

# HESPERIA UNIFIED SCHOOL DISTRICT

## GOVERNING BOARD REGULAR MEETING

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



**4:00 P.M. (Closed Session)**

**5:00 P.M. (Open Session)**

**June 17, 2019**

**Governing Board  
Hesperia Unified School District  
Agenda  
Regular Meeting, June 17, 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 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

2. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)

**4. RECONVENE IN OPEN SESSION - 5:00 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. SPECIAL REPORTS**

1. Innovative Technology and Communication: Great Hesperian Relay, ICAN and SPAN Presentation

**11. 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.

## 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 10, 2019 Governing Board Regular Meeting Minutes

2. Approval of Volunteer Applicants 6/17/19
3. Approval of Volunteer Coaches 6/17/19
4. Approval of Classified Personnel Report 6/17/19
5. Approval of Certificated Personnel Report 6/17/19
6. Approval of Off-Campus Activities
7. Approval of Charter Bus Companies for 2019-20 School Year
8. Approval of Document Tracking Services Agreement
9. Approval of Adult Education A22 Courses
10. Approval of K12 Strong Workforce Program MOU
11. Approval of CTE Incentive Grant MOU
12. Approval of Workforce Innovation and Opportunity Act, Title II: Adult Education Family Literacy Act Program Grant Reapplication
13. Approval of the 2019/2020 WorkAbility Grant Reapplication
14. Administrative Hearing Panel for the 2019-2020 School Year
15. Approval of CIF League Representatives 2019-20 School Year
16. Approval of 2019-20 Associated Student Body (ASB) Fundraisers
17. Approval of Surplus Property

## 13. ACTION

**LCAP/BUDGET**

1. Discussion/Action - Approval of Local Control Accountability Plan (LCAP)
2. Discussion/Action Local Control Accountability Plan (LCAP) Federal Addendum
3. Discussion/Action - Approval of Consolidated Application Reporting System (CARS), Spring Submission
4. Discussion/Action - Adoption of 2019-20 Budget

**BUSINESS SERVICES**

5. Discussion/Action - Adoption of Resolution No. 2019/20-8 for Education Protection Account

**PERSONNEL SERVICES**

6. Discussion/Action - Approval of the Renewal of the Tuition Discount Program Memorandum of Understanding with Azusa Pacific University
7. Discussion/Action - Approval of Declaration of Need for Fully Qualified Educators

**INNOVATIVE TECHNOLOGY & COMMUNICATION**

8. Second Reading and Adoption of Revised Administrative Regulation 1312.3 - Uniform Complaint Procedures
9. Second Reading and Adoption of Revised Board Policy 5131.2 - Bullying
10. Second Reading and Adoption of Revised Board Policy and New Administrative Regulation 5145.3 - Nondiscrimination/Harassment
11. Second Reading and Adoption of Revised Board Policy and Administrative Regulation 5145.7 - Sexual Harassment
12. Second Reading and Adoption of Revised Board Policy 5146 - Married/Pregnant/Parenting Students

**PUPIL PERSONNEL ISSUES**

13. Discussion/Action - Approval of Pupil Personnel Issues - Formal Expulsions

**ADMINISTRATIVE SERVICES**

14. Discussion/Action - Approval of Superintendent Employment Contract
15. Discussion/Action - Approval of Deputy Superintendent of Educational Services Employment Contract
16. Discussion/Action - Approval of Assistant Superintendent of Innovative Technology and Communication Employment Contract
17. Approval of Legal Services Contract with Atkinson, Andelson, Loya, Ruud & Romo
18. Approval of Legal Services Contract with Fagen Friedman & Fulfrost LLP
19. Approval of Legal Services Contract with Orrock Popka Tucker & Dolen
20. Approval of Legal Services Contract with Burke, Williams & Sorensen, LLP

21. Discussion/Action - Adoption of Resolution #2019/20-13 to Pay Ella "Lee" Rogers, Board Member, for the 6/17/19 Missed Meeting

### **BOARD MEMBER REQUESTS**

22. Discussion/Action of Community Advisory Committee requested by Board Vice President Gregg
23. Discussion/Action of Student Representative on School Board Requested by Board Vice President Gregg
24. Discussion/Action of Supervision of Police Chief Requested by Board Vice President Gregg

### **14. INFORMATION ITEMS**

1. First Reading of Revisions to Proposed Board Policies and Administrative Regulations Series 0000 - 9000
2. Certificated and Classified Personnel Information Items for 6/17/19 Board Meeting

### **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 August 5, 2019 (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. ADJOURNMENT**

DATE POSTED: June 13, 2019