

GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
MINUTES
REGULAR MEETING
May 8, 2017
Board Room, AESC Annex Bldg C

1. CALL TO ORDER - 4:00 P.M.

Roll Call

| Attendee Name | Title | Status | Arrived |
|-----------------|----------------|---------|---------|
| Marcy Kittinger | President | Present | |
| Niccole Childs | Vice President | Present | |
| Eric Swanson | Clerk | Present | |
| Cody Gregg | Board Member | Present | |
| Ella Lee Rogers | Board Member | Late | 5:08 PM |

Cabinet Members present: Jovy Yankaskas, Asst. Supt., Educational Services; Dr. George Landon, Asst. Supt., Business Services; Dave Olney, Deputy. Supt., Innovative Technology & Communication; and Steve Hinojos, Chief of School Police. Karen Kelly-Pelayes, Asst. Supt. of Personnel Services was not present when the meeting was called to order.

Others present:

Virginia Gutierrez, Director, AESC
Elizabeth Newman, IT
Michael Tepner, Director of IT
Linda Canfield, Executive Assistant, Admin Services
Lori Mente, Executive Assistant, Admin Services

2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no public comments.

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:

The Board adjourned to closed session at 4:01 PM

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Gov't Code Section 54956.9(a))

Case Name: CIVDS 1313980

2. 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

3. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957

Title: Elementary Principal

Title: Elementary Assistant Principals

Title: High School Assistant Principal

4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)
5. SECURITY MATTERS (Gov't Code Section 54957)
Consultation with Hesperia Unified School District Chief of Police
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 McLaughlin Employee Organization: Unrepresented Employees
7. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)

4. RECONVENE IN OPEN SESSION - 6:19 P.M.

The Board reconvened in open session at 6:19 P.M. All Board and Cabinet members were present.

Others present:

Virginia Gutierrez, Director, AESC
Elizabeth Newman, IT
Michael Tepner, Director of IT
Linda Canfield, Executive Assistant, Admin Services
Lori Mente, Executive Assistant, Admin Services
Steven Rollins, Director
Valerie Turpen, Coordinator
Jodi Consten, Coordinator
Jennifer Calderon, Teacher, OHHS
Genevieve Johnston, VP, OHHS
Meagan Kelly, Teacher, CMS
Shannon Shannon, Hesperia Chamber
Brenda Olmos, Student, VVC
Sintia Chincoya, Student, SHS
Paula Kondratko, Teacher, Hollyvale/Juniper
Thomas Kerman, Teacher/Coach
Dr. Breda Leach, Chamber
Samantha Del Real, Student, HHS
Cassandra Del Real, Student, HHS
Chris Contreras, Student, HHS
Renee Singer, AP, Cottonwood
Shannon Erath, AP, Joshua Circle
James Elgan, Principal, JC
Eric Land, Principal, Lime
Laura Griffith, Teacher, Mojave
Diane Godfrey, Teacher, Topaz
Michelle Anten, Teacher, MG
Guillermo Munoz
Paul Robinson, VP, SHS
Ted Portney, AP, MC
Martin Hoover, Teacher, MHS

