

BOARD OF TRUSTEES
HESPERIA UNIFIED SCHOOL DISTRICT
MINUTES

Board Meeting

June 8, 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: Roman Aguilar, Tech Media, D.O./SHS
Dick Gary, Director, M&O
Mark Forbes
Tina Kleber, Counselor, CRHS
Robert Balders, Teacher, Cottonwood
Jennifer Campbell, Teacher, HHS
Becky Spangler, Bus Driver, First Student
Wanda Lechuga, Bus Driver, First Student
Shelly Sears, Teacher & Yearbook Staff, Encore HS
Valerie Turpen, Coordinator II, AESC
Jodi Consten, Coordinator II, AESC
Sue Knuth, Principal, Cottonwood
Patti Baer, Principal, Oxford
Margaret Snyder, Director, AESC
Pat Cook, Teacher, HHS
Larry Porras, Principal, OHHS
Chala Salisbury, Director, Crosswalk Charter School
Clara Brumfield, Teacher, Crosswalk
Maude E. Mitchell, Admin. Asst., Crosswalk
Irene Mascorro, Parent, Crosswalk
Richard Robledo, Parent, Crosswalk
Lisa Groot, Business Manager, Crosswalk
Carol Howard, Board Member, Crosswalk
Carol Sapp, Parent, Crosswalk
Leighann Pierce, advocate

**OTHERS IN
ATTENDANCE:
(Continued)**

Claude Noel, Crosswalk President, Crosswalk
Robin Huntington, Parent, SHS
Robert Sprague, Arts Connections, Teacher
Tanya Heflin, Teacher, Crosswalk
Betsy Patridge, HTA
Russ Munyan, Coordinator, AESC
Rhonda Dennis, Teacher, Crosswalk Charter
Tom Kirk, Principal, Krystal
Maria Rincon, Custodian, Crosswalk Charter
Arlene Gluck, Principal/Director, Mojave HS
Vicki Kirk, LSH
Terry Bates
Tracy Marsh, Principal, Sultana HS
Jess Descalsota, Teacher
Robert Schaefer, Parent, Crosswalk Charter
Ana Schaefer, Parent, Crosswalk Charter
Lois Reaber, Principal, Joshua Circle
Alexis Magnesi, Board Member, Crosswalk Charter
Salle Bayer, Board Member, Crosswalk
Michael Moos, Parent, Crosswalk
Patricia O'Reilly, Retired, JC
Linda Metcalfe, Instr. Asst., JC
Nevelle Slade, VVC Dept., Chair
Kathy Everhart, Risk Mgmt/Benefits, AESC
Gordon Williamson, Teacher, Maple Elem.
Bob Schnebeck, Principal, HHS
Darrel Nickolaisen, Coordinator II, AESC
Amanda Chann, Teacher, Crosswalk
Jacob Walce, Teacher, Crosswalk
Gretchen Davies, Teacher, Crosswalk
Gileanna Hout, Teacher, Crosswalk
Deborah Fisk, Teacher, Crosswalk
Marcelina Einstein, Parent, Crosswalk
Rick Maschek, Ex Teacher, HHS
Nate Lambdin, VP/Principal, HHS/Mojave HS
Teri Williams, Counselor, AEC
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 Board Member Black who will be delayed due to car trouble.

**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 4:04 p.m. to discuss the following:

- 3.1 Conference with Legal Counsel-Anticipated Litigation*
- 3.2 Public Employee Appointment*
- 3.3 Public Employee Performance Evaluation*
- 3.4 Employee Resignation/Retirement*
- 3.5 Public Employee Discipline/Dismissal/Release/
Reassignment/Transfer*
- 3.6 Conference with Labor Negotiator*
- 3.7 Pupil Personnel*

**ARRIVAL OF BOARD
MEMBER BLACK:**

Board Member Black arrived in the meeting at 4:04 p.m.

**RECONVENE IN
OPEN SESSION:**

The Board reconvened in open session at 7:05 p.m.

