

GOVERNING BOARD  
 HESPERIA UNIFIED SCHOOL DISTRICT  
 MINUTES  
**REGULAR MEETING**  
**June 12, 2017**  
 Board Room, AESC Annex Bldg C

**1. CALL TO ORDER - 4:01 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	Present	

Cabinet Members present: David McLaughlin, Superintendent; Jovy Yankaskas, Asst. Supt., Educational Services; Dr. George Landon, Asst. Supt., Business Services; Karen Kelly-Pelayes, Asst. Supt., Personnel; Dave Olney, Deputy. Supt., Innovative Technology & Communication; and Steve Hinojos, Chief of School Police.

Others present:

James Christian, IT  
 Michael Tepner, IT  
 Linda Canfield, Executive Assistant, Admin Svcs  
 Lori Mente, Executive Assistant, Admin Svcs  
 Sheri Simpson, Executive Secretary, Innovative Technology & Communication  
 Virginia Gutierrez, Director, Purchasing  
 Tanisha Grattan, Asst. Director, Purchasing  
 Kim Walker, Coordinator  
 Rick Maschek

**2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS**

The following addressed the Board:

Rick Maschek, Hesperia Topic: HUSD Caused Problems

**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 4:08 P.M..

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: 2

3. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957  
Title: Executive Assistant
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 - 6:18 P.M.**

The Board reconvened in open session at 6:18 PM. All Board members and all Cabinet members were present.

Also present:

James Christian, IT  
 Michael Tepner, IT  
 Linda Canfield, Executive Assistant, Admin Svcs  
 Lori Mente, Executive Assistant, Admin Svcs  
 Sheri Simpson, Executive Secretary, Innovative Technology & Communication  
 Virginia Gutierrez, Director, Purchasing  
 Tanisha Grattan, Asst. Director, Purchasing  
 Kim Walker, Coordinator  
 Rick Maschek  
 Jennifer Calderon, Teacher, OHHS  
 Meagan Kelly, Teacher, CMS  
 Kim Walker, Coordinator, AEC  
 Valerie Turpen, Director, AESC  
 Steven Rollins, Director, AESC  
 Jodi Consten, Coordinator, AESC  
 Darby Chaffin, First Student  
 Kelly Baze, Parent, OHHS  
 Kenna Baze, Student, OHHS  
 Shannon Baze, Parent, OHHS  
 Ryann Pacheco, Student, TNT  
 Julie Pacheco, Parent TNT  
 Christinf Foraker, Parent, OHHS  
 Paige Foraker, Former Student, OHHS  
 Kaylee Foraker, Former Student, OHHS  
 Alyssa Kerr, Student, OHHS  
 Rich Kerr, Parent, OHHS  
 Misty Kerr, Parent, OHHS  
 Marissa Flittner, Student, OHHS/TNT  
 Rae Saucerman, Student, Asst. Coach, TNT  
 Julie Padwa, Parent, TNT

Julie Thayne, Parent OHHS  
Molly Thayne, Student, OHHS  
Kylie Patten, Former Student, OHHS  
Lisa Patten, Parent, OHHS  
Allyson Patten, Student, OHHS  
Rhiannan Aragues, Parent, OHHS  
Arcadia Aragues, Student, OHHS  
Colin Cahill, Student, OHHS  
Elijah Aguilar, Student, OHHS  
Alyssa Leiman, Student, SRHS  
Larissa Soares, Student, OHHS  
Cole Thayn  
James Thayn, Parent OHHS  
Jamie Shire, Parent OHHS  
Cheryl Roberts, Grandparent, OHHS  
Yesenia Marin, Student, OHHS  
Sabastian Shultz, Coach, OHHS  
Brianna McMurtey  
Susan Burton, Grandparent, OHHS  
Manuel Rome Jr., Parent, OHHS  
Lara Romo, Student, OHHS  
Cindy Costa, AESC  
Karen Garcia, Parent, CMS/OHHS  
Vicki Dufer, Parent, Ohhs  
Barb Strom, Parent, Ohhs  
Morgan Heaton, Student, OHHS  
Kerrie Alvarado, Parent, OHHS  
Jody Alvarado, Parent, OHHS  
Sherry harrington, Parent, OHHS  
Tessa Harrington, Student, OHHS  
Susana Suarez, Parent, OHHS  
Vanessa Suarez, Student, OHHS  
Eliana Lopez, Student  
Ramon Flores, Parent  
Jaylyn Quesada, Student  
Desiree Gardner, Charter Employee, Summit Leadership Academy  
Peyton Espindola, Student, OHHS  
Faith Rottman, Student, OHHS  
Matt machado, director, M&O  
Mike Egan, Teacher, SHS  
D. Staton, Summit  
Pam Rahja, Paraeducator, SHS  
Arlene Yanes, CSEA President  
AlexisRomo, Student OHHS  
David Carochi, Director, Nutrition Services  
April Brown, Asst. Director, Nutrition Services  
LaTisha Romo, Parent, OHHS  
Erin Lovewell, Parent, OHHS  
Colt Shultz, Former Student, OHHS  
Shauna Warnock, Director, Risk Management

## **5. PLEDGE OF ALLEGIANCE**

Board Member Swanson led the pledge of allegiance.