Jennifer Primrose, AP, Krystal
Gabriele Carr, School Psych, AESC/Maple
Sonya Portney, School Psych, CW
Irene Davidson, Parent, Sultana
Jon Davidson, Parent, Sultana
Brook Hubbard, ASB President, OHHS
Claire Tarango, VP, SHS
Tom Kirk, Principal, MG
Christina Tompkins, Teacher, Hollyvale
Ernesto Jayse
Lisa Ortiz, Parent, OHHS
Edward Ortiz, Parent, OHHS
Shannon Garibay, Teacher, JC
Adora Sayre, Teacher, Maple
Tammy Namanny, Secretary, RMS
Lauren Gordon, Teacher, JC
Samantha Campos, Student, MHS
Taylor Detinne, ASB VP, OHHS
Brian Detinne, OHHS
Madison Boinski, Student ASB, OHHS
Alyssa Smith, Student ASB, OHHS
Lillian Madero, Parent, OHHS
Paul Madero, Parent, OHHS
Nicole Madero, Sibling, OHHS
Ellen Stephan, Teacher, HHS
Elaine Nelson, Coordinator, AESC
Ben Skinner, Principal, Hollyvale
Kelly Clark, Parent, SHS
Irma Escobar, Parent, OHHS
C Trudel
Renee Simens, Parent, HHS
Alizae Munoz, ASB President, HHS
Larry Bird, Principal, SHS
Karen Prestwood, Principal, Topaz
Cindy Costa, Grant Writer, AESC
Alicia Munoz, ASB, CRHS
Scott Armas, ASB, CRHS
Pam Seeger, Principal, Cypress
Arlene Yanes, CSEA President
Vanessa Arellano, Reception, HJHS
Gordon Williamson, Teacher, Maple
Andrea Peck, Teacher, Maple
Lupe Cisneros
Rich Kerr, Mayor Adelanto, OHHS
Amanda Arceo, Principal, Krystal
Michelle Richardson, Teacher, Krystal
Jeanette Baker, Teacher, Krystal
Melissa Noland, Teacher, Krystal
Edna Raines
Teri McCollum, Coordinator, AESC
Matthew Johnson, AP, OHHS
Marcia Rhodes, Teacher, Topaz
Monell Crowe, Parent
Nathan Crow, Parent
Roxana Estrada, Sultana
Shannon Baze, Mesa/OHHS

Kelly Paze, Mesa/OHHS
 MaryLou Eber, Bookkeeper, OHHS
 Phillip Padilla, VP, HHS
 Jose Castaneda, SHS
 Adriana Salcedo, SHS
 Matthew Carreon, Student, SHS
 ISG Howard, OHHS JROTC
 Alex Perez, OHHS JROTC
 Emily Leon, OHHS JROTC
 Denisse Quintero, OHHS JROTC
 Ericka Ontiveros, OHHS JROTC
 Tyler Clark, Coach, SHS
 Madelyn Highsmith, OHHS
 Nathaniel Pond, OHHS
 Shauna Warnock, Director

5. **PLEDGE OF ALLEGIANCE - OHHS ARMY JR. ROTC CADETS**

The Oak Hills High School Army Junior ROTC led the Pledge of Allegiance.

6. **REPORTING OUT OF CLOSED SESSION ACTION**

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957

As a result of a modified assessment center on May 2, 2017, the Board approved the appointment of Shannon Erath as Principal of Hollyvale School of Innovation and Technology, effective July 1, 2017.

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|------------------|-----------------------------------|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Niccole Childs, Vice President |
| SECONDER: | Eric Swanson, Clerk |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957

As a result of a modified assessment center on April 25, 2017, the Board approved the appointment of Alicia Bonnet as Assistant Principal of Hesperia High School, effective July 1, 2017.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Niccole Childs, Vice President |
| SECONDER: | Eric Swanson, Clerk |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957

As a result of a modified assessment center on April 21, 2017, the Board approved the appointment of Shannon Garibay as Assistant Principal of Mission Crest Elementary School, effective July 1, 2017.

RESULT: APPROVED [UNANIMOUS]
MOVER: Niccole Childs, Vice President
SECONDER: Eric Swanson, Clerk
AYES: Kittinger, Childs, Swanson, Gregg
ABSENT: Rogers

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957

As a result of a modified assessment center on April 21, 2017, the Board approved the appointment of Michelle Anten as Assistant Principal of Topaz Preparatory Academy, effective July 1, 2017.

RESULT: APPROVED [UNANIMOUS]
MOVER: Niccole Childs, Vice President
SECONDER: Eric Swanson, Clerk
AYES: Kittinger, Childs, Swanson, Gregg
ABSENT: Rogers

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957

As a result of a modified assessment center on April 21, 2017, the Board approved the appointment of Christina Tompkins as Assistant Principal of Joshua Circle Elementary School, effective July 1, 2017.

