

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)

September 9, 2019

**Governing Board
Hesperia Unified School District
Agenda
Regular Meeting, September 9, 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-EXISTING LITIGATION (Gov't Code Section 54956.9(a))
Case: OAH #2019-070803
Case: OAH #2019-070638
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)

3. 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
4. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
5. 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. POSTING OF COLORS - OAK HILLS HIGH SCHOOL

6. PLEDGE OF ALLEGIANCE

7. 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.

8. STUDENT REPRESENTATIVES

Hesperia High School - Manny Lopez and Jocely Partida; Oak Hills High School - Cailyn Zepeda; Sultana High School - Cameron Ellis; Canyon Ridge - Juliana Morones and Leeann Van Dell; Mojave High School - Patricia Raya; Shadow Ridge - Joseph Bodnar, Emily Gilco, and Miranda Agapay. 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. SPECIAL REPORTS

1. Student Voice Presentation

13. 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.

14. 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 August 5, 2019 Governing Board Regular Meeting Minutes

2. Approval of Volunteer Applicants 9/9/19
3. Approval of Volunteer Coaches 9/9/19
4. Approval of Off-Campus Activities
5. Approval of Classified Personnel Report 9/9/19
6. Approval of Certificated Personnel Report 9/9/19
7. Approval of K12 Strong Workforce Program Grant MOU SBCSS
8. Approval of the Lancaster School District Interdistrict Attendance Agreement 2019-2024

9. Approval of Conference Vendor Report 2019-20-2
10. Acceptance of Gifts to the District
11. Approval of Surplus Property
12. Ratify Warrant Reports

15. ACTION

BUSINESS SERVICES

1. Presentation of 2018-19 Unaudited Actuals
2. Discussion/Action - Adoption of Resolution No. 2019/20-16 for GANN Limit
3. Discussion/Action - Certification of Unaudited Actuals for Fiscal Year 2018/19 and 2019/20 Approved Budget
4. Discussion/Action - Approval of the Filing of a Notice of Completion for Bid 18-120 for MPR Building Upgrades at Hesperia Junior High School, Painting and Décor, Inc. for Bid Package #1 for General Contracting and F.E.C. Electric for Bid Package #2 for Electrical Contracting Services
5. Discussion/Action - Adoption of Resolution No. 2019/20-14 Declaring October 14-18, 2019 as "National School Lunch Week"

PERSONNEL SERVICES

6. Discussion/Action - Approval of Provisional Internship Permit for Scott Frazier
7. Discussion/Action - Approval of Provisional Internship Permit for Ian Seabolt
8. Discussion/Action - Approval of Provisional Internship Permit for Liseth Cuevas
9. Discussion/Action - Approval of Provisional Internship Permit for Timothy Baum
10. Discussion/Action - Approval of Provisional Internship Permit for Maritza Ruiz
11. Discussion/Action - Approval of Provisional Internship Permit for Sylvia Cruz
12. Discussion/Action - Approval of Provisional Internship Permit for Esmeralda Lara
13. Discussion/Action - Approval of Provisional Internship Permit for Jennifer Avila
14. Discussion/Action - Approval of Provisional Internship Permit for Ralph Rodriguez
15. Discussion/Action - Approval of Provisional Internship Permit for Kyle Lindsay
16. Discussion/Action - Approval of Provisional Internship Permit for Paulo Robledo Jr.
17. Discussion/Action - Approval of Provisional Internship Permit for Kayla Shadel
18. Discussion/Action - Approval of Provisional Internship Permit for Sierra Murphy
19. Discussion/Action - Approval of Variable Term Waiver for Jeannette Roldan
20. Discussion/Action - Approval of Variable Term Waiver for Kimberly Cameron
21. Public Hearing/Discussion/Action - California School Employees Association (CSEA), Chapter #684, Collective Bargaining Sunshine Re-Opens

22. Public Hearing/Discussion/Action - Hesperia Unified School District/Classified Personnel Sunshine Re-Openers
23. Discussion/Action - Approval of Riverside County Center for Teacher Innovation - IMPACT IE Education Specialist Intern Program Memorandum of Understanding
24. Discussion/Action - Approval of the Internship Memorandum of Understanding (MOU) and Agreement between University of Phoenix and Hesperia Unified School District for an indefinite term beginning August 2019.

EDUCATIONAL SERVICES

25. Public Hearing - Discussion/Action - Adoption of Resolution No. 2019-20-15 Regarding Sufficiency of Instructional Materials for Fiscal Year 2019-2020
26. Public Hearing/Discussion/Action - Approval of College and Careers Access Pathways (CCAP) Amended Memorandum of Understanding (MOU) with Victor Valley College
27. Discussion/Action - Declaration of Obsolete Textbooks
28. Discussion/Action - Adoption of Resolution No. 2019/20-17 Declaring October "National Bullying Prevention Month"
29. Discussion/Action - Adoption of Resolution No. 2019/20-19 Declaring October 21-27, 2019 "America's Safe Schools Week"
30. Discussion/Action - Adoption of Resolution No. 2019/20-18 Declaring October 23-31, 2019 as "Red Ribbon Week"

INNOVATIVE TECHNOLOGY & COMMUNICATION

PUPIL PERSONNEL ISSUES

31. Discussion/Action - Approval of Pupil Personnel Issues - Stipulated Expulsions
32. Discussion/Action - Approval of Pupil Personnel Issues - Readmits
33. Discussion/Action - Approval of Pupil Personnel - Admissions to Hesperia Community Day School

ADMINISTRATIVE SERVICES

34. Discussion/Action - Adoption of Resolution #2019/20-13 to Pay Ella "Lee" Rogers, Board Member, for the 9/9/19 Missed Meeting
35. Discussion/Action - Second Reading and Adoption of Revised Administrative Regulation 3541 - Transportation Routes and Services
36. Discussion/Action - Second Reading and Adoption of New AR 5131.2 - Bullying
37. Discussion/Action - CSBA Directors-at-Large Nomination

BOARD MEMBER REQUESTS

38. Discussion/Action of Community Outreach/Liaison

16. INFORMATION ITEMS

1. Certificated and Classified Personnel Information Items for 9/9/19 Board Meeting

2. First Reading of Proposed Revision of Administrative Regulation 4161.2 and 4261.2 - Leaves
3. Summary of Conferences Attended by Staff from July 26, 2019 through August 30, 2019

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 10/7/2019 (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.

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: September 6, 2019