

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)

August 7, 2017

**Governing Board
Hesperia Unified School District
Agenda
Regular Meeting, August 7, 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

Case Name: CIVDS 1616281

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: Middle School Vice 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 Olney 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 Olney 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. ORGANIZATION OF THE BOARD

1. Appointment of Board Secretary - David Olney

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 June 19, 2017 Governing Board Regular Meeting Minutes

2. Acceptance of Gifts to the District
3. Ratify the July and August Warrant Reports
4. Approval of Surplus Property
5. Approval of Williams Quarterly Report ending June 30, 2017
6. Approval of Certificated Personnel Report 8/07/17
7. Approval of Classified Personnel Report 8/07/17

8. Approval of Volunteer Applicants 8/07/17
9. Approval of Volunteer Coaches 8/07/17
10. Approval of Conference Vendor Report 2017-18-1
11. Approval of Agreement for Medi-Cal Administrative Activities - Agreement No. 17/18-0140
12. Approval of Revised School Based Dental Care Memorandum of Understanding (MOU)
13. Approval of Consolidated Application Reporting System (CARS), Spring Submission
14. Approval of 2017/18 Program Improvement Agreement with San Bernardino County Superintendent of Schools

13. ACTION

BUSINESS SERVICES

1. Discussion/Action - Approval of Resolution No. 2017/18-06 for Piggyback Bid - Southwest School and Office Supplies
2. Discussion/Action - Approval of Resolution No. 2017/18-05 for Piggyback Bid - Gold Star Foods Fresh Bread
3. Discussion/Action - Approval of Resolution No. 2017/18-04 for Piggyback Bid - Gold Star Foods Frozen and Refrigerated
4. Discussion/Action - Approval of Resolution No. 2017/18-03 for Piggyback Bid/Gold Star Foods Produce
5. Discussion/Action - Adoption of Resolution No. 2017/18-02 Education Protection Account
6. Discussion/Action - Adoption of Resolution No. 2017/18-01 County Fast Track
7. Discussion/Action - Approval of Eagle Plaza First Amended Agreement
8. Discussion/Action - Approval of SunPower Battery Storage Agreements
9. Discussion/Action - Approval of Dairy Products Bid #18-101
10. Discussion/Action - Approval of Vehicle Bid #18-102

PERSONNEL SERVICES

11. Discussion/Action - Approval of Provisional Internship Permit for Haley Tilson
12. Discussion/Action - Approval of Provisional Internship Permit for Stephanie White
13. Discussion/Action - Approval of Provisional Internship Permit for Garrett Ardaiz
14. Discussion/Action - Approval of the Tuition Discount Program Memorandum of Understanding with National University
15. Discussion/Action - Approval of Creation of a New 6.50 Hour Special Education Assistant II Position

EDUCATIONAL SERVICES

16. Approval of Charter Bus Companies for 2017-18 School Year

17. Approval of Memorandum of Understanding and Intern Agreement between University of Redlands, School of Education and Hesperia Unified School District
18. Approval of Memorandum of Understanding and Fieldwork Agreement for participation between University of Redlands and Hesperia Unified School District

INNOVATIVE TECHNOLOGY & COMMUNICATION

PUPIL PERSONNEL ISSUES

19. Discussion/Action - Pupil Personnel - Formal Expulsions
20. Discussion/Action - Pupil Personnel - Stipulated Expulsions
21. Discussion/Action - Pupil Personnel Issues - Readmits

ADMINISTRATIVE SERVICES

22. Approval of Renewal for 2017-18 San Bernardino County District Advocates for Better Schools (SANDABS) Membership Dues

14. INFORMATION ITEMS

1. Certificated and Classified Personnel Information Items for 8/07/17 Board Meeting
2. First Reading of Proposed Revision of Board Policy and Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process
3. First Reading of Proposed Revision of Board Policy 4020 and Exhibit - Drug and Alcohol-Free Workplace
4. Summary of Conferences Attended by Staff (June 19, 2017 through August 7, 2017)

15. 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).

16. NEXT MEETING DATE

The next meeting of the Hesperia Unified School District will be held on September 18, 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.

17. 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.

18. RECONVENE IN OPEN SESSION

19. REPORTING OUT OF CLOSED SESSION ACTION

20. ADJOURN TO MEETING OF THE HESPERIA SCHOOL DISTRICT FINANCING CORPORATION

DATE POSTED: August 4, 2017