

GOVERNING BOARD
 HESPERIA UNIFIED SCHOOL DISTRICT
 MINUTES
REGULAR MEETING
June 10, 2019
 Board Room, AESC Annex Bldg C

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

Roll Call

Attendee Name	Title	Status	Arrived
Eric Swanson	President	Present	
Cody Gregg	Vice President	Present	
Marcy Kittinger	Clerk	Present	
Ella Lee Rogers	Board Member	Present	
Mark Dundon	Board Member	Late	4:09 PM

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

Others present:

Brice VanFosson, Web Developer, IT
 Casey Grimble, DSA, IT
 Virginia Gutierrez, Director, AESC
 Kevin Garcia, Asst. Director, AESC
 Shauna Warnock, Director, AESC
 Lori Mente, Executive Assistant, Admin Svcs
 Christine Chisholm, Executive Assistant, Admin Svcs

2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

No members of the public addressed the board.

3. CLOSED SESSION - 4:01 P.M.

1. 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

2. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT (Gov't Code Section 54957)

Title: Secondary Vice Principals

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957
Title: Superintendent - Evaluation
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 Olney Employee Organization: Unrepresented Employees
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code Section 54956.8)
 - a. Real Property APN: 0413-011-04
Real Property Agency Negotiator: Dr. George Landon, Asst. Superintendent, Business Services
Negotiating Parties: Hesperia Unified School District and Witcher Trust
Under Negotiation: Price and Terms of Sale
8. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)

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

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

Also Present:

Brice VanFosson, Web Developer, IT
Casey Grimble, DSA, IT
Virginia Gutierrez, Director, AESC
Kevin Garcia, Asst. Director, AESC
Shauna Warnock, Director, AESC
Lori Mente, Executive Assistant, Admin Svcs
Christine Chisholm, Executive Assistant, Admin Svcs
Valerie Turpen, Director, AESC
Paula Kondratko, Teacher, MG
Gordon Williamson, CTA Retired
Thomas Kerman, Teacher, AESC
Dr. Elaine Nelson, Coordinator, AESC
Danny Polmounter, Principal, MHS
Kortney Grimm, Director, AESC
Joseph Ardito, VP, HHS
Adam Estrada, Assistant Director, AESC
Alyssa Estrada, Teacher, Mesa Grande
Susan Gutierrez
Victoria Rosenfeld, Counselor, HHS
Nichole Rodriguez, AP, HHS
Frank Gutierrez, Teacher, Cedar
Alissa Linder, Teacher, Mesa Grande
Justin Bartle, VP, SHS
Larry Bird, Principal, SHS
April Brown, Asst. Director, Nutrition Svcs
Alicia Bonnett, Principal, RMS
Genevieve Johnston, VP, OHHS
Rebekah Swanson, Teacher, Euc

5. PLEDGE OF ALLEGIANCE

President Swanson asked Shannon Shannon to lead the pledge of allegiance.

6. REPORTING OUT OF CLOSED SESSION ACTION**PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT (Gov't Code Section 54957)**

As a result of the assessment center held on May 23, 2019, the Board approved the appointment of Frank Gutierrez as Vice Principal of Activities for Sultana High School, effective July 1, 2019.

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

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT (Gov't Code Section 54957)

As a result of the assessment center held on May 31, 2019, the Board approved the appointment of Gregory Gibbons as Vice Principal of Discipline for Hesperia High School, effective July 1, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Dundon, Board Member
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Rogers, Dundon

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT (Gov't Code Section 54957)

As a result of the assessment center held on May 31, 2019, the Board approved the appointment of Jeffrey Gunnerson as Vice Principal of Activities for Oak Hills High School, effective July 1, 2019.

RESULT:	APPROVED [4 TO 1]
MOVER:	Marcy Kittinger, Clerk
SECONDER:	Mark Dundon, Board Member
AYES:	Swanson, Kittinger, Rogers, Dundon
NAYS:	Gregg

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT (Gov't Code Section 54957)

As a result of the assessment center held on May 31, 2019, the Board Approved the appointment of Meagan Kelly as Vice Principal of Discipline for Rancho Middle School, effective July 1, 2019.

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

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

The Board approved the request for the Unpaid Leave of Absence for employee #1819-CL40 effective 8/9/19 through 8/30/19.

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

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

The Board approved the request for the Unpaid Leave of Absence for employee #1819-CL41 effective 6/2/19 through 8/4/19.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Marcy Kittinger, Clerk
AYES: Swanson, Gregg, Kittinger, Rogers, Dundon

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

The Board denied the request for the Unpaid Leave of Absence for employee #18/19-CT26 effective 7/1/19 through 6/30/20.

