

GOVERNING BOARD
 HESPERIA UNIFIED SCHOOL DISTRICT
 MINUTES
 REGULAR MEETING / WORKSHOP
November 6, 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 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:

Casey Grimble, IT
 Michael Tepner, IT
 Sheri Simpson, Executive Assistant, Admin Services
 Lori Mente, Executive Assistant, Admin Services
 Kim Walker, Coordinator, Career and Adult Ed

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 4:02 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: 1

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

4. RECONVENE IN OPEN SESSION - 6:11 P.M.

The Board reconvened in open session at 6:11 P.M. All Board and Cabinet members were present.

Also present:

Casey Grumble, IT
Michael Tepner, IT
Sheri Simpson, Executive Assistant, Admin Services
Lori Mente, Executive Assistant, Admin Services
Kim Walker, Coordinator, Career and Adult Ed
Ana-Maria Ruiz, Teacher, Cottonwood
Tanisha Grattan, Assistant Director, Purchasing
Steven Rollins, Director, Fiscal Services
Kortney Grimm, Assistant Director, Fiscal Services
Jodi Consten, Coordinator, AESC
Valerie Turpen, Director, AESC
Martin Hoover, Teacher, MHS
Paula Kondratko, Teacher, Juniper/HV
Thomas Kerman, Teacher, AESC
Brianna Parrilla, Student, Sultana
Megan Thompson, Teacher, LEPA
Marlene Sanchez, Teacher, LEPA
Brenda Jo Crump, Teacher, LEPA
April Barton, Teacher, LEPA
Elaine Nelson, Coordinator, AESC
Marylynn Ziesmer, Instructional Asst, JC
David Carochi, Director
April Brown, Assistant Director
Leandra Pearson, Teacher, HUSD
Terry Henderson, Teacher, HHS
Lavra Griffith, Teacher, MHS
Leo Adkins, Teacher, SHS
Michelle Estrada, Director, AESC
Cindy Costa, Grant Writer, AESC
Darrel Nikolaisen, Director, AESC
Janell Chang, Teacher, Cottonwood
Daniel Minjarez, Mojave
Dayline Perez G, Student, VVC
Phoebe Gutierrez, Teacher, Euc

Kate Gentilucci, Teacher, HHS
Marylou Eber, Asst. Buyer, AESC
Tiffany Kopp, Teacher, HHS
Neveida Martinez, Student, SHS
Seta Ghazarian, Teacher, SHS
Jason Powell, Student, SHS
Jace Biendara, Teacher, CRHS
Ellen Stephan, Teacher, HHS
Susie Cass, Teacher, Maple
Tom Kirk, Principal, Mesa
Honey Betacourt, Teacher, CRHS
Terri Law, Teacher, LEPA
Jesus Prado, Teacher, LEPA
Sharlene Duran, Teacher, LEPA
Don Wilkinson, VP, HJHS
Jerry Vazquez, Student, SHS
Joshua Abe, Parent
Kelli Cheney, Teacher, HS
Jessica VanOverbeke, Teacher, HHS
Tynelle Olivas, Teacher, SHS
Kimberly Jones, Teacher, HJHS
Aaron Jones, Teacher, HJHS
Dennis Canady, Teacher, CRHS
Audra Herrera, Teacher, HHS
Angelica Alvarez, Teacher, LEPA
Gordon Williamson, CTA-R
Rod Macdonald, Teacher, HHS
Benjamin Tyrell, Teacher, HHS
Danielle Garcia, Student, Sultana
Tammy Gully, Parent, SHS
Danny Polmounter, AP, CRHS
Penny Hale, Teacher, Cottonwood
Lynnette Ertorth, Teacher, Cottonwood
Virginia Lubatti, Teacher, Cottonwood
Barbara Jacobs, Teacher, Shadow Ridge
Maria Scearce, Teacher, HHS
Paul Mag, Teacher, SHS
Cheryl Franks, Teacher, HJH
Rob Gains, Teacher, Cottonwood
Alyson Gonzales, Teacher, Cottonwood
Debra Tarver, LEPA
Anne Rivera, LEPA
Latrice TSrcua, Admin Asst, LEPA
Tiffany Sutton, Principal, Desert Trails
Andra Turner, LEPA
Michelle Rodriguez, Teacher, HHS
Stacy Barnes, Teacher, HHS
Francis Bringun, Teacher, LEPA
Alex Cohen, Teacher, Maple
Elisa Lockwood, Teacher, Euc
Ashley Beland, Teacher, LEPA
Hecter Hernandez, Parent, Krystal
Caitlin Nealey, Teacher, HJHS
Lorelei Bibler, Teacher, Joshua Circle
Briana Hernandez, Student VVC
Stan Schmitz, Teacher, Cottonwood

