

**Hesperia Community Schools  
Board of Education  
October 28, 2013  
Regular/Special Meeting**

The regular meeting was called to order by Board President Todd Jacobs at 7:00 p.m. All board members were present.

All present took the pledge.

Presentation

Jennifer Sherburn's presentation has been rescheduled to the next board meeting due to technical difficulties.

Consent Agenda

Motion by Anderson supported by Thome to approve the consent agenda as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Superintendent's Report

Jeff Haase, Superintendent, summarized the Superintendent's Report that was included in the board packet. The report outlined positive points in all of the areas and talked about all of the great things that are happening in the district. He also gave a legislative update as to possible new legislation that is being introduced.

Approval of Agenda

Motion by Thome supported by McClernan to approve the agenda as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Correspondence

None

Public Comments

None

Public Comments on Action Items

None

Action Items

Motion by Anderson supported by Lavin to approve Greers Excavating Inc. making the renovations to the baseball infield in the amount of \$4,945 as presented. Discussion. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by McClernan to approve the two-year agreement between Hesperia Community Schools and the HESPA as presented. Discussion. Anderson requested a roll call vote. Roll call: Anderson-abstain; Lavin-yes; McClernan-yes; Jacobs-yes; Good-yes; Joppich-yes; and Thome- abstain. Ayes: 5 Nays: 0 Abstain: 2. Motion passed 5-0-2.

Motion by Joppich supported by McClernan to approve a 2% salary increase for non-union support employees for the 2013-2014 and 2014-2015 school years. This increase does not include administrators. Discussion. Ayes: 7. Nays: 0. Motion passed 7-0.

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Motion by Anderson supported by McClernan to accept Mary Schaffer's letter of resignation with appreciation for her years of service. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by McClernan supported by Lavin to approve transferring Holly Muckey from a 3.75 (three & ¾) hour high school special education teacher assistant to a 5 (five) hour elementary teacher assistant. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by Thome to approve hiring Kim Roberson as a 2 (two) hour elementary lunchroom aide at the rate of \$9.03. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by Thome to approve contracting with PESG to select and assign Scott Force as the JV Girls' basketball coach for the 2013-2014 winter season, pending an acceptable number of student athletes participating. Discussion. Two people had applied for the position. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by Thome approve contracting with PESG to select and assign Justin Zeerip as the MS/JV wrestling coach for the 2013-2014 winter season, pending an acceptable number of student athletes participating. Discussion. Two people had applied for the position. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by Thome to approve hiring Kathryn Krieger as high school/middle school/community education social worker for 25 hours a week at \$25 per hour. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by Thome to approve Melissa Frendo as a ½ time elementary counselor for the remainder of the 2013-2014 school year. Discussion. This is a reassignment of Melissa from teaching full time to ½ counselor and ½ teaching due to the resignation of the previous social worker. The remaining ½ teaching position will be filled with a long term sub. We have a letter of agreement with the HEA relative to this assignment. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by McClernan to approve the revised Superintendent's contract as presented. Discussion. The contract was amended after discussion with legal counsel which resulted in changes to the contract to address legislative changes in the contract language. The term of the contract will extend to June 30, 2018. Ayes: 6. Nays: 1. Motion passed 6-1. Good voted no.

Motion by Joppich supported by Thome to approve the SECOND READING & APPROVAL of #8595 Concussions & Athletic Activities Board Policy as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

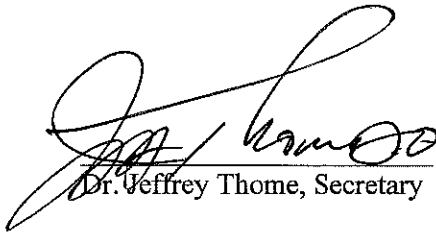
Board Discussion  
None

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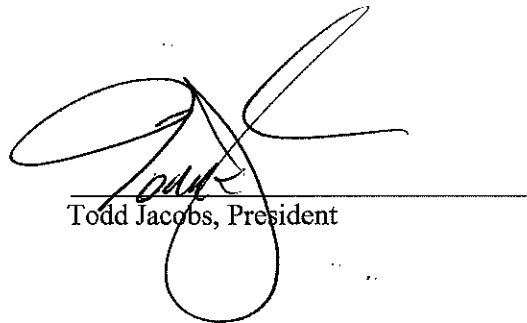
Closed Session

There is no need to go into closed session.

Motion by Joppich supported by McClernan to adjourn. Ayes: 7. Nays: 0. Meeting adjourned at 7:20 p.m.



Dr. Jeffrey Thome, Secretary



Todd Jacobs, President