

# 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)**

**6:00 P.M. (Open Session)**

**August 5, 2019**

**Governing Board  
Hesperia Unified School District  
Agenda  
Regular Meeting, August 5, 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 DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)

3. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT (Gov't Code Section 54957)  
Title: Coordinator  
Title: Elementary Principal  
Title: Elementary Assistant Principal  
Title: Police Officer
4. 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
5. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
6. SECURITY MATTERS (Gov't Code Section 54957)  
Consultation with Hesperia Unified School District Chief of Police

**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. SPECIAL REPORTS**

1. Carmel Elementary Presentation - Leader In Me: Lighthouse School

**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 17, 2019 Governing Board Regular Meeting Minutes

2. Approval of Volunteer Applicants 8/5/19
3. Approval of Volunteer Coaches 8/5/19
4. Approval of Certificated Personnel Report 8/5/19
5. Approval of Classified Personnel Report 8/5/19
6. Approval of Conference Vendor Report 2019-20-1
7. Approval of Williams Quarterly Report ending June 30, 2019
8. Approval of Administrative Hearing Panel for the 2019-2020 School Year

9. Approval of County Signature Forms
10. Acceptance of Gifts to the District
11. Approval of Surplus Property
12. Ratify Warrant Reports

### **13. ACTION**

#### **PERSONNEL SERVICES**

1. Discussion/Action - Approval of Creation of a 6.00 Hour Special Education Assistant Position at Mission Crest Elementary
2. Discussion/Action - Approval of Creation of a 3.50 Hour Parent/Community Liaison Position at Eucalyptus Elementary School

#### **INNOVATIVE TECHNOLOGY & COMMUNICATION**

##### **PUPIL PERSONNEL ISSUES**

3. Discussion/Action - Approval of Pupil Personnel Issues - Formal Expulsions
4. Discussion/Action - Approval of Pupil Personnel Issues - Readmits
5. Discussion/Action - Approval of Pupil Personnel - Admissions to Hesperia Community Day School
6. Discussion/Action - Approval of Pupil Personnel - Admissions

#### **ADMINISTRATIVE SERVICES**

7. Second Reading/Adoption of Board Policies and Administrative Regulations Series 0000 - 9000
8. Discussion of Community Outreach/Liaison

### **14. INFORMATION ITEMS**

1. Summary of Conferences Attended by Staff from June 7, 2019 through July 26, 2019
2. Certificated and Classified Personnel Information Items for 8/5/19 Board Meeting
3. First Reading of Revised Administrative Regulation 3541(a) - Transportation Routes and Services
4. First Reading of New Administrative Regulation 5131.2 - Bullying

### **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 9, 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 TO FINANCING CORPORATION MEETING**

**DATE POSTED: August 2, 2019**