RESULT: DENIED [4 TO 1]
MOVER: Marcy Kittinger, Clerk
SECONDER: Ella Lee Rogers, Board Member
AYES: Swanson, Kittinger, Rogers, Dundon
NAYS: Gregg

7. SUPERINTENDENT'S REPORT

Superintendent Olney congratulated Kim Walker who was recognized by the Inland Empire/Desert Regional Consortium for Excellence in Leadership!

Kim Walker has worked tirelessly throughout her career to grow opportunities that prepare thousands of students to be career-ready adults - ready to enter the workforce and ready to fill the job demands of the community. She ensures that the skills required by employers are built into every CTE program so that businesses throughout the High Desert region have the skilled workforce they need to thrive. She has been a motivator and an inspiration to thousands of students and hundreds of colleagues in the High Desert and throughout the region and state.

Graduations were a success with
 443 graduates from Sultana High School
 558 graduates from Oak Hills High School
 449 graduates from Hesperia High School
 97 graduates from Canyon Ridge High School
 21 graduates from Shadow Ridge School
 135 graduates from Mojave High School
 Adult Ed - 138 Diplomas and at least another 20 with GEDs.
 Total of: 1,841 graduates with diplomas... and more to come after summer school on June 27!

Past events/Things of note:

May 7 - Juniper Wheelchair Swing Ribbon Cutting Ceremony - 10am @ Juniper
 May 17 - Special Olympics @ Oak Hills High School

May 24 - Scheduled Snow Day - all schools closed with the exception of JUNIPER made up for the day they were closed due to electrical re-wiring.

June 3 - Summer Meal Kick Off BBQ - 11am @ Topaz Preparatory Academy

June 7 - Regional Adult Ed Graduation - 11am @ Victor Valley College

Upcoming events prior to next board meeting:

AESC operating on a 4-10s schedule - closed Fridays through July

June 17 - Board Meeting - 4pm - Closed, 5pm - Open

June 17 - VEX Robotics Students at the ASBCSD Dinner Meeting @ The Percy Bakker Center - 6pm

June 27 - Summer School Graduation - 4pm @ Hesperia High School

2019-2020 School Year

Aug 9 - All-District In-Service

Aug 12 - First Day of School

8. BOARD MEMBER REPORTS

Board Member Dundon reported on the following:

- He had the pleasure of attending High School graduations and it was a joy with songs and celebration.
- Gave his son his diploma and some of his son's friends.

Board Member Rogers reported on the following:

- She shared that she attended the Special Olympics and it was amazing and the best part was placing the medals on the participants.
- She attended the Juniper Special needs swing presentation and it made the children so happy. Even the most severe students in a wheelchair enjoyed the swing.
- Summer School is hosting up to 3000 students, no other school in the desert is having summer school.
- She visited the meals for kids summer program and it is fantastic.
- June 27th she will be attending the summer school graduation.

Board Member Kittinger reported on the following:

- She attended the high school graduations and it was a rewarding experience. So much hard work, it was fabulous.

Board Vice President Gregg reported on the following:

- Graduation was great.
- Erin Hawthorne from Shadow Ridge was recognized at Angel Stadium.
- Board Policy 9200 is being violated and action items are not being placed appropriately when requested. Please refer to BP9121.

Board President Swanson reported on the following:

- Graduation and shaking hands was fantastic.
- He had a great time when he visited summer feeding program.
- He attended the May Revise meeting.
- Chamber Luncheon staff did an amazing job.
- He attended the CSBA Delegate assembly and they focused on Special Ed.
- He attended the HHS awards.
- He attended the VVC graduation at Glen Helen and VVC sold 7000 tickets. Mr. Swanson thinks Oak Hills High School actually had more attendees.
- He had the pleasure of visiting the teachers at summer school and they are doing a great job with little pay.

9. APPROVAL OF AGENDA

Member Gregg requested that we pull items 10.9, 10.10, 10.11, 10.12

Member Rogers requested that we pull item 10.6

The board requested that we move #10 after special reports and hearing from the audience, so after #12.