**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 (Rogers, Riley) Vote: 5-0, Certificated Personnel Report 08/09-19 was approved as amended.

On MSC (Kirk, Riley) Vote: 5-0, Classified Personnel Report 08/09-19 was approved as presented.

On MSC (Kirk, Riley) Vote: 5-0, Pupil Personnel Report 08/09-20 was approved as amended.

On MSC (Kirk, Riley) Vote: 5-0, The Board accepted the recommended termination of employee findings of fact and conclusions of law regarding Classified Employee #0809-CL10.

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

On MSC (Black, Riley) Vote: 3-2 (Ayes: Black, Kirk, Riley; Noes: Bentley, Rogers) The Board took action to terminate without cause the Assistant Superintendent of Personnel Service's employment agreement and to reassign to a certificated/classified management position, consistent with the terms of the employment contract.

**SUPERINTENDENT'S
REPORT:**

Superintendent McKinney reported that a Board Workshop has been scheduled for June 20th here at the AESC. The purpose of the workshop will be to establish Board goals for 2009/10. We are very fortunate to have Dr. Ralph Baker facilitate that meeting.

Last week, Mr. McLaughlin and members of the Board and association members attended a school Services of California workshop related to the State Budget. Mr. McLaughlin, Asst. Superintendent of Business reported that we are looking at some additional increases based on the Governor's Revise. We're looking at \$223 per ADA for the balance of this year. We're still looking at creative ways to meet our obligations and we are committed to approving a balanced budget on June 22nd.

**APPROVAL
OF AGENDA &
CONSENT LIST:**

Consent List Items #12.12.6 Creation of Special Education Assistant II Positions at New Locations/Eliminate the Positions at Previous Sites; #12.12.7 Creation of Special Education Assistant Positions at Oak Hills HS/Eliminate the Positions at Previous Site were pulled from the agenda.

On MSC (Kirk, Riley) Vote: 5-0, The agenda and consent list were approved as amended.

**APPROVAL OF
MINUTES:**

On MSC (Riley, Kirk) Vote: 5-0, The Minutes of May 4, 2009 Board Meeting and May 11, 2009 Special Board Meeting were approved as submitted.

**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:

1. Encore Yearbook Staff, Hesperia. Topic: Presenting Encore's first Yearbook to the HUSD Board
2. Rick Maschek, Oak Hills. Topic: Oak Hills HS

**BOARD MEMBER'S
REPORT:**

Individual Board members shared information on school visitations and other activities they attended.

12. ACTION

**12.1
DISCUSSION/ACTION –
RECONSIDERATION OF
BOARD ACTION TAKEN
ON MAY 4, 2009
REGARDING RENEWAL
OF CROSSWALK'S
CHARTER:**

Mrs. Chala Salisbury, Director, addressed the Board. The following also addressed the Board:

Tina Bouman, Apple Valley
Deborah Fisk, Hesperia
Alexis Magnesi, Victorville
Leighann Pierce, Hesperia
Carol H. Howard, Apple Valley
Rhonda Dennis, Victorville
Irene Mascorro, Hesperia
Richard Robledo, Hesperia
Gregg Bayer, Victorville
Salle Bayer, Victorville
Marcelina Einstein, Hesperia
Gretchen Davies, Yucaipa
Michael Moos, Victorville
Neville Slade, Apple Valley
Jacob Wake, Victorville
Amanda Charron, Victorville
Rhonda Foster, Hesperia
Patty McConnell, Oak Hills
Robert Schaefer, Hesperia
Carol Sapp, Hesperia
Gileanna Houk, Hesperia
Alec Romero, Hesperia
Morgan Yocham, Apple Valley
Janelle Ruley, Sacramento

RECESS:

The Board took a recess at 9:55 p.m.

RECONVENE:

The Board reconvened the meeting at 10:06 p.m.