RESULT: APPROVED [UNANIMOUS]
MOVER: Niccole Childs, Vice President
SECONDER: Eric Swanson, Clerk
AYES: Kittinger, Childs, Swanson, Gregg
ABSENT: Rogers

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)

The Board took action to issue a 30 day notice of dismissal to certificated employee #1617-CT19, pursuant to Education Code 44932.

RESULT: APPROVED [3 TO 1]
MOVER: Marcy Kittinger, President
SECONDER: Niccole Childs, Vice President
AYES: Kittinger, Childs, Swanson
NAYS: Gregg
ABSENT: Rogers

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)

The Board voted to approved the Unpaid Leave of Absence for Employee #16/17-CT21 for the 17/18 school year.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Cody Gregg, Board Member |
| SECONDER: | Marcy Kittinger, President |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)

The Board voted by roll call that probationary certificated employee number **16/17-CT20** shall be non-reelected from their probationary certificated position effective the end of the 2016/17 school year, and directed the Superintendent to serve the appropriate notice, pursuant to education Code 44929.21(b). The roll call vote was as follows:

Member Childs - Yes

Member Gregg - Yes

Member Kittinger - Yes

Member Rogers - Absent

Member Swanson - Yes

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|------------------|-----------------------------------|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Eric Swanson, Clerk |
| SECONDER: | Marcy Kittinger, President |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

7. STUDENT REPRESENTATIVES - ALL REPRESENTATIVES

The student representatives from Hesperia High School - Alizae Munoz and Samantha "Sam" Del Rio the 17/18 ASB representative; Oak Hills High School - Brook Hubbard and Taylor DeTinne the 17/18 ASB representative; Sultana High School - Ali Rivera and Joseph "Joe" Maldonado the 17/18 ASB representative; Canyon Ridge - Scott Armas and Alicia Munoz; and Mojave High School - Jonathan Campos, reported on the activities and sports events held at each of their respective schools.

8. SUPERINTENDENT'S REPORT

Superintendent McLaughlin spoke briefly about the two most recent WASC visits at Mojave High School and Sultana High School.

Mr. McLaughlin and the Board recognized Noah Cain, a 6th grade student at Krystal School of Science, Math & Technology, who won first place at the California State Science Fair. We believe he is the first student from San Bernardino County to have that honor. Noah's science fair project measured particulate matter, flammable gas, temperature, and humidity. Noah has been invited to participate in a USC pollution study this summer and to participate in a USC air pollution open house to share his work.

The AVID recognitions were moved to this report. Jodi Consten, AVID Program Coordinator, gave a brief overview of the AVID program and introduced the site AVID coordinators, who in turn introduced the graduating AVID seniors from each high school.

9. BOARD MEMBER REPORTS

The Board members reported on the following:

Board Members Rogers congratulated everyone in the AVID programs. She also shared that her great granddaughter would be graduating from Sultana High School as a Valedictorian.

Board Member Swanson acknowledged another great Ignite event by the Chamber. He would like to explore the ideas of this event being held at the high school levels. It was a pleasure for him to attend the Festival of the Arts, which is another way to see everything creative about our students, along with the Hesperia High School Art Show. He was excited to hear from the Sultana High School WASC Committee, as they saw things there that they had never seen at other schools before. He also saw the end of the Clue-Me-In event and saw the younger students involved in a great program. He attended the Hi Desert Economic Summit along with Marcy and David, and enjoyed understanding what local employers need and equipping our students for local jobs. He reported that the It's a Gas program is doing great for our schools and was excited to see what it has done for our schools attendance. Hesperia Jr. High School's 50th Anniversary was amazing. He was also excited to see the Senior Awards at Hesperia High School and the types of college opportunities that are available for our kids. The most amazing part, for the second year, was the Hesperia High School Etiquette Dinner. When Mr. McLaughlin brought forth the idea of giving teachers grants for outside of the box ideas for something students had never done before, this dinner was the explanation: helping to give our students soft skills by figuring out what they will need 20 years from now. This was a great event and he wanted to see it continued.

