

**Hesperia Community Schools  
Board of Education  
August 7, 2017  
Workshop/Special Meeting**

The workshop 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, Flanery, Broton, Good, Daniels, and Allen

Board Members Absent: Sturtevant

All present took the pledge.

Comment was made that we have cake to celebrate Vaughn White's one year of service with the district as Superintendent and all in attendance are invited to stay for the cake.

Correspondence

Michelle Allen, Board Secretary, presented correspondence from the Fremont Area Foundation regarding the mini-grants awarded to the teachers. The board congratulated the teachers on writing and being awarded the min-grants.

Public Comments

None

Facilities/Grounds/Technology

There were no topics discussed.

Finance

The bus leasing was discussed.

Motion by Daniels supported by Flanery to approve the master installment purchase agreement for bus leasing as presented. Discussion comments included that the savings to the budget was from the combining of the mechanic and coordinator positions. Ayes: 6. Nays: 0. Motion passed 6-0.

Personnel/Policies

Items discussed for action at the next regular meeting were as follows:

- The position of Director of Transportation/Mechanic
- Recommendation for the hiring of cooks
- The board professional development was discussed. It was decided that we wait until after school starts to decide what professional development activities the board will participate in.
- The student handbooks were reviewed and changes were noted.
- The High School was awarded a Bronze Medal by U.S. World and News Report.
- A video will be created promoting the district.

Curriculum

There were no topics discussed.

Informational Items – Updates

- The boot lighting project rebate was discussed. The original estimate of the rebate was \$17,000. The current rebate is \$29,000. This allows extra funds to do motion sensors on the exterior lights. A suggestion was made that we get an estimate of the savings and the cost to do the project to help us determine the payback on the investment.

**Hesperia Community Schools  
Board of Education  
August 7, 2017  
Workshop/Special Meeting  
Page 2**

- The sale of the buses not being used due to the leasing program was discussed. We will get an estimate of the value of the current buses from a couple of outside sources. We will then set up a bidding process with a minimum bid amount listed. Any revenue from the sale of the buses will be used to offset the cost of the DEF (Diesel Exhaust Fluid), tank for the fluid, and the cost of the radio installation. A suggestion was made to check on different vendors to do the radio installation work of moving the radios from the old buses to the new leased buses.
- The roof leak over the art room has been fixed.
- The facility cleaning should be completed by the end of next week.
- The food service program will be updated with more offerings at the elementary level and changes at the secondary level which will include a “Grab and Go” salad and sub bar line.
- The roof has been patched.
- The outdoor sign was discussed. A suggestion was made that since we have not had a satisfactory resolution to the problem that we go directly to the manufacturer of the sign to see if they can help with a solution.

Board Discussion

- The board members completed a self-evaluation survey to evaluate themselves as a board. There was a series of questions which were read aloud and the board members answered them using a number which determined the rating. The numbers were then averaged and a consensus rating was assigned to the questions.
- Pat Broton, Board President, congratulated the staff receiving the mini-grants and reminded people to stay for cake.

Motion by Daniels supported by Flanery to adjourn. Discussion none. Ayes: 6 Nays: 0. Meeting adjourned at 7:40 p.m.

  
Michelle Allen, Secretary

  
Pat Broton, Board President