

GOVERNING BOARD
 HESPERIA UNIFIED SCHOOL DISTRICT
 MINUTES
REGULAR MEETING
September 9, 2019
 Board Room, AESC Annex Bldg C

1. CALL TO ORDER - 4:00 P.M.

Roll Call

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

Cabinet Members present:

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

Others present:

Michael Tepner, Director, IT
 Casey Grimble, DSA, IT
 Christine Chisholm, Executive Assistant, Admin Svcs
 Lori Mente, Executive Assistant, Admin Svcs
 Virginia Gutierrez, Director
 Kevin Garcia, Assistant Director

2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

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:

a. Agency Negotiator: Karen Kelly-Pelayes Employee Organization: Hesperia Teachers Association

Case: OAH #2019-070803

Case: OAH #2019-070638

b. Agency Negotiator: Karen Kelly-Pelayes Employee Organization: Hesperia CSEA Chapter #684

c. Agency Negotiator: David Olney Employee Organization: Unrepresented Employees

Consultation with Hesperia Unified School District Chief of Police

4. RECONVENE IN OPEN SESSION - 6:00 P.M.**5. CLOSED SESSION - 4:01 P.M.**

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Gov't Code Section 54956.9(a))
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)
3. 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
4. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
5. SECURITY MATTERS (Gov't Code Section 54957)

Consultation with Hesperia Unified School District Chief of Police

6. RECONVENE IN OPEN SESSION - 6:25 P.M.

The Board reconvened in open session at 6:25 P.M. Four Board members and all Cabinet members were present.

Also present:

Michael Tepner, Director, IT

Casey Grimble, DSA, IT

Christine Chisholm, Executive Assistant, Admin Svcs

Lori Mente, Executive Assistant, Admin Svcs

Virginia Gutierrez, Director

Kevin Garcia, Assistant Director

Alysia Van, Teacher, Topaz

Kevin Kelley, Homeowner, OHHS

Lori Kelley, Homeowner, OHHS

Valerie Turpen, Director, AESC

Daniel Ferrer, Color Guard, OHHS

Savannah Haro, Color Guard, OHHS

Liliana Haro, Color Guard, OHHS

Briana Ramirez, Color Guard, OHHS

Natalia Rodriguez, Color Guard, OHHS

Isa Howard, Color Guard, OHHS

Joe Ardito, Vice Principal, HHS

Alexis Madrid

Scott Ahlgren, Principal, CRHS

Bethany Vaughn, ASB Advisor, CRHS

Teri McCollum

Alex Cristales, Director, AESC

Dr. Elaine Nelson, Coordinator, AESC

Seta Ghazarian, Teacher, HHS

Barbara Howard, Teacher, HHS

Martin, Gonzalez, Teacher HHS

Teri Muzquiz, Teacher, Mission Crest

Terri Eddy, Teacher, Maple

Adolfo Flores, Parent, Krystal

Aaron Jones, Vice Principal, HJH
Kimberly Jones, Teacher, HJH
Grayson Redmond, Student, SHS
Claudia Ojeda, Student, SHS
Chris Redmond, Federal Officer, FCC Victorville
Evelyn Gomez, Student, HHS
Jeff Gunnerson, Vice Principal, OHHS
Thomas Kerman, Teacher, HJH
Alyssa Diaz, Teacher, Lime St.
Elizabeth Bell, Teacher, Lime St.
Stephanie White, Teacher, Lime St.
Dori Harding, Teacher, Lime St.
Lisa Palti, Teacher, Lime St.
Aren Zebooloon, Teacher, Lime St.
Chris Piere, Teacher, Mission Crest
Geovanni Angelica, Student, SHS
John Tzcveldos, Parent, SHS
Paula Kondiath, Teacher, Mesa Grande
Cindy Walker, Teacher, HJH
Caitlin Nealey, Teacher, HJH
Sergio Aleman, Student, SRS
Daisy Ramo, Parent, Topaz
Michelle Rudry, Teacher, HHS
Julie Harrison, SLP, Cottonwood
Larry Bird, Principal, SHS
Cameron Gregg
Marylou Eber, Accountant, AESC
Rebekah Swanson, Teacher, Eucalyptus
Leeann Van Dell, Student, CRHS
Juliana Morones, Student, CRHS
Dennis Canady, Teacher, CRHS
Amanda Arceo, Coordinator, AESC
Claudia Medina, Teacher, MHS
Olga Fisher, Principal, SRS
Rayanin Draper, Student, HHS
Christine Robinson, Teacher, Lime St.
Maq McWair, Teacher, HHS
Melissa King, Teacher, Topaz
Frank Gutierrez, Vice Principal, SHS
Kim Walker, Coordinator, Career & Adult Ed.
J. Resvaloso, Teacher, SHS
Kimberly Caudillo, Teacher, Lime St.
Meagan Kelly, Vice Principal, RMS
Nathane Gudino, Student, HHS
Gwynneth Morin, Teacher, Mission Crest
Eric Marinez, Parent, HHS
Alissa Lindin, Teacher, Mesa Grande
Aud Silver, Parent, OHHS
Rae Puino, Student, HHS
Danny Polmounter, Principal, Mojave
Connie Schubert, Teacher, Mission Crest
Gordan Williamson, CTA-Retired
Aaron Carr, Teacher, Mission Crest
Kortney Grimm, Director, AESC

