

GOVERNING BOARD  
 HESPERIA UNIFIED SCHOOL DISTRICT  
 MINUTES  
**REGULAR MEETING**  
**October 7, 2019**  
 Board Room, AESC Annex Bldg C

**1. CALL TO ORDER - 4:01 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	4:02 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  
 Steve Hinojos, Chief of School Police

Others present:

Michael Tepner, Director, IT  
 Roman Aguilar, DSA II, IT  
 Evan Alvarez, DSA, IT  
 Christine Chisholm, Executive Assistant, Admin Svcs  
 Lori Mente, Executive Assistant, Admin Svcs  
 Kim Walker, Coordinator, Career & Adult Ed

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

No members of the audience addressed the Board.

**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-EXISTING LITIGATION (Gov't Code Section 54956.9(a))
  - a. Case: OAH #2019-081039 Settlement Agreement
  - b. Case: OAH #2019-071079 Settlement Agreement
2. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT (Gov't Code Section 54957)  
 Title: Coordinator of College and Career Readiness

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

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

Consultation with Hesperia Unified School District Chief of Police

**4. RECONVENE IN OPEN SESSION - 6:47 P.M.**

The Board reconvened in open session at 6:47 P.M. All Board members and all Cabinet members were present.

Also present:

Evan Alvarez, DSA, IT  
Christine Chisholm, Executive Assistant, Admin Svcs  
Lori Mente, Executive Assistant, Admin Svcs  
Kim Walker, Coordinator, Career & Adult Ed  
Roman Aguilar, DSA, I.T.  
Sarah Kolb, Teacher, Juniper  
Valerie Turpen, Director, AESC  
Teri McCollum, Coordinator, AESC  
Arlene Yanes, CSEA Rep., AESC  
Terri Eddy, Teacher, Maple  
Misty Victor, Teacher, Maple  
Penny Hale, Teacher, Cottonwood  
Lynnette Erforth, Teacher, Cottonwood  
Alex Cristales, Director AESC  
Elaine Nelson, Coordinator, AESC  
Mark Ziesmer, Teacher, Sultana High School  
Marylynn Ziesmer, Instructional Asst., Joshua Circle  
Selena Valente, Teacher, Juniper  
Wanda Sue Lambdin, Teacher, Sultana High School  
Paul Mog, Teacher, Sultana High School  
Diana Cataneso, Teacher, Mesquite Trails  
Katherine Gantry, Teacher, Juniper  
Laurie Krause, Teacher, Mesquite Trails  
Alicia Romen, Teacher, Mesquite Trails  
Zulema Arce, Teacher, Juniper  
Alex Conor, Teacher, Maple  
Jim Resvaloso, Teacher, Sultana High School  
Gordon Williamson, CTA-Retired  
Barbara Howard, Teacher, Hesperia High School  
Martin Greene  
Kristine Phillips, Teacher, Sultana High School  
Carolyn Crews, Teacher, Sultana High School  
Kristina Venegas, Teacher, Lime Street  
Jennifer Baskill, Teacher, Maple  
Kim Thompson, Teacher, Mesquite Trails

