL PROBATION  
OFFICER CONTRACT  
FOR 2009/10:**

On MSC (Kirk, Black) Vote: 4-0-1 (Ayes: Bentley, Black, Kirk, Rogers; Noes: None; Abstain: Riley, The service agreement between San Bernardino County and the Hesperia Unified School District to maintain a full-time probation officer for Hesperia schools, FY 2009/10, was approved as submitted.

**12.7**

**DISCUSSION/ACTION –  
APPROVAL OF  
DEDUCTIVE CHANGE  
ORDER 01 FOR  
HESPERIA HS  
SCIENCE COMPLEX:**

On MSC (Riley, Black) Vote: 5-0, The deductive change order 01 for Hesperia High School Science Complex in the amount of \$86,351.82, was approved as submitted.

**12.8**

**DISCUSSION/ACTION –  
FIRST READING AND  
POSSIBLE ADOPTION  
OF PROPOSED BOARD  
POLICY TO CONSIDER  
IMPLEMENTING AN  
INVOCATION DURING  
OPEN SESSION BOARD  
MEETINGS:**

On MSC (Kirk, Black) Vote: 4-1 (Ayes: Black, Kirk, Riley, Rogers; Noes: Bentley), Proposed Board Bylaw and Exhibit 9323.1 Invocations, was approved as corrected.

Staff was asked to develop Administrative Regulations and bring back to the Board.

**12.9**

**DISCUSSION/ACTION –  
RECOMMENDATION  
THAT EACH BOARD  
MEMBER IS ALLOWED  
A MAXIMUM OF TWO  
BOARD ITEM AND  
INFORMATION  
REQUESTS PER  
AGENDA:**

This item was tabled to July 13.

**CONSENT LIST:**

*(Consent Items approved  
In one motion)*

On MSC (Kirk, Riley) Vote: 5-0, The Board approved the following items on the Consent list:

- 12.10.1 Added hours to an Existing Classified Position*
- 12.10.2 Approved the Revision to the Current Job Description – Testing Specialist*
- 12.10.3 Accepted Gifts to the District*
- 12.10.4 Renewed the California School Boards Association (CSBA) Membership Dues for 2009/10*
- 12.10.5 Approved the 2009/10 ROP Master Agreement Between the San Bernardino County Superintendent of Schools Regional Occupational Program and the Hesperia Unified School District*

**ITEMS FOR FUTURE  
BOARD MEETINGS:**

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

- Facilities Update (LEE ROGERS)
- Master Facilities Plan (LEE ROGERS)
- Does the Board need to approve our schools going to San Manuel Pavilion in Devore for graduations? (LEE ROGERS)
- Do we need a Board Policy for renewing parent volunteers? (LEE ROGERS)

**NEXT MEETING DATE:** The next meeting of the Hesperia Unified School District Board of Trustees will be held on July 13, 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: September 8, 2009