

**Hesperia Community Schools
Board of Education
November 6, 2017
Workshop/Special Meeting**

The workshop meeting was called to order by Board President Patrick Broton at 6:30 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.

Correspondence

None

Public Comments

None

Closed Session: Student Expulsion Hearing

Motion by Daniels support by Wenberg to go into closed session upon request by the parent for a student expulsion hearing. Roll call: Wenberg-yes; Flanery-yes; Broton-yes; Good-yes; Daniels-yes; and Allen-yes. Motion passed 6-0. Meeting adjourned to closed session at 6:31 p.m.

The board returned to open session at 7:07 p.m.

Motion by Daniels supported by Wenberg to expel student #1-2017-2018 for 180 days with an option for reinstatement in March of 2018 as long as the stated criteria was met. Ayes: 6. Nays: 0. Motion passed 6-0.

Facilities/Grounds/Technology

- An update was given on the district video project. The goal for completion would be in February with a showing to the board prior to a public release.
- The Lockout Company is still working on connecting the system. Completion is expected after the first of the year.

Finance

- A budget amendment will be presented in December.

Personnel/Policies

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

- We will have maintenance staff's retirement.
- Three coaching positions will be filled with EduStaff.

Curriculum

There were no topics discussed.

Informational Items

The following informational items were discussed:

- The NEOLA Policy update will be reviewed at the December work session with a 1st reading. There will not be a need for the adhoc committee to review the update as most of information is self-explanatory.
- The increase in the special education population in the county was discussed.
- The Superintendent's self-evaluation was presented along with a copy of last year's evaluation for reference.

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Board Discussion

The following items were discussed by the board:

- The resolution for adoption of the MASB'S Board of Education Governance Standards was discussed. It was suggested that the resolution be on the agenda as an action item at the next meeting.
- An update was given on the substitute teacher fill issue. The concept idea of a floating sub was discussed and comments were made that having a floating sub may be a good idea. Other incentive ideas were discussed also.

Motion by Flanery supported by Allen to go into closed session for the purpose of negotiations with the HESPA group with no anticipated action upon return to open session. Roll call vote: Wenberg-yes; Flanery-yes; Good-yes; Daniels-yes; Allen-yes, and Broton-yes. Ayes: 6. Nays: 0. Meeting adjourned to closed session at 7:45 p.m.

The board returned to open session at 8:14 p.m.

Motion by Allen supported by Flanery to adjourn. Discussion none. Ayes: 6. Nays: 0. Meeting adjourned at 8:15 p.m.



Michelle Allen, Secretary



Pat Broton, Board President