

GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
MINUTES
REGULAR MEETING
April 17, 2017
Board Room, AESC Annex Bldg C

1. CALL TO ORDER - 4:02 P.M.

Roll Call

Attendee Name	Title	Status	Arrived
Marcy Kittinger	President	Present	
Niccole Childs	Vice President	Present	
Eric Swanson	Clerk	Present	
Cody Gregg	Board Member	Present	
Ella Lee Rogers	Board Member	Present	

Cabinet Members present: Jovy Yankaskas, Asst. Supt., Educational Services; Dr. George Landon, Asst. Supt., Business Services; Karen Kelly-Pelayes, Asst. Supt., Personnel; Dave Olney, Deputy. Supt., Innovative Technology & Communication; and Steve Hinojos, Chief of School Police.

Others present:

Tanisha Grattan, AESC
Virginia Gutierrez, Director, AESC
Jodi Bevelheimer, OHHS
Elizabeth Newman, IT
Linda Canfield, Executive Assistant, Admin Svcs
Sheri Simpson, Executive Secretary, Innovative Technology & Communication

2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

The following addressed the Board:

Jodi Bevelheimer, Hesperia Topic: School Communication with Parents and Discipline

3. CLOSED SESSION

Pursuant to Government Code Section 54957 et seq., 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 will adjourn to Closed Session in the Hesperia Administration & Educational Support Center to discuss and may take action on the following closed session items:

The Board adjourned to Closed Session at 4:08 PM.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Gov't Code Section 54956.9(a))

Case Name: OAH #2017030544

Case Name: CPF-15-514477

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

Number of potential cases: 2

2. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)
4. SECURITY MATTERS (Gov't Code Section 54957)

Consultation with Hesperia Unified School District Chief of Police

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code Section 54956.8)
 - a. Real Property APNs: 0413-022-03-0000, 0413-022-12-0000, 0413-022-14-0000, 0413-022-15-0000, 0413-022-16-0000, 0413-022-17-0000
6. CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code Section 54957.6)
 - a. Agency Negotiator: Karen Kelly-Pelayes Employee Organization: Hesperia Teachers Association
 - b. Agency Negotiator: Karen Kelly-Pelayes Employee Organization: Hesperia CSEA Chapter #684
 - c. Agency Negotiator: David McLaughlin Employee Organization: Unrepresented Employees

Title: Superintendent

Title: Deputy Superintendent

Title: Assistant Superintendent

4. RECONVENE IN OPEN SESSION - 6:09 P.M.

The Board reconvened in open session at 6:09 P.M. All Board and Cabinet members were present.

Also present:

Virginia Gutierrez, Director, AESC
Teri McCollum, Spec Ed Coordinator, AESC
Kelly Clark, Parent, Sultana High
Toni Largent, Parent, Sultana High
Alicia Munoz, Student, CR
Scott Armas, Student, CR
Gayle Kassabaum, Teacher, HHS
Stephanie Poindexter, Principal, Euc
Roxanne Estrada
Jerry Kaufer, AP, SHS
Adriane Salcido, Parent SHS
Jace Biendera, Teacher, CR
Larry Largent
Tom Loomis, Director
Elaine Nelson, Coordinator, AESC
Debbie Quinones, Retiree
Matt Machado, Director, M & O
Shauna Warnock, Director, Risk Management
Tanisha Gratton, AESC
Steven Rollins, Director, AESC
Cindy Costa, AESC
Jodi Consten, AESC
Valerie Turpen, AESC
Ginny Bodnar, Personnel Services, AESC

Catherine Brown, Personnel Services, AESC
Darrel Nickolaisen, Director, AESC
Thomas Kerman, Teacher/Coach, AESC
Paula Kondratka, Teacher, Juniper/Hollyvale
Kristie Moore, Teacher, Kingston
Paige Moyer, Director, AESC
Linda DeCamp, HHS
Barbara Sickul, TEacher, CMS
Renee Singer, AP, Cottonwood
Daniel Richardsen
Guillermo Munoz
Jonathan Campos, MHS
Maricela Campos, MHS
Kelly Baz, Parent, SHS
Rebecca Shreve, Retiree
Dennis Shreve, SHS
Susan McDiarmid, Retiree
Kenny McDiarmid
Martin Hoover, Teacher, MHS
Arlene Yanes, CSEA
Kelly Maxwell, Principal, CMS
Deidre Webster, Parent, Granite Hills
Jerren Webster, Student, Granite Hills
Michelle Estrada, Principal, HHS
Mark Smith, Teacher, OHHS
Megan Silva, AP, Mesquite Trails
Chris Mauger, Principal, Mesquite Trails
Laura Griffith, Teacher, MHS
Sue Reed, Admin Secretary, CMS
Nate Lambdin, Principal, MHS
Gordon Williamson, Teacher, Maple
Bonnie Brooks, Topaz
B. Gleason, Kingston
Elizabeth Walker, RMS
Esther Kim, AP, Maple
Alex Cristales, Principal, Maple
Paulette Croft, Teacher/Coach, AESC
Patrick Croft
Julia Swanson, Student OHHS
Rebekah Swanson, Parent/Teacher, OHHS/EUC
Larry Bird, Principal, SHS
Karen Prestwood, Principal, Topaz
Monet Crowe, Parent
Casandra Foor, Admin, SLAHD
Miya Narvaiz-Ward, Teacher, Juniper
Kelly Baze, Parent, SHS

5. PLEDGE OF ALLEGIANCE - SUMMIT LEADERSHIP CADET CORP

The Sultana High School Junior Air Force ROTC led the Pledge of Allegiance.

