

**Hesperia Community Schools
Board of Education
July 11, 2016
Special Meeting**

The special meeting was called to order by Board President Patrick Broton at 7:00 p.m. in the High School Media Center.

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

Board Members Absent: Good

All present took the pledge.

Vaughn White, Superintendent, was introduced to the audience.

Public Comments

None

Action Items

The 2016-2017 HEA Tentative Agreement was discussed. The items in the agreement were reviewed and the language change to item number eight was explained. The agreement was amicable to both sides.

Motion by Daniels supported by Sturtevant to approve the 2016-2017 HEA Tentative Agreement as presented.

Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Board Discussion

The following items were discussed:

- The parking lot repaving project was discussed. We will have three bids for the July 18th meeting. We will be asking the vendors for reasonable assurance that the projects will be completed before the start of school.
- The systems of communications with the Superintendent were discussed. Vaughn White, Superintendent, explained to the board the Board Action Matrix form. He also discussed the methods of communication that he will be using to communicate emergency items and regular items. It was suggested that text messages be sent to board member's cell phones for emergency items along with phone calls, and e-mail. Student safety will be a priority in emergency situations with communication to board members and others happening after student safety has been determined. If a board member has a request for information, they should request all of the information from the Superintendent, who will respond and then share the information with all board members.
- Board goals are starting to be compiled. Workshop time may need to be used to work on board goals and to formulate a strategic plan as a long term goal.
- The NEOLA Board Policy review has begun and will be a process that will be on going during the school year.
- The Grand Valley Automation contract will need to be reviewed as to the benefit of having the contract and will need to be reviewed before it is renewed.
- The Reading Bus is going well. Fifty students attended last week.

Public Comments

A comment was made that the gym floor looks very nice and the front of the school looks very nice also.

Motion by Daniels supported by Wenberg to adjourn the meeting. Ayes: 6. Nays: 0. Meeting adjourned at 7:30 p.m.


Michelle Allen, Secretary


Pat Broton, Board President