

GOVERNING BOARD
 HESPERIA UNIFIED SCHOOL DISTRICT
 MINUTES
REGULAR MEETING
August 5, 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	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 Police, Hesperia School Police

Others present:

Joshua Loucks, DSA, IT
 Michael Tepner, Director, IT
 Christine Chisholm, Executive Assistant, Admin Svcs
 Rick Maschek, Mars Impactor Project, RMS, HHS, HUSD

2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

1. Rick Maschek Topic: Oak Hills Run drainage run off.

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:

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

Title: Coordinator

Title: Elementary Principal

Title: Elementary Assistant Principal

Title: Police Officer

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
5. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
6. SECURITY MATTERS (Gov't Code Section 54957)

Consultation with Hesperia Unified School District Chief of Police

4. RECONVENE IN OPEN SESSION - 6:13 P.M.

The Board reconvened in open session at 6:13 P.M. All Board members and all Cabinet members were present.

Also present:

Joshua Loucks, DSA, IT

Michael Tepner, Director, IT

Lori Mente, Executive Assistant, Admin Svcs

Christine Chisholm, Executive Assistant, Admin Svcs

Rick Maschek, Mars Impactor Project, RMS, HHS, HUSD

Elaine Nelson, Coordinator, AESC

Alex Cristales, Director, AESC

Paula Kondratko, Teacher, Mesa Grande

Thomas Kerman, Teacher, HJH

Jim Resvoloso, Teacher, SHS

Craig Gunter, Principal, Carmel

Al Vogler

Monica Ayers, Teacher, Carmel

Betty Byrd, Teacher, Carmel

Meagan Kelly, VP, RMS

Alisse Linder, Teacher, Mesa Grande

Shane Holderman, Teacher, SHS

Jennifer Ward, Teacher, Carmel

Christine Flatt, Teacher, Carmel

Penelope Robinson, Teacher, Carmel

Desiree Nicolai, Teacher, Carmel

Amanda Arceo, Principal, Krystal

Nathan Arceo, Student, Krystal

Lucas Arceo, Student, Krystal

Terry & Tammi Waters, Resident

Jorge Arceo, Resident

Shannon Garibay, AP, Mission Crest

Ryan Plescia, Principal, Mission Crest

Kyle Middleton, Teacher, Carmel

Anna Willis, Teacher, Carmel

E. Ortega, Teacher, Carmel

Leigh Beatie, Teacher, Carmel

Kortney Grimm, Director, AESC

Melisa Hayes, Exec Sec II, Business Services
 K. McBride, Teacher, Carmel
 Barbara Howard, Teacher, Hesperia
 Michelle Rodriguez, Teacher, HHS
 Arlene Yanes, CSEA President, AESC
 Danny Polmounter, Principal, Mojave
 Joseph
 Illegible, Teacher, Carmel
 Christine Robinson, Teacher, Lime
 Martin G, Teacher, HHS
 Rebekah Swanson, Teacher, Euc
 Marie Lindbloom, Executive Secretary, ITC

5. PLEDGE OF ALLEGIANCE

6. REPORTING OUT OF CLOSED SESSION ACTION

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

The Board approved the request for the Unpaid Leave of Absence for employee # 1920-CL01 effective 8/22/19 through 8/23/19, continuous.

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

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

The Board approved the resignation in exchange for the amount of \$2,000 for employee #19/20-CM01 effective 7/11/19.

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

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

The Board approved the resignation in exchange for Administrative Leave through 8/30/19 for employee #19/20-CT01 effective 8/30/19.

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

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

The Board approved the appointment of Amanda Arceo as Coordinator of Staff Development and Induction effective as soon as possible.

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)

The Board approved the appointment of Shannon Garibay as Elementary Principal of Krystal School of Science, Math and Technology effective as soon as possible.

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

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

The Board approved the appointment of Gabrielle Sims as Elementary Assistant Principal of Mission Crest Elementary School effective as soon as possible.

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 March 1, 2019, the Board approved the hire of Michelle Broszoske as School Police Officer effective date to be determined.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Gregg, Vice President
SECONDER: Mark Dundon, 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 March 1, 2019, the Board approved the hire of Patrick Rangel as School Police Officer effective date to be determined.

