

**Hesperia Community Schools
Board of Education
June 29, 2015
Regular Meeting/Budget Hearing**

The regular meeting was called to order by Board President Ryan Good at 6:30 p.m. in the High School Media Center.

Board Members Present: Broton, Wenberg, Sturtevant, Good, Yates, and Daniels.

Board Members Absent: Rose

Budget Hearing

Mike Corey, Superintendent, gave a power point presentation on the following budgets:
(Cheryl Rose arrived at 6:31 p.m.)

2014-2015 General Fund Amendment

2015-2016 Proposed General Fund Budget

2014-2015 Hot Lunch Fund Amendment

2015-2016 Hot Lunch Fund Proposed Budget

The taxable value and the tax levy for 2015-2016 was also discussed.

Regular Meeting

Approval of Consent Agenda

Motion by Wenberg supported by Rose to approve the Consent Agenda as presented. Discussion none.

Ayes: 6. Nays: 0. Motion passed 6-0

Superintendent's Report

Mike Corey, Superintendent, gave a report on the following summarized items:

- An update was given on the facilities projects.
- The water softener project was discussed. More information will be presented.
- The transportation coordinator and mechanic positions will be posted within the week.
- Options for bus repair were discussed.
- Summer maintenance was discussed.

Approval of Agenda

Motion by Daniels supported by Yates to approve the agenda as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Correspondence

None

Public Comments

None

Public Comments on Action Items

None

Action Items

Motion by Daniels supported by Rose to approve the 2014-2015 General Fund Budget as amended. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

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Motion by Wenberg supported by Rose to approve the 2014-2015 Hot Lunch Budget as amended.
Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Rose to approve the 2015-2016 General Fund Budget as presented.
Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Yates to approve the 2015-2016 Hot Lunch Budget as presented.
Ayes: 6. Nays: 0. Motion passed 6-0

Motion by Wenberg supported by Yates to approve the 2nd Reading and Approval of the 9250-R Use of District Facilities (Cf.3340) board policy as amended. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Yates to approve the 2nd Reading and Approval of the 7490 Field Trips and Excursions board policy as amended. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Board Discussion

The board discussed the following items as summarized below:

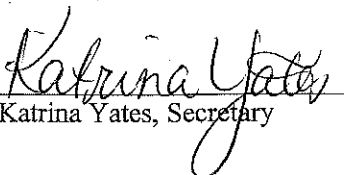
- The band program was discussed. Concerns were expressed over having a quality music program. Comments were made about having an after school choir club. More discussion and a possible decision should be made at the July meeting.
- The student handbook revisions were discussed. Comments were made on the qualifications for the All A Breakfast and that Saturday detention has been eliminated.
- The coaching recommendation process was discussed. Also discussed was the process for hiring coaches, posting the positions, interviewing, evaluation, and contract renewals. It was suggested that we have a written procedure to outline how we go about filling coaching positions.


Closed Session – Discuss HEA & HESPA Negotiation Strategy

Motion by Wenberg supported by Yates to go into closed session for the purpose of negotiations. Roll call vote: Wenberg-yes; Sturtevant-yes; Good-yes; Yates-yes; Daniels-yes and Rose-yes. Ayes: 6. Nays: 0. Motion passed 6-0. There is no action anticipated upon return to open session. Motion passed 6-0. Adjourned to closed session at 7:51 p.m.

Returned to open session at 8:22 p.m.

Motion by Sturtevant supported by Daniels to adjourn the meeting. Ayes: 6. Nays: 0. Motion passed 6-0. The meeting was adjourned at 8:23 p.m.


Katrina Yates, Secretary


Ryan Good, President