Jim Resveloso, Teacher, Sultana
Brett Simmons, Teacher, Sultana
Shane Haldeman, Teacher, Sultana
Larry Bird, Principal, Sultana
Taylor Busby, Student, Sultana
Kerry O'Connell, Student, CRHS
Faysel Bell, AP, HJH
Karimeh Tuttle, Teacher, JC
Stephanie Engleman, Teacher, LEPA
Sarah Tims, Teacher, Hollyvale
Cierra Guglielmi, Student, Sultana
Juan Gutierrez, Student, Sultana
Valerie Zarco, Teacher, LEPA
Barbara Howard, Teacher, HHS
Maq McNair, Teacher, HHS
Devon Bostock, Teacher, HHS
Lisa Kelly, Principal, HJHS
Donna Erlewine, Teacher, SHS
Daysi Villato, Teacher, LEPA
Pat Rule, Teacher, HHS
Chris Cusino, Principal, SRS
Hector Armendarez, Teacher, SHS
Elizabeth Ucca, Teacher, LEPA
Cristina Ucca, Teacher, LEPA
Millie Wynne, Teacher LEPA
Amanda Jensen, LEPA
Jennifer Fausch, Parent, Krystal
Christina Lesinski, Teacher, LEPA
Jonna St John, Teacher, HJH
Kristy Ashlock, Teacher, LEPA
Kristine Townsend, Teacher, Maple
Cara Nevin, Teacher, Maple
Cynthia Wilson, Teacher-Sub, LEPA
Misty Victor, Teacher, Maple
Shane Cottrell, Teacher, Hesperia High
Elsa Valdez, Teacher, Eucalyptus
Enrique Valdez, Teacher, Maple
Britain Schultis, Student Shadow Ridge
Joseph Ardito, Teacher, SHS
Mike Egan, Teacher, SHS
Ron Koch, Retired Teacher, SHS
Matt Machado, Director, M&O
Sandi Ross, Teacher, Hollyvale
Cindy Walker, Teacher, HJH
Marla Baty, Teacher, Hollyvale
Chris Trudel, Citizen
Scott Ahlgren, Principal, CRHS
Kathryn Mustain, Parent, Hollyvale
Reanna Mustain, Student
David Ereh, Teacher, SHS
Katherine Shea, Teacher, Cottonwood
Leila Bullock, Parent, Topaz
John Arndt, Consultant, LaVerne
Dan Lee, Consultant, LaVerne
Leslie Vasquez, Interpreter, AESC
Rebekah Swanson, Parent/Teacher, OHHS/Eucalyptus

Teri McCollum, Coordinator, AESC
Rick Maschek, Retired Teacher, HUSD

5. PLEDGE OF ALLEGIANCE ~ SULTANA HIGH SCHOOL AFROTC

Sultana High School AFROTC led the Pledge of Allegiance.

6. REPORTING OUT OF CLOSED SESSION ACTION

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

The Board approved the request for Unpaid Leave of Absence for employee #17/18-PPS-01 effective 3/7/18 - 6/6/18.

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

7. STUDENT REPRESENTATIVES

The student representatives from Canyon Ridge - Jade Davidson, Kerry O'Connell, and Ashley Parsons; Mojave High School - Daniel Minjarez and Steven Salinas; and Shadow Ridge - Irelyn Krigbaum, Jacob Brennan, and Britain Schultis reported on the activities and sports events held at each of their respective schools.