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

7. SUPERINTENDENT'S REPORT

Superintendent Olney reported on the following:

- Chief Hinojos led the new officers in the Oath of Office.
 - Officer Brosowske
 - Officer Rangel
- Congratulations to the 29 Summer School graduates.
- M & O completing several projects around the district and all is looking great.
 - Painting projects at sites
 - Sultana Gym
 - Roofing projects

8. BOARD MEMBER REPORTS

Board Member Dundon reported on the following:

- Nothing at this time

Board Member Rogers reported on the following:

- She thanked everyone for coming tonight
- She reminded everyone that school starts on Monday

Board Member Kittinger reported on the following:

- She thanked everyone for coming tonight

Board Vice President Gregg reported on the following:

- He congratulated all the summer graduates
- He requested a moment of silence in remembrance of El Paso and Ohio victims

Board President Swanson reported on the following:

- He congratulated Cody's cousin who graduated from summer school
- He shared that he has been visiting sites and viewing all the work that has gone on this summer

9. APPROVAL OF AGENDA

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

10. SPECIAL REPORTS

1. Carmel Elementary Presentation - Leader In Me: Lighthouse School

Carmel Principal Mr. Gunter and student Jana Pareja gave a presentation on the Leader In Me: Lighthouse School program in which Carmel Elementary has been participating. Carmel is the 406th Lighthouse School in the world.

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.

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.

1. Al Vogler- Topic: Public Comments and the voting process of the new school police officers.
2. Rick Maschek- Topic: Oak Hills drainage and expenses concerning district reports on Oak Hills project
3. Kelly Gregg- Topic: New officers voting process

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:	Ella Lee Rogers, Board Member
SECONDER:	Cody Gregg, Vice President
AYES:	Swanson, Gregg, Kittinger, Rogers, Dundon

1. Approval of Minutes
Approval of June 17, 2019 Governing Board Regular Meeting Minutes
2. Approval of Volunteer Applicants 8/5/19
3. Approval of Volunteer Coaches 8/5/19
4. Approval of Certificated Personnel Report 8/5/19
5. Approval of Classified Personnel Report 8/5/19
6. Approval of Conference Vendor Report 2019-20-1
7. Approval of Williams Quarterly Report ending June 30, 2019

8. Approval of Administrative Hearing Panel for the 2019-2020 School Year
9. Approval of County Signature Forms
10. Acceptance of Gifts to the District
11. Approval of Surplus Property
12. Ratify Warrant Reports

13. ACTION

PERSONNEL SERVICES

1. Discussion/Action - Approval of Creation of a 6.00 Hour Special Education Assistant Position at Mission Crest Elementary

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

2. Discussion/Action - Approval of Creation of a 3.50 Hour Parent/Community Liaison Position at Eucalyptus Elementary School

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

INNOVATIVE TECHNOLOGY & COMMUNICATION

PUPIL PERSONNEL ISSUES

3. Discussion/Action - Approval of Pupil Personnel Issues - Formal Expulsions

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

4. 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

5. Discussion/Action - Approval of Pupil Personnel - Admissions to Hesperia Community Day School

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

6. 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

7. Second Reading/Adoption of Board Policies and Administrative Regulations Series 0000 - 9000

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

8. Discussion of Community Outreach/Liaison

· The Board discussed the Community Outreach/Liaison and Board Vice President Gregg requested that the item come back as an action item.

14. INFORMATION ITEMS

1. Summary of Conferences Attended by Staff from June 7, 2019 through July 26, 2019
2. Certificated and Classified Personnel Information Items for 8/5/19 Board Meeting
3. First Reading of Revised Administrative Regulation 3541(a) - Transportation Routes and Services

RESULT:	INFORMATION ONLY
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4. First Reading of New Administrative Regulation 5131.2 - Bullying

15. ITEMS FOR FUTURE BOARD MEETINGS

- Board Vice President Gregg would like an Action Item on the September 9th agenda: School Board Advisory Committee
- Board member Rogers would like the number of EL students by site.

16. NEXT MEETING DATE

The next scheduled meeting of the Hesperia Unified School District will be held on Monday, September 9, 2019 (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.

17. CLOSED SESSION IF NEEDED

18. RECONVENE IN OPEN SESSION

19. REPORTING OUT OF CLOSED SESSION ACTION

20. ADJOURNMENT TO FINANCING CORPORATION MEETING - 7:14 P.M.