Cludia Enriquez  
Nancy Enriquez, Student, Hesperia High School  
Merri Ronquillo, Teacher, Mesquite Trails  
Oren Zebooloon, Teacher, Lime Street  
Kathleen Lee, Teacher, Juniper  
Mike Ponce de Leon, AP, Mesquite Trails  
Matt Scheffield, Principal, Mesquite Trails  
Valeria Munoz, Student, Oak Hills High School  
Eric Tarango, Parent  
Fatima Islas, Student, Hesperia High School  
Christine Robinson, Teacher, Lime Street  
Paige Moyer, Director, AESC  
Layne Chan, Teacher, Juniper  
Michelle Smith, Director, AESC  
McKenzie Lasengo, Parent, Krystal  
Paula Kondratko, Teacher, Mesa Grande  
Stau Schmitz, Teacher/Parent, Hesperia High School  
Julie Cox, Teacher, Juniper  
Geovanni Angelica, Student, Sultana High School  
Matt Machado, Director, M&O  
Melody Chacon, Teacher, Juniper  
Jim Duncan, Teacher, Juniper  
Shane Cottrell, Teacher, Hesperia High School  
Danise Moyer, Teacher, Juniper  
Angel Cornejo, Student, Hesperia High School  
Cheryl Franks, Teacher, Hesperia Jr. High  
Lacey Golding, Parent, Topaz  
Jessica Phillips, Teacher, Juniper  
Hector Armenderz, Teacher, Sultana High School  
Cynthia Greenlee, Teacher, Juniper  
Kathleen (Kadi) Heil, Teacher, Juniper  
Miya Narvaiz-Ward, Teacher, Juniper  
Michelle Rodriguez, Teacher, Hesperia High School  
Amy Martin, Teacher, Maple  
Ciera Thornsberg, Teacher, Maple  
Richard Thompson, Parent, Oak Hills High School  
Becky Doktor, Teacher, Hesperia High School  
Elisa Woods, Teacher, Juniper  
Joseph Ardito, Vice Principal, Hesperia High School  
Linda Cordero, Student, Hesperia High School  
Nancy Williams, Teacher, Maple  
Frank Gutierrez, Vice Principal, Sultana High School  
Donna Erlewine, Teacher, Sultana High School  
Melina Schmitz, Student, Hesperia High School  
Ha'nan Roberts, Student, Sultana High School  
Tanisha Roberts, Parent  
Kristine Townsend, Teacher, Maple  
Rebekah Swanson, Teacher, Eucalyptus  
Amanda Arceo, Coordinator, AESC  
Evelyn Gomez, Student, Hesperia High School  
Rayanin Draper, Student, Hesperia High School  
Nathan Gudino, Student, Hesperia High School  
Alyssa Martinez, Student, Hesperia, High School

## **5. PLEDGE OF ALLEGIANCE**

**6. POSTING OF COLORS - SULTANA HIGH SCHOOL**

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

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

Mr. Gregg motioned to move OAH #2019-081039 to October 21, 2019 meeting.

<b>RESULT:</b>	<b>FAILED [2 TO 3]</b>
<b>MOVER:</b>	Cody Gregg, Vice President
<b>SECONDER:</b>	Mark Dundon, Board Member
<b>AYES:</b>	Gregg, Dundon
<b>NAYS:</b>	Swanson, Kittinger, Rogers

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

The Board approved the final settlement agreement for OAH # 2019-081039

<b>RESULT:</b>	<b>APPROVED [3 TO 2]</b>
<b>MOVER:</b>	Ella Lee Rogers, Board Member
<b>SECONDER:</b>	Marcy Kittinger, Clerk
<b>AYES:</b>	Swanson, Kittinger, Rogers
<b>NAYS:</b>	Gregg, Dundon

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

Motion to deny OAH Settlement Agreement #2019-071079.

<b>RESULT:</b>	<b>FAILED [3 TO 2]</b>
<b>MOVER:</b>	Marcy Kittinger, Clerk
<b>SECONDER:</b>	Eric Swanson, President
<b>AYES:</b>	Swanson, Kittinger, Dundon
<b>NAYS:</b>	Gregg, Rogers

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

The Board approved the final settlement agreement for OAH # 2019-071079

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

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

As a result of the assessment center held on October 1, 2019, the Board approved the appointment of McKenzie Tarango as Coordinator of College and Career Readiness effective as soon as possible.

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

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

The Board approved the request for the Unpaid Leave of Absence for employee #1920-CL08, effective 11/7/19 - 11/8/19, continuous.

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

## 8. STUDENT REPRESENTATIVES

Hesperia High School - Manny Lopez; Oak Hills High School - Cailyn Zepeda; Sultana High School - Cameron Ellis. The student representatives gave a report on activities and sports activities being held at each of the respective schools.

## 9. SUPERINTENDENT'S REPORT

Superintendent Dave Olney welcomed Mrs. Rogers back and said she has been in our thoughts and prayers. He spoke about several past events:

- Topaz Patriot Tribute with Medal of Honor recipient John Baca on Patriot Day (9/11) was a great experience.
- Patriots Tribute @ HHS last Saturday (9/14) was well-attended and he appreciated Congressman Cook coming to be our keynote speaker.
- Mission Crest hosted a Charity Expo on September 18. Over 30 different local charities were featured and had representatives on-site to share how they help the community and give information on ways people could participate. Students chose the charity that they would represent, and provided information tables for each of these charities. Students were very excited about the prospect of serving their community.
- High Desert Summit - Google Apps for Education was held at HJHS on September 21-22. It was attended by about 150 educators. I was able to attend part of the day on Sunday and got to hear the keynote that day. Feedback on the event has been very positive.
- 8 of our schools were recognized for their Positive Behavioral Interventions and Supports (PBIS) programs: Cottonwood Pre-K Academy (silver); Hollyvale Pre-K Academy (silver); Joshua Circle Pre-K Academy (silver); Juniper Pre-K Academy (silver); Maple Elementary (gold); Mesa Grande Pre-K Academy (silver); Mesquite Trails Elementary (silver); and Oak Hills Pre-K Academy (silver). at the annual PBIS Coalition Awards on September 24.
- Jay Obernolte's office recognized Lauren Gorden, a 6th-grade teacher at Joshua Circle Elementary, as Teacher of the Month on September 25. Ms. Gorden was very surprised and touched by this recognition. I overheard students say "she is the best teacher I ever had" and "she loves us like we are her own kids."
- County Superintendent Ted Alejandro held his State of Education address on September 25. Hesperia Unified was highlighted for a number of accomplishments, including Maple Elementary's continued success in Vex Robotics.

Mr. Olney mentioned some upcoming events prior to next board meeting:

October 17 - Great American Shake Out  
 October 18 - HJHS Jr. Top Chef Competition @ 11am-12:30pm  
 October 19 - Plugged In @ Hesperia High School - 8am-12pm  
 October 21 - HUSD Regular Board Meeting

November 3 - Daylight Saving Time (clocks fall back)

## **10. BOARD MEMBER REPORTS**

Board Member Dundon reported on the following:

- He attended the Veterans Tribute on September 14, 2019 held at Hesperia High School. He was impressed with how the student volunteers understood and spoke to the Veterans about the sacrifice of freedom.
- He attended the Hesperia Days Parade and enjoyed all the festivities.
- He shared how amazing the High Desert Google Summit was and how it keeps getting better each year.
- He attended the Marching Band Competition held at Oak Hills High School. All of the marching bands did a fantastic job.

Board Member Kittinger had nothing to report at this time.

Board Member Rogers reported on the following:

- She thanked all for the “well wishes” she and her family have received. She is grateful for the support.

Board Vice President Gregg reported on the following:

- He attended the Tri-Agency and it is a benefit as a whole to the agencies involved.

Board President Swanson reported on the following:

- He was happy to be present when Lori Gordon was presented her award as Teacher of the Month.
- He attended Trivia Night as Hesperia High School
- He attended PBIS, State of Education and Tri Agency meetings.
- He would like to recognize all the student volunteers that participated in the Veterans Tribute event. He was very impressed with how the students greeted all the Veterans.
- He attended the Hesperia Days Parade along with Mr. Dundon.

## **11. APPROVAL OF AGENDA**

Board Vice President Gregg requested that we pull item 14.13 from the Consent Agenda.

<b>RESULT:</b>	<b>APPROVED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Vice President
<b>SECONDER:</b>	Marcy Kittinger, Clerk
<b>AYES:</b>	Swanson, Gregg, Kittinger, Rogers, Dundon

## **12. SPECIAL REPORTS**

No special reports tonight.

## **13. 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. Wanda Sue Lambdin: Cost of health benefits.
2. Mark Ziesmer: Class size consideration.
3. Paul Mog: Cost of health benefits.
4. Diana Cataneso: Student behavior and classroom safety.
5. Kadi Heil: Class size in TK and Special Ed Classes.
6. Nancy Williams: Requested fully funded health benefits as in years past.
7. Geovani Angelica: Bus stop issues.
8. Kristine Phillips: Cost of health benefits.
9. Linda Cordero: Need for Performing Arts Center at Hesperia High School.
10. Angel Cornejo: Need for Performing Arts Center at Hesperia High School.
11. Fatima Islas: Need for Performing Arts Center at Hesperia High School.
12. Nathan Gudino: Need for Performing Arts Center at Hesperia High School.
13. Rayanin Draper: Need for Performing Arts Center at Hesperia High School.
14. Evelyn Gomez: Need for Performing Arts Center at Hesperia High School.
15. Terry Maxwell: Need for Performing Arts Center at Hesperia High School.
16. Emily Molina: Need for Performing Arts Center at Hesperia High School.

