

GOVERNING BOARD
HESPERIA UNIFIED SCHOOL DISTRICT
MINUTES
SPECIAL MEETING
May 25, 2017
Board Room, AESC Annex Bldg C

1. CALL TO ORDER - 4:30 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 | 4:32 PM |
| Ella Lee Rogers | Board Member | Absent | |

Cabinet Members present: Jovy Yankaskas, Asst. Supt., Educational Services; Dr. George Landon, Asst. Supt., Business Services; Dave Olney, Deputy. Supt., Innovative Technology & Communication. Karen Kelly-Pelayes, Asst. Supt. of Personnel Services arrived late.

Others present:

Virginia Gutierrez, Director, AESC
James Christian, IT
Michael Tepner, Director of IT
Linda Canfield, Executive Assistant, Admin Services
Lori Mente, Executive Assistant, Admin Services
Wendy Valenzuela
Paula Kondratko
Kelly Clark
Kerrie Richardson

2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

No members of the public addressed the Board.

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 4:31 PM

1. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957
 - a. Title: Middle School Assistant Principal
 - b. Title: Assistant Director, Risk Management

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

4. RECONVENE IN OPEN SESSION - 5:10 P.M.

The Board reconvened in open session at 5:10 P.M. Three Board Members present. Cabinet Members present: Jovy Yankaskas, Asst. Supt., Educational Services; Dr. George Landon, Asst. Supt., Business Services; Dave Olney, Deputy. Supt., Innovative Technology & Communication; and Karen Kelly-Pelayes, Asst. Supt. of Personnel Services.

Others present:

Virginia Gutierrez, Director, AESC
 James Christian, IT
 Michael Tepner, Director of IT
 Linda Canfield, Executive Assistant, Admin Services
 Lori Mente, Executive Assistant, Admin Services
 Wendy Valenzuela
 Paula Kondratko
 Thomas Kerman
 Guillermo Munoz
 Kerrie Richardson
 Daniel Richardson
 Kelly Clark
 Chris Naf
 toni Largent, Parent, SHS
 Juandaniel Lomeli
 Melanie Perez
 Monet Crowe, Parent, SHS
 Kelly Baze, Parent
 Shannon Baze, Parent
 Irvin Bounds, SHS
 Arturo Avalos, SHS
 Vanessa Arellano, SHS
 Dominic Arellano, Student, SHS
 Roxana Estrada, Coach, SHS

5. PLEDGE OF ALLEGIANCE

President Kittinger asked Tom Kerman to lead the Pedge of Allegiance.

6. REPORTING OUT OF CLOSED SESSION ACTION

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957

The Board approved the recommendation to appoint Christopher Seybert as Assistant Principal of Rancho Middle School, effective 7/1/17.

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

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957

As a result of an assessment center held on May 10, 2017, the Board approved the recommendation to appoint Adam Estrada as the Assistant Director of Risk Management, effective 7/1/17.

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

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

The Board took action to ratify the release of at-will employee #1617-CO31.

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

7. APPROVAL OF AGENDA

The Board voted to approve the agenda.

Approve the Agenda as submitted.

Board Member Gregg voted "No" because a proper roll call was not taken.

President Kittinger called out the roll call.

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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 |

8. HEARING FROM THE AUDIENCE

The following addressed the Board:

Chris Naff, Victorville Topic: Sultana Baseball
 Juandaniel Lomeli Topic: Sultana Coach
 Matthew Carrcon, Hesperia Topic: Coach Silva
 Arturo Avalos Topic: Sultana Baseball
 Tyler Clark Topic: Sultana Baseball Coach
 Ernesto Jauregui, Jr., Hesperia Topic: Coach Mike
 Andrew Salcido, Hesperia
 Kerrie Richardson, Hesperia Topic: Coach Silva
 Ernesto Jauregue, Sr., Hesperia Topic: Coach
 Mike Silva, Hesperia Topic: Sultana Baseball

Vanessa Arellano, Hesperia Topic: Mike Silva
 Everett Bounds, Hesperia Topic: Mike Silva
 James Hernandez, Hesperia Topic: Coach Mike Silva
 Dominic Arellano, Hesperia Topic: Coach Mike
 Guillermo Munoz Topic: Sultana coach

9. CONSENT

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

1. Approval of Off-Campus Activities

10. ACTION

BUSINESS SERVICES

1. Discussion/Action - Approval of Bids for Relocatables at Maple Elementary

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

11. NEXT MEETING DATE

The next scheduled meeting of the Hesperia Unified School District will be held on Monday, June 12, 2017 (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.

12. CLOSED SESSION IF NEEDED

Board Member Gregg requested that the Board return to Closed Session to discuss allegations made during the Hearing from the Audience. President Kittinger asked for a Roll Call vote as follows:

Cody Gregg - Yes
 Eric Swanson - Yes
 Nicole Childs - No
 Marcy Kittinger - No

Not having a majority/quorum vote, the Board did not return to Closed Session.

13. RECONVENE IN OPEN SESSION

There was not a closed session.

14. REPORTING OUT OF CLOSED SESSION ACTION

There was not a closed session.

15. ADJOURNMENT

The Board meeting adjourned at 6:19 PM.