President Kittinger shared that the WASC visit at Sultana High School was great and she was proud of the students and parents that were involved. She also had the opportunity to judge the Hesperia High School Art Show and it was one of the most difficult things she has ever had to do! The art at the high school level was like an art show in New York! The Etiquette dinner was incredible and was engaging to listen to high school students, know their manners, and engage with adults. Please continue with that program and make sure it stays in place. It was an excellent dinner. She also went to a STEM show at Krystal. The third grade students, along with seventh grade from RMS, were amazing. Third graders could talk about their presentations and the seventh graders edited the writing. The collaboration between the two sites was phenomenal. Board Member Swanson echoed the great collaborative efforts between the schools.

10. APPROVAL OF AGENDA

The Board voted to approve the agenda as amended.

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| RESULT: | APPROVED AS AMENDED [UNANIMOUS] |
| MOVER: | Eric Swanson, Clerk |
| SECONDER: | Ella Lee Rogers, Board Member |
| AYES: | Kittinger, Childs, Swanson, Gregg, Rogers |

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. Please limit comments to five minutes per individual.

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 before closed session and a total of five minutes during the open session of the meeting on any agenda or non-agenda item. 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. We have now incorporated the use of Speaker's Cards into our procedures for addressing the Board. If you wish to address the Board and have not completed a Speaker's Card, please obtain one from the Recording Secretary.

The following addressed the Board:

Oscar Cisneros, Hesperia Topic: Student Suspension
 Gordon Williamson, Hesperia Topic: Non-reelects
 Ellen Stephan, Hesperia Topic: Etiquette Dinner at HHS
 Richard Casillas, Victorville Topic: Coach Mike
 Kelly Clark, Hesperia Topic: Coach Mike Silva, SHS
 Guillermo Munoz Topic: Sultana Coach
 Ernesto Jouregui, Jr., Hesperia, Topic: Sultana Coach
 Ernesto Jouregui, Sr., Hesperia Topic: Sultana Coach
 Jose Ramon-Castenada, Victorville Topic: Coach Silva
 Sterling Peck, Hesperia Topic: Coach Silva
 Mike Silva, Hesperia Topic: Sultana Baseball Coach

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.

Board Member Gregg requested that items 12.6 and number 12.9 be pulled from the Consent agenda.

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| RESULT: | APPROVED AS AMENDED [UNANIMOUS] |
| MOVER: | Eric Swanson, Clerk |
| SECONDER: | Nicole Childs, Vice President |
| AYES: | Kittinger, Childs, Swanson, Gregg, Rogers |

1. Approval of Minutes
 Approval of April 17, 2017 Governing Board Regular Meeting Minutes
2. Ratify the April Warrant Report

3. Acceptance of Gifts to the District
4. Approval of 2017-18 ASB Fundraisers
5. Approval of Certificated Personnel Report 5/8/17
6. Approval of Classified Personnel Report 5/8/17
7. Approval of Conference Vendor Report 2016/17- 13
8. Approval of Document Tracking Services Agreement
9. Approval of Off-Campus Activities
10. Approval of Project Based Learning Facilitators Funding Memorandum of Understanding - Victor Valley Community College District and Hesperia Unified School District
11. Approval of School Based Dental Care Memorandum of Understanding
12. Approval of Surplus Property
13. Approval of Volunteer Applicants 5/8/17
14. Approval of Volunteer Coaches 5/8/17
15. Second Reading and Adoption of Revised Administrative Regulation 6164.6 - Identification and Education Under Section 504

ITEMS PULLED FROM CONSENT

Approval of Classified Personnel Report 5/8/17

with removal of the last item for investigation purposes: Coaching Terminations Employee #1617-CO31

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| RESULT: | APPROVED AS AMENDED [UNANIMOUS] |
| MOVER: | Cody Gregg, Board Member |
| SECONDER: | Ella Lee Rogers, Board Member |
| AYES: | Kittinger, Childs, Swanson, Gregg, Rogers |

Approval of Off-Campus Activities

The Board voted to approve the Classified Personnel Report 16/17#13 as amended to include an addition of a last minute activity for Mesquite Trails.

