

GOVERNING BOARD
 HESPERIA UNIFIED SCHOOL DISTRICT
 MINUTES
REGULAR MEETING
December 9, 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 School Police

Others present:

Roman Aguilar, DSA II, IT
 Michael Tepner, Director, IT
 Christine Chisholm, Executive Assistant, Admin Svcs
 Lori Mente, Executive Assistant, Admin Svcs
 Virginia Gutierrez, Director, AESC
 Kevin Garcia, Assist. Director, AESC

2. HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no public comments

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

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Gov't Code Section 54956.9(a))
 - a. CASE: OAH # 2019-071077
 - b. CASE: OAH # 2019-090587
 - c. CASE: OAH # 2019-101171
 - d. CASE: OAH # 2019-100943
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)

RESULT:	WITHDRAWN
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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 - 6:06 P.M.

The Board reconvened in open session at 6:06 P.M. All Board members and all Cabinet members were present.

Others present:

Roman Aguilar, DSA II, IT
 Michael Tepner, Director, IT
 Christine Chisholm, Executive Assistant, Admin Svcs
 Lori Mente, Executive Assistant, Admin Svcs
 Virginia Gutierrez, Director, AESC
 Kevin Garcia, Assist. Director, AESC
 Kortiney Grimm, Director, AESC
 Amanda Arceo, Coordinator, AESC
 Joseph Ardito, VP Activities, HHS
 Lynnette Erforth, Teacher, RMS
 Penny Hale, Teacher, Cottonwood
 Barbara Howard, Teacher, HHS
 Mike Mayo, VVTA Teacher
 Martha Gonzalez, Teacher, HHS
 Valerie Turpen, Director, AESC
 MaryLou Eber, Accountant, AESC
 Frank Gutierrez, VP, Sultana
 McKenzie Tarango, Coordinator, AESC
 Elaine Nelson, Coordinator, AESC
 Arlene Yanes, CSEA, AESC
 Deanna Sanders, Teacher, Carmel
 Adam Eagleson, Teacher, Carmel
 Vinny Fazo, Teacher, Oak Hills
 Erin Lovewell, Teacher, OHHS
 Larry Bird, Principal, SHS
 Alex Cristales, Director, AESC
 Matt Machado, Director, M&O
 Julie Bird, Teacher, Krystal
 Solena Valente, TEacher, Juniper
 Dominique English-Logan, Teacher, OHHS
 Kristina Venegas, Teacher, Lime
 Paula Kondratko, Teacher, MG
 Kadi Hei, Teacher, Juniper
 Shane Holderman, Teacher, Sultana
 Cheryl Franks, Teacher, HJH

Kim Walker, Coordinator, Adult Ed
 Misty Victor, Teacher, Maple
 Terry Eddy, Teacher/eboard, Maple
 Michelle Smith, Director, AESC
 Kristin McDaniel, Teacher, OHHS
 Thomas Kerman, Teacher, HJH
 Jim Resvaloso, Teacher, HJH
 Oren Zeboolon, Teacher, Lime St
 Dennis Canady, Teacher, CRHS
 Rodney LaMar, Teacher, OHHS
 Dori Lamar, Teacher, OHHS
 Kerreln T, Teacher, Carmel
 Denise Moyer, Teacher, Juniper
 Ray Cortina, Teacher, OHHS
 Rebekah Swanson, Teacher, Euc
 Cheri Garrison, Parent, SHS
 Tina Viayra, Teacher, OHHS
 Jim Duncan, Teacher, Juniper

5. POSTING OF COLORS - SULTANA HIGH SCHOOL

6. PLEDGE OF ALLEGIANCE - SULTANA HIGH SCHOOL AIR FORCE JUNIOR ROTC

7. REPORTING OUT OF CLOSED SESSION ACTION

1. 5229 : CONF W/LEGAL COUNSEL-EXISTING LITIGATION

The Board approved the final settlement agreement for OAH Case #2019-071077.

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

2. 5229 : CONF W/LEGAL COUNSEL-EXISTING LITIGATION

The Board approved the final settlement agreement for OAH Case #2019-090587.

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

3. 5229 : CONF W/LEGAL COUNSEL-EXISTING LITIGATION

The Board approved the final settlement agreement for OAH Case #2019-101171.

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

4. 5229 : CONF W/LEGAL COUNSEL-EXISTING LITIGATION

The Board approved the final settlement agreement for OAH Case #2019-100943.

RESULT:	APPROVED [4 TO 1]
MOVER:	Cody Gregg, Vice President
SECONDER:	Marcy Kittinger, Clerk
AYES:	Swanson, Gregg, Kittinger, Rogers
NAYS:	Dundon

5. 5263 : PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov't Code Section 54957)

By a vote of 5-0, the Board voted and approved the Resignation/Settlement Agreement of employee #19/20-CT04.

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

8. ANNUAL ORGANIZATION OF THE BOARD

A. Elect Board President

1. Motion to elect Cody Gregg as Governing Board President

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

2. Motion to elect Eric Swanson as Governing Board President

Lee Rogers and Cody Gregg nominated Cody Gregg as Governing Board President. Vote failed 2-3. Mark Dundon and Marcy Kittinger nominated Eric Swanson as Governing Board President. Vote was approved.

