

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)

December 11, 2017

**Governing Board
Hesperia Unified School District
Agenda
Regular Meeting, December 11, 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: OAH# 2017100347

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 DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)
4. SECURITY MATTERS (Gov't Code Section 54957)
Consultation with Hesperia Unified School District Chief of Police
5. 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
6. 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 - SUMMIT LEADERSHIP ACADEMY

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. ANNUAL ORGANIZATION OF THE BOARD

In accordance with Education Code Sections 35143 and 72000(c)(2)(A) and Board Bylaw 9100, it is recommended that the Board of Trustees select a Board President, Vice President, Clerk, Representative and Alternate to the San Bernardino County School Boards Association/Elector at Annual Election of County Committee Members.

The Board is also asked to appoint a Board Secretary and determine the dates on which regularly scheduled Board meetings will be held in the coming year, elect two representatives and one alternate to the Tri-Agency Committee and designate a voting member & alternate voting member to the Association of San Bernardino County Special Districts.

These officers and representatives will serve a one year term, December 2017 through December 2018.

- A. Elect Board President**
- B. Elect Vice President**
- C. Elect Clerk of the Board**
- D. Appointment of Board Secretary - David Olney**
- E. Designation of Representative and Alternate to San Bernardino County School Boards Association/Elector at Annual Election of County Committee Members**
- F. Designation of Two Representatives and One Alternate to the Tri-Agency Committee**
- G. Designation of Voting Member and Alternate Voting Member to the Association of San Bernardino County Special Districts**
- H. Adoption of 2018 Meeting Schedule**

- 1. Discussion/Action - Approval of Proposed Board Meeting Schedules for the 2018 Calendar Year

8. STUDENT REPRESENTATIVES

Hesperia High School - Samantha Del Real; Oak Hills High School - Taylor Datine; Sultana High School - Joseph Maldonado. The student representatives will give a report on activities and sports activities being held at each of the respective schools.

9. SUPERINTENDENT'S REPORT

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

10. 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.

11. APPROVAL OF AGENDA

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. 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.

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.

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 November 6, 2017 Governing Board Regular/Workshop Minutes

2. Acceptance of Gifts to the District

3. Approval of Surplus Property

4. Approval of Classified Personnel Report 12/11/17

5. Approval of Certificated Personnel Report 12/11/17

6. Approval of Volunteer Coaches 12/11/17

7. Approval of Volunteer Applicants 12/11/17

8. Approval of Off-Campus Activities

9. Approval of Conference Vendor Report 2017-18-6

10. Ratify the November Warrant Report

11. Second Reading and Adoption of the Proposed Revisions of Board Policy and Administrative Regulation 1312.3 - Uniform Complaint Procedures

12. Second Reading and Adoption of Administrative Regulation 3311 - Bids

13. Second Reading and Adoption of the Proposed Revisions of Board Policy and Administrative Regulation 5141.52 - Suicide Prevention

14. SPECIAL REPORTS

1. Curiosity Quest Problem Solvers Presentation - Eric Schmidt
2. Audit Report for the Fiscal Year End June 30, 2017 - Nigro & Nigro LLC
3. First Interim Presentation - Dr. George Landon
4. Math Placement Data per Board Policy BP 6152.1 (a) Presentation - Michelle Estrada
5. 2018 Summer School Presentation - Justin Bartle, Principal and Chris Seybert, Assistant Principal

15. ACTION**ADMINISTRATIVE SERVICES**

1. Public Hearing Related to the Approval of Final Trustee Voting Area Plan Associated with California Voting Rights Act (CVRA) regarding the District's Transition to a By-Trustee Area Election System
2. Discussion/Action - Adoption of Resolution No. 2017/18-27 Authorizing the Selection and Adoption of a Final Trustee Voting Area Plan and Submission to the County Committee on School District Organization for Approval.
3. Public Hearing pursuant to Education Code Section 33050 on the Submission of a General Waiver Request to be Approved by the State Board of Education to Waive Section 5020(a) and Portions of Sections 5019, 5021, and 5030 of the Education Code. The Governing Board will then consider adoption of Resolution No. 2017/18-28
4. Discussion/Action - Adoption of Resolution No. 2017/18-28 Authorizing the Submission of a General Waiver Request to be Approved by the State Board of Education Concerning the District's Transition to a By-Trustee Area Election System Following the Opening and Closing of a Public Hearing.
5. Discussion/Action - Consider Nominations for CSBA Delegate Assembly (Subregion 16-B San Bernardino)

BUSINESS SERVICES

6. Discussion/Action - Approval of First Interim Report
7. Discussion/Action - Approval of Architect Services Firms Pool as a Result of RFQ #18-104
8. Discussion/Action - Adoption of Resolution No. 2017/18-25 for Piggyback Bid - Galasso's Bakery

PERSONNEL SERVICES

9. Discussion/Action - Approval of Provisional Internship Permit for Ana-Maria Ruiz
10. Discussion/Action - Approval of Provisional Internship Permit for Sarah Brandt
11. Discussion/Action - Approval of Provisional Internship Permit for Theresa Wenning
12. Discussion/Action - Approval of Variable Term Waiver for Kerri Ortiz
13. Discussion/Action - Approval of Variable Term Waiver for Tiffany Espinoza
14. Discussion/Action - Approval of Creation of a New 6.50 Hour Special Education Assistant II Position

15. Discussion/Action - Approval of Creation of a New 8.00 Hour Bilingual Testing Specialist Position
16. Discussion/Action - Approval of Creation of a New 6.50 Hour Instructional Assistant Medically Fragile Position
17. Discussion/Action - Approval of CSEA Memorandum of Understanding - New Employee Orientation-AB 119
18. Discussion/Action - Approval of CSEA Reclass-Guidance and Counseling Clerical Assistant to Program Specialist at the Alternative Education Center-Final Recommendation

EDUCATIONAL SERVICES

19. Discussion/Action - Approval of Renewal Charter Petition for LaVerne Elementary Preparatory Academy and Adoption of Resolution No. 2017/18-26
20. Discussion/Action - Approval of Revised D/M SELPA Local Plan

INNOVATIVE TECHNOLOGY & COMMUNICATION

PUPIL PERSONNEL ISSUES

21. Discussion/Action - Approval of Pupil Personnel Issues - Readmits
22. Discussion/Action - Approval of Pupil Personnel Issues - Stipulated Expulsions
23. Discussion/Action - Approval of Pupil Personnel Issues - Formal Expulsions
24. Discussion/Action - Approval of Pupil Personnel Issues - Revoking Stay - Mojave High School
25. Discussion/Action - Approval of Pupil Personnel Issues - Hesperia Community Day School Enrollment Agreement Termination

16. INFORMATION ITEMS

1. 2017 Williams Report
2. ADA and Enrollment Report
3. Certificated and Classified Personnel Information Items for 12/11/17 Board Meeting
4. First Reading of Proposed Revision of Board Policy 4119.21, 4219.21 and 4319.21-Professional Standards
5. Summary of Conferences Attended by Staff (November 3, 2017 through December 8, 2017)

17. 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).

18. NEXT MEETING DATE

The next meeting of the Hesperia Unified School District will be held on January 16, 2018 (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.

19. 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.

20. RECONVENE IN OPEN SESSION

21. REPORTING OUT OF CLOSED SESSION ACTION

22. ADJOURNMENT

DATE POSTED: December 8, 2017