

**Hesperia Community Schools  
Board of Education  
February 13, 2017  
Special Meeting**

The special meeting was called to order by Board President Patrick Broton at 6:00 p.m. in the High School Media Center.

Board Members Present: Wenberg, Flanery, Sturtevant, Broton, Daniels, & Allen  
Board Members Absent: None

All present took the pledge.

Public Comments

None

Presentation

Jack Temsey, MASB Consultant, discussed Strategic Planning:

- What is the strategic planning; goals-SMART (specific, measurable, attainable, relevant & time based); what we should celebrate; opportunities, what needs attention; barriers; vision; top three priorities

Presentation

Monica Grimard, Girls' Volleyball Coach; Jade Everding, student & volleyball team member; Women's Information Service Inc. (WISE) representatives - Senaida Hudson, Outreach Supervisor and Whitney Buffa, Program Director, briefly discussed the services provided by WISE and HCS "Volleyball Against Violence" tournament and it's fundraising of \$6,765.45 this year.

Public Comments

None

Board Discussion

Board member appointment at the regular meeting on the 20<sup>th</sup>.

Closed Session-Negotiations

Motion by Daniels supported by Wenberg to go into closed session for the purpose of negotiations at 7:03 p.m. Roll call vote: Wenberg-yes; Flanery-yes; Sturtevant-yes; Broton-yes Daniels-yes; Allen-yes; Ayes: 6. Nays: 0.

Open Session

The board returned to open session at 9:23 p.m.

Motion by Daniels supported by Wenberg to adjourn. Discussion none. Ayes: 5. Nays: 0. Motion passed 5-0.

Meeting adjourned at 9:23 p.m.

  
Michelle Allen, Secretary

  
Pat Broton, Board President