7. POSTING OF COLORS - OAK HILLS HIGH SCHOOL

8. PLEDGE OF ALLEGIANCE**9. REPORTING OUT OF CLOSED SESSION ACTION**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Gov't Code Section 54956.9(a))

The Board approved the settlement agreement for OAH # 2019-070803

RESULT:	APPROVED [3 TO 1]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger
NAYS:	Dundon
ABSENT:	Rogers

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

The Board approved the settlement agreement for OAH # 2019-070638

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

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

The Board approved the request for the Unpaid Leave of Absence for employee # 1920-CL05, effective 9/25/19 through 9/27/19 continuous.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

10. STUDENT REPRESENTATIVES

The student representatives from Hesperia High School - Manny Lopez; Oak Hills High School - Cailyn Zepeda; Sultana High School - Cameron Ellis; Canyon Ridge High School - Juliana Morones and Leann Van Dell; Mojave High School - Patricia Raya and Lexie Gonzalez; and Shadow Ridge High School - Sergio Aleman reported on the activities and sports events held at each of their respective schools.

11. SUPERINTENDENT'S REPORT

Superintendent Olney reported on the following:

Mrs. Rogers' husband passed away on August 24. Services for Bob Rogers will be held this Saturday, September 14 - @ 11am @ the First Baptist Church on Maple Ave
 Friday, August 9th we held our All-District In-Service for our 2,530 employees.
 Saturday, August 10th all elementary principals participated in our "Principals with Pencils" event and handed out 750 pencils at WalMart and Stater Bros.

August 12 was our First Day of School. Initial reports show that we have an increase of about 100 students over last year for the start of this school year.

Back to School Nights are just about done district-wide (two more on September 12 (JC) and September 26 (CRHS))

We hired over 200 new employees over the summer (about 100 each teachers and classified)

6 of schools painted over the summer: Carmel, Canyon Ridge, Cottonwood, Eucalyptus, Lime Street, and Mojave High School/Alt. Ed Center

A regional Mountain Desert Economic Partnership (MDEP) Summit was held on August 27 and hosted by the Mountain Desert Career Pathways consortium. MDEP is a collaborative, collective impact approach to transition the economic landscape of the High Desert over the next 15 years. Summit participants totaled over 150 representatives from industry, government, education and community representatives who are focused on building a sustainable culture of high quality, locally sourced employees surrounded by an engaging and attractive community. We also had 6 advanced art students from Hesperia High School who were working with the graphic recorder documenting the event.

NPDL - Due to our work and progress in building coherence throughout our district, we were approached by Joanne Quinn, co-author of, Coherence, in April, to partner with her group, "New Pedagogies for Deep Learning (NPDL) a Global Partnership". Joanne Quinn and Associates are partnering with 1,000 schools in 9 countries. They want to work with clusters and networks of schools to build knowledge and practices that develop deep learning and foster whole system change. They work alongside educators to change the role of teachers to that of activators of learning who design learning experiences that build on learner strengths and needs, create new knowledge using real-life problem solving and help all students identify their talents, purpose, and passion. This group believes every student deserves to learn deeply. They support whole systems to transform learning--schools, districts, states and countries who want to take action and impact learning. Joanne Quinn and Associates are joined by teachers, school leaders, families and policy makers worldwide who are seeking ways to transform pedagogies and provide the conditions that will facilitate deep learning.