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

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

The Board considered and took action to reject a demand to cure and correct an alleged violation of the Brown Act from the May 25, 2017 Board meeting.

<b>RESULT:</b>	<b>APPROVED [3 TO 1]</b>
<b>MOVER:</b>	Eric Swanson, Clerk
<b>SECONDER:</b>	Niccole Childs, Vice President
<b>AYES:</b>	Kittinger, Childs, Swanson
<b>NAYS:</b>	Gregg
<b>ABSTAIN:</b>	Rogers

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Government Code Section 54957

The Board approved the appointment of Sheri Simpson as Executive Assistant, effective July 1, 2017, Classified Management Schedule, Confidential Step 3.

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	Eric Swanson, Clerk
<b>SECONDER:</b>	Marcy Kittinger, President
<b>AYES:</b>	Kittinger, Childs, Swanson, Rogers
<b>NAYS:</b>	Gregg

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

The Board took action to ratify the release of At-Will Employee #16-17-CO61.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Niccole Childs, Vice President
<b>SECONDER:</b>	Marcy Kittinger, President
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

Motion to Move an Administrator

Member Gregg made a motion to move an administrator. The motion failed due to lack of a second motion.

**7. SUPERINTENDENT'S REPORT**

Superintendent McLaughlin reported that there were over 2000 graduates this year from Hesperia School District.

The High Desert Prep Awards event celebrating the top athletes of the High Desert was held on Saturday, June 10, 2017 at the San Bernardino Fairgrounds. The event was sponsored by Desert Valley Hospital, The Daily Press and Victor Valley Community college. Rocky Humphreys, Wrestling Coach from SHS was honored as Coach of the Year and Corey Burton, Wrestler, from OHHS was honored as the Female Athlete of the Year.

The Summer School programs will be servicing over 2,700 kids attending summer school this month.

Upcoming Events:

June 19 - Board Meeting at 6:00PM

June 29 - Summer School graduation at 4:00PM at OHHS

**8. BOARD MEMBER REPORTS**

The Board members reported on the following:

Board Member Rogers shared that she attended all the graduations and there were a lot of excited kids and happy parents. It was entertaining and the music this year was unbelievable. She thanked the audience for coming to the meeting.

Board Member Swanson shared that in regard to the graduations, he believed that what we are seeing from the graduations each year are more prepared students wanting to be here. He attended the Hi Desert Preps event, the Salute to Athletes by VVC, and Desert Valley Medical Group. This was first year to honor and recognize the athletes in our valley. He hoped that in the future the event will continue to get bigger and involve the schools more. He also met with a group and Jay Obernolte addressing concerns, both plus and minus, in regards as to what is coming from Sacramento.

President Kittinger introduced and acknowledged Bruce Minton, former HUSD Board Member, who was present at the meeting. She agreed that the graduations were awesome and it is the best part of her job is to hand out diplomas to the graduates who have worked hard with the hopes and anticipation that they will go on to bigger and better things.

## **9. APPROVAL OF AGENDA**

Member Gregg requested to pull the Minutes of May 25 and item #8 off the Consent List.

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

## **10. 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:

James Bruce Minton, Hesperia Topic: Superintendent David McLaughlin  
 Tracy Shultz Topic: Coach Julie, OHHS  
 Elliana Lopez, Hesperia Topic: Coach Julie  
 Tessa Harrington, Hesperia Topic: Coach Julie  
 Lisa Patten, Hesperia Topic: OHHS Cheer Coach being let go  
 Kenna Baze, Hesperia Topic: OHHS Coach Julie Julie thayn  
 Christina Foraker, Hesperia Topic: Coach Julie  
 Julie Pacheco, Victorville Topic: Julie Thayn - OHHS/TNT cheer Coach  
 Yesenia Marin, Hesperia Topic: Julie  
 Rae Saucerman, Apple Valley Topic: Julie Thayn - OHHS Cheer Coach  
 Julie Thayn, Hesperia Topic: OHHS Coach being let go  
 Colt Schultz, Apple Valley Topic: Julie Thayn  
 Molly Thayn, Hesperia Topic: OHHS Coach being let go  
 James Thayn, Hesperia Topic Oak Hills Cheer Program  
 Susan Burton, Hesperia Topic: Bullying  
 Larissa Soares, Hesperia Topic: Julie Thayn

