

GOVERNING BOARD
 HESPERIA UNIFIED SCHOOL DISTRICT
 MINUTES
 REGULAR MEETING / WORKSHOP
October 16, 2017
 Board Room, AESC Annex Bldg C

1. CALL TO ORDER - 4:02 P.M.

Roll Call

Attendee Name	Title	Status	Arrived
Marcy Kittinger	President	Present	
Niccole Petersen	Vice President	Present	
Eric Swanson	Clerk	Present	
Cody Gregg	Board Member	Present	
Ella Lee Rogers	Board Member	Present	

Cabinet Members present:

David Olney, Superintendent
 Jovy Yankaskas, Deputy Superintendent, Educational Services
 Dr. George Landon, Assistant Superintendent, Business Services
 Robert McCollum, Assistant Superintendent, Innovative Technology & Communication
 Karen Kelly-Pelayes, Assistant Superintendent, Personnel
 Steve Hinojos, Chief of School Police

Others present:

Roman Aguilar, IT
 Sheri Simpson, Executive Assistant, Admin Services
 Lori Mente, Executive Assistant, Admin Services
 Virginia Gutierrez, Director, Purchasing
 Tanisha Grattan, Assistant Director, Purchasing
 Rick Maschek, Retired HUSD Teacher, RMS/HHS/HUSD/OHHS

2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

The following addressed the board:

Rick Maschek

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 4:12pm

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

Case Name: CIVDS 1313980

Case Name: CPF-15-514477

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. SECURITY MATTERS (Gov't Code Section 54957)

Consultation with Hesperia Unified School District Chief of Police

4. 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. RECONVENE IN OPEN SESSION - 6:39 P.M.

The Board reconvened in open session at 6:39 P.M. All Board members and all Cabinet members were present.

Also present:

Roman Aguilar, IT
James Christian, IT
Sheri Simpson, Executive Assistant, Admin Services
Lori Mente, Executive Assistant, Admin Services
Virginia Gutierrez, Director, Purchasing
Tanisha Grattan, Assistant Director, Purchasing
Valerie Turpen, Director, AESC
Matt Machado, Director, M&O
Darrel Nickolaisen, Director, AESC
Adam Estrada, Assistant Director, AESC
Kim Walker, Coordinator, Career and Adult Ed
Vicky Mercado-Acosta
Angela Newell, SpEd Asst II, Juniper
Barbara Howard, Teacher, HHS
Gordon Williamson, CTA-R
Teri McCollum, Coordinator Special Svcs, AESC
Ashley Rodriguez, OHHS JROTC
Leslie Rodriguez, OHHS JROTC
Denisse Quintero, OHHS JROTC
Emily Leon, OHHS JROTC
ISG Howard, OHHS JROTC
Kortney Grimm, Assistant Director, Fiscal Services
David Brown, DLR Group
Shauna Warnock, Director, AESC
Dennis Canady, Teacher, CRHS
Steven Rollins, Director, Fiscal Services
Delia Chavez, Credential Student and sub
Terry Eddy, Teacher, Maple
Ben Skinner, Principal, Kingston

5. PLEDGE OF ALLEGIANCE

The OHHS Junior Army ROTC led the Pledge of Allegiance.

6. REPORTING OUT OF CLOSED SESSION ACTION

There was nothing to report .

7. SUPERINTENDENT'S REPORT

Superintendent Olney shared that he attended the Plugged In event on Saturday, October 14, 2017 @ Oak Hills High School and that he was pleased with the over 265 attendees who participated. He thought it was an absolutely amazing event and the Keynote Speaker, Thomas Murray, was fantastic - knocked it out of the park. He popped into several sessions and was impressed with the excellent jobs that our teachers did with their presentations.

He mentioned a couple of upcoming events:

Thursday 10/19 - Great American Shake Out
Key Game - Scorpions v. Sultans @ Hesperia High Friday @ 7pm

He also shared that he and a few board members had the opportunity to attend the Hesperia Chamber State of the City Luncheon which was a wonderful event. There are a lot of great things going on in our community and one of the wonderful events was that our very own Ella Lee Rogers was recognized as an outstanding community member for her years of service.

8. BOARD MEMBER REPORTS

Board Member Rogers shared how much she has enjoyed attending athletic events this year and her appreciation for the time and work that coaches and parents contribute to sporting events and activities. She wanted to commend all our sports programs that we have in the District.

Board Member Swanson reported that he attended the County State of the Education Address last Friday. He shared that Superintendent Alejandre spent a good deal of time talking about Hesperia Unified School District and our Robotics program. He also stated he was impressed with the number of people who attend the High Desert Address. He attended the Hesperia Chamber of Commerce's Luncheon and congratulated Board Member Rogers on her recognition. He also attended several football games which have been wonderful and not too cold. Lastly, Board Member Swanson spoke about the Plugged In event and how great Thomas Murray was. Every teacher he talk to loved what Thomas had to say and felt he was very motivational. It was exciting to not only see how many of our teachers attended, but teachers from other districts attending as well.