We met with Joanne Quinn (via video-conference) and several of our school sites who were interested in this partnership. The Stuart Foundation through the Consortium for Educational Change (CEC) is supporting HUSD through a grant to participate in this initiative of Deep Learning. There are eight schools who are very excited and committed to working with NPDL for the next two years. The sites are: Joshua Circle, Juniper, Krystal, Mesquite Trails, Mission Crest, Canyon Ridge, Ranchero, and Sultana. Our initial two-day training will be September 9 and 10 (today and tomorrow).

Upcoming events prior to next board meeting:

September 14 - Patriot Tribute @ HHS - 9am-12 noon - please invite any Vet you know

September 21 - Hesperia Days Parade

September 21-22 - High Desert Summit - Google Apps for Education @ HJHS

September 25 - SBCSS State of Education @ High Desert Church - 3:30-5pm

October 19 - Plugged In @ Hesperia High School - 8am-12pm

12. BOARD MEMBER REPORTS

Board Member Dundon Reported on the following:

- He visited the following Back to School Nights: SHS, RMS and Krystal and was proud of the bonds being made between teachers, students and parents.

Board Member Kittinger reported on the following:

- She visited school sites for Back to School Nights and both teachers and students looked happy to be back.

Board Vice President Gregg reported on the following:

- He recognized Mr. Bird, Mrs. Swanson and Cameron Gregg from the City of Hesperia along with Mr. Kelly Gregg from Hesperia Rec and Park for supporting the School District.

Board President Swanson reported on the following:

- He attended the All District In-Service and Tri Agency meeting in August.
- He enjoyed seeing all the parents at Back to School Night.
- He shared that Oak Hills High School has added door wraps to all the doors on site that promote effective positive relationships with their staff and students.

13. APPROVAL OF AGENDA

Member Gregg requested that we pull items 11.7 and 11.8 from the Consent Agenda.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Marcy Kittinger, Clerk
SECONDER:	Cody Gregg, Vice President
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

14. SPECIAL REPORTS

1. Student Voice Survey Presentation - Robert McCollum, Assistant Superintendent, Innovative Technology and Communication

15. 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.

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 during public comment in open session on any agenda or non-agenda item, and no more than three minutes on any agenda item following a motion and a second on the item, prior to Board discussion. 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.

The following addressed the Board:

1. Jeff Johnson Topic: Thank you to RMS staff and District personnel
2. Geovanni Angelica Topic: Bus pass denied and inaccurate information
3. Barbara Howard Topic: Monitoring system on staff computers that staff has not received information on.
4. Alysia Van Topic: Dyslexia
5. Kevin Kelly Topic: Traffic grid lock Oak Hills High School community
6. Nathan Gudino Topic: Need for Performing Arts Center at Hesperia High School
7. Evelyn Gomez Topic: Need for Performing Arts Center at Hesperia High School
8. David Wish Topic: Need for Performing Arts Center at Hesperia High School
9. Ray Paino Topic: Need for Performing Arts Center at Hesperia High School
10. Josh Wish Topic: Need for Performing Arts Center at Hesperia High School
11. Shane Cottrell Topic: Equity of facilities, need for Performing Arts Center at Hesperia High School
12. Martin Gonzalez Topic: Need for Performing Arts Center at Hesperia High School

The Board took a break from 8:13 P.M. - 8:34 P.M.

16. 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.

