

HESPERIA UNIFIED SCHOOL DISTRICT

GOVERNING BOARD REGULAR MEETING

**Hesperia Administration
&
Educational Support Center (AESC)
Training Center (Annex)**



4:00 P.M. (Closed Session)

6:00 P.M. (Open Session)

May 8, 2017

**Governing Board
Hesperia Unified School District
Agenda
Regular Meeting, May 8, 2017
Board Room, AESC Annex Bldg C**

Reasonable Accommodation for any individual with a Disability: In compliance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation in order to participate in the public meetings of the district's governing board may request assistance by contacting the Superintendent's office, (760) 244-4411 x7201.

All meetings are video taped and available for public viewing on our website at <http://www.husdboard.org/video>

Public Documents relating to Open Session Agenda Items are available for review by the public at the Hesperia Administration & Educational Support Center, Receptionist Desk, 15576 Main Street, Hesperia, California.

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

Roll Call

2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

This is the time and place for the general public to address the School Board **on any closed session item**. 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.

Please see the general procedures under HEARING FROM THE AUDIENCE below.

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:

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 EMPLOYMENT/APPOINTMENT - Government Code Section 54957
Title: Elementary Principal
Title: Elementary Assistant Principals
Title: High School Assistant Principal
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)
5. SECURITY MATTERS (Gov't Code Section 54957)
Consultation with Hesperia Unified School District Chief of Police
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
7. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)

4. RECONVENE IN OPEN SESSION - 6:00 P.M.

This is the tentative time to begin Open Session; however, this could be delayed due to the length of time necessary to discuss issues in Closed Session.

5. PLEDGE OF ALLEGIANCE - OHHS ARMY JR. ROTC CADETS

6. REPORTING OUT OF CLOSED SESSION ACTION

At this time, Superintendent McLaughlin will report out any action taken in Closed Session and the votes of the Board.

7. STUDENT REPRESENTATIVES - ALL REPRESENTATIVES

Hesperia High School - Alizae Munoz; Oak Hills High School - Brook Hubbard; Sultana High School - Ali Rivera; Canyon Ridge; Mojave High School - Jonathan Campos. The student representatives will give a report on the activities and sports activities being held at each of the respective schools.

8. SUPERINTENDENT'S REPORT

The Superintendent will report on topics not on the agenda, report on committees, school visitations, recognition or other activities.

9. BOARD MEMBER REPORTS

Individual Board members may wish to share information about topics not on the agenda, report on committees, school visitations or other activities.

10. APPROVAL OF AGENDA

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.

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.

At this time, the Board is asked to approve the Consent List (excluding any items that were pulled for separate discussion and/or action).

1. Approval of Minutes

The Board is asked to approve the Minutes as submitted.

Approval of April 17, 2017 Governing Board Regular Meeting Minutes

2. Ratify the April Warrant Report
3. Acceptance of Gifts to the District
4. Approval of 2017-18 ASB Fundraisers
5. Approval of Certificated Personnel Report 5/8/17

6. Approval of Classified Personnel Report 5/8/17
7. Approval of Conference Vendor Report 2016/17- 13
8. Approval of Document Tracking Services Agreement
9. Approval of Off-Campus Activities
10. Approval of Project Based Learning Facilitators Funding Memorandum of Understanding - Victor Valley Community College District and Hesperia Unified School District
11. Approval of School Based Dental Care Memorandum of Understanding
12. Approval of Surplus Property
13. Approval of Volunteer Applicants 5/8/17
14. Approval of Volunteer Coaches 5/8/17
15. Second Reading and Adoption of Revised Administrative Regulation 6164.6 - Identification and Education Under Section 504

13. SPECIAL REPORTS

1. AVID Seniors Recognition 2017 - Jodi Consten, Coord. II, Professional Development and Instruction
2. Hesperia 2034 Presentation - Shannon Shannon, Hesperia Chamber of Commerce

14. ACTION

BUSINESS SERVICES

1. Public Hearing/Discussion/Action- Approval of School Facility Needs Analysis (SFNA), Adoption of Resolution. Public Hearing to review and consider adoption of a report entitled "SCHOOL FACILITY NEEDS ANALYSIS," prepared as of April 6, 2017 ("2017 SFNA"), to consider and respond to all comments received by the Hesperia Unified School District, and to adopt alternative school facility fees. Consideration for adoption the "RESOLUTION OF THE BOARD OF TRUSTEES OF THE HESPERIA UNIFIED SCHOOL DISTRICT APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS. ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6 AND 65995.7, ADOPTING RESPONSES TO PUBLIC COMMENTS RECEIVED AND MAKING RELATED FINDINGS AND DETERMINATIONS."
2. Discussion/Action - Approval of Vehicle BID #17-105
3. Discussion/Action - Approval of Award Contract for Juniper & Joshua Circle Elementary School - Domestic Water Lines to Pro-Craft Construction
4. Discussion/Action - Approval of Cottonwood Roof Bid
5. Discussion/Action - Approval of Hesperia Jr. High Paint Bid
6. Discussion/Action - Approval of Erickson Hall Change Order #1 and Notice of Completion
7. Discussion/Action - Approval of Vector Notice of Completion

PERSONNEL SERVICES

8. Discussion/Action - Adoption of Resolution No. 2016-17/36 Declaring May 21-27, 2017 Classified Employee Week
9. Discussion/Action - Adoption of Resolution No. 2016-17/42 Declaring May 15-21, 2017 as Police Officer Appreciation Week
10. Discussion/Action - Approval of CSEA Memorandum of Understanding - Abolishment of Vacant Obsolete Positions
11. Discussion/Action - Approval of Creation of a New 8.00 Hour Department/Program Administrative Secretary Position
12. Discussion/Action - Approval of Creation of a New 6.50 Hour Special Education Assistant II Position
13. Discussion/Action - Approval of Provisional Internship Permit for Dominic Monica
14. Discussion/Action - Approval of Variable Term Waiver for Michelle Robinson

EDUCATIONAL SERVICES

PUPIL PERSONNEL ISSUES

15. Pupil Personnel Issue - Revoking Stay - Mojave High School
16. Discussion/Action - Pupil Personnel - Stipulated Expulsions
17. Discussion/Action - Pupil Personnel - Formal Expulsions

BOARD MEMBER REQUESTS**15. INFORMATION ITEMS**

1. Certificated and Classified Personnel Information Items for 5/8/17 Board Meeting
2. Summary of Conferences Attended by Staff (April 14, 2017 through May 8, 2017)
3. ADA and Enrollment Report

16. ITEMS FOR FUTURE BOARD MEETINGS

Board members may request staff reports, action or consent items to be placed on future Board meeting agendas. Board members are limited to two agenda items per Board meeting pursuant to Board Bylaw 9200(b).

17. NEXT MEETING DATE

The next meeting of the Hesperia Unified School District will be held on June 12, 2017 (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.

18. CLOSED SESSION IF NEEDED

Pursuant to Government Code Section 54957, 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.

19. RECONVENE IN OPEN SESSION

20. REPORTING OUT OF CLOSED SESSION ACTION

21. ADJOURNMENT

DATE POSTED: May 5, 2017