Board President Kittinger congratulated Board Member Rogers for her award and stated it was very much deserved. She also reported that she attended the State of Education Address and it was phenomenal. Board President Kittnger thought that Thomas Murray was outstanding at Plugged In. She reminded everybody that Oak Hills High School is hosting their College Application Day on Wednesday, October 18 from 8:00 a.m. - 12:00 p.m. and invited everyone out to help. Everyone is welcome.

9. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ella Lee Rogers, Board Member
SECONDER:	Eric Swanson, Clerk
AYES:	Kittinger, Petersen, 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.

There were no comments from the audience.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Board Member
SECONDER:	Eric Swanson, Clerk
AYES:	Kittinger, Petersen, Swanson, Gregg, Rogers

1. Approval of Minutes
Approval of October 2, 2017 Governing Board Regular Meeting Minutes
2. Approval of Certificated Personnel Report 10/16/17
3. Approval of Classified Personnel Report 10/16/17
4. Approval of Volunteer Applicants 10/16/17
5. Approval of Off-Campus Activities
6. Approval of Williams Quarterly Report ending September 30, 2017

12. ACTION

PERSONNEL SERVICES

- 1. Discussion/Action - Approval of Memorandum of Understanding with HTA Regarding AB 119 - Union Access to New Employee Orientation

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

- 2. Discussion/Action - Approval of Provisional Internship Permit for Laurie Metzger

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Cody Gregg, Board Member
SECONDER:	Ella Lee Rogers, Board Member
AYES:	Kittinger, Petersen, Swanson, Gregg, Rogers

BOARD MEMBER REQUESTS

- 3. Discussion - Timeframe in Which Board Members Receive Board Agenda Packet

Superintendent Olney and the Board discussed the Board Bylaws as they relate to the timeframe in which Board members receive board agenda packets. Superintendent Olney assured the Board that we are currently in compliance with Board Bylaws and stated that we would monitor the situation over the course of the new few months to ensure we stay in compliance.

13. INFORMATION ITEMS

- 1. Certificated and Classified Personnel Information Items for 10/16/17 Board Meeting
- 2. Receipt by Governing Board of Petition Requesting Renewal of the LaVerne Elementary Preparatory Academy Charter

14. WORKSHOP/STUDY SESSION

The Board adjourned to the Workshop at 7:05pm.

- 1. Facilities Presentation - Dr. George Landon, Assistant Superintendent, Business Services

15. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 9:09 P.M. All Board members and all Cabinet members were present.

Also present:

- Roman Aguilar, IT
- James Christian, IT
- Sheri Simpson, Executive Assistant, Admin Services
- Lori Mente, Executive Assistant, Admin Services
- Virginia Gutierrez, Director, Purchasing
- Tanisha Grattan, Assistant Director, Purchasing
- Valerie Turpen, Director, AESC

Matt Machado, Director, M&O
 Adam Estrada, Assistant Director, AESC
 Gordon Williamson, CTA-R
 Teri McCollum, Coordinator Special Svcs, AESC
 Kortney Grimm, Assistant Director, Fiscal Services
 David Brown, DLR Group
 Shauna Warnock, Director, AESC
 Dennis Canady, Teacher, CRHS
 Steven Rollins, Director, Fiscal Services

16. ACTION

BUSINESS SERVICES

1. Discussion/Action - Approval of DSA Inspectors Pool as a Result of RFQ 18-105

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Board Member
SECONDER:	Nicole Petersen, Vice President
AYES:	Kittinger, Petersen, Swanson, Gregg, Rogers

2. Discussion/Action - Approval of Architect Services Firms Pool as a Result of RFQ #18-104

Member Gregg recommended the board approve as amended removing Frick, Frick, & Jette and WLC Architects.

RESULT:	APPROVED AS AMENDED [3 TO 2]
MOVER:	Cody Gregg, Board Member
SECONDER:	Ella Lee Rogers, Board Member
AYES:	Kittinger, Gregg, Rogers
NAYS:	Petersen, Swanson

3. Discussion/Action - Approval of Construction Materials Testing Firms Pool as a Result of RFQ #18-106

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

17. ITEMS FOR FUTURE BOARD MEETINGS

Board Member Rogers asked for a decision regarding safe playground flooring options.

18. NEXT MEETING DATE

The next meeting of the Hesperia Unified School District will be held on November 6, 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.

19. CLOSED SESSION IF NEEDED

20. RECONVENE IN OPEN SESSION

21. REPORTING OUT OF CLOSED SESSION ACTION

22. ADJOURNMENT - 9:38 PM

The board adjourned at 9:38 p.m.