

# 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)**

**December 9, 2019**

**Governing Board  
Hesperia Unified School District  
Agenda  
Regular Meeting, December 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))
  - a. CASE: OAH # 2019-071077
  - b. CASE: OAH # 2019-090587
  - c. CASE: OAH # 2019-101171
  - d. CASE: OAH # 2019-100943

2. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/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 - SULTANA 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. ANNUAL ORGANIZATION OF THE BOARD**

##### **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 Members and Alternate Voting Member to the Association of**

##### **San Bernardino County Special Districts**

##### **H. Adoption of 2020 Meeting Schedule**

1. Discussion/Action - Approval of Proposed Board Meeting Schedules for the 2020 Calendar Year

#### **9. STUDENT REPRESENTATIVES**

Hesperia High School - Manny Lopez and Jocely Partida; Oak Hills High School - Cailyn Zepeda; Sultana High School - Cameron Ellis. The student representatives will give a report on activities and sports activities being held at each of the respective schools.

#### **10. SUPERINTENDENT'S REPORT**

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

#### **11. 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.

#### **12. APPROVAL OF AGENDA**

#### **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 November 4, 2019 Governing Board Regular Meeting Minutes

2. Approval of Volunteer Applicants 12/9/19
3. Approval of Volunteer Coaches 12/9/19
4. Approval of Master Off Campus Activity List 19-20 (revised)
5. Approval of Off-Campus Activities
6. Approval of Classified Personnel Report 12/9/19
7. Approval of Certificated Personnel Report 12/9/19
8. Approval of the 2019/20 School Plan for Student Achievement for the following schools: Kingston Elementary School.
9. Approval of Conference Vendor Report 2019-20-6
10. Acceptance of Gifts to the District
11. Approval of Surplus Property
12. Approval of Surplus Property - Vehicles
13. Ratify Warrant Reports

## **15. ACTION**

### **BUSINESS SERVICES**

1. First Interim Presentation by Dr. George Landon and Kortney Grimm
2. Discussion/Action - Approval of First Interim Report
3. Discussion/Action - Adoption of Resolution No. 2019/20-23 "Resolution of the Board of Trustees of the Hesperia Unified School District Relating to Information Made Available to the Public in the Form of a Statutory School Facility Fees Including Alternative School Facility Fees Report for Fiscal Year 2018/19 in Compliance with Government Code Sections 66006."
4. Discussion/Action - Approval of Notice of Completion For Joshua Circle
5. Discussion/Action - Approval of Notice of Completion for Bid #19-002 Sultana High School Gym Bleachers/Floor
6. Discussion/Action- Approval of Notice of Completion For 19 Relocateable Classrooms

### **PERSONNEL SERVICES**

7. Discussion/Action - Approval of Creation of two 8.00 Hour Board Certified Behavior Analyst (BCBA) Positions in Special Services

8. Discussion/Action - Approval of the 2019-20 Classified Salary Schedules

### **EDUCATIONAL SERVICES**

9. Discussion/Action - Approval of Emerson College Clinical Affiliation Agreement

### **INNOVATIVE TECHNOLOGY & COMMUNICATION**

#### **PUPIL PERSONNEL ISSUES**

10. Discussion/Action - Approval of Pupil Personnel - Admissions
11. Discussion/Action - Approval of Pupil Personnel Issues - Readmits
12. Discussion/Action - Approval of Pupil Personnel Issues - Stipulated Expulsions

### **ADMINISTRATIVE SERVICES**

13. Discussion/Action - Second Reading and Adoption of Revised Administrative Regulation 3551(a) - Food Service Operations/Cafeteria Fund
14. Discussion/Action - Consider Nominations for CSBA Delegate Assembly (Subregion 16-B San Bernardino)

### **BOARD MEMBER REQUESTS**

## **16. INFORMATION ITEMS**

1. Williams Report 2019
2. First Reading of Proposed Revisions of Board Policy 4119.21, 4219.21, 4319.21- Professional Standards
3. ADA and Enrollment Report
4. Certificated and Classified Personnel Information Items for 12/9/19 Board Meeting
5. Summary of Conferences Attended by Staff from November 2, 2019 - December 6, 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 January 13, 2020 (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 TO FINANCING CORPORATION MEETING**

**DATE POSTED: December 6, 2019**