#### **14. 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 [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Gregg, Vice President
<b>SECONDER:</b>	Ella Lee Rogers, Board Member
<b>AYES:</b>	Swanson, Gregg, Kittinger, Rogers, Dundon

1. Approval of Minutes

Approval of September 9, 2019 Governing Board Regular Meeting Minutes

2. Approval of Volunteer Applicants 10/7/19
3. Approval of Volunteer Coaches 10/7/19
4. Approval of Off-Campus Activities
5. Approval of Classified Personnel Report 10/7/19
6. Approval of Certificated Personnel Report 10/7/19
7. Approval of the 2019/20 School Plan for Student Achievement for the following schools: Canyon Ridge High School, Cedar Middle School, Hesperia High School, Hesperia Junior High School and Mojave High School
8. Approval of Administrative Hearing Panel for the 2019-2020 School Year
9. Approval of Williams Quarterly Report ending September 30, 2019
10. Approval of Conference Vendor Report 2019-20-3
11. Acceptance of Gifts to the District
12. Approval of Surplus Property
13. Ratify Warrant Reports

### **ITEMS PULLED FROM CONSENT**

#### Ratify Warrant Reports

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

### **15. ACTION**

The Board took a break from 8:08 P.M. - 8:18 P.M.

#### **BUSINESS SERVICES**

1. Discussion/Action - Approval of County Signature Form

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

#### **PERSONNEL SERVICES**

2. Discussion/Action - Approval of CSEA Chapter #684 Collective Bargaining Agreement



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

3. Discussion/Action - Approval of Provisional Internship Permit for Sally Rowe

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

4. Discussion/Action - Approval of Provisional Internship Permit for Zachary Nece

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

5. Discussion/Action - Approval of Provisional Internship Permit for Brenda Valdovinos

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

6. Discussion/Action - Approval of Creation of an 8.00 Hour Senior Maintenance Worker-Low-Voltage Technician Position in Maintenance/Operations Department

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

7. Discussion/Action - Approval of Creation of a 3.00 Hour Parent/Community Liaison Position at Cottonwood Elementary School

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

### **EDUCATIONAL SERVICES**

8. Discussion/Action Western Governors University MOU

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

## **INNOVATIVE TECHNOLOGY & COMMUNICATION**

### PUPIL PERSONNEL ISSUES

9. Discussion/Action - Approval of Pupil Personnel Issues - Hesperia Community Day School Enrollment Agreement Termination

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

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

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

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

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

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

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

## **ADMINISTRATIVE SERVICES**

13. Discussion of Tri-Agency Grant Writer

Board Member Dundon would prefer to do an in-house Grant Writer that would support the District only.

Board Member Rogers will do whatever Board says

Board Member Kittinger would not move forward without legal opinion.

Board Vice President Gregg wanted to bring item to the Board to see if they were interested in pursuing.

Board President Swanson would like to see the 3 CEOs/GM of Tri-Agency work together on opportunity but feels legal opinion is needed.

The Board gave direction to Superintendent Olney to seek legal advice on the feasibility of a Tri-Agency Grant Writer.

**16. INFORMATION ITEMS**

1. ADA and Enrollment Report
2. Certificated and Classified Personnel Information Items for 10/7/19 Board Meeting
3. First Reading of Revised Administrative Regulation 3541(a) - Transportation Routes and Services

<b>RESULT:</b>	<b>INFORMATION ONLY</b>
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4. Summary of Conferences Attended by Staff from August 30, 2019 through September 30, 2019

**17. ITEMS FOR FUTURE BOARD MEETINGS**

Board Vice President Gregg would like data on what districts in the County are fully funding their medical for staff?

Board Member Rogers would like to see Jolly Parade have more staff participation.

**18. NEXT MEETING DATE**

The next meeting of the Hesperia Unified School District will be held on 10/21/19 (Regular Meeting/Facilities Workshop), Closed Session 5:00 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 - 8:56 P.M.**

The Board adjourned to Closed Session at 8:56 P.M.

**20. RECONVENE IN OPEN SESSION - 9:40 P.M.**

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

There was no action to report.

**22. ADJOURNMENT - 9:40 P.M.**