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

10. 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 AS AMENDED [3 TO 2]
MOVER:	Ella Lee Rogers, Board Member
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Kittinger, Dundon
NAYS:	Gregg, Rogers

1. Approval of Minutes
Approval of May 6, 2019 Governing Board Regular Meeting Minutes
2. Approval of Volunteer Coaches 6/10/19
3. Approval of Volunteer Applicants 6/10/19
4. Approval of Classified Personnel Report 6/10/19
5. Approval of Certificated Personnel Report 6/10/19
6. Approval of Off-Campus Master Activities List 19-20
7. Approval of Off-Campus Activities
8. Approval of Conference Vendor Report 2018-19-11
9. Approval of Agreement with Illuminate Education Inc. - District-Wide Data Warehouse and Assessment Management System
10. Approval of Document Tracking Services Agreement
11. Approval of Memorandum of Understanding and Agreement for 2019-2022 Participation in the Center for Teacher Innovation Induction Program - CTIIP
12. Approval of Legal Services Contracts with Atkinson, Andelson, Loya, Ruud & Romo; Fagen Friedman & Fulfrost, Orrock Popka Tucker & Dolen, and Burke, Williams & Sorensen, LLP
13. Approval of Surplus Property
14. Approval of Surplus Property - Maintenance Vehicles and Equipment
15. Acceptance of Gifts to the District
16. Ratify Revised Warrant Reports
17. Ratify Warrant Reports

ITEMS PULLED FROM CONSENTApproval of Off-Campus Master Activities List 19-20

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ella Lee Rogers, Board Member
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Rogers, Dundon

Approval of Agreement with Illuminate Education Inc. - District-Wide Data Warehouse and Assessment Management System

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Rogers, Dundon

Approval of Document Tracking Services Agreement

RESULT:	PULLED
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Approval of Memorandum of Understanding and Agreement for 2019-2022 Participation in the Center for Teacher Innovation Induction Program - CTIIP

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Rogers, Dundon

Approval of Legal Services Contracts with Atkinson, Andelson, Loya, Ruud & Romo; Fagen Friedman & Fulfrost, Orrock Popka Tucker & Dolen, and Burke, Williams & Sorensen, LLP

RESULT:	PULLED
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11. SPECIAL REPORTS

1. Community Outreach Update Presentation - Dr. George Landon, Assistant Superintendent, Business Services; Joy Tatarka, Consultant, TBWB Strategies

12. 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.

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 during public comment in open session on any agenda or non-agenda item, and no more than three minutes on any agenda item following a motion and a second on the item, prior to Board discussion. 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.

The following addressed the board:

1. Kelly Gregg
2. Thomas Kerman

The board took a brief recess from 8:10 P.M. to 8:20 P.M.

13. ACTION

LCAP/BUDGET

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

Public hearing opened at: 8:36 p.m.

No members of the public addressed the board.

Public hearing closed at: 8:36 p.m.

2. Presentation/Public Hearing/Discussion - 2019-20 Proposed Budget

Public hearing opened at: 9:16 p.m.

Mr. Kelly Gregg addressed the board.

Public hearing closed at: 9:18 p.m.

BUSINESS SERVICES

3. Public Hearing/Discussion/Action - Public Hearing to Review the 2019 School Facilities Needs Analysis (SFNA) and adoption of Resolution No. 2019/20-11; 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

Public hearing opened at: 9:30 p.m.

No members of the public addressed the board.

Public hearing closed at: 9:33 p.m.

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

4. Discussion/Action - Adoption of Resolution No. 2019/20-12 for Special Tax Levies for Community Facilities District (CFD) Nos. 2006-2, 2006-5, and 2013-1

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ella Lee Rogers, Board Member
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Rogers, Dundon

5. Discussion/Action - Award Bid # 19-010 for Kingston Elementary Roofing Project to Al Miller & Sons Roofing Co. Inc.

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

6. Discussion/Action - Adoption of Resolution No. 2019/20-10 for Piggyback Bid - Sunrise Produce Company

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

PERSONNEL SERVICES

7. Discussion/Action - Approval of Provisional Internship Permit for Robert Tossetti

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

8. Discussion/Action - Approval of a Memo of Understanding between the Hesperia Unified School District and CSEA Chapter #684-Creation of a New Position of Special Services Data Specialist

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Marcy Kittinger, Clerk
AYES: Swanson, Gregg, Kittinger, Rogers, Dundon

9. Discussion/Action - Approval of Creation of a 6.00 Hour Instructional Assistant Position at Kingston Elementary School

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

10. Discussion/Action - Approval of Variable Term Waiver for Jodi Van Engen

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

11. Discussion/Action - Approval of Variable Term Waiver for Christina Strahl

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Marcy Kittinger, Clerk
AYES: Swanson, Gregg, Kittinger, Rogers, Dundon

EDUCATIONAL SERVICES

Motion to extend the meeting until 10:45 p.m.

