

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
February 3, 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 16) 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 #CL03-14 and Certificated Personnel Assignment Order #CE03-14.

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

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- Good Apple Awards will be presented to a student, a volunteer and an employee who have made significant contributions to the Hemet Unified School District. 1
- Presentation of Donations to School Libraries.
- Student Representatives' reports for Hamilton School and the Alternative Learning Center.
- **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 any item, to do so at this time. If you wish to address the Board regarding an item on the agenda, you may do so now, or when the item appears on the agenda – prior to a vote being taken.

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 20, 2004 Regular Meeting of the Governing Board.	Supt.	Action	2-17
3. Denial of Interdistrict Attendance Permits for the 2003-2004 school year.	Asst. Supt. Ed. Services	Action	18,19
4. Approval for the Superintendent to rescind the Interdistrict Attendance Permit of the student whose behavior/attendance/scholarship has been unsatisfactory.	Asst. Supt. Ed. Services	Action	20,21
5. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #A-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	22-27
6. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #16-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	28-34
7. Expel from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 January 2005, the student listed in Pupil Personnel Case #52-2003-2004.	Asst. Supt. Ed. Services	Action	35,36
8. Expel from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year with enrollment at community school, private school or another school district and the first semester of the 2004-2005 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 January 2005, the student listed in Pupil Personnel Case #53-2003-2004.	Asst. Supt. Ed. Services	Action	37,38

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9.	Expel from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district. The panel further recommends that a review meeting be scheduled in June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #54-2003-2004.	Asst. Supt. Ed. Services	Action 39,40
10.	Expel from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district. The panel further recommends that a review meeting be scheduled in June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #55-2003-2004.	Asst. Supt. Ed. Services	Action 41,42
11.	Expel from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district. The panel further recommends that a review meeting be scheduled in June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #56-2003-2004.	Asst. Supt. Ed. Services	Action 43,44

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12. Expel from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 2005, the student listed in Pupil Personnel Case #57-2003-2004.	Asst. Supt. Ed. Services	Action	45,46
13. Expel from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 2005, the student listed in Pupil Personnel Case #58-2003-2004.	Asst. Supt. Ed. Services	Action	47,48
14. Expel from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 2005, the student listed in Pupil Personnel Case #59-2003-2004.	Asst. Supt. Ed. Services	Action	49,50
15. Expel from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district. The panel further recommends that a review meeting be scheduled in June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #60-2003-2004.	Asst. Supt. Ed. Services	Action	51,52

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16. Expel from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district. The panel further recommends that a review meeting be scheduled in June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #61-2003-2004.	Asst. Supt. Ed. Services	Action	53,54
17. Acceptance of donations to the district:	Asst. Supt. Business	Action	55
1. \$25,000 from Hemet Education Foundation for library books at the following schools: Acacia - \$2,950; Alessandro - \$4,500; Dartmouth - \$2,125; Harmony - \$3,125; Hemet Elementary - \$1,575; hemet high - \$3,150; Jacob Wiens - \$1,525; McSweeney - \$2,225; and West Valley High - \$3,825.			
2. \$5,000 from an anonymous donor through the Hemet Education Foundation for library books and Accelerated Reader quizzes at Santa Fe Middle School.			
3. A Cleveland King Model Trombone, case and cleaning supplies valued at \$700 donated by Mr. & Mrs. John Holt for the Little Lake Elementary School Music Department.			
4. 10 student violins, violin and viola bows, and miscellaneous teaching supplies and music valued at \$1,225 donated by Mildred Lloyd to the Little Lake Elementary Music Department.			
5. \$150 donated by Jack Gosch Ford to Ms. Ziegler's first grade class at Hemet Elementary School for students' admission to the Long Beach Aquarium.			
6. \$5,000 (\$1,000 each) donated to the following schools by BetterWorld Together Foundation: Acacia, Cawston, Diamond Valley, Harmony and McSweeney .			
18. Approval/Ratification of purchase orders, contracts, direct payments and invoices (Group A) in the amount of \$1,154,545.85.	Asst. Supt. Business	Action	56-62