8. SUPERINTENDENT'S REPORT

Superintendent Olney reported that the AESC as well as many of our schools participated in the Great American Shake Out on October 19. Kudos to the School Police and the District Nurses who did a fantastic job working us through the Shake Out and providing training for first aid and critical wound care.

He also shared that our three comprehensive high schools have all had their College Application Days and how great it was to see so many community members who came out to support our students in the process.

He reported that he attended the Band Spectacular on October 25 and that all of our bands had excellent performances. Ken Price was recognized at the event as he has announced his retirement. Mr. Price has been an amazing band teacher through his career.

Superintendent Olney also stated that he was honored to attend Canyon Ridge's 10th Anniversary event and enjoyed seeing the school's past and current administration together.

Upcoming events:

November 8 - Cedar Middle School's Veterans Day Dinner Celebration - 6-7:30pm

November 9 - Shadow Ridge School Veterans Celebration - 9am - 10am

November 9 - College & Career Fair @ AESC Annex - 4 - 7pm

November 10 - No School - Veterans Day Observed

November 20-24 - No School - Thanksgiving Break

December 2 - VEX Robotics Competition @ RMS - 9am - 3pm

December 2 - Elementary Robotics @ Krystal & Mission Crest - 9am - 3pm

December 2 - PCC Scholastic Book Sale & SPAMS Holiday Boutique @ HHS

9. BOARD MEMBER REPORTS

The Board members reported on the following:

Board Member Rogers thanked Mesquite Trails for their enormous donation of pull tabs for the Ronald McDonald House project. She is so thankful for all the help and donations our schools provide. She also thanked Dorothy Lett for all her hard work and support in making Thanksgiving baskets that will assist our students and their families in need.

Board Member Swanson encouraged people to get out and see the amazing things taking place at the VEX Robotics and remote control car activities going on throughout the district. He also reported he attended the Key Game and the Oak Hills vs Serrano football games as well as Rancho Middle School, Carmel, and Mesquite Elementary School Halloween events which were through the roof.

10. APPROVAL OF AGENDA

The Board voted to approve the agenda as amended after moving items 9 and 13 up to Special Presentations.

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

1. Ellen Stephen - Hesperia Topic: Insurance costs
2. Caitlin Nealey - Oak Hills Topic: 20% DO increase in positions and daily teacher struggles
3. Jim Resveloso - Redlands Topic: COP
4. Rick Maschek - Oak Hills Topic: Oak Hills Drainage report
5. Cheryl Franks - Hesperia Topic: DO decisions
6. Thomas Kerman - Oak Hills Topic: Textbooks
7. Marylynn Ziezmer - Hesperia Topic: Digital textbooks
8. Nereida Martinez - Hesperia Topic: Digital textbooks
9. Lee Rogers - Hesperia Topics: Digital textbooks

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.

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

1. Approval of Minutes
Approval of October 16, 2017 Governing Board Regular/Workshop Minutes
2. Acceptance of Gifts to the District
3. Ratify the October Warrant Report
4. Approval of Surplus Property
5. Approval of Certificated Personnel Report 11/6/17
6. Approval of Classified Personnel Report 11/6/17
7. Approval of Off-Campus Activities
8. Approval of Volunteer Coaches 11/6/17
9. Approval of Volunteer Applicants 11/6/17
10. Approval of 2016/17 Evaluation of Consolidated Programs
11. Approval of Conference Vendor Report 2017-18-5

13. SPECIAL REPORTS

1. MVA Consulting Presentation

Max Vahid, of MVA Consulting reported his findings regarding the Oak Hills High School water drainage systems.

2. Digital Textbook and Textbook Sufficiency Presentation

Darrel Nickolaisen presented on Digital Textbooks and Textbook Sufficiency.

3. Local Indicators for Dashboard Presentation

Michelle Estrada presented on Local Indicators for the Dashboard.