6. REPORTING OUT OF CLOSED SESSION ACTION

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Gov't Code Section 54956.9(a))

The Board approved the final settlement agreement for Case No. OAH #2017030544

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Board Member
SECONDER:	Ella Lee Rogers, Board Member
AYES:	Kittinger, Childs, Swanson, Gregg, Rogers

7. STUDENT REPRESENTATIVES

The student representatives from Canyon Ridge - Alicia Munoz and Scott Armas, and Mojave High School - Johnathan Campos, reported on the activities and sports events held at each of their respective schools.

8. SUPERINTENDENT'S REPORT

Superintendent McLaughlin introduced Michelle Estrada, the new Director of Secondary Education effective 7/1/17, and Shauna Warnock as the new Director of Risk Management. Both were appointed at the 4/3/17 Board meeting.

Superintendent McLaughlin introduced Karen Kelly-Pelayes Assistant Superintendent of Personnel Services who hosted the Retiree Celebration. She introduced Tom Kerman/HTA President, Arlene Yanes/CSEA President and Jodi Consten, HAMS representative as part of the reception line in addition to the Board and Cabinet. Administrators and retirees were called up by site and the retirees went through the reception line and received their Golden Apples. The Board recognized and congratulated 50 employees representing 1140 years of service to Hesperia Unified School District. Superintendent McLaughlin was presented with a memoir of Jr. Mints dedicated to all his "mints" in his career, commitment, retirement, etc. and a themed Jr. Mints liferaft. A retiree reception followed the program.

9. RETIREE RECEPTION - (30 MINUTES)

The Board continued the meeting after the Retiree Reception at 7:11 P.M.

10. BOARD MEMBER REPORTS

The Board members reported on the following:

Board Member Rogers reported on the Hesperia Chamber monthly luncheon meeting she had attended with the topic of recycled waste. It was interesting and funny. She also had the pleasure of attending the HJHS basketball game of elementary students and it was a great game. She enjoyed it and it was well attended.

Board Member Swanson reported that he had attended the Joshua Circle Diamond Anniversary Celebration and it was well attended with past teachers, board members both new and old and students. Joshua Circle is a landmark school. He also attended the OHHS Every 15 Minutes Program and it was a moving event. This program sends a big message and makes students think about their lives and others.

11. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ella Lee Rogers, Board Member
SECONDER:	Nicole Childs, Vice President
AYES:	Kittinger, Childs, Swanson, Gregg, Rogers

12. HEARING FROM THE AUDIENCE

This is the time and place for the general public to address the School Board on any matter within the jurisdiction of the Board. State law prohibits the School Board from taking any action on any issue not previously included on the Agenda. The School Board may receive testimony and set the matter for a subsequent meeting. Please limit comments to five minutes per individual.

The Board respects the right of members of the public to speak to the Board regarding matters on the agenda and other matters within the jurisdiction of the Board. Derogatory comments made at a Board meeting, which are repeated outside the context of a Board meeting, may be actionable as defamation.

In addition, the Board wishes to make clear that it is bound by the limitations set forth in Government Code Section 54957, which states that when specific complaints or charges are to be made against a District employee, such employee has the right to have such complaints heard in closed session and to be given prior notice that such complaints will be heard by the Board.

Therefore, members of the public who wish to lodge complaints against District employees are reminded that the Board cannot properly consider such complaints without giving prior notice to the named employee.

The Board also would like to remind anyone who wishes to lodge a complaint against a District employee that there is an existing Board adopted Policy in effect specifically for this purpose. This policy contains a comprehensive procedure for reviewing and investigating public complaints, which includes a right of appeal to the Board.

This process provides a much more thorough opportunity for the complainant and the employee to be heard and the merits of the complaint to be properly investigated.

Anyone who wishes to receive a copy of this Policy may contact the Superintendent's office.

Bylaw 9323(b) states that a person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed a total of five minutes to address the Board before closed session and a total of five minutes during the open session of the meeting on any agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. We have now incorporated the use of Speaker's Cards into our procedures for addressing the Board. If you wish to address the Board and have not completed a Speaker's Card, please obtain one from the Recording Secretary.

