

GOVERNING BOARD
 HESPERIA UNIFIED SCHOOL DISTRICT
 MINUTES
 REGULAR MEETING / WORKSHOP
October 21, 2019
 Board Room, AESC Annex Bldg C

1. CALL TO ORDER - 5:00 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	Present	
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
 Steve Hinojos, Chief of School Police

Others present:

Michael Tepner, Director, IT
 Roman Aguilar, DSA II, IT
 Christine Chisholm, Executive Assistant, Admin Svcs
 Lori Mente, Executive Assistant, Admin Svcs
 Virginia Gutierrez, Director, Purchasing & Facilities
 Joshua Verholtz
 Rita Guzman

2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

No members of the audience addressed the Board.

3. CLOSED SESSION - 5:00 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. SECURITY MATTERS (Gov't Code Section 54957)

Consultation with Hesperia Unified School District Chief of Police

4. RECONVENE IN OPEN SESSION - 6:17 P.M.

The Board Reconvened in open session at 6:17 P.M. All Board members and all Cabinet members were present.

Also present:

Michael Tepner, Director, IT
Roman Aguilar, DSA II, IT
Josua Verhotz
Virginia Gutierrez, Director, AESC
Rita Guzman
Matthew Fedders, Director, AESC
Valerie Turpen, Director, AESC
Alex Cristales, Director, AESC
Kim Walker, Coordinator, Adult Ed
Michelle Smith, Director, AESC
Terri Eddy, Teacher, Maple
Barbara Howard, Teacher, Hesperia High School
Teri McCollum, Coordinator, AESC
Amanda Arceo, Coordinator, AESC
Goron Williamson, CTA-Retired
Alyssa Martinez, Student, Hesperia High School
Pam Seeger, Principal, Cypress
Casandra Fox, Principal, SLAHD
Lori Mente, Executive Assistant, Admin Services
Christine Chisholm, Executive Assistant, Admin Services

5. POSTING OF COLORS - SUMMIT LEADERSHIP

6. PLEDGE OF ALLEGIANCE -

7. REPORTING OUT OF CLOSED SESSION ACTION

There was no action to report.

8. SUPERINTENDENT'S REPORT

Superintendent's Report 10/21/19

- OHHS's advanced Cyber Security class participated in a two-week competition (which ended October 11) put on by Carnegie Mellon called the picoCTF: CyberSecurity Competition. The DogByte team of 4 students placed 197th out of 5,151 teams! That places them in the top 3.8% of the entire nation! Congratulations to the DogBytes!
- The Great American ShakeOut on October 17 gave us all the opportunity to practice our procedures and make notes of ways to improve our processes.
- Hesperia Junior High school had their Top Chef Competition on Friday, October 18.
- Our Plugged In professional development event with keynote speaker Michelle Trujillo, author of Igniting Hope, was held on Saturday, October 19 at Hesperia High School.

Upcoming events prior to next board meeting:

October 24 - High Desert Opportunity - 9am-3pm @ SBdno County Fairgrounds
October 25 - ASB Haunted House and Fall Festival @ Rancho Middle - 6-9:30pm
November 3 - Daylight Saving Time (clocks fall back)
November 4 - Family Resource Center Bash for Cash @ Sizzler
November 4 - HUSD Regular Board Meeting

9. **BOARD MEMBER REPORTS**

Board Member Dundon reported on the following:

- He attended the Plugged In event and reported that there was something for everyone at the event. He sat in on the Social, Emotional Health and the Technology sessions and both presentations were great.

Board Member Rogers reported on the following:

- She attended the Top Chef competition at HJH and said it was delightful to see the children cook and the sandwich was great.

Board Member Kittinger reported on the following:

- She attended the Joshua Circle Panda Express Fundraiser.
- She attended the Hesperia Chamber Luncheon and was proud of Chief Hinojos for receiving the Above & Beyond award.

Board Vice President Gregg reported on the following:

- Nothing to report at this time

Board President Swanson reported on the following:

- He attended the Hesperia Chamber Luncheon and thanked the Chief for a great job.
- He attended the DAC meeting.
- He attended Plugged In and said it was the largest number of attendees he has witnessed at the event.

10. **APPROVAL OF AGENDA**

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

11. **SPECIAL REPORTS**

1. Presentation - LEA Progress on Meeting Dashboard Local Indicators

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.

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. Alyssa Martinez Topic: Invited the Board and Cabinet to attend the HHS theater presentation of Alice in Wonderland at the SHS venue.

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:	Cody Gregg, Vice President
SECONDER:	Mark Dundon, Board Member
AYES:	Swanson, Gregg, Kittinger, Rogers, Dundon

- 1. Approval of Minutes
Approval of October 7, 2019 Governing Board Regular Meeting Minutes
- 2. Approval of Volunteer Applicants 10/21/19
- 3. Approval of Off-Campus Activities
- 4. Approval of Conference Vendor Report 2019-20-4

14. ACTION

ADMINISTRATIVE SERVICES

- 1. Discussion/Action - Second Reading and Adoption of Revised Administrative Regulation 3541(a) - Transportation Routes and Services

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

RECESS FROM OPEN SESSION - 7:11 P.M.

15. WORKSHOP/STUDY SESSION - 7:11 P.M.

1. Facilities Presentation - Dr. George Landon, Assistant Superintendent, Business Services

16. RECONVENE IN OPEN SESSION - 8:23 P.M.**17. INFORMATION ITEMS**

None.

18. ITEMS FOR FUTURE BOARD MEETINGS

None.

19. NEXT MEETING DATE

The next scheduled meeting of the Hesperia Unified School District will be held on Monday, November 4, 2019 (Regular Meeting), 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.

20. CLOSED SESSION IF NEEDED**21. RECONVENE IN OPEN SESSION****22. REPORTING OUT OF CLOSED SESSION ACTION****23. ADJOURNMENT - 8:23 P.M.**