## 11. 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.

<b>RESULT:</b>	<b>APPROVED AS AMENDED [4 TO 1]</b>
<b>MOVER:</b>	Eric Swanson, Clerk
<b>SECONDER:</b>	Niccole Childs, Vice President
<b>AYES:</b>	Kittinger, Childs, Swanson, Rogers
<b>NAYS:</b>	Gregg

1. Approval of Minutes
  - Approval of May 8, 2017 Governing Board Regular Meeting Minutes
  - Approval of May 25, 2017 Governing Board Special Meeting Minutes
2. Acceptance of Gifts to the District
3. Ratify the May Warrant Report
4. Approval of Adult Ed Voting Delegate and Alternate
5. Approval of Adult Education A22 Course Approval
6. Approval of CIF League Representatives 2017-18 School Year

7. Approval of Certificated Personnel Report 6/12/17
8. Approval of Classified Personnel Report 6/12/17
9. Approval of Close Fund 20
10. Approval of Conference Vendor Report 2016/17- 14
11. Approval of County Signature Changes
12. Approval of Memorandum of Understanding - Workforce Development Board and Workforce Innovation & Opportunity Act (WIOA) Phase II Workforce
13. Approval of Perkins Grant Application 2017-18
14. Approval of Off-Campus Activities
15. Approval of Surplus Property
16. Approval of Title II Adult Education Family Literacy Act
17. Approval of Volunteer Applicants 6/12/17
18. Approval of Volunteer Coaches 6/12/17

### **ITEMS PULLED FROM CONSENT**

#### Approval of Classified Personnel Report 6/12/17

Member Gregg made a motion to deny Linda Canfield's resignation for retirement. There was some discussion, and lots of thanks to Mrs. Canfield for her service this past year.

Member Gregg then made a motion to approve her resignation. Second by Lee Rogers, with a 5-0 vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Board Member
<b>SECONDER:</b>	Ella Lee Rogers, Board Member
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

#### Approval of Classified Personnel Report 6/12/17

Member Gregg made a motion to approve the remainder of the Classified Personnel Report.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Board Member
<b>SECONDER:</b>	Eric Swanson, Clerk
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

Approval of Minutes

Approval of May 25, 2017 Governing Board Special Meeting Minutes

Member Gregg made a motion to reject the minutes of May 25. The motion failed due to the lack of a second. Member Gregg made a motion to change the minutes of May 25 to reflect that he arrived at 4:31pm. The motion failed due to the lack of a second.

Member Gregg requested that the Board return to Closed Session. After some discussion, the Board was polled to return at this point in the agenda or as listed in the agenda, on a vote as follows:

Board Member Rogers - Yes

Board Member Gregg - Yes  
Board Member Swanson - No  
Board Member Childs - No  
President Kittinger - No

The Board took a recess from 7:24PM - 7:36PM.

Mrs. Rogers departed at 7:37PM and returned at approximately 8:19PM.

<b>RESULT:</b>	<b>ACCEPTED [3 TO 1]</b>
<b>MOVER:</b>	Eric Swanson, Clerk
<b>SECONDER:</b>	Niccole Childs, Vice President
<b>AYES:</b>	Kittinger, Childs, Swanson
<b>NAYS:</b>	Gregg
<b>ABSTAIN:</b>	Rogers

**12. ACTION**

**LCAP/Budget**

1. Public Hearing/Discussion/Presentation - Local Control Accountability Plan (LCAP)

The Public Hearing opened at 7:36 PM. A presentation on the LCAP was given by Valerie Turpen.

No one addressed the Board.

The Public Hearing closed at 7:51PM

2. Public Hearing/Discussion/Presentation - 2017-18 Proposed Budget

The Public Hearing opened at 7:52PM. A presentation was given on the 17-18 Proposed Budget by Dr. George Landon and Steven Rollins.

No one addressed the Board.