Moved to Action item 13 - Public Hearing re: CVRA

14. ACTION

BUSINESS SERVICES

- 1. Discussion/Action - Adoption of Resolution No. 2017/18-24 for Piggyback Bid - Sunrise Produce Company

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

PERSONNEL SERVICES

- 2. Discussion/Action - Approval of Creation of a New 8.00 Hour Custodian Position

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

- 3. Discussion/Action - Approval of CSEA Memorandum of Understanding - Increase in Hours to a Bilingual Assistant Position at Hesperia High School

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

- 4. Discussion/Action - Approval of CSEA Memorandum of Understanding - Decrease in Work Days to a Parent/Community Liaison Position at Administration and Educational Support Center.

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

- 5. Discussion/Action - Approval of CSEA Memorandum of Understanding - Increase in Hours to a Bilingual Assistant Position at Oak Hills High School

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

6. Discussion/Action - Approval of CSEA Memorandum of Understanding - Increase in Hours to a Bilingual Assistant Position at Sultana High School

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

EDUCATIONAL SERVICES

7. Public Hearing - Discussion/Action - Adoption of Resolution No. 2017/18-7 Regarding Sufficiency of Instructional Materials for Fiscal Year 2017-2018

Public Hearing Opened: 8:59 P.M.

Four members of the audience made public comments.

Public Hearing Closed: 9:13 P.M.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Nicole Petersen, Vice President
SECONDER:	Cody Gregg, Board Member
AYES:	Kittinger, Petersen, Swanson, Rogers
NAYS:	Gregg

8. Approval of Cal State San Bernardino Tutor Agreement (Federal Work-Study Program)

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

9. Public Hearing on Renewal Charter Petition for LaVerne Elementary Preparatory Academy

Public Hearing Opened: 8:27 P.M.

One member from the audience made a public comment.

Public Hearing Closed: 8:44 P.M.

The Board took a brief break from 8:44 P.M. - 8:57 P.M.

RESULT:	INFORMATION ONLY
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Moved to Action Item 1 - Resolution No. 2017/18-24 for Piggyback Bid

INNOVATIVE TECHNOLOGY & COMMUNICATION

PUPIL PERSONNEL ISSUES

10. Discussion/Action - Approval - Pupil Personnel - PE Waiver

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

11. Discussion/Action - Approval of Pupil Personnel - Revoking Stay - Canyon Ridge High School

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

12. Discussion/Action - Approval of Pupil Personnel - Stipulated Expulsions

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

ADMINISTRATIVE SERVICES

13. Public Hearing - California Voting Rights Act (CVRA): Public Hearing Related to Approval of Final Trustee Voting Area Plan

Public Hearing Opened: 8:12 P.M.

Four members of the audience made public comments.

Public Hearing Closed: 8:26 P.M.

RESULT:	INFORMATION ONLY
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Interpreting services are available upon request. Los servicios de interpretación están disponibles bajo petición.

Moved to Action Item 9 - Public Hearing - LaVerne Elem. Prep Academy Renewal

15. INFORMATION ITEMS

1. ADA and Enrollment Report
2. First Reading of Proposed Administrative Regulation 3311 - Bids

RESULT:	INFORMATION ONLY
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3. First Reading of Proposed Revisions of Board Policy and Administrative Regulation 5141.52 - Suicide Prevention
4. First Reading of Proposed Revisions of Board Policy and Administrative Regulation 1312.3 - Uniform Complaint Procedures
5. Certificated and Classified Personnel Information Items for 11/6/17 Board Meeting
6. Summary of Conferences Attended by Staff (September 30, 2017 through November 3, 2017)

16. WORKSHOP/STUDY SESSION

1. Presentation

The Board adjourned to the workshop at 9:35 pm.

The Board reconvened in open session at 9:51 pm

17. ITEMS FOR FUTURE BOARD MEETINGS

Board Member Rogers requested information regarding bus transportation.

Board Member Rogers requested the report on the dust problem at Oak Hills High School.

18. NEXT MEETING DATE

The next scheduled meeting of the Hesperia Unified School District will be held on Monday, December 11, 2017 (Regular Meeting/Finance Corp), 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 - 9:55 PM**

The board adjourned at 9:55 p.m.