

GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
MINUTES
REGULAR MEETING
October 2, 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 Petersen	Vice President	Present	
Eric Swanson	Clerk	Present	4:05 PM
Cody Gregg	Board Member	Present	
Ella Lee Rogers	Board Member	Present	4:03 PM

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:

Casey Grimble, IT
Michael Tepner, IT
Sheri Simpson, Executive Assistant, Admin Services
Lori Mente, Executive Assistant, Admin Services
Virginia Gutierrez, Director, Purchasing
Tanisha Grattan, Assistant Director, Purchasing
Steven Rollins, Director, Fiscal Services
Kim Walker, Coordinator, Career and Adult Ed

2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no comments from the audience.

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 4:03 P.M.

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Gov't Code Section 54956.9(a))
Case Name: CIVDS 1313980
2. 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: 1

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 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 Olney Employee Organization: Unrepresented Employees
6. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)

4. RECONVENE IN OPEN SESSION - 6:10 P.M.

The Board reconvened in open session at 6:10 P.M. All Board members and all Cabinet members were present.

Also present:

Casey Grimble, IT
Michael Tepner, IT
Sheri Simpson, Executive Assistant, Admin Services
Lori Mente, Executive Assistant, Admin Services
Kim Walker, Coordinator, Career and Adult Ed
Virginia Gutierrez, Director, Purchasing
Tanisha Grattan, Assistant Director, Purchasing
Steven Rollins, Director, Fiscal Services
Kortney Grimm, Assistant Director, Fiscal Services
Dawn Roberts, Parent
Jodi Consten, Coordinator, AESC
Valerie Turpen, Director, AESC
Thomas Kerman, Teacher/Coach, AESC
Paula Kondratko, Teacher/Coach, AESC
Hanna Snowball, Student, HUSD
Phillip Padilla, VP, HHS
Barbara Howard, Teacher, HHS
Paul Robinson, VP, SHS
Darrel Nickolaisen, Director, AESC
Arlene Yanes, CSEA, AESC
Cindy Costa, Grant Writer, AESC
Seta Ghazarian, Teacher, SHS
Shauna Warnock, Director, AESC
Michelle Estrada, Director, AESC
Brook Hubbard, ASB Treasurer, OHHS
Paulette Croft, TOA-District Coach, Kingston & Lime
Linda Greichunos, Teacher, Topaz
Kristi Sedlak, Teacher, SHS
Matt Machado, Director, M&O
Dennis Canady, Teacher, CRHS
Jay Winters, TEacher, SHS
Leslie Vasquez, Translator/Interpreter, AESC
Larry Bird, Principal, SHS

Gordon Willaimson, Retired, CTA
 Rick Maschek, Retired HUSD Teacher, RMS, HHS, HUSD
 Elaine Nelson, Coordinator Special Svcs, AESC
 Shane Holderman, Teacher, SHS
 Samantha Del Real, Student, HHS
 Cynthia Del Real, Student, HHS

5. PLEDGE OF ALLEGIANCE

Board Member Swanson led the pledge of allegiance. Mr. Olney asked for a moment of silence for those affected by the violence in Las Vegas.

6. REPORTING OUT OF CLOSED SESSION ACTION

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

The Board approved the Unpaid Leave of Absence of employee #1718-CL06 from 10/4/17 through 6/1/18, intermittently.

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

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

The Board approved the Unpaid Leave of Absence of employee #1718-CL07 from 10/4/17 through 6/30/18, intermittently.

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

7. STUDENT REPRESENTATIVES

The student representatives from Hesperia High School - Hannah Chum; Oak Hills High School - Brook Hubbard; Sultana High School - Alexis Gonzalez reported on the activities and sports activities being held at each of the respective schools.

8. SUPERINTENDENT'S REPORT

Superintendent Olney reported that he was invited to observe the kindergarten teachers learning about digital literacy. It was an awesome opportunity.

We were fortunate to celebrate the culture of growth in our district by recognizing three of our teachers as Teacher of the Month. Jeff Bunyea was recognized through Teachers are Heroes for his excellence in the math classroom at Oak Hills High School. He continues to lead students to phenomenal success as evidenced by his students' pass rate on the Calculus AP exam. Jason Kleber was recognized by Assemblyman Jay Obernolte for his excellence in innovation and success with his students at Canyon Ridge High School. Barbara Jacobs at Shadow Ridge School was recognized as the first Teacher of the Month by Route 103.1 KVFG and Walter Clark Legal Group.

Superintendent Olney also shared that he spoke with a few teachers who attended the Google Summit held September 23-24 at Hesperia Junior High and that they were amazed and excited at what courses were available. He mentioned the first ever Parent Summit - "To Be a Kid Again" also took place on September 23 and although it wasn't as widely attended as hoped, he is optimistic it will pick up traction in years to come.

He mentioned a few upcoming Events:

Plugged In - professional development - October 14 @ OHHS 8am - 12:30pm
College Application Days - Sultana - Oct 6, OHHS - Oct 18, HHS - Oct 27

9. BOARD MEMBER REPORTS

The Board members reported on the following:

Board Member Rogers mentioned that she had the privilege of attending Sultana High School's Homecoming Football game and was a judge for the float contest. She said it was very difficult to judge and that they all deserved 1st place. She thanked everyone for coming out to all the events we have. She also shared how amazing all the kids are, how much she loves to see them and was thankful for being invited to all the events.

Mr. Swanson reported that he made it to Hesperia High School and Oak Hills High School Homecoming games. He also attended the Fullan event and shared it was interesting to see what was being trained and presented. He was also able to see Barbara Jacobs and Jason Kleber be honored and recognized; they were both so surprised. It said it was exciting to see our teachers being honored from outside agencies. He also shared that this weekend was the first robotics event and it was exciting to see how many schools came to compete. He mentioned how good the Google Summit was and thought it was interesting the number of teachers who attended from other districts.