Consent List Item # 7 K12 Strong Workforce Program Grant MOU SBCSS and #8 Approval of Lancaster School District Interdistrict Attendance were pulled from the Consent agenda.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

1. Approval of Minutes
2. Approval of Minutes
Approval of August 5, 2019 Governing Board Regular Meeting Minutes
3. Approval of Volunteer Applicants 9/9/19
4. Approval of Volunteer Coaches 9/9/19
5. Approval of Off-Campus Activities
6. Approval of Classified Personnel Report 9/9/19
7. Approval of Certificated Personnel Report 9/9/19
8. Approval of K12 Strong Workforce Program Grant MOU SBCSS
9. Approval of the Lancaster School District Interdistrict Attendance Agreement 2019-2024
10. Approval of Conference Vendor Report 2019-20-2
11. Acceptance of Gifts to the District
12. Approval of Surplus Property
13. Ratify Warrant Reports

ITEMS PULLED FROM CONSENT

Approval of K12 Strong Workforce Program Grant MOU SBCSS

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

Approval of the Lancaster School District Interdistrict Attendance Agreement 2019-2024

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

17. ACTION

BUSINESS SERVICES

1. Presentation of Unaudited Actuals for 2018/2019 by Dr. George Landon, Assistant Superintendent, Business Services and Kortney Grimm, Director, Fiscal Services.

RESULT:	INFORMATION ONLY
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2. Discussion/Action - Adoption of Resolution No. 2019/20-16 for GANN Limit

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

3. Discussion/Action - Certification of Unaudited Actuals for Fiscal Year 2018/19 and 2019/20 Approved Budget

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcy Kittinger, Clerk
SECONDER:	Mark Dundon, Board Member
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

4. Discussion/Action - Approval of the Filing of a Notice of Completion for Bid 18-120 for MPR Building Upgrades at Hesperia Junior High School, Painting and Décor, Inc. for Bid Package #1 for General Contracting and F.E.C. Electric for Bid Package #2 for Electrical Contracting Services

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

5. Discussion/Action - Adoption of Resolution No. 2019/20-14 Declaring October 14-18, 2019 as "National School Lunch Week"

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

PERSONNEL SERVICES

6. Discussion/Action - Approval of Provisional Internship Permit for Scott Frazier

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

7. Discussion/Action - Approval of Provisional Internship Permit for Ian Seabolt

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

8. Discussion/Action - Approval of Provisional Internship Permit for Liseth Cuevas

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

9. Discussion/Action - Approval of Provisional Internship Permit for Timothy Baum

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Marcy Kittinger, Clerk
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

10. Discussion/Action - Approval of Provisional Internship Permit for Maritza Ruiz

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Mark Dundon, Board Member
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

11. Discussion/Action - Approval of Provisional Internship Permit for Sylvia Cruz

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Mark Dundon, Board Member
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

12. Discussion/Action - Approval of Provisional Internship Permit for Esmeralda Lara

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Marcy Kittinger, Clerk
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

13. Discussion/Action - Approval of Provisional Internship Permit for Jennifer Avila

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Marcy Kittinger, Clerk
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

14. Discussion/Action - Approval of Provisional Internship Permit for Ralph Rodriguez

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Mark Dundon, Board Member
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

15. Discussion/Action - Approval of Provisional Internship Permit for Kyle Lindsay

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Marcy Kittinger, Clerk
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

16. Discussion/Action - Approval of Provisional Internship Permit for Paulo Robledo Jr.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Marcy Kittinger, Clerk
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

17. Discussion/Action - Approval of Provisional Internship Permit for Kayla Shadel

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Marcy Kittinger, Clerk
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

18. Discussion/Action - Approval of Provisional Internship Permit for Sierra Murphy

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Mark Dundon, Board Member
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

19. Discussion/Action - Approval of Variable Term Waiver for Jeannette Roldan

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Mark Dundon, Board Member
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

20. Discussion/Action - Approval of Variable Term Waiver for Kimberly Cameron

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Marcy Kittinger, Clerk
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

21. Public Hearing/Discussion/Action - California School Employees Association (CSEA), Chapter #684, Collective Bargaining Sunshine Re-Opens

Public hearing opened at 8:58 p.m.
 No members of the public addressed the Board.
 Public hearing closed at 8:58 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcy Kittinger, Clerk
SECONDER:	Mark Dundon, Board Member
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

22. Public Hearing/Discussion/Action - Hesperia Unified School District/Classified Personnel Sunshine Re-Opens

Public hearing opened at 8:59 p.m.
 No members of the public addressed the Board.
 Public hearing closed at 8:59 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Dundon, Board Member
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

23. Discussion/Action - Approval of Riverside County Center for Teacher Innovation - IMPACT IE Education Specialist Intern Program Memorandum of Understanding

