

GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
MINUTES
SPECIAL MEETING
August 31, 2017
Board Room, AESC Annex Bldg C

1. CALL TO ORDER - 5:00 P.M.

Roll Call

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

Cabinet Members present:

David Olney, Superintendent
Jovy Yankaskas, Deputy Superintendent, Educational Services
Dr. George Landon, Assistant Superintendent, Business Services
Karen Kelly-Pelayes, Assistant Superintendent, Personnel
Robert McCollum, Assistant Superintendent, Innovative Technology & Communication
Steve Hinojos, Chief of School Police

Others present:

James Christian, IT
Roman Aguilar, IT
Sheri Simpson, Executive Assistant, Admin Svcs
Lori Mente, Executive Assistant, Admin Svcs
Steven Rollins, Director
Kortney Grimm, Assistant Director
Jodi Consten, Coordinator

2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

No one addressed the Board.

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 5:01 P.M.

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)
2. SECURITY MATTERS (Gov't Code Section 54957)

Consultation with Hesperia Unified School District Chief of Police

4. RECONVENE IN OPEN SESSION - 6:02 P.M.

The Board reconvened in open session at 6:02 P.M. All Board members and all Cabinet members were present.

Also present:

- James Christian, IT
- Roman Aguilar, IT
- Sheri Simpson, Executive Assistant, Admin Svcs
- Lori Mente, Executive Assistant, Admin Svcs
- Steven Rollins, Director
- Kortney Grimm, Assistant Director
- Paula Kondratko, Teacher
- Thomas Kerman, Teacher
- Angela Newell, SpEd II, Juniper
- Jim Kutch OHHS
- Pam Rahja, Para Educator, SHS
- Cammie Biskeborn, Support System Specialist, HHS

5. PLEDGE OF ALLEGIANCE

Board Member Rogers led the pledge of allegiance.

6. REPORTING OUT OF CLOSED SESSION ACTION

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)

The Board approved the settlement agreement and general release of Employee #17/18-CT02.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eric Swanson, Clerk
SECONDER:	Ella Lee Rogers, Board Member
AYES:	Kittinger, Petersen, Swanson, Gregg, Rogers

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)

The Board approved the request to end unpaid leave of absence for Employee #17/18-CT03.

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

7. APPROVAL OF AGENDA

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

8. HEARING FROM THE AUDIENCE

The following addressed the Board:

Jim Kutch, Teacher
Tom Kerman, Teacher

9. 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: Cody Gregg, Board Member
SECONDER: Eric Swanson, Clerk
AYES: Kittinger, Petersen, Swanson, Gregg, Rogers

1. Approval of 2017 - 2019 Internship Memorandum of Understanding and Agreement between Claremont Graduate University and Hesperia Unified School District
2. Approval of Conference Vendor Report 2017-18-2

10. SPECIAL REPORTS

1. Presentation of 2016-17 Unaudited Actuals

RESULT: INFORMATION ONLY

11. ACTION

BUSINESS SERVICES

1. Discussion/Action - Adoption of Resolution No. 2017/18-8 for GANN Limit

RESULT: ADOPTED [UNANIMOUS]
MOVER: Cody Gregg, Board Member
SECONDER: Niccole Petersen, Vice President
AYES: Kittinger, Petersen, Swanson, Gregg, Rogers

2. Discussion/Action - Certification of Unaudited Actuals for Fiscal Year 2016/17 and 2017/18 Approved Budget

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ella Lee Rogers, Board Member
SECONDER:	Eric Swanson, Clerk
AYES:	Kittinger, Petersen, Swanson, Gregg, Rogers

12. NEXT MEETING DATE

The next meeting of the Hesperia Unified School District will be held on Monday, September 18, 2017 (Regular Meeting) 4:00p.m. Closed Session, Open Session at 6:00p.m. @ the Hesperia Administration & Educational Support Center (AESC, Annex Building C), 15576 Main Street, Hesperia.

13. CLOSED SESSION IF NEEDED**14. RECONVENE IN OPEN SESSION****15. REPORTING OUT OF CLOSED SESSION ACTION****16. ADJOURNMENT**

The meeting adjourned at 6:28 PM.