

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)

June 12, 2017

**Governing Board
Hesperia Unified School District
Agenda
Regular Meeting, June 12, 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: 2

3. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957
Title: Executive Assistant
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

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. SUPERINTENDENT'S REPORT

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

8. 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.

9. APPROVAL OF AGENDA

10. 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.

11. 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 May 8, 2017 Governing Board Regular Meeting Minutes

Approval of May 25, 2017 Governing Board Special Meeting Minutes

2. Acceptance of Gifts to the District

3. Ratify the May Warrant Report

4. Approval of Adult Ed Voting Delegate and Alternate

5. Approval of Adult Education A22 Course Approval

6. Approval of CIF League Representatives 2017-18 School Year

7. Approval of Certificated Personnel Report 6/12/17

8. Approval of Classified Personnel Report 6/12/17

9. Approval of Close Fund 20

10. Approval of Conference Vendor Report 2016/17- 14
11. Approval of County Signature Changes
12. Approval of Memorandum of Understanding - Workforce Development Board and Workforce Innovation & Opportunity Act (WIOA) Phase II Workforce
13. Approval of Perkins Grant Application 2017-18
14. Approval of Off-Campus Activities
15. Approval of Surplus Property
16. Approval of Title II Adult Education Family Literacy Act
17. Approval of Volunteer Applicants 6/12/17
18. Approval of Volunteer Coaches 6/12/17

12. ACTION

LCAP/Budget

1. Public Hearing/Discussion/Presentation - Local Control Accountability Plan (LCAP)
2. Public Hearing/Discussion/Presentation - 2017-18 Proposed Budget

BUSINESS SERVICES

3. Discussion/Action - Approval of Eagle Plaza First Amended Agreement
4. Discussion/Action - Adoption of Resolution 2016/17-39 Transfers of Appropriations
5. Discussion/Action - Adoption of Resolution 2016/17-40 to Authorize Temporary Borrowing between Funds of the District
6. Discussion/Action - Approval of BID #17-106 Paper Products, and Supplies
7. Discussion/Action - Approval of BID #17-108 Dairy Products
8. Discussion/Action - Approval of First Student Contract

EDUCATIONAL SERVICES

9. Information/Public Hearing/Receipt - Request for Material Revision to the Summit Leadership Academy Charter and Adoption of Resolution No. 2016/17-44
10. Discussion/Action - Approval of Community Advisory Committee (CAC) Appointment

PUPIL PERSONNEL ISSUES

11. Discussion/Action - Pupil Personnel Issues - Readmits
12. Discussion/Action - Pupil Personnel - Stipulated Expulsions
13. Discussion/Action - Pupil Personnel - Formal Expulsions

PERSONNEL SERVICES

14. Discussion/Action - Approval of Provisional Internship Permit for Frederick Wolf
15. Discussion/Action - Approval of Variable Term Waiver for April Finley
16. Discussion/Action - Approval of Variable Term Waiver for Alec Pratt
17. Discussion/Action - Approval of Variable Term Waiver for Caroline Riley
18. Discussion/Action - Approval of Variable Term Waiver for Charlotte Way

ADMINISTRATIVE SERVICES

19. Discussion/Action - Approval of InnovateEd 2017-18 Proposal of Staff Development Services
20. Discussion/Action - Approval of Proposed Board Meeting Dates - June 2017-June 2018

13. INFORMATION ITEMS

1. Certificated and Classified Personnel Information Items for 6/12/17 Board Meeting
2. Summary of Conferences Attended by Staff (May 5, 2017 through June 12, 2017)
3. College and Careers Access Pathways (CCAP) MOU with Victor Valley College
4. Williams Third Quarterly Report for 2016-17 Fiscal Year
5. First Reading of Revised Board Policy and Administrative Regulation 3551 - Nutrition Services Charge Policy
6. First Reading of Proposed Board Policy and Administrative Regulation 5141.52 - Suicide Prevention

14. 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).

15. NEXT MEETING DATE

The next meeting of the Hesperia Unified School District will be held on June 19, 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.

16. 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.

17. RECONVENE IN OPEN SESSION**18. REPORTING OUT OF CLOSED SESSION ACTION****19. ADJOURNMENT**

DATE POSTED: June 8, 2017