The Public Hearing closed at 8:18PM

<b>RESULT:</b>	<b>INFORMATION ONLY</b>
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**BUSINESS SERVICES**

3. Discussion/Action - Approval of Eagle Plaza First Amended Agreement

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 8/7/2017 4:00 PM</b>
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4. Discussion/Action - Adoption of Resolution 2016/17-39 Transfers of Appropriations



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

5. Discussion/Action - Adoption of Resolution 2016/17-40 to Authorize Temporary Borrowing between Funds of the District

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

6. Discussion/Action - Approval of BID #17-106 Paper Products, and Supplies

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

7. Discussion/Action - Approval of BID #17-108 Dairy Products

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

8. Discussion/Action - Approval of First Student Contract

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

### **EDUCATIONAL SERVICES**

9. Information/Public Hearing/Receipt - Request for Material Revision to the Summit Leadership Academy Charter and Adoption of Resolution No. 2016/17-44

The Public Hearing was opened at: 8:58PM. Desiree Gardner from Summit Leadership Academy spoke on behalf of their program.

No one else addressed the Board.

The Public Hearing was closed at: 9:00PM

10. Discussion/Action - Approval of Community Advisory Committee (CAC) Appointment

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Board Member
<b>SECONDER:</b>	Niccole Childs, Vice President
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

PUPIL PERSONNEL ISSUES

11. Discussion/Action - Pupil Personnel Issues - Readmits

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Board Member
<b>SECONDER:</b>	Marcy Kittinger, President
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

12. Discussion/Action - Pupil Personnel - Stipulated Expulsions

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Board Member
<b>SECONDER:</b>	Ella Lee Rogers, Board Member
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

13. Discussion/Action - Pupil Personnel - Formal Expulsions

The Formal Expulsions were approved as amended.

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

**PERSONNEL SERVICES**

14. Discussion/Action - Approval of Provisional Internship Permit for Frederick Wolf

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Board Member
<b>SECONDER:</b>	Ella Lee Rogers, Board Member
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

15. Discussion/Action - Approval of Variable Term Waiver for April Finley

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Board Member
<b>SECONDER:</b>	Marcy Kittinger, President
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

16. Discussion/Action - Approval of Variable Term Waiver for Alec Pratt

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Board Member
<b>SECONDER:</b>	Marcy Kittinger, President
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

17. Discussion/Action - Approval of Variable Term Waiver for Caroline Riley

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Board Member
<b>SECONDER:</b>	Ella Lee Rogers, Board Member
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

18. Discussion/Action - Approval of Variable Term Waiver for Charlotte Way

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Board Member
<b>SECONDER:</b>	Marcy Kittinger, President
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

### **ADMINISTRATIVE SERVICES**

19. Discussion/Action - Approval of InnovateEd 2017-18 Proposal of Staff Development Services

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Board Member
<b>SECONDER:</b>	Ella Lee Rogers, Board Member
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

20. Discussion/Action - Approval of Proposed Board Meeting Dates - June 2017-June 2018

Member Gregg moved to approve Option A of the Proposed Board meeting dates for June 2017 - June 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Board Member
<b>SECONDER:</b>	Eric Swanson, Clerk
<b>AYES:</b>	Kittinger, Childs, Swanson, Gregg, Rogers

### **13. INFORMATION ITEMS**

1. Certificated and Classified Personnel Information Items for 6/12/17 Board Meeting
2. Summary of Conferences Attended by Staff (May 5, 2017 through June 12, 2017)
3. College and Careers Access Pathways (CCAP) MOU with Victor Valley College
4. Williams Third Quarterly Report for 2016-17 Fiscal Year
5. First Reading of Revised Board Policy and Administrative Regulation 3551 - Nutrition Services Charge Policy
6. First Reading of Proposed Board Policy and Administrative Regulation 5141.52 - Suicide Prevention

**14. ITEMS FOR FUTURE BOARD MEETINGS**

Board Member Rogers requested the monthly safety records for all school sites with wood chips on their playgrounds from July 1, 2016 - June 30, 2017. Additionally, she requested information and the cost of the program at Mission Crest Elementary School regarding the replacement of equipment on their playground. The District paid a portion of the cost and the parents raised 75% of the cost of the approximately \$75,000 program.

**15. NEXT MEETING DATE**

The next meeting of the Hesperia Unified School District will be held on Monday, June 19, 2017 (Regular Meeting) without a Closed Session, Open Session at 6:00p.m. @ the Hesperia Administration & Educational Support Center (AESC, Annex Building C), 15576 Main Street, Hesperia.

**16. CLOSED SESSION IF NEEDED**

The Board reconvened in closed session at 9:07PM.

**17. RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session at 9:47 PM. Member Gregg had left at approximately 9:45PM and Member Rogers also left at approximately 9:40 PM.

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

Superintendent McLaughlin stated that there was no action taken in Closed Session to report out.

**19. ADJOURNMENT - 9:47 P.M.**

The meeting adjourned at 9:47 PM.