

# HESPERIA UNIFIED SCHOOL DISTRICT

## GOVERNING BOARD SPECIAL MEETING

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



**Closed Session 5:00 P.M.  
Open Session 5:15 P.M.**

**August 31, 2017**

**Governing Board  
Hesperia Unified School District  
Agenda  
Special Meeting, August 31, 2017  
Board Room, AESC Annex Bldg C**

*Reasonable Accommodation for any individual with a Disability: In compliance with the Americas 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 - 5:00 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)
2. SECURITY MATTERS (Gov't Code Section 54957)

Consultation with Hesperia Unified School District Chief of Police

**4. RECONVENE IN OPEN SESSION - 5:15 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. APPROVAL OF AGENDA**

The Board is asked to approve the Agenda as submitted or amended.

**8. 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.

**9. 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.

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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 2017 - 2019 Internship Memorandum of Understanding and Agreement between Claremont Graduate University and Hesperia Unified School District
2. Approval of Conference Vendor Report 2017-18-2

## **10. SPECIAL REPORTS**

1. Presentation of 2016-17 Unaudited Actuals

## **11. ACTION**

### **BUSINESS SERVICES**

1. Discussion/Action - Adoption of Resolution No. 2017/18-8 for GANN Limit
2. Discussion/Action - Certification of Unaudited Actuals for Fiscal Year 2016/17 and 2017/18 Approved Budget

## **12. 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. @ Hesperia Administration & Educational Support Center (AESC Annex), 15576 Main Street, Hesperia.

## **13. 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.

## **14. RECONVENE IN OPEN SESSION**

## **15. REPORTING OUT OF CLOSED SESSION ACTION**

## **16. ADJOURNMENT**

**DATE POSTED: August 30, 2017**