

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
March 2, 2004
5:30 p.m. Closed Session
6:30 p.m. Open Session

Cottonwood School
44260 Sage Road
Aguanga, CA 92536

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 2 through 7) 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 #CL03-16 and Certificated Personnel Assignment Order #CE03-16.

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

Page

- 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.
- 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.

1

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 to enter into an Interdistrict Attendance Agreement with the San Bernardino City Unified School District.	Asst. Supt. Ed. Services	Action
3.	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 West Valley High School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #70-2003-2004.	Asst. Supt. Ed. Services	Action
4.	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 #71-2003-2004.	Asst. Supt. Ed. Services	Action
5.	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 #72-2003-2004.	Asst. Supt. Ed. Services	Action

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
6.	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 #74-2003-2004.	Asst. Supt. Ed. Services	Action
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 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 Acacia Middle School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #75-2003-2004.	Asst. Supt. Ed. Services	Action
8.	Approval/Ratification of purchase orders, contracts, direct payments and invoices (Group A) in the amount of \$1,767,988.	Asst. Supt. Business	Action
9.	Approval of the agreement for Independent Contractor Services with Tyler Durman to provide three assemblies to students and staff at Acacia Middle School regarding "Choices", not to exceed \$2,200, per agreement number 04-158.	Asst. Supt. Ed. Services	Action
10.	Approval of the agreement for Independent Contractor services with Gaylene Gunning, to provide a one day training to Alessandro High School staff, not to exceed \$1,000.00, per agreement number 04-163.	Asst. Supt. Ed. Services	Action
11.	Approval of Hemet High School FFA to participate in the FFA State Judging Finals on May 1-2, 2004, in San Luis Obispo, California.	Asst. Supt. Ed. Services	Action
12.	Approval of Hemet High School dance team to compete at the USA Dance Nationals at Anaheim Convention Center and State Championships at Knott's on March 27-28, 2004.	Asst. Supt. Ed. Services	Action

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
13. Approval of West Valley High School NJROTC to attend a naval junior reserve training camp on April 8-9, 2004, at the Marine Corps Recruit Depot in San Diego, California.	Asst. Supt. Ed. Services	Action	
14. Approval to enter into an extended Memorandum of Understanding between Riverside County Office of Education and Hemet Unified School District, for the period of July 1, 2003 – June 30, 2004, to provide SB395 certification of teachers for ELD/SDAIE weekend training.	Asst. Supt. Ed. Services	Action	
15. Approval for Submission of Application to the California Department of Education and Office of the California Attorney General for the School Community Policing Partnership Grant in the amount of \$325,000.	Asst. Supt. Ed. Services	Action	
16. Approval at first reading with second and final reading at a future meeting, 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	Action	
17. Adoption at second and final reading, 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. Delete 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	

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
18. Authorization of Intent to Participate in Formation of Community Facilities Districts (CFDs) with all CFDs subject to subsequent Board Action and cost of consultant services charged to CFD financing per attached agreement and Exhibit B fee schedule.	Asst. Supt. Business	Action	
19. Approval of Certificated Personnel Assignment Order No. CE03-16.	Deputy Supt.	Action	
20. Approval of Classified Personnel Assignment Order No. CL03-16.	Deputy Supt.	Action	
21. Adoption of a resolution directing the Superintendent to give notice of reduction to the employees affected due to a lack of work/lack of funds.	Deputy Supt.	Action	
22. Adoption of a resolution directing the Superintendent to give notice of reduction to the employee affected due to a lack of work/lack of funds.	Deputy Supt.	Action	
23. Adoption of a resolution directing the Superintendent to give notice of reduction to the employee affected due to a lack of work/lack of funds.	Deputy Supt.	Action	
24. Adoption of a resolution directing the Superintendent to give notice of reduction to the employee affected due to a lack of work/lack of funds.	Deputy Supt.	Action	
25. 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	

ACTION ITEMS

26. 1) Conduct a Public Hearing. 2) Approval of the HUSD-2004/School Facilities Needs Analysis, and adoption of the proposed Resolution to increase the Alternative School Fees as justified by the HUSD-2004/School Facilities Needs Analysis, subject to modification of any Board member to incorporate any prepared or modified written responses to the public comments received by the District, if any.	Asst. Supt. Business	Action	
---	-------------------------	--------	--

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
27. Instruct the Superintendent to cast a ballot for _____, _____, and _____ to fill the three openings in the CSBA Delegate Assembly for Subregion 18-A.	Supt.	Action	

INFORMATION/DISCUSSION/ACTION/REPORTS

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
28. Accept staff report; provide guidance/direction as appropriate regarding the Staff Development Training Information for February 2004.	Asst. Supt. Ed. Services	Info./ Action	
29. Receipt of the following revised and new Governing Board Policies, Regulations and Bylaws: BP 0410 nondiscrimination in District Programs and Activities; BP/AR 0420.4 Charter Schools; BP 1400 Relations Between other Governmental Agencies and the Schools; BB 9121 President; BB 9122 Secretary; BB 9123 Clerk; BB 9224 Oath or Affirmation; BB 9260 Legal Protection; and BB 9270 Conflict of Interest.	Supt.	Info./ Action	& Insert

ADJOURNMENT

FUTURE MEETINGS – Regular Meeting of the Governing Board Tuesday, March 16, 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.