Board Member Rogers left the meeting at 8:32pm.

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| RESULT: | ADOPTED AS AMENDED [UNANIMOUS] |
| MOVER: | Cody Gregg, Board Member |
| SECONDER: | Eric Swanson, Clerk |
| AYES: | Kittinger, Childs, Swanson, Gregg, Rogers |

13. SPECIAL REPORTS

1. AVID Seniors Recognition 2017 - Jodi Consten, Coord. II, Professional Development and Instruction

This item was moved to the Superintendent's report.

2. Hesperia 2034 Presentation - Shannon Shannon, Hesperia Chamber of Commerce

Brad Letner and Shannon Shannon presented information and a video on Hesperia 2034.

14. ACTION

BUSINESS SERVICES

1. Public Hearing/Discussion/Action- Approval of School Facility Needs Analysis (SFNA), Adoption of Resolution. Public Hearing to review and consider adoption of a report entitled "SCHOOL FACILITY NEEDS ANALYSIS," prepared as of April 6, 2017 ("2017 SFNA"), to consider and respond to all comments received by the Hesperia Unified School District, and to adopt alternative school facility fees. Consideration for adoption the "RESOLUTION OF THE BOARD OF TRUSTEES OF THE HESPERIA UNIFIED SCHOOL DISTRICT 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."

The Public Hearing was opened at: 8:44 PM.

No members of the public addressed the Board.

The Public Hearing was closed at: 9:02 PM.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Nicole Childs, Vice President |
| SECONDER: | Eric Swanson, Clerk |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

2. Discussion/Action - Approval of Vehicle BID #17-105

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|------------------|-----------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Eric Swanson, Clerk |
| SECONDER: | Cody Gregg, Board Member |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

3. Discussion/Action - Approval of Award Contract for Juniper & Joshua Circle Elementary School - Domestic Water Lines to Pro-Craft Construction

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|------------------|-----------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Cody Gregg, Board Member |
| SECONDER: | Nicole Childs, Vice President |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

4. Discussion/Action - Approval of Cottonwood Roof Bid

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|------------------|-----------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Cody Gregg, Board Member |
| SECONDER: | Eric Swanson, Clerk |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

5. Discussion/Action - Approval of Hesperia Jr. High Paint Bid

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Cody Gregg, Board Member |
| SECONDER: | Niccole Childs, Vice President |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

6. Discussion/Action - Approval of Erickson Hall Change Order #1 and Notice of Completion

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| RESULT: | ADOPTED [3 TO 1] |
| MOVER: | Eric Swanson, Clerk |
| SECONDER: | Niccole Childs, Vice President |
| AYES: | Kittinger, Childs, Swanson |
| NAYS: | Gregg |
| ABSENT: | Rogers |

7. Discussion/Action - Approval of Vector Notice of Completion

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|------------------|-----------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Cody Gregg, Board Member |
| SECONDER: | Niccole Childs, Vice President |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

PERSONNEL SERVICES

8. Discussion/Action - Adoption of Resolution No. 2016-17/36 Declaring May 21-27, 2017 Classified Employee Week

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|------------------|-----------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Cody Gregg, Board Member |
| SECONDER: | Niccole Childs, Vice President |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

9. Discussion/Action - Adoption of Resolution No. 2016-17/42 Declaring May 15-21, 2017 as Police Officer Appreciation Week