The following addressed the Board:

Larry Largent, Hesperia Topic: Mike Silva
 Guillermo Munoz, Victorville Topic: Sultana Coach
 Jerren Webster, Apple Valley Topic: Behalf of Mike Silva
 Dallas Williams Topic: Coach Silva
 Tyler Clarke Topic: Coach Silva
 Jose Estrada Topic: Coach Silva
 Isaiah Crowe Topic: Coach Silva
 Deidre Webster, Topic: Baseball

13. CONSENT LIST

It is recommended that the Board of Trustees consider approving a number of Agenda items as a consent list. Consent items are routine in nature, and can be enacted in one motion without further discussion. The Board may request that certain items on the Consent List be pulled for separate discussion and/or action. The Board is asked to approve the Consent List as submitted or amended.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eric Swanson, Clerk
SECONDER:	Nicole Childs, Vice President
AYES:	Kittinger, Childs, Swanson, Gregg, Rogers

1. Approval of Minutes

Approval of April 3, 2017 Governing Board Regular Meeting Minutes

- 2. Acceptance of Gifts to the District
- 3. Approval of Volunteer Applicants 4/17/17
- 4. Approval of Conference Vendor Report 2016/17- 12
- 5. Approval of Off-Campus Activities
- 6. Approval of County Signature Changes
- 7. Second Reading and Adoption of New Board Policy BP 3470 - Debt Issuance and Management

14. SPECIAL REPORTS

- 1. California School Dashboard - Robert McCollum, Director of Secondary Education

Robert McCollum, Director, Secondary Education, Curriculum, Instruction and Assessment and his team gave an overview of the California School Dashboard which replace the API scoring system.

Board Member Rogers left the meeting at 7:38 PM.

15. ACTION

BUSINESS SERVICES

- 1. Discussion/Action - SunPower Battery Storage Agreements

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Cody Gregg, Board Member
SECONDER:	Eric Swanson, Clerk
AYES:	Kittinger, Childs, Swanson, Gregg
ABSENT:	Rogers

- 2. Discussion/Action - Approval of RFP #17-103 After Hours Security

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Cody Gregg, Board Member
SECONDER:	Eric Swanson, Clerk
AYES:	Kittinger, Childs, Swanson, Gregg
ABSENT:	Rogers

PERSONNEL SERVICES

- 3. Discussion/Action - Adoption of Resolution No. 2016/17-37 Declaring May 7 - 11, 2017 as "Teacher Week"

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Cody Gregg, Board Member
SECONDER:	Eric Swanson, Clerk
AYES:	Kittinger, Childs, Swanson, Gregg
ABSENT:	Rogers

4. Discussion/Action - Adoption of Resolution No. 2016/17-38 Declaring May 10, 2017 as "School Nurse Day"

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Cody Gregg, Board Member
SECONDER:	Eric Swanson, Clerk
AYES:	Kittinger, Childs, Swanson, Gregg
ABSENT:	Rogers

EDUCATIONAL SERVICES

5. Public Hearing/Discussion/Action - Approval of English Language Arts Adoption

The Public Hearing was opened at: 8:04 PM

No one addressed the Board.

The Public Hearing was closed at: 8:04 PM

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Cody Gregg, Board Member
SECONDER:	Eric Swanson, Clerk
AYES:	Kittinger, Childs, Swanson, Gregg
ABSENT:	Rogers

ADMINISTRATIVE SERVICES

6. Discussion/Action - Approval of Superintendent Employment Contract

RESULT:	ADOPTED [3 TO 1]
MOVER:	Eric Swanson, Clerk
SECONDER:	Nicole Childs, Vice President
AYES:	Kittinger, Childs, Swanson
NAYS:	Gregg
ABSENT:	Rogers

7. Discussion/Action - Approval of Deputy Superintendent Contract

RESULT:	ADOPTED [3 TO 1]
MOVER:	Eric Swanson, Clerk
SECONDER:	Niccole Childs, Vice President
AYES:	Kittinger, Childs, Swanson
NAYS:	Gregg
ABSENT:	Rogers

8. Discussion/Action - Approval of Assistant Superintendent Contract

RESULT:	ADOPTED [3 TO 1]
MOVER:	Eric Swanson, Clerk
SECONDER:	Niccole Childs, Vice President
AYES:	Kittinger, Childs, Swanson
NAYS:	Gregg
ABSENT:	Rogers

16. BOARD MEMBER REQUESTS

Cody Gregg requested all of the Superintendent's leave usage since he has been Superintendent.

17. INFORMATION ITEMS

1. First Reading of Revised Administrative Regulation 6164.6 - Identification and Education Under Section 504
2. Summary of Conferences Attended by Staff (March 31, 2017 through April 17, 2017)

18. ITEMS FOR FUTURE BOARD MEETINGS

No items were requested.

19. NEXT MEETING DATE

The next meeting of the Hesperia Unified School District will be held on Monday, May 8, 2017 (Regular Meeting/Budget-Facilities Workshop), Closed Session 4:00 p.m., Open Session 6:00p.m. @ the Hesperia Administration & Educational Support Center (AESC, Annex Building C), 15576 Main Street, Hesperia.

20. CLOSED SESSION IF NEEDED

The Board adjourned to closed session at 8:11 PM.

21. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 9:17 PM

22. REPORTING OUT OF CLOSED SESSION ACTION

There was nothing to report out from Closed Session .

23. ADJOURNMENT - 9:18 P.M.

The Board meeting adjourned at: 9:18 PM