Hesperia Community Schools Board of Education November 7, 2016 Workshop/Special Meeting

The workshop meeting was called to order by Board Vice-President Scott Wenberg at 7:00 p.m. in the High School Media Center.

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

Board Members Absent: Broton All present took the pledge.

### **Public Comments**

None

#### Facilities/Grounds/Technology

The following items were discussed:

- A sign update was given.
- The newsletter is going out.

#### Finance

The following items were discussed:

- A budget amendment will be presented for adoption at the December regular meeting.
- An update was given on the bond refunding and reference was made to an article on the refunding that was in the Oceana Herald.

# Personnel/Policies

The following items were discussed for action at the regular meeting:

- Hiring a 4-hour cook
- Lunch Aide Resignation
- Contract with PESG for a JV Boys' Basketball Coach

### Other discussion items included:

• The issue of a shortage of sub teachers and the idea of raising the sub pay during the months of March – June was discussed. The recommendation is to increase the rate of pay from \$90 to \$105 per day. This will be only temporary to help us cover the need for subs during the spring months as the data indicates that during this time period we have an increased need for sub teachers.

Informational items included the following:

- An update on the Superintendent evaluation tool.
- A Board Policy update was given and the next review meeting will be on November 16<sup>th</sup>.

#### Curriculum

Bryan Mey, Elementary Principal/Curriculum Coordinator, gave a brief presentation on the third grade reading law highlighting current practices and areas needing to be addressed.

# Correspondence

We received a letter from Stifel thanking the district for allowing them to serve as the underwriter for the District's 2016 Refunding Bond, Series B. We also received a thank you letter from the Hesperia 150 Committee for our support of the project.

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# **Board Discussion**

The board discussed the following items:

• Advertising in the Hi-Lites and in the school newsletter for sub teachers.

Motion by Good supported by Sturtevant to adjourn. Discussion none. Ayes: 6. Nays: 0. Meeting adjourned at 8:08 p.m.

Michelle Allen, Secretary

Pat Broton, Board President