RESULT: DEFEATED [2 TO 3]
MOVER: Cody Gregg, Vice President
SECONDER: Ella Lee Rogers, Board Member
AYES: Gregg, Rogers
NAYS: Swanson, Kittinger, Dundon

12. Public Hearing/Discussion/Action - Approval of Social Studies Textbook Adoption K-5

Public hearing opened at: 9:46 p.m.

Mr. Thomas Kerman addressed the board.

Public hearing closed at: 9:53 p.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Marcy Kittinger, Clerk
SECONDER: Ella Lee Rogers, Board Member
AYES: Swanson, Gregg, Kittinger, Rogers, Dundon

13. Discussion of Social Studies Textbook Purchase Options

The board agreed that Option 2 was the best choice.

INNOVATIVE TECHNOLOGY & COMMUNICATION

PUPIL PERSONNEL ISSUES

14. Discussion/Action - Approval of Pupil Personnel Issues - Stipulated Expulsions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Dundon, Board Member
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Rogers, Dundon

15. Discussion/Action - Approval of Pupil Personnel Issues - Readmits

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

16. Discussion/Action - Approval of Pupil Personnel - Admissions

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

ADMINISTRATIVE SERVICES

17. Discussion/Action - Approval of Proposed Board Meeting Dates - June 2019-June 2020

RESULT:	ADOPTED [4 TO 1]
MOVER:	Marcy Kittinger, Clerk
SECONDER:	Mark Dundon, Board Member
AYES:	Swanson, Kittinger, Rogers, Dundon
NAYS:	Gregg

18. Second Reading and Adoption of Proposed Board Policy and Administrative Regulation 5145.13 - Response to Immigration Enforcement

RESULT:	APPROVED [3 TO 2]
MOVER:	Mark Dundon, Board Member
SECONDER:	Ella Lee Rogers, Board Member
AYES:	Swanson, Rogers, Dundon
NAYS:	Gregg, Kittinger

19. Discussion/Action - Approval of Superintendent Employment Contract

RESULT:	TABLED	Next: 6/17/2019 4:00 PM
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20. Discussion/Action - Approval of Deputy Superintendent of Educational Services Employment Contract

RESULT:	TABLED	Next: 6/17/2019 4:00 PM
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21. Discussion/Action - Approval of Assistant Superintendent of Innovative Technology and Communication Employment Contract

RESULT:	TABLED	Next: 6/17/2019 4:00 PM
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22. Discussion/Action - Approval of Five (5) Percent Increase to Board Stipend

RESULT:	ADOPTED [4 TO 1]
MOVER:	Mark Dundon, Board Member
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Kittinger, Rogers, Dundon
NAYS:	Gregg

BOARD MEMBER REQUESTS

Motion to extend the meeting until 11:00 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Dundon, Board Member
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Rogers, Dundon

23. Discussion of Student Representative on School Board Requested by Board Vice President Gregg
 24. Discussion of Supervision of Police Chief Requested by Board Vice President Gregg

14. INFORMATION ITEMS

1. First Reading of Revised Administrative Regulation 1312.3 - Uniform Complaint Procedures
2. First Reading of Revised Board Policy 5131.2 - Bullying
3. First Reading of Revised Board Policy and New Administrative Regulation 5145.3 - Nondiscrimination/Harassment
4. First Reading of Revised Board Policy and Administrative Regulation 5145.7 - Sexual Harassment
5. First Reading of Revised Board Policy 5146 - Married/Pregnant/Parenting Students
6. Certificated and Classified Personnel Information Items for 6/10/19 Board Meeting
7. Summary of Conferences Attended by Staff April 29, 2019 through June 7, 2019

15. ITEMS FOR FUTURE BOARD MEETINGS

Board Vice-President Gregg requested a Discussion/Action item for a School Board Advisory Committee.

Board Member Rogers requested an item regarding staff attending board meetings.

16. NEXT MEETING DATE

The next meeting of the Hesperia Unified School District will be held on June 17, 2019, (Regular Meeting), Closed Session 4:00 p.m., Open Session 5:00 p.m. @ the Hesperia Administration & Educational Support Center (AESC, Annex Building C), 15576 Main Street, Hesperia.

17. CLOSED SESSION IF NEEDED - 10:39 P.M.

18. RECONVENE IN OPEN SESSION - 11:00 P.M.

19. REPORTING OUT OF CLOSED SESSION ACTION

There was nothing to report.

20. ADJOURNMENT - 11:01 P.M.