RESULT: ADOPTED [UNANIMOUS]
MOVER: Cody Gregg, Board Member
SECONDER: Niccole Childs, Vice President
AYES: Kittinger, Childs, Swanson, Gregg
ABSENT: Rogers

10. Discussion/Action - Approval of CSEA Memorandum of Understanding - Abolishment of Vacant Obsolete Positions

RESULT: ADOPTED [UNANIMOUS]
MOVER: Cody Gregg, Board Member
SECONDER: Eric Swanson, Clerk
AYES: Kittinger, Childs, Swanson, Gregg
ABSENT: Rogers

11. Discussion/Action - Approval of Creation of a New 8.00 Hour Department/Program Administrative Secretary Position

RESULT: ADOPTED [UNANIMOUS]
MOVER: Cody Gregg, Board Member
SECONDER: Niccole Childs, Vice President
AYES: Kittinger, Childs, Swanson, Gregg
ABSENT: Rogers

12. Discussion/Action - Approval of Creation of a New 6.50 Hour Special Education Assistant II Position

RESULT: ADOPTED [UNANIMOUS]
MOVER: Cody Gregg, Board Member
SECONDER: Eric Swanson, Clerk
AYES: Kittinger, Childs, Swanson, Gregg
ABSENT: Rogers

13. Discussion/Action - Approval of Provisional Internship Permit for Dominic Monica

RESULT: ADOPTED [UNANIMOUS]
MOVER: Cody Gregg, Board Member
SECONDER: Eric Swanson, Clerk
AYES: Kittinger, Childs, Swanson, Gregg
ABSENT: Rogers

14. Discussion/Action - Approval of Variable Term Waiver for Michelle Robinson

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Cody Gregg, Board Member |
| SECONDER: | Niccole Childs, Vice President |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

EDUCATIONAL SERVICES

PUPIL PERSONNEL ISSUES

15. Pupil Personnel Issue - Revoking Stay - Mojave High School

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|------------------|-----------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Cody Gregg, Board Member |
| SECONDER: | Eric Swanson, Clerk |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

16. Discussion/Action - Pupil Personnel - Stipulated Expulsions

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| RESULT: | APPROVED AS AMENDED [UNANIMOUS] |
| MOVER: | Cody Gregg, Board Member |
| SECONDER: | Eric Swanson, Clerk |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

17. Discussion/Action - Pupil Personnel - Formal Expulsions

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|------------------|-----------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Cody Gregg, Board Member |
| SECONDER: | Eric Swanson, Clerk |
| AYES: | Kittinger, Childs, Swanson, Gregg |
| ABSENT: | Rogers |

15. INFORMATION ITEMS

1. Certificated and Classified Personnel Information Items for 5/8/17 Board Meeting
2. Summary of Conferences Attended by Staff (April 14, 2017 through May 8, 2017)
3. ADA and Enrollment Report

16. ITEMS FOR FUTURE BOARD MEETINGS

Board Member Gregg asked to bring back Mr. Godon Williamson's working group idea he presented during public comments earlier in the meeting.

17. NEXT MEETING DATE

The next meeting will be a Special Board meeting on Thursday, May 25, 2017, with Closed Session at 5:00 pm, Open Session 6:00 pm @ the Hesperia Administration & Educational Support Center (AESC, Annex Building C), 15576 Main Street, Hesperia.

The next scheduled meeting of the Hesperia Unified School District will be held on Monday, June 12, 2017 (Regular Meeting/Budget-Facilities Workshop), 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.

18. CLOSED SESSION IF NEEDED

The Board adjourned to closed session at 9:20 PM.

19. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 10:19 PM.

20. REPORTING OUT OF CLOSED SESSION ACTION

Superintendent McLaughlin stated that there was nothing to report out from Closed Session .

21. ADJOURNMENT - 10:20 P.M.

The Board meeting adjourned at: 10:20 PM.