10. APPROVAL OF AGENDA

Board Member Gregg asked to pull items 9, 10, 11, and 13.

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

11. 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:

Jay Winters
Rick Maschek

12. 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.

Board Member Gregg asked to pull items 9, 10, 11, and 13.

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

1. Approval of Minutes
 - Approval of August 7, 2017 Governing Board Regular Meeting Minutes
 - Approval of August 31, 2017 Governing Board Special Meeting Minutes
 - Approval of September 18, 2017 Governing Board Regular Meeting Minutes
2. Ratify the September Warrant Report
3. Approval of Surplus Property
4. Approval of Certificated Personnel Report 10/2/17
5. Approval of Classified Personnel Report 10/2/17
6. Approval of Volunteer Applicants 10/2/17
7. Approval of Volunteer Coaches 10/2/17
8. Approval of Off-Campus Activities

9. Adoption of Resolution No. 2017/18-20 - October 23-31, 2017 as "Red Ribbon Week"
10. Adoption of Resolution No. 2017/18-21 - October "National Bullying Prevention Month"
11. Adoption of Resolution No. 2017/18-22 - "America's Safe Schools Week"
12. Approval of Conference Vendor Report 2017-18-4
13. Second Reading and Adoption of Revised Administrative Regulations 4161.2, 4261.2 and 4361.2-Personal Leaves/Sick Leave/Holidays

ITEMS PULLED FROM CONSENT

Adoption of Resolution No. 2017/18-20 - October 23-31, 2017 as "Red Ribbon Week"

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

Adoption of Resolution No. 2017/18-21 - October "National Bullying Prevention Month"

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

Adoption of Resolution No. 2017/18-22 - "America's Safe Schools Week"

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

Second Reading and Adoption of Revised AR 4161.2, 4261.2 and 4361.2

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

13. ACTION

ADMINISTRATIVE SERVICES

1. Public Hearing - California Voting Rights Act (CVRA): Public Hearing on The District's Transition to a By-Trustee Area Election System - Milton Foster III, Fagen, Friedman and Fulfrost

Public Hearing Opened at 6:46pm

Demographer Jason Martinez presented the 4 maps for consideration.
Two members of the audience made public comments.

Public Hearing Closed 6:58pm

RESULT: INFORMATION ONLY

Interpreting services are available upon request. Los servicios de interpretación están disponibles bajo petición.

BUSINESS SERVICES

2. Discussion/Action - Adoption of Resolution No. 2017/18-23 for Piggyback Bid - Waxie (CMAS)

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

3. Discussion/Action - Adoption of Resolution No. 2017/18-19 for Piggyback Bid - Mobile Modular

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

4. Discussion/Action - Approval of Fuel # Bid 18-103

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

PERSONNEL SERVICES

5. Discussion/Action - Approval of Provisional Internship Permit for Kaitelyne Blackwood

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

6. Discussion/Action - Approval of CSEA Memorandum of Understanding - Increase in Hours to a Family Resource Specialist Position at Joshua Circle Elementary

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

7. Discussion/Action - Approval of CSEA Memorandum of Understanding - Increase in Hours to a School Secretary Position at Maple Elementary

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

8. Discussion/Action - Approval of CSEA Memorandum of Understanding - Increase in Hours to an Attendance Specialist Position at Maple Elementary

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

EDUCATIONAL SERVICES

9. Discussion/Action - Approval of the Memorandum of Understanding with University of LaVerne

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

10. Public Hearing - Discussion/Action - Adoption of Resolution No. 2017/18-7 Regarding Sufficiency of Instructional Materials for Fiscal Year 2017-2018

Public Hearing Opened at 7:02pm

Two members of the audience made public comments.

Public Hearing Closed at 7:11pm

RESULT:	TABLED	Next: 11/6/2017 4:00 PM
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11. Declaration of Obsolete Textbooks

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

INNOVATIVE TECHNOLOGY & COMMUNICATION

PUPIL PERSONNEL ISSUES

12. Discussion/Action - Approval of Pupil Personnel - Readmits

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

13. Discussion/Action - Approval of Pupil Personnel - Stipulated Expulsions

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

14. Discussion/Action - Approval of Pupil Personnel - Revoking Stay - Sultana High School

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

15. Discussion/Action - Approval of Pupil Personnel - Revoking Stay - Canyon Ridge High School

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

14. INFORMATION ITEMS

1. Certificated and Classified Personnel Information Items for 10/2/17 Board Meeting
2. Summary of Conferences Attended by Staff (September 16, 2017 through September 29, 2017)

15. ITEMS FOR FUTURE BOARD MEETINGS

Board Member Gregg asked to review Board Policies 4161.2, 4261.2 and 4361.2 - Personal Leaves/Sick Leave/Holidays as they relate to bereavement leave.

Board Member Rogers asked to review the timeframe in which the Board receives the board packet.

16. NEXT MEETING DATE

The next scheduled meeting of the Hesperia Unified School District will be held on Monday, October 16, 2017 (Regular Meeting/Facilities Workshp), Closed Session 4:00 p.m., Open Session 6:00 p.m. @ the Hesperia Administration & Educational Support Center (AESC, Annex Building C), 15576 Main Street, Hesperia.

17. CLOSED SESSION IF NEEDED

18. RECONVENE IN OPEN SESSION

19. REPORTING OUT OF CLOSED SESSION ACTION

20. ADJOURNMENT

The board adjourned at 7:58 p.m.