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19. Approval of Resolution for 2004-05 Adoption of Electronic SDI Transfer of Funds.	Asst. Supt. Business	Action	63,64
20. Approval of contract agreement with the Riverside County Superintendent of Schools for development of Galaxy purchasing system in the amount of \$22,338.58	Asst. Supt. Business	Action	65-67
21. Approve resolution to participate in the TRANs Cash Reserve Program sponsored by the California School Boards Association Finance Corporation.	Asst. Supt. Business	Action	68,69
22. Approve Novacoast network performance contract, not to exceed \$37,000. Accept staff report, provide guidance/direction as appropriate.	Asst. Supt. Business	Action	70-83
23. Approval to authorize the District to hire Liane Monaco-Christensen as an employee consultant, agreement not to exceed \$16,200, to complete certain database projects.	Asst. Supt. Business	Action	84,85
24. Approval of Hemet High School FFA to participate in the FFA National Date Festival on February 14-22, 2004, in Indio, California.	Asst. Supt. Ed. Services	Action	86
25. Approval of West Valley High School varsity cheer squad to participate in the 2004 USA Spirit Nationals at the Anaheim Convention Center on March 19-21, 2004.	Asst. Supt. Ed. Services	Action	87
26. Approval of West Valley High School choir to attend the Heritage Music Festival in San Francisco, California on April 15-18, 2004.	Asst. Supt. Ed. Services	Action	88
27. Approval of the Hemet Unified School District Work Experience Education Plan.	Asst. Supt. Ed. Services	Action	89,90
28. Approval of the agreement for Independent Contractor services with Matthew Forys to provide technology services at Jacob Wiens Elementary School, not to exceed \$2,000, per agreement number 04-152.	Asst. Supt. Ed. Services	Action	91,92

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29. Approval of the agreement for Independent Contractor services with Roberta Corbin to provide consultation to staff on Accelerated Reader and Internet Access at Idyllwild School, not to exceed \$1,000, per agreement number 04-153.	Asst. Supt. Ed. Services	Action	93,94
30. Approval at first reading, with second and final reading to held at a future meeting, 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	Action	95,96
31. Approval at second and final reading 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. Delete BP 0430 Comprehensive Local Plan for Special Education; BP 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	97- 150
32. Approval of request by Alpha Mechanical, Heating and Air Conditioning, Inc., to reduce the retention being held from 10% to 5% on Bid package #17 for Diamond Valley Middle School.	Asst. Supt. Business	Action	151
33. Acceptance of Bids and Award of Contract in the amount of \$76,400 to R.C. Luker Construction for the installation of five (5) relocatable classrooms at Harmony Elementary School and five (5) relocatable classrooms at McSweeny Elementary School.	Asst. Supt. Business	Action	152
34. Authorization to accept grant for a Clean Natural Gas (CNG) School Bus from Southern California Air Quality Management District in the amount of \$112,208.39 and remove from service and destroy bus #785.	Asst. Supt. Business	Action	153- 157

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35. Approval of Certificated Personnel Assignment Order No. CE03-14.	Deputy Supt.	Action	158-161
36. Approval of Classified Personnel Assignment Order No. CL03-14.	Deputy Supt.	Action	162-167
37. 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	168, 169

ACTION ITEMS

38. Approval/Ratification of purchase orders, contracts, direct payments and invoices (Group B) in the amount of \$335.05	Asst. Supt. Business	Action	170, 171
39. Authorize staff to select Porter, Jensen, Hansen, Manzagol to provide architectural services and feasibility studies on the Hemet High School Master Plan Improvements, the West Valley High School Pool, Valle Vista Annex and Santa Fe Relocation Study at an estimated cost of \$480,000.	Asst. Supt. Business	Action	172-188

INFORMATION/DISCUSSION/ACTION/REPORTS

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40. Accept staff report; provide guidance/direction as appropriate regarding the Open House Programs for 2003-2004 school year.	Asst. Supt. Ed. Services	Info./ Action	189
41. Accept oral staff report; provide guidance/direction as appropriate regarding the Staff Development Training Information for January, 2004.	Asst. Supt. Ed. Services	Info./ Action	190, 191

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42. Accept staff report; provide guidance/direction as appropriate regarding security identification badges for all employees.	Supt.	Info./ Action	192
43. Receipt of the following revised and new Governing Board Policies, Regulations and Bylaws: AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities); BP/E 5145.6 Parental Notifications; BP/AR 5146 Married/Pregnant/Parenting Students; BP/AR 6112 School Day; BP/AR 6142.1 Family Life/Sex Education.	Asst. Supt. Ed. Services	Info./ Action	193, 194 & Insert

ADJOURNMENT

FUTURE MEETINGS – Regular Meeting of the Governing Board Tuesday, February 24, 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.