

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
April 20, 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 2 through 6) 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 #CE03-19 and Certificated Personnel Assignment Order #CL03-19.

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 Paul Bailey.
- Recognition of Hemet High School DECA Advisor, Jodi Gahre, and students, Elizabeth Livingston, Denise Cardenas, Tyler Archey, and Kirsten Jordan.
- Recognition of Hemet High School Outstanding FFA Advisor, Jody Baker.
- Recognition of Hemet High School 2003-2004 CIF Model Coach Award Winner, Janice Kelley.
- 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.*

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<p>2. 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 Dartmouth Middle School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #87-2003-2004.</p>	<p>Asst. Supt. Ed. Services</p>	<p>Action</p>	<p>1, 2</p>
<p>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 Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #88-2003-2004.</p>	<p>Asst. Supt. Ed. Services</p>	<p>Action</p>	<p>3, 4</p>
<p>4. 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 #89-2003-2004.</p>	<p>Asst. Supt. Ed. Services</p>	<p>Action</p>	<p>5, 6</p>

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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 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 #90-2003-2004.	Asst. Supt. Ed. Services	Action	7, 8
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 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 #91-2003-2004.	Asst. Supt. Ed. Services	Action	9, 10
7. Acceptance of donations to the District with letters of appreciation to be sent. <ol style="list-style-type: none"> 1. \$1,000.00 from Soboba Tribal Council to defray costs of the Brazelton Seminar. 2. \$200.00 from Inland Chevrolet to defray costs of the Brazelton Seminar. 3. \$300.00 from Miller-Jones Mortuary to defray costs of the Brazelton Seminar. 4. \$100.00 from Rosenthal & Excell to defray costs of the Brazelton Seminar. 5. \$500.00 from Talbot Insurance to defray costs of the Brazelton Seminar. 6. Three nebulizer units valued at \$360.00 from Don Wilson to the Health Services Department to be used at various school sites. 	Asst. Supt. Business	Action	11

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8. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$3,328,650.82 of which \$727,561.09 is Child Nutrition.	Asst. Supt. Business	Action	12-23
9. Denial of claim and refer to District's insurance carrier.	Asst. Supt. Business	Action	24-26
10. Approval of contract with PJHM Architects and authorize design and construction of artificial turf projects at Hamilton and Idyllwild Schools with fees estimated at 7% of project cost with district provided consultant fees reimbursed from architectural fees. Certificates of Participation subject to further Board approval.	Asst. Supt. Business	Action	27
11. Approval of contract with Performance Sports Engineering in the amount of \$22,000.00 for Level 2 consulting services to assist in design, specifications and construction of artificial turf projects at Hamilton and Idyllwild Schools.	Asst. Supt. Business	Action	28-30
12. Authorize staff to prepare and complete all environmental studies, pre-acquisition requirements, and to prepare purchase agreements for the two parcels north of Hemet High School not to exceed \$1,060,000.00 plus appropriate escrow costs and subject to final Governing Board approval.	Asst. Supt. Business	Action	31-37
13. Approve Hemet and West Valley High Schools' contracted technology consulting services with Novacoast not to exceed \$18,000.00.	Asst. Supt. Business	Action	38
14. 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	39-41
15. Adoption of the Resolution authorizing the encumbrance of funds in the following fiscal year.	Asst. Supt. Business	Action	42, 43
16. Approval of Hemet High School Chamber Singers to compete in the Heritage Music Festival competition in Anaheim, California, on April 30 – May 2, 2004.	Asst. Supt. Ed. Services	Action	44

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17. Ratification of Authorization for Submission of a contract agreement, not to exceed \$2,800.00 with the University of California, Riverside Extension, to offer concurrent courses in Hemet leading to a Certificate in Education for the Gifted and Talented.	Asst. Supt. Ed. Services	Action	45, 46
18. Approval of textbooks for adoption at first reading with second and final reading at a future meeting.	