**12.1
DISCUSSION/ACTION –
RECONSIDERATION OF
BOARD ACTION TAKEN
ON MAY 4, 2009
REGARDING RENEWAL
OF CROSSWALK’S
CHARTER:
(Continued)**

Board Member Kirk made a motion to approve the newly submitted Pathways to College K-8 Charter Petition and the newly submitted Crosswalk: Higher Education Learning Pathways 9-12 Charter Petition with the stipulation that Crosswalk work with the District to establish a set of measurable, reasonable and finite benchmarks that it must meet over a specified time period. These benchmarks will be structured such that failure to meet all or a portion of them will lead to the dissolution of the Crosswalk: Higher Education Learning Pathways 9-12 charter school on its own terms at the end of a particular school year. Under this arrangement, if the 9-12 program does not meet its benchmarks, it will simply close at the end of the school year without the District having to pursue revocation, non-renewal or other procedures. The motion was seconded by Board Member Riley.

Pursuant to staff’s recommendation, Board Member Kirk amended his motion to include the following statement after “if the 9-12 program does not meet its benchmarks,” based upon the deficiencies summarized in the Crosswalk Charter Renewal Report (May 29, 2009), it will simply close at the end of the school year without the district having to pursue revocation, non-renewal or other procedures. Board Member Riley seconded the motion.

On MSC (Kirk, Riley) Vote: 4-1 (Ayes: Black, Kirk, Riley, Rogers; Noes: Bentley) The Board approved the newly submitted Pathways to College K-8 Charter Petition and the newly submitted Crosswalk: Higher Education Learning Pathways 9-12 Charter Petition with the stipulation that Crosswalk work with the District to establish a set of measurable, reasonable and finite benchmarks that it must meet over a specified time period. These benchmarks will be structured such that failure to meet all or a portion of them will lead to the dissolution of the Crosswalk: Higher Education Learning Pathways 9-12 charter school on its own terms at the end of a particular school year. Under this arrangement, if the 9-12 program does not meet its benchmarks, based upon the deficiencies summarized in the Crosswalk Charter Renewal Report (May 29, 2009), it will simply close at the end of the school year without the district having to pursue revocation, non-renewal or other procedures.

12.2
DISCUSSION/ACTION – No action was taken due to approval of Item 12.1.
APPROVAL OF
RESOLUTION
#08/09-44 ACCEPTING
FINDINGS OF FACT
FOR CROSSWALK
CHARTER SCHOOL:

12.3
DISCUSSION/ACTION – This item was tabled.
DESIGNATION OF
CHIEF NEGOTIATOR
FOR LABOR RELATIONS
NEGOTIATIONS:

12.4
DISCUSSION/ACTION – This item was tabled to 6/22.
FIRST READING AND
POSSIBLE ADOPTION
OF PROPOSED BOARD
POLICY TO CONSIDER
IMPLEMENTING AN
INVOCATION DURING
OPEN SESSION BOARD
MEETINGS:

12.5
DISCUSSION/ACTION – On MSC (Black, Kirk) Vote: 5-0, Resolution #08/09-42
APPROVAL OF Resolution for Transfer of Eligibility to Oak Hills HS via CIF
RESOLUTION #08/09-42 – Rules for all HUSD 11th graders, 2009/10 school year, was
RESOLUTION FOR approved as submitted.
TRANSFER ELIGIBILITY
TO OAK HILLS HS VIA
CIF RULES FOR ALL
HUSD 11TH GRADERS,
2009-10 SCHOOL YEAR:

12.6
DISCUSSION/ACTION – On MSC (Kirk, Black) Vote: 5-0, Agreements #8/09-1077 &
ACCEPTANCE OF STEM 08/09-1111 with the San Bernardino County Superintendent of
GRANT AWARD FROM Schools for Sultana High School and Rancho Middle School to
THE SAN BERNARDINO build and expand upon a K-16 Science, Technology, Engineering,
COUNTY SUPT OF and Mathematics (STEM) program of study that prepares students
SCHOOLS ALLIANCE for all post-secondary options, including the workforce, were
FOR EDUCATION: approved as submitted.