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

B. Elect Vice President

1. Motion to elect Lee Rogers as Governing Board Vice President

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

C. Elect Clerk of the Board

1. Motion to elect Mark Dundon as Governing Board Clerk

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

D. Appointment of Board Secretary - David Olney

1. Motion to approve appointment of David Olney as Governing Board Secretary

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

E. Designation of Representative and Alternate to San Bernardino County School Boards Association/Elector at Annual Election of County Committee Members

1. Motion to designate Mark Dundon as Representative to San Bernardino County School Boards Association/Elector at Annual Election of County Committee Member

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

2. Motion to designate Marcy Kittinger as Alternate to San Bernardino County School Boards Association/Elector at Annual Election of County Committee Member

Marcy Kittinger declined the nomination and Lee Rogers rescinded her second.

RESULT:	WITHDRAWN [2 TO 0]
MOVER:	Cody Gregg, Vice President
SECONDER:	Ella Lee Rogers, Board Member
AYES:	Gregg, Rogers
ABSTAIN:	Swanson, Kittinger, Dundon

3. Motion to designate Eric Swanson as Alternate to San Bernardino County School Boards Association/Elector at Annual Election of County Committee Member

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

F. Designation of Two Representatives and One Alternate to the Tri-Agency Committee

1. Motion to designate Lee Rogers as Representative to the Tri-Agency Committee

Cody Gregg nominated Lee Rogers and Mark Dundon as Representatives to the Tri Agency with Marcy Kittinger as the seconder. Mark Dundon declined the nomination and it was rescinded. Cody Gregg nominated Lee Rogers as Representative to the Tri-Agency and Marcy Kittinger second the motion.

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

2. Motion to designate Marcy Kittinger as Representatives and Eric Swanson as Alternate to the Tri-Agency Committee

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

G. Designation of Voting Members and Alternate Voting Member to the Association of San Bernardino County Special Districts

1. Motion to designate Marcy Kittinger as Voting Member to the Association of San Bernardino County Special Districts

Marcy Kittinger declined the nomination and the nomination was withdrawn.

RESULT:	WITHDRAWN [1 TO 0]
MOVER:	Cody Gregg, Vice President
AYES:	Gregg
ABSTAIN:	Swanson, Kittinger, Rogers, Dundon

2. Motion to designate Mark Dundon as Voting Member to the Association of San Bernardino County Special Districts

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

H. Adoption of 2020 Meeting Schedule

1. Motion to Hear from the Audience on the Proposed Revised Board Meeting Schedules for 2020

Board Opened the floor to Public Comment on the item.

Public comment opened at 6:20 p.m.

No members of the public addressed the Board.

Public comment closed at 6:21 p.m.

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

2. Discussion/Action - Approval of Proposed Board Meeting Schedules for the 2020 Calendar Year

Discussion about moving the February 3, 2020 meeting to February 4, 2020. Consensus to leave it as scheduled.

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

9. 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.

10. SUPERINTENDENT'S REPORT

We have arranged with First Student to transport HHS students when they have events, such as theater, at our other high schools.

The Band Spectacular at Sultana on November 6th was a fantastic performance, as usual. It's always so fun to see the young musicians mingling with the more experienced ones. It was also nice to see some of our graduates now performing with the RCC Tigers. The collective performance with all levels of our schools was incredible.

The Calendar Committee is surveying all staff, parents, and students regarding possible changes to our school calendar. The surveys will remain open through this Thursday.

We hosted our Principal for a Day event on November 21st, and the comments at the luncheon were great to hear. They were impressed with our coherence and collaborative teaching methods, as well as how engaged and polite our students were.

We are proud to announce that Lime Street Elementary and Juniper Elementary were both recently recognized as being a Unified Champion School by the Special Olympics! This is an honor bestowed upon schools who have excelled at being a Special Education inclusion and engagement school campus-wide.

The Sultana High School Black & Teal Brigade set a new school record on November 23rd and they are now the 2019 California State Grand Championship Silver Medalists! Congratulations, to the Black & Teal Brigade!

This last Saturday, December 7, the PCC Scholastic Book Sale & Holiday Gift Boutique both took place @ Hesperia High School. The book sale raised over \$11,000 for scholarships and SPAMS raised an additional \$425 in scholarship money! Thank you to all who supported those scholarship fundraisers!

Upcoming events prior to next board meeting:

This Friday, December 13 – Jolly Parade – 4pm-7pm (beginning at Maple with stops at Topaz, Mission Crest, Mesquite Trails, Kingston, and Juniper schools, then ending at Civic Plaza Park at approximately 7pm)

Christmas Break will be from December 20 - January 3rd, returning to school on January 6th

11. BOARD MEMBER REPORTS

Board Member Dundon reported on the following:

- He attended the Band Spectacular and was very impressed by the performances. The Bands were played very clear and loud.
- He attended the Cal State Banc Championship supporting the Sultana High School band where they took Silver statewide.

