

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Adjourned Meeting
February 24, 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 17) 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 McSweeney 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 #CL03-15 and Certificated Personnel Assignment Order #CE03-15.

RECONVENE IN OPEN SESSION

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

OPEN SESSION

The Governing Board will hold a Public Hearing regarding mitigated negative Declaration for the Jacob Wiens School Project.

ADJOURNMENT OF ADJOURNED MEETING

A G E N D A
GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
February 24, 2004
6:45 p.m. Open Session

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

CALL TO ORDER and ROLL CALL

RECONVENE IN OPEN SESSION

1. Public Relations Page
- Presentation of Governing Board Award to the LINK Crew at West Valley High School.
 - Recognition of Hemet High School and West Valley High School Academic Decathlon Teams.
 - 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 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.
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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 February 3, 2004 Regular Meeting of the Governing Board.	Supt.	Action	1
3. Denial of the Request for Interdistrict Attendance Permits for the 2003-2004 school year.	Asst. Supt. Ed. Services	Action	21
4. Consideration of appeal of denial of the Intradistrict Transfer Requests for the 2003-2004 school year.	Asst. Supt. Ed. Services	Action	23
5. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #11-2001-2002 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	24
6. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #34-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	33
7. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #L-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	39
8. Approval for the Superintendent to authorize the reentry of Pupil Personnel Case #N-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	46
9. Approval of the amended Governing Board Order for Pupil Personnel Case No. 8-2003-2004.	Asst. Supt. Ed. Services	Action	51
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 with a review meeting 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 #49-2003-2004.	Asst. Supt. Ed. Services	Action	53

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11. Expel from the Hemet Unified School District for the remainder of 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 #62-2003-2004.	Asst. Supt. Ed. Services	Action	55
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 January 2005, the student listed in Pupil Personnel Case #63-2003-2004.	Asst. Supt. Ed. Services	Action	57
13. Expel from the Hemet Unified School District for the remainder of 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 #64-2003-2004.	Asst. Supt. Ed. Services	Action	59
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 January 2005, the student listed in Pupil Personnel Case #66-2003-2004.	Asst. Supt. Ed. Services	Action	61
15. 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 with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #67-2003-2004.	Asst. Supt. Ed. Services	Action	63

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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 with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #68-2003-2004.	Asst. Supt. Ed. Services	Action	65
17. 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 #69-2003-2004.	Asst. Supt. Ed. Services	Action	67
18. Acceptance of donations to the district:	Asst. Supt. Business	Action	69
1. \$5,000.00 from Bettie L. Smith for field trips for Hemet Elementary School.			
2. 5,000 blank videotapes valued at \$11,800.00 from Dave Bowman for the TV Film/Fine Arts departments at West Valley High School.			
3. \$1,500.00 from Washington Mutual Bank to purchase instructional materials at Little Lake Elementary School.			
4. \$416.13 from the Target Take Charge of Education program for classroom materials at Little Lake Elementary School.			
5. \$5,000.00 from Valley Health System for the environmental science program for materials and supplies throughout the District.			
6. \$5,000.00 from Cindy Blain for the West Valley High School varsity cheerleaders to attend the Nationals competition in Anaheim.			
7. A Gateway EV 910 computer, monitor, tower, printer and programs, estimated value of \$300.00, from Robert and Joline Bastin to Harmony Elementary School.			
8. A Model 605 Trombone valued at \$250.00 to the Ramona elementary School band program.			
9. \$1,000.00 from Bettie Smith for the Hemet High School band program.			

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19. Adoption of Resolution in Support of Proposition 55, the Kindergarten-University Public Education Facilities Bond Act of 2004.	Asst. Supt. Business	Action	70
20. Adoption of Resolution in Support of Proposition 56, the Budget Accountability Act.	Asst. Supt. Business	Action	74
21. Adoption of Resolution in Support of Proposition 57, the Economic Recovery Bond Act and Proposition 58, the California Balance Budget Act.	Asst. Supt. Business	Action	79
22. Approval/Ratification of purchase orders, contracts, direct payments and invoices (Group A) in the amount of \$1,803,836.91 of which \$608,882.04 is Child Nutrition.	Asst. Supt. Business	Action	83
23. Approval/Ratification of purchase orders, contracts, direct payments and invoices (Group B) in the amount of \$1,664.95.	Asst. Supt. Business	Action	92
24. 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	94
25. Approval of Administrative Agreement with Riverside County Foundation for Medical Care for the District's self-funded health plan for the period of January 1, 2004, through December 30, 2006, with a net increase of 2%.	Asst. Supt. Business	Action	97
26. Approval of Internship Agreement with Chapman University-Moreno Valley effective February 24, 2004.	Asst. Supt. Business	Action	105
27. Approval of the Assurance Agreement in the Early Childhood Special Education Intern Level 1 Program with California State University San Bernardino.	Asst. Supt. Business	Action	109
28. Denial of claim and refer to District's insurance carrier.	Asst. Supt. Business	Action	114
29. Approve Hemet and West Valley High Schools' contracted technology consulting services with Novacoast not to exceed \$20,000.	Asst. Supt. Business	Action	116

