

BOARD OF TRUSTEES  
HESPERIA UNIFIED SCHOOL DISTRICT  
MINUTES

**Special Board Meeting**

**August 10, 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:** Valerie Turpen, Coordinator II, AESC  
Jodi Consten, Coordinator II, AESC  
Pat Cook, Teacher, HHS  
Chala Salisbury, Director, Crosswalk  
Lisa Groot, Business Manager, Crosswalk  
Vicki Kirk, Community Member  
Alan Giles, Director, AESC  
Gordon Williamson, Teacher, Maple  
Tom Kerman, Teacher, HJH  
Laura Carevic, Director, AESC  
Kathy Everhart, Risk Mgmt/Benefits, AESC  
Cleone Black  
Lois Reaber, Principal, Joshua Circle  
Darrel Nickolaisen, Coordinator II, AESC  
Larry Bird, Director, D.O.  
Robert Sprague, Arts Connections, Hesperia  
Roman Aguilar, Tech/Media, OHHS/D.O.  
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 6:03 p.m.  
All Board members were present.

**PLEDGE OF ALLEGIANCE:**

Vice President Rogers led the pledge of allegiance to the flag.

**APPROVAL OF AGENDA:**

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

**HEARING FROM THE AUDIENCE:**

Vice President Rogers 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. There were no comments.

**5. ACTION**

**5.1**

**DISCUSSION/ACTION – ACCEPTANCE OF BOND #8215-30-54 TO RELEASE MONEY WITHHELD ON STOP NOTICE FROM ASR CONSTRUCTORS:**

Board Member Kirk made a motion to approve Action Items 5.1, 5.2, 5.3, 5.5. Board member Black seconded the motion. The motion carried unanimously on a vote of 5-0.

**5.2**

**DISCUSSION/ACTION – ACCEPTANCE OF BOND #8215-30-48 TO RELEASE MONEY WITHHELD ON STOP NOTICE FROM ASR CONSTRUCTORS:**

On MSC (Kirk, Black) Vote: 5-0, The Bond to release money withheld on Stop Notice #8215-30-48 from ASR Constructors, Inc., in the amount of \$6,135.50; was accepted as submitted.

**5.3**

**DISCUSSION/ACTION – APPROVAL OF 1<sup>ST</sup> AMENDMENT TO CONTRACT NO. 08-681 BETWEEN THE COUNTY OF SAN BERNARDINO AND THE HESPERIA UNIFIED SCHOOL DISTRICT FOR 2009/10 DISPATCH SERVICES:**

On MSC (Kirk, Black) Vote: 5-0, The proposed First Amendment to Contract No. 08-681 for the County of San Bernardino Sheriff's Department to provide dispatch services to the Hesperia Unified School District School Police Department for 2009-10; was approved as submitted.

**5.4**

**DISCUSSION/ACTION –  
APPROVAL OF AGREEMENT BETWEEN  
HESPERIA UNIFIED  
SCHOOL DISTRICT  
AND CSEA CHAPTER  
#684 REGARDING  
CHANGES IN WORKING  
CONDITIONS FOR  
ATHLETIC TRAINERS:**

On MSC (Kirk, Riley) Vote 5-0, The Agreement between the Hesperia Unified School District and CSEA Chapter #684 regarding change in working conditions for Athletic Trainers was approved as submitted with the stipulation that the bank of overtime hours be equivalent of their annual salary based on the last 2-3 year average, minus two (2) hours of the ROP Program.

**5.5**

**DISCUSSION/ACTION –  
APPROVAL OF NEW  
CLASSIFIED POSITION –  
THREE (3) NEW  
CAMPUS ASSISTANT  
POSITIONS AT OAK  
HILLS HIGH SCHOOL:**

On MSC (Kirk, Black) Vote 5-0, The creation of three (3) new Campus Assistant positions to be based at Oak Hills HS with a work year of 10 months, 181 days, 8.00 hours per day, funding from General Funds, was approved as submitted.

**NEXT MEETING  
DATE:**

The next meeting of the Hesperia Unified School District Board of Trustees will be held on Tuesday, September 8, 2009 at the Hesperia Administration & Educational Support Center (AESC) Annex, 15576 Main Street, Hesperia.

**ADJOURN TO THE  
MEETING OF THE  
HESPERIA SCHOOL  
DISTRICT FINANCING  
CORPORATION:**

The Board adjourned at 7:11 p.m. to the meeting of the Hesperia School District Financing Corporation.

APPROVED AS SUBMITTED: September 8, 2009