

HESPERIA UNIFIED SCHOOL DISTRICT

GOVERNING BOARD REGULAR MEETING

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



4:00 P.M. (Closed Session)

6:00 P.M. (Open Session)

June 10, 2019

**Governing Board
Hesperia Unified School District
Agenda
Regular Meeting, June 10, 2019
Board Room, AESC Annex Bldg C**

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 videotaped and available for public viewing on our website at
<https://www.hesperiausd.org/board-meeting-videos--9>*

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-ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)

Number of potential cases: 1

2. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT (Gov't Code Section 54957)

Title: Secondary Vice Principals

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957
Title: Superintendent - Evaluation
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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code Section 54956.8)
 - a. Real Property APN: 0413-011-04
Real Property Agency Negotiator: Dr. George Landon, Asst. Superintendent, Business Services
Negotiating Parties: Hesperia Unified School District and Witcher Trust
Under Negotiation: Price and Terms of Sale
8. 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. 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 6, 2019 Governing Board Regular Meeting Minutes

2. Approval of Volunteer Coaches 6/10/19
3. Approval of Volunteer Applicants 6/10/19
4. Approval of Classified Personnel Report 6/10/19
5. Approval of Certificated Personnel Report 6/10/19
6. Approval of Off-Campus Master Activities List 19-20
7. Approval of Off-Campus Activities
8. Approval of Conference Vendor Report 2018-19-11
9. Approval of Agreement with Illuminate Education Inc. - District-Wide Data Warehouse and Assessment Management System
10. Approval of Document Tracking Services Agreement
11. Approval of Memorandum of Understanding and Agreement for 2019-2022 Participation in the Center for Teacher Innovation Induction Program - CTIIP
12. Approval of Legal Services Contracts with Atkinson, Andelson, Loya, Ruud & Romo; Fagen Friedman & Fulfrost, Orrock Popka Tucker & Dolen, and Burke, Williams & Sorensen, LLP
13. Approval of Surplus Property
14. Approval of Surplus Property - Maintenance Vehicles and Equipment
15. Acceptance of Gifts to the District
16. Ratify Revised Warrant Reports
17. Ratify Warrant Reports

11. SPECIAL REPORTS

1. Community Outreach Update Presentation - Dr. George Landon, Assistant Superintendent, Business Services; Joy Tatarka, Consultant, TBWB Strategies

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.

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 during public comment in open session on any agenda or non-agenda item, and no more than three minutes on any agenda item following a motion and a second on the item, prior to Board discussion. 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.

13. ACTION

LCAP/BUDGET

1. Presentation/Public Hearing/Discussion - Local Control Accountability Plan (LCAP)
1. Presentation/Public Hearing/Discussion - Local Control Accountability Plan (LCAP)
3. Presentation/Public Hearing/Discussion - 2019-20 Proposed Budget

BUSINESS SERVICES

4. Public Hearing/Discussion/Action - Public Hearing to Review the 2019 School Facilities Needs Analysis (SFNA) and adoption of Resolution No. 2019/20-11; 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
5. Discussion/Action - Adoption of Resolution No. 2019/20-12 for Special Tax Levies for Community Facilities District (CFD) Nos. 2006-2, 2006-5, and 2013-1
6. Discussion/Action - Award Bid # 19-010 for Kingston Elementary Roofing Project to Al Miller & Sons Roofing Co. Inc.
7. Discussion/Action - Adoption of Resolution No. 2019/20-10 for Piggyback Bid - Sunrise Produce Company

PERSONNEL SERVICES

8. Discussion/Action - Approval of Provisional Internship Permit for Robert Tossetti

9. Discussion/Action - Approval of a Memo of Understanding between the Hesperia Unified School District and CSEA Chapter #684-Creation of a New Position of Special Services Data Specialist
10. Discussion/Action - Approval of Creation of a 6.00 Hour Instructional Assistant Position at Kingston Elementary School
11. Discussion/Action - Approval of Variable Term Waiver for Jodi Van Engen
12. Discussion/Action - Approval of Variable Term Waiver for Christina Strahl

EDUCATIONAL SERVICES

13. Public Hearing/Discussion/Action - Approval of Social Studies Textbook Adoption K-5
14. Discussion of Social Studies Textbook Purchase Options

INNOVATIVE TECHNOLOGY & COMMUNICATION

PUPIL PERSONNEL ISSUES

15. Discussion/Action - Approval of Pupil Personnel Issues - Stipulated Expulsions
16. Discussion/Action - Approval of Pupil Personnel Issues - Readmits
17. Discussion/Action - Approval of Pupil Personnel - Admissions

ADMINISTRATIVE SERVICES

18. Discussion/Action - Approval of Proposed Board Meeting Dates - June 2019-June 2020
19. Second Reading and Adoption of Proposed Board Policy and Administrative Regulation 5145.13 - Response to Immigration Enforcement
20. Discussion/Action - Approval of Superintendent Employment Contract
21. Discussion/Action - Approval of Deputy Superintendent of Educational Services Employment Contract
22. Discussion/Action - Approval of Assistant Superintendent of Innovative Technology and Communication Employment Contract
23. Discussion/Action - Approval of Five (5) Percent Increase to Board Stipend

BOARD MEMBER REQUESTS

24. Discussion of Student Representative on School Board Requested by Board Vice President Gregg
25. Discussion of Supervision of Police Chief Requested by Board Vice President Gregg

14. INFORMATION ITEMS

1. First Reading of Revised Administrative Regulation 1312.3 - Uniform Complaint Procedures
1. First Reading of Revised Administrative Regulation 1312.3 - Uniform Complaint Procedures
3. First Reading of Revised Board Policy 5131.2 - Bullying
3. First Reading of Revised Board Policy 5131.2 - Bullying

5. First Reading of Revised Board Policy and New Administrative Regulation 5145.3 - Nondiscrimination/Harassment
5. First Reading of Revised Board Policy and New Administrative Regulation 5145.3 - Nondiscrimination/Harassment
7. First Reading of Revised Board Policy and Administrative Regulation 5145.7 - Sexual Harassment
7. First Reading of Revised Board Policy and Administrative Regulation 5145.7 - Sexual Harassment
9. First Reading of Revised Board Policy 5146 - Married/Pregnant/Parenting Students
9. First Reading of Revised Board Policy 5146 - Married/Pregnant/Parenting Students
11. Certificated and Classified Personnel Information Items for 6/10/19 Board Meeting
12. Summary of Conferences Attended by Staff April 29, 2019 through June 7, 2019)

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 June 17, 2019, (Regular Meeting), Closed Session 4:00 p.m., Open Session 5:00 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. ADJOURNMENT

DATE POSTED: June 6, 2019