

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
January 20, 2004
5:30 p.m. Closed Session
6:30 p.m. Open Session

District Administration Office
2350 W. Latham Avenue
Hemet, CA 92545

CALL TO ORDER and ROLL CALL

CLOSED SESSION

The Governing Board will recess to Closed Session to discuss, deliberate or act on the following matters: **1)** to discuss negotiations per Government Code §3549.1, and §54957.6; **2)** to discuss the employee items as listed, per Government Code §54957, §54957.6 and §3549.1; **3)** to discuss Pupil Personnel Items (items 3 through 30) per 49070 and 76232 of the Education Code; deliberations regarding the expulsion of students; **4)** to confer with real property negotiator Richard Beck, Assistant Superintendent, who has been authorized by the Board to negotiate the purchase price and terms of payment with representatives of the owners of the property identified as APN 441-020-004, APN 441-020-005, APN 441-030-005 and APN 441-030-006, property located on the west side of Cawston between Fruitvale and Commonwealth as well as possible sites in the McSweeny Ranch Project; **5)** to discuss pending litigation (significant exposure to litigation – one case) pursuant to subdivision (b) of Government Code Section 54956.9; **6)** to discuss Public Employee Performance Evaluation of the Superintendent per Government Code Section 54957; and **7)** to discuss Classified Personnel Order #CL03-13 and Certificated Personnel Assignment Order #CE03-13.

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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|----|--|-------------|
| 1. | <u>Public Relations</u> | <u>Page</u> |
| | <ul style="list-style-type: none">• Recognition of District Retirees for the 2002-2003 School Year.• Student Representatives' reports for Hemet High School and West Valley High School.• Hearing Session – Opportunity for Citizens to Address the Board Regarding Items Not on the Agenda. This is an opportunity for citizens to make suggestions, identify concerns, request information, or offer objective criticism about matters affecting the school district. The President invites anyone wishing to address the Board regarding <u>any</u> item, to do so at this time. If you wish to address the Board regarding an item <u>on the agenda</u>, you may do so now, or when the item appears on the agenda – prior to a vote being taken. | 1-3 |

To address the Board, please complete a green Comments Card located at the reception area desk, and give it to the Superintendent's Executive Assistant. The President will call upon you during the Hearing Session or at the time the item appears on the agenda, as indicated on your Comments Card. When called upon, please give your name and then make your statement. You will be allowed a maximum of three minutes to address the Board. Individual speakers shall not give their time to another speaker.

- Items by the Governing Board.
- Items by the Superintendent.

CONSENT AGENDA ITEMS – *Items on the Consent Portion of the agenda are presented for approval by Master Motion. Trustees may designate specific items for discussion and voting.*

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
2. Approval of the Minutes for the January 6, 2004 Regular Meeting of the Governing Board.	Supt.	Action	4-17
3. Denial of Interdistrict Attendance Permits for the 2003-2004 school year.	Asst. Supt. Ed. Services	Action	18 & 19
4. Approval of the amended Governing Board Order on Pupil Personnel Case #16-2003-2004.	Asst. Supt. Ed. Services	Action	20
5. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #C-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	21-26
6. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #22-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	27-32
7. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #40-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	33-37
8. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #41-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	38-42
9. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #53-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	43-47
10. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #65-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	48-54
11. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #69-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	55-58

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
12. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #70-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	59-64
13. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #72-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	65-68
14. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #75-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	69-73
15. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #76-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	74-77
16. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #78-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	78-82
17. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #82-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	83-87
18. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #91-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	88-90
19. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #106-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	91-94

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
20. Approval for the Superintendent to deny the reentry of the students involved in Pupil Personnel Cases 6-2002-2003, 21-2002-2003, 34-2002-2003, 35-2002-2003, 38-2002-2003, 42-2002-2003, 43-2002-2003, 44-2002-2003, 45-2002-2003, 47-2002-2003, 48-2002-2003, 51-2002-2003, 52-2002-2003, 55-2002-2003, 56-2002-2003, 57-2002-2003, 58-2002-2003, 59-2002-2003, 61-2002-2003, 62-2002-2003, 64-2002-2003, 66-2002-2003, 68-2002-2003, 71-2002-2003, 73-2002-2003, 77-2002-2003, 80-2002-2003, 81-2002-2003, 84-2002-2003, 86-2002-2003, 87-2002-2003, 89-2002-2003, 92-2002-2003, and 110-2002-2003, into the Hemet Unified School District.	Asst. Supt. Ed. Services	Action	95- 129
21. Expel from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #39-2003-2004.	Asst. Supt. Ed. Services	Action	130- 131
22. Expel from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #42-2003-2004.	Asst. Supt. Ed. Services	Action	132- 133
23. Expel from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #43-2003-2004.	Asst. Supt. Ed. Services	Action	134- 135

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
24. Expel from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #44-2003-2004.	Asst. Supt. Ed. Services	Action	136- 137
25. Expel from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #45-2003-2004.	Asst. Supt. Ed. Services	Action	138- 139
26. Expel from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #46-2003-2004.	Asst. Supt. Ed. Services	Action	140- 141
27. Expel from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #47-2003-2004.	Asst. Supt. Ed. Services	Action	142- 143
28. Expel from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #48-2003-2004.	Asst. Supt. Ed. Services	Action	144- 145