Board Member Rogers reported on the following:

- She attended the CSBA conference and noted that there was a ton of information and she brought back books she is willing to share with anyone interested.
- She wished everyone a Merry Christmas and Happy Holidays.

Board Member Kittinger reported on the following:

- She attended the CSBA conference and it was excellent. The state is going in a direction that causes mandates on districts.
- She wished everyone a Merry Christmas.

Board Vice President Gregg reported on the following:

- He wished everyone a Merry Christmas and hoped all enjoy their vacation.

Board President Swanson reported on the following:

- He attended the Les Miserables production by Hesperia High School.
- He attended the CSBA conference and has seen a big change for the better in the conference.
- He attended the CEPTA conference and it was interesting to see how IT fits within a school district.
- He attended the Sultana High School Talent Show and it was great.
- He attended Principal for the Day, Tri-Agency, Chamber event, and Kaiser groundbreaking.

12. APPROVAL OF AGENDA

Mr. Gregg requested to pull items 14.11 & 14.12.

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

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. Tina Viayra: Class size, Collab classes and funding.
2. Barbara Howard: Health insurance.

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.

RESULT:	APPROVED AS AMENDED [4 TO 1]
MOVER:	Cody Gregg, Vice President
SECONDER:	Mark Dundon, Board Member
AYES:	Swanson, Gregg, Rogers, Dundon
NAYS:	Kittinger

1. Approval of Minutes
 - Approval of November 4, 2019 Governing Board Regular Meeting Minutes
2. Approval of Volunteer Applicants 12/9/19
3. Approval of Volunteer Coaches 12/9/19
4. Approval of Master Off Campus Activity List 19-20 (revised)
5. Approval of Off-Campus Activities
6. Approval of Classified Personnel Report 12/9/19
7. Approval of Certificated Personnel Report 12/9/19
8. Approval of the 2019/20 School Plan for Student Achievement for the following schools: Kingston Elementary School.
9. Approval of Conference Vendor Report 2019-20-6
10. Acceptance of Gifts to the District
11. Approval of Surplus Property
12. Approval of Surplus Property - Vehicles
13. Ratify Warrant Reports

ITEMS PULLED FROM CONSENT

Approval of Surplus Property

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

Approval of Surplus Property - Vehicles

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

15. ACTION

BUSINESS SERVICES

1. First Interim Presentation by Dr. George Landon and Kortney Grimm
2. Discussion/Action - Approval of First Interim Report

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

3. Discussion/Action - Adoption of Resolution No. 2019/20-23 "Resolution of the Board of Trustees of the Hesperia Unified School District Relating to Information Made Available to the Public in the Form of a Statutory School Facility Fees Including Alternative School Facility Fees Report for Fiscal Year 2018/19 in Compliance with Government Code Sections 66006."

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

4. Discussion/Action - Approval of Notice of Completion For Joshua Circle

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

5. Discussion/Action - Approval of Notice of Completion for Bid #19-002 Sultana High School Gym Bleachers/Floor

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

6. Discussion/Action- Approval of Notice of Completion For 19 Relocateable Classrooms

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

PERSONNEL SERVICES

7. Discussion/Action - Approval of Creation of two 8.00 Hour Board Certified Behavior Analyst (BCBA) Positions in Special Services

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 the 2019-20 Classified Salary Schedules

The cost of the increase to the General Fund is approximately \$15,600.

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

EDUCATIONAL SERVICES

9. Discussion/Action - Approval of Emerson College Clinical Affiliation Agreement

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

INNOVATIVE TECHNOLOGY & COMMUNICATION

PUPIL PERSONNEL ISSUES

10. 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

11. 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

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

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

ADMINISTRATIVE SERVICES

13. Discussion/Action - Second Reading and Adoption of Revised Administrative Regulation 3551(a) - Food Service Operations/Cafeteria Fund

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

14. Discussion/Action - Consider Nominations for CSBA Delegate Assembly (Subregion 16-B San Bernardino)

The Board approved the following nominations for the 2020 Delegate Assembly:

Barbara Dew -Victor Valley Union HSD
 Caryn Payzant - Alta Loma ESD
 Wilson So- Apple Valley USD
 Cindy Gardner - Rim of the World USD

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

BOARD MEMBER REQUESTS

16. INFORMATION ITEMS

1. Williams Report 2019

RESULT:	INFORMATION ONLY
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2. First Reading of Proposed Revisions of Board Policy 4119.21, 4219.21, 4319.21- Professional Standards
 3. ADA and Enrollment Report
 4. Certificated and Classified Personnel Information Items for 12/9/19 Board Meeting
 5. Summary of Conferences Attended by Staff from November 2, 2019 - December 6, 2019

17. ITEMS FOR FUTURE BOARD MEETINGS

Lee Rogers would like the a Board discussion regarding the removal of cell phones in the classroom.
 Lee Rogers would like information on how the District is handling the "Vaping" issue on campuses.

18. NEXT MEETING DATE

The next scheduled meeting of the Hesperia Unified School District will be held on Monday, January 13, 2020 (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 TO FINANCING CORPORATION MEETING - 7:54 P.M.**