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Mark Dundon, Board Member
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

24. Discussion/Action - Approval of the Internship Memorandum of Understanding (MOU) and Agreement between University of Phoenix and Hesperia Unified School District for an indefinite term beginning August 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Mark Dundon, Board Member
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

EDUCATIONAL SERVICES

25. Public Hearing - Discussion/Action - Adoption of Resolution No. 2019-20-15 Regarding Sufficiency of Instructional Materials for Fiscal Year 2019-2020

Public hearing opened at 9:01 p.m.
 No members of the public addressed the Board.
 Public hearing closed at 9:01 p.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Marcy Kittinger, Clerk
SECONDER: Mark Dundon, Board Member
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

26. Public Hearing/Discussion/Action - Approval of College and Careers Access Pathways (CCAP) Amended Memorandum of Understanding (MOU) with Victor Valley College

Public hearing opened at 9:03 p.m.
 No members of the public addressed the Board.
 Public hearing closed at 9:03 p.m.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mark Dundon, Board Member
SECONDER: Cody Gregg, Vice President
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

27. Discussion/Action - Declaration of Obsolete Textbooks

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Mark Dundon, Board Member
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

28. Discussion/Action - Adoption of Resolution No. 2019/20-17 Declaring October "National Bullying Prevention Month"

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Marcy Kittinger, Clerk
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

29. Discussion/Action - Adoption of Resolution No. 2019/20-19 Declaring October 21-27, 2019 "America's Safe Schools Week"

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Marcy Kittinger, Clerk
AYES: Swanson, Gregg, Kittinger, Dundon
ABSENT: Rogers

30. Discussion/Action - Adoption of Resolution No. 2019/20-18 Declaring October 23-31, 2019 as "Red Ribbon Week"

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

INNOVATIVE TECHNOLOGY & COMMUNICATION

PUPIL PERSONNEL ISSUES

31. Discussion/Action - Approval of Pupil Personnel Issues - Stipulated Expulsions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

32. Discussion/Action - Approval of Pupil Personnel Issues - Readmits

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

33. Discussion/Action - Approval of Pupil Personnel - Admissions to Hesperia Community Day School

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Mark Dundon, Board Member
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

ADMINISTRATIVE SERVICES

34. Discussion/Action - Adoption of Resolution #2019/20-13 to Pay Ella "Lee" Rogers, Board Member, for the 9/9/19 Missed Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

35. Discussion/Action - Second Reading and Adoption of Revised Administrative Regulation 3541 - Transportation Routes and Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Dundon, Board Member
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

36. Discussion/Action - Second Reading and Adoption of New AR 5131.2 - Bullying

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marcy Kittinger, Clerk
SECONDER:	Mark Dundon, Board Member
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

37. Discussion/Action - CSBA Directors-at-Large Nomination

Mr. Dundon moved to recommend Karen Grey as Director At Large if we are able to nominate to the County seat.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Dundon, Board Member
SECONDER:	Eric Swanson, President
AYES:	Swanson, Gregg, Kittinger, Dundon
ABSENT:	Rogers

BOARD MEMBER REQUESTS

38. Discussion/Action of Community Outreach/Liaison

Mr. Gregg made a motion to form a committee. There was no second. The motion failed.

RESULT:	WITHDRAWN
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18. INFORMATION ITEMS

1. Certificated and Classified Personnel Information Items for 9/9/19 Board Meeting
2. First Reading of Proposed Revision of Administrative Regulation 4161.2 and 4261.2 - Leaves
3. Summary of Conferences Attended by Staff from July 26, 2019 through August 30, 2019

19. ITEMS FOR FUTURE BOARD MEETINGS

20. NEXT MEETING DATE

The next scheduled meeting of the Hesperia Unified School District will be held on Monday, October 7, 2019 (Regular Meeting), Closed Session 4:00 p.m., Open Session 6:00 p.m. @ the Hesperia Administration & Education Support Center (AESC, Annex Building C), 15576 main Street, Hesperia.

21. ADJOURNMENT

22. CLOSED SESSION IF NEEDED

23. RECONVENE IN OPEN SESSION

24. REPORTING OUT OF CLOSED SESSION ACTION

25. ADJOURNMENT - 9:45 P.M.