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
29. Expel from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 school year with enrollment at community school, private school or another school district with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #50-2003-2004.	Asst. Supt. Ed. Services	Action	146- 147
30. Expel from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #51-2003-2004.	Asst. Supt. Ed. Services	Action	148- 149
31. Acceptance of donations to the district: <ol style="list-style-type: none"> 1. \$500 from Mr. Bill Campbell in memory of Jean Campbell for the STAR reading program at Winchester School. 2. Two microwaves valued at \$200 from Becky Bomgardner to Idyllwild School. 	Asst. Supt. Business	Action	150
32. Approval/Ratification of purchase orders, contracts, direct payments and invoices (Group A) in the amount of \$1,645,839.56 of which \$655,278.21 is Child Nutrition.	Asst. Supt. Business	Action	151- 157
33. Approval of receipt of additional income and change of income and the submission of the Resolution for Expenditures of Excess Funds to R.C.O.E. for their approval.	Asst. Supt. Business	Action	158- 160
34. Authorization to have staff prepare Requisition for Qualifications for Financial consultant Tax Exempt financing for Capital Facilities Projects.	Asst. Supt. Business	Action	161
35. Authorize the Superintendent to sign contingent contracts for services under the Year 7 E-Rate application, with final contracts contingent on E-Rate funding and Governing Board approval.	Asst. Supt. Business	Action	162
36. Adoption of the Yellow Ribbon Week resolution by the Governing Board.	Asst. Supt. Ed. Services	Action	163- 165

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
37. Approval for submission of application to Hewlett-Packard for the Technology for Teaching Grant, generating a minimum of \$30,000 per each school selected.	Asst. Supt. Ed. Services	Action	166- 168
38. Approval to authorize Educational Services to enter into a contract agreement, not to exceed \$2,800 with the University of California Riverside to offer concurrent courses in Hemet leading to a Certificate in Education for the Gifted and Talented.	Asst. Supt. Ed Services	Action	169- 170
39. Approval of Hemet High School DECA to participate in the 53 rd Career Development Conference in Irvine, California on March 12-14, 2004.	Asst. Supt. Ed. Services	Action	171
40. Approval of the agreement for Independent Contractor services with Yvette Vargas to provide yoga instruction at Idyllwild School, not to exceed \$855, per agreement number 04-115.	Asst. Supt. Ed. Services	Action	172- 173
41. Approval of the agreement for Independent Contractor services with Mr. Richard Santana, Jostens Speakers Bureau, also known as Mr. Chocolaté, to present “The Winner Within You” at Acacia Middle School, not to exceed \$3,350, per agreement number 04-151.	Asst. Supt. Ed. Services	Action	174- 175
42. Approval of the agreement for Employee Consultant Richard Talley, not to exceed \$9,600, to be a parent/student resource consultant at Fruitvale Elementary School.	Asst. Supt. Ed. Services	Action	176- 177
43. Approval at first reading, with second and final reading to be held at a future meeting, the following revised and new Governing Board Policies, Regulations and Bylaws: BP/AR 0430 Comprehensive Local Plan for Special Education; BP/AR/E 0520.2 Title I Program Improvement Schools; BP/AR 1321 Solicitation of Funds from and by Students; AR 1340 Access to District Records; BP 3513.3 Tobacco-Free Schools.	Asst. Supt. Ed. Services	Action	178- 179
44. Approval of Classified Personnel Assignment Order No. CL03-13.	Deputy Supt.	Action	180- 184
45. Approval of Certificated Personnel Assignment Order No. CE03-13.	Deputy Supt.	Action	185- 187

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
46. Adoption of a resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work/lack of funds.	Deputy Supt.	Action	188-189
47. Adoption of a resolution directing the Superintendent to give notice of reduction in hours to the employee affected due to a lack of work/lack of funds.	Deputy Supt.	Action	190-191

ACTION ITEMS

48. Authorize staff to select Porter, Jensen, Hansen, Manzagol to provide architectural services and feasibility studies on the new Hemet High School Stadium and West Valley High School Pool per attached agreement and fee schedule.	Asst. Supt. Business Services	Action	192-208
49. Hold a public hearing and grant the substitution to Champion Electric, Inc. to use their forces to complete the fire alarm at Diamond Valley Middle School in lieu of the listed subcontractor, Desert to the Sea.	Asst. Supt. Business Services	Action	209-210

INFORMATION/DISCUSSION/ACTION/REPORTS

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
50. Accept staff report; provide guidance/direction as appropriate regarding the draft School Facilities Needs Analysis.	Asst. Supt. Business Services	Info./ Action	211 & Insert
51. Accept oral staff report; provide guidance/direction as appropriate regarding the location of a replacement football facility for Hemet High School.	Asst. Supt. Business Services	Info./ Action	212
52. Accept staff report; provide guidance/direction as appropriate regarding the Summary of the Governor's 2004-05 Recommended State Budget.	Asst. Supt. Business Services	Info./ Action	213 & Insert

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
53. Accept staff report, provide guidance/direction as appropriate regarding the Investment Report for the Quarter ended September 30, 2003.	Asst. Supt. Business Services	Info./ Action	214, 215 & Insert
54. Accept staff report, provide guidance/direction as appropriate regarding the Project Status Report as of January 14, 2004..	Asst. Supt. Business Services	Info./ Action	216- 219
55. Receipt of the following revised and new Governing Board policies, Regulations and Bylaws: BP/AR 5020 Parent Rights and Responsibilities; BP/AR 5022 Student and Family Privacy Rights; BP/AR 5116.1 Intradistrict Open Enrollment; BP 5131 Conduct; BP/AR 5144 Discipline; AR 5144.1 Suspension and Expulsion/Due Process.	Asst. Supt. Ed. Services	Info./ Action	220, 221 & Insert

ADJOURNMENT

FUTURE MEETINGS – Regular Meeting of the Governing Board Tuesday, February 3, 2004, 6:30 p.m. Open Session; Meeting to be held at District Administration Offices, 2350 West Latham Avenue, Hemet, CA 92545

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (909) 765-5100 ext. 2420. Notification 36 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.