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30. Approval for submission of application to Community Action Partnership Riverside County for a Community Services Block Grant for \$25,000 per year for a two-year period.	Asst. Supt. Ed. Services	Action	118
31. Approval of Idyllwild School eighth grade class to attend Astro Camp in Idyllwild on April 21-24, 2004.	Asst. Supt. Ed. Services	Action	121
32. Approval of Idyllwild School seventh grade class to attend the CIMI marine biology camp located on Catalina Island on May 19-21, 2004.	Asst. Supt. Ed. Services	Action	122
33. Approval of Hemet High School FFA to participate in the FFA State convention on April 17 – 20, 2004, in Fresno, California.	Asst. Supt. Ed. Services	Action	123
34. Approval of the agreement for Independent Contractor services with Mark Regalado to provide computer instruction to Idyllwild students in grades 3-8 at Idyllwild School, not to exceed \$322, per agreement number 04-145.	Asst. Supt. Ed. Services	Action	124
35. Approval of the agreement for Independent Contractor services with Barbara Clark, to provide an in-service to GATE parents and teachers not to exceed \$1,200, per agreement #04-155.	Asst. Supt. Ed. Services	Action	126
36. Approval of the agreement for independent Contractor Services with Mitchell Rosen to provide Bullying and Victim and Hate violence assemblies to students and staff at Acacia Middle School, not to exceed \$1,500, per agreement number 04-156.	Asst. Supt. Ed. Services	Action	128
37. Approval of the agreement for Independent Contractor Services with FantastiKids, Inc. to perform “Puff, Puff...Had Enough!” theatrical production for Ramona Elementary School students, not to exceed \$750, per agreement number 04-157.	Asst. Supt. Ed. Services	Action	130

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38. Approval at first reading, with second and final reading at a future meeting, 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	Action	132
39. Adoption at second and final reading, 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. Delete BP/AR 5020 Parents Rights and Responsibilities, BP/AR 5116.1 Intradistrict Open Enrollment, BP 5131 Conduct; BP 5142.3 Student Use of Bicycles; BP/AR 5144 Discipline; AR 5144.1 Suspension and Expulsion Process.	Asst. Supt. Ed. Services	Action	134
40. Approval of Memorandum between the Hemet Unified School District and Southern California Association of Governments for Participation in the Clean Cities Program.	Asst. Supt. Business	Action	245
41. Adopt Resolution Authorizing the Lease Purchase Agreement for Acquisition of Buses with Kansas State Bank of Manhattan in the amount of \$294,004.78, with annual payments beginning July 2004 and ending July 2008.	Asst. Supt. Business	Action	250
42. Ratification of Change Order No. 1 in the amount of \$9,194.00 to J. Glenna Construction, Inc. for the installation of three relocatable classrooms at Harmony Elementary School and three relocatable classrooms at McSweeney Elementary School.	Asst. Supt. Business	Action	262
43. Ratification of Change Order No. 1 in the amount of \$22,499.00 to J. Glenna Construction, Inc. for the installation of five relocatable classrooms at West Valley High School.	Asst. Supt. Business	Action	263

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44. Ratification of Change Order No. 3 for the bid package as listed for Phase I of the Hemet High School Modernization project, which will result in a reduction of \$17,392.	Asst. Supt. Business	Action	264
45. Approval of request by Champion Electric to reduce the retention being held from 10% to 5% resulting in a release of \$78,122.50 from their escrow account.	Asst. Supt. Business	Action	266
46. Approval of the Notice of Completion for the three relocatable classrooms at Harmony Elementary School and three relocatable classrooms at McSweeney Elementary School.	Asst. Supt. Business	Action	268
47. Approval of Notice of Completion for the listed contractors for Phase I of the Hemet High School Modernization project.	Asst. Supt. Business	Action	270
48. Approval of the Notice of Completion for the West Valley High School relocatable classroom installation project.	Asst. Supt. Business	Action	272
49. Approval of Certificated Personnel Assignment Order No. CE03-15.	Deputy Supt.	Action	274
50. Approval of Classified Personnel Assignment Order No. CL03-15.	Deputy Supt.	Action	278

ACTION ITEMS

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51. Approve reorganization plan for Hamilton School to Hamilton School (K-6) and Hamilton High School (7-12).	Asst. Supt. Ed. Services	Action	283
52. Set public hearing on March 16, 2004, on proposed 5 attendance boundary changes for 2004-05 school year boundaries as presented.	Asst. Supt. Business	Action	285 & Insert

INFORMATION/DISCUSSION/ACTION/REPORTS

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
53. Accept staff report, provide guidance/direction as appropriate regarding the feasibility of the West Valley High School Swimming Pool Project.	Asst. Supt. Business	Info./ Action	287 & Insert
54. Receipt of the following revised and new Governing Board Policies, Regulations and Bylaws: BP/AR 6142.7 Physical Education; BP 6142.8 Comprehensive Health Education; BP/AR 6143 Courses of Study; BP/AR 6146.2 Certificate of Proficiency/High School Equivalency; BP/AR 6159 Individualized Education Program; AR 6159.1 Procedural Safeguards and Complaints for Special Education; BP 6161 Equipment, Books and Materials; BP/AR 6161.1 Selection and Evaluation of Instructional Materials.	Asst. Supt. Ed. Services	Info./ Action	289 & Insert
55. Accept staff report, provide guidance/direction as appropriate regarding the status of Idyllwild play fields.	Asst. Supt. Business	Info./ Action	292

ADJOURNMENT

FUTURE MEETINGS – Regular Meeting of the Governing Board Tuesday, March 2, 2004, 6:30 p.m. Open Session; Meeting to be held at Cottonwood School, 44260 Sage Road, Aguanga, CA 92536.

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.