

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
March 16, 2004
5:30 p.m. Closed Session
6:30 p.m. Open Session

District Administration Office
2350 W. Latham Ave.
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 4 through 12) 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 #CE03-17 and Certificated Personnel Assignment Order #CL03-17.

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

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- Presentation of Governing Board Award to Hemet Unified School District employee Rick Kidder.
- Presentation of Academic/Athletic Team Award to the Hemet High School Girls Golf, Girls Volleyball and Boys Water Polo Teams by Mike Jones, Director, Instructional Support Services, for Riverside County Office of Education.
- Youth Leadership Institute Grant: Positive Lifestyle Festival Presentation.
- Recognition of Kushimoto, Japan cultural exchange program students and teachers.
- Administer Oath of Office to Student Representative to the Governing Board.
- 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.

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 24, 2004 Regular Meeting of the Governing Board.	Supt.	Action	1-19
3. Approval of the Minutes for the March 2, 2004 Regular Meeting of the Governing Board.	Supt.	Action	20-33
4. Approval to enter into an Interdistrict Attendance Agreement with the San Diego Unified School District.	Asst. Supt. Ed. Services	Action	34,35
5. Denial of the Request for Interdistrict Attendance Permits for the 2003-2004 school year.	Asst. Supt. Ed. Services	Action	36,37
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 #76-2003-2004.	Asst. Supt. Ed. Services	Action	38,39
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 #77-2003-2004.	Asst. Supt. Ed. Services	Action	40,41

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8. 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 #78-2003-2004.	Asst. Supt. Ed. Services	Action	42,43
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 with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #79-2003-2004.	Asst. Supt. Ed. Services	Action	44,45
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 Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #80-2003-2004.	Asst. Supt. Ed. Services	Action	46,47
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 with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #82-2003-2004.	Asst. Supt. Ed. Services	Action	48,49
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 #83-2003-2004.	Asst. Supt. Ed. Services	Action	50,51

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13. Acceptance of donations to the District with letters of appreciation to be sent. 1. Soboba Casino has donated copier and printer supplies valued at \$9,827.05 2. Eric Gosch of Gosch-Ford, Lincoln, Mercury has donated \$500 each to the Academic Decathlon teams at West Valley and Hemet High Schools 3. Thad Francis has donated various clothing, linens, household items and furniture valued at \$550.00 to families in need at Winchester Elementary School.	Asst. Supt. Business	Action	52
14. Approval/Ratification of purchase orders, contracts, direct payments and invoices (Group A) in the amount of \$2,020,537.65 of which \$267,058.62 is Child Nutrition.	Asst. Supt. Business	Action	53-61
15. Approval of the Second Interim Report as of January 31, 2004 and included budget revisions.	Asst. Supt. Business	Action	62 & Insert
16. Approval of Notice of Governing Board's Intention to Provide for Audit.	Asst. Supt. Business	Action	63,64
17. Approval of ratification to authorize Business Services to enter into an agreement with the Riverside County Office of Education, Contract #C-5228, for a ROP Computer Information Systems Instructor at Alessandro High School, effective February 12, 2004.	Asst. Supt. Business	Action	65-67
18. Approval of the agreement for Independent Contractor Services with Sarah Greenwood as a choreographer for the Hemet High School dance team, not to exceed \$300, per agreement number 04-159.	Asst. Supt. Ed. Services	Action	68,69
19. Approval of Hemet High School Academic Decathlon Team to compete at the California Academic Decathlon Competition in Sacramento, California, on March 11-14, 2004.	Asst. Supt. Ed. Services	Action	70
20. Approval of Hemet High School Vocal Music Department to compete in the Heritage Music Festival competition in Las Vegas, Nevada, on April 2-4, 2004.	Asst. Supt. Ed. Services	Action	71

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21. Approval for Summer School Plan 2004.	Asst. Supt. Ed. Services	Action	72-75
22. 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 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.	Action	76-78
23. Adoption at second and final reading, 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. Delete 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	79- 194
24. Approval of Architectural Services with PCH Architects in the amount of \$55,400 for relocatable buildings at Bautista Creek Elementary School, Hamilton School, Santa Fe Middle School, Valle Vista Elementary School and West Valley High School.	Asst. Supt. Business	Action	195- 220
25. Approval of contract with Dana Estes for DSA inspection services for Jacob Wiens Elementary School and other various district projects at a rate of \$60.00 per hour.	Asst. Supt. Business	Action	221- 226
26. Approval of contract with Richard Navarro for DSA inspection services on various district projects at a rate of \$60.00 per hour.	Asst. Supt. Business	Action	227- 232

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27. Approval to contract with barnhart Labor Compliance Services, Inc., at a rate not-to-exceed 1% of the construction contracts, for the enforcement of the labor compliance program at Jacob Wiens Elementary School.	Asst. Supt. Business	Action	233- 286
28. Acceptance of Bid/Award of Contract to Watkins contracting, inc. of San Diego in the amount of \$120,000 for the demolition phase of Jacob Wiens Elementary School project.	Asst. Supt. Business	Action	287
29. Rejection of all bids received for the installation of relocatable restrooms at Harmony and McSweeney Elementary Schools and authorization to re-bid the project.	Asst. Supt. Business	Action	288
30. Authorization to purchase seven relocatable classroom buildings from Aurora Modular Industries in the amount of \$323,070.00 as a piggyback to the Brawley Cooperative Purchase Agreement 01-9, as allowed by the Public Contract Code.	Asst. Supt. Business	Action	289
31. Approval of Certificated Personnel Assignment Order No. CE03-17.	Deputy Supt.	Action	290- 293
32. Approval of Classified Personnel Assignment Order No. CL03-17.	Deputy Supt.	Action	294- 296

ACTION ITEMS

33. 1. Hold Public Hearing. 2. Approval of Performance Agreement for Phase III Energy Services Contract with Cal-Air, Inc. and 3. Adoption of Resolution authorizing lease-purchase financing through Sun Trust Leasing Corporation for 15 years with annual payments of \$92,555.89.	Asst. Supt. Business	Action	297- 339 & Insert
34. Approval of the attendance boundary adjustments as presented to be effective July 1, 2004.	Asst. Supt. Business	Action	340- 342

INFORMATION/DISCUSSION/ACTION/REPORTS

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35. Accept staff report; provide guidance/direction as appropriate regarding the Project Status Update.	Asst. Supt. Business	Info./ Action	343- 347
36. Accept staff report, provide guidance/direction as appropriate regarding the high school Open Campus Policy.	Supt.	Info./ Action	348
37. Accept staff report, provide guidance/direction as appropriate regarding high school prom locations.	Supt.	Info./ Action	349
38. Accept staff report, provide guidance/direction as appropriate regarding the paperless board agenda.	Supt.	Info./ Action	350
39. Receipt of the following revised and new Governing Board Policies, Regulations and Bylaws: BP/AR/E 6162.52 High School Exit Examination; BP/AR 6162.8 Research; BP 6163.1 Library Media Centers; BP/AR 6164.4 Identification of Individuals for Special Education; BP/AR 6171 Title 1 Programs; BP/AR 6174 Education for English Language Learners; BP/AR 6175 Migrant Education Program; BP/AR 6179 Supplemental Instruction.	Asst. Supt. Ed. Services	Info./ Action	351- 353 & Insert

ADJOURNMENT

FUTURE MEETINGS – Regular Meeting of the Governing Board Tuesday, April 13, 2004, 6:30 p.m. Open Session; Meeting to be held at Hamilton School, 57550 Mitchell Road, Anza, CA 92539.

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.