12.7

**DISCUSSION/ACTION –
APPROVAL OF
SUPPLEMENTAL
PAYMENT TO
ASSISTANT SUPT./
PERSONNEL SERVICES
FOR DUTIES DURING
TRANSITION FROM
POSITION OF DIRECTOR
OF DIVISION TO
APPOINTMENT AS
ASST. SUPERINTENDENT:**

This item was tabled.

12.8

**DISCUSSION/ACTION –
APPROVAL OF
RESOLUTION #08/09-43
FOR A SUPPLEMENTARY
RETIREMENT PLAN
THAT PUBLIC AGENCY
RETIREMENT SERVICES
WILL ADMINISTER FOR
ALL ELIGIBLE UNIT
MEMBERS OF HTA:**

ON MSC (Black, Rogers) Vote: 4-0-1 (Ayes: Bentley, Black, Riley, Rogers; Noes: None; Recuse: Kirk) Resolution #08/09-43 for a Supplementary Retirement that Public Agency Retirement Services (PARS) will administer for all eligible unit members of Hesperia Teachers Association (HTA), was approved as submitted.

12.9

**DISCUSSION/ACTION –
CLOSURE OF OXFORD
ACADEMY:**

On MSC (Black, Riley) Vote: 4-1 (Ayes: Black, Kirk, Riley, Rogers; Noes: Bentley) the closure of Oxford Academy (effective 6-30-09) was approved as submitted. The Board authorized the Superintendent to cancel the CDS number with the California Department of Education.

12.10

**DISCUSSION/ACTION –
AWARD OF BID #09-108
FALL/WINTER SPORTS
EQUIPMENT FOR OAK
HILLS HS AND OTHER
SITES AS NEEDED:**

On MSC (Kirk, Black) Vote: 5-0, Bid #09-108 for Fall/Winter Sports Equipment for Oak Hills High School and other sites as needed was awarded to: *Sport Supply Group, GL Sports, Apple Valley Sporting Goods, Tri-Lakes Team Sports & Gunther's Athletic Service* as the lowest responsive, responsible bidder. This is a multi-line item bid.

12.11

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

This item was tabled to 6/22.

CONSENT LIST:

***(Consent Items approved
In one motion)***

On MSC (Kirk, Black) Vote: 5-0, The Board approved the following items on the Consent list excluding Items #12.12.6 and 12.12.7.

- 12.12.1 Ratified the Accounts Payable Warrant Register Report 08/09-12*
- 12.12.2 Approved Conference Report 08/09-13*
- 12.12.3 Approved the Surplus Property Disposal*
- 12.12.4 Approved Off-campus Activities*
- 12.12.5 Added Hours to an Existing Classified Position-Oak Hills HS*
- 12.12.8 Created a new Computer Learning Specialist Position*
- 12.12.9 Approved the Elementary AVID Contract*
- 12.12.10 Approved the California HS Exit Exam (CAHSEE) Waivers as submitted by Shadow Ridge HS Principal*

**12.12.6
CREATION OF
SPECIAL EDUCATION
ASST. II POSITIONS AT
NEW LOCATIONS/
ELIMINATE THE
POSITIONS AT
PREVIOUS SITES:**

This item was pulled due to staff's request.

**12.12.7
CREATION OF
SPECIAL EDUCATION
ASST. POSITIONS AT
OAK HILLS HS/
ELIMINATE THE
POSITIONS AT
PREVIOUS SITE:**

This item was pulled due to staff's request.

**13. INFORMATION
ITEMS:**

**13.1
ENROLLMENT
UPDATE:**

A Projection Compared to Actual Enrollment as of May 28, 2009 was provided to the Board.

**NEXT MEETING
DATE:**

The next meeting of the Hesperia Unified School District Board of Trustees will be held on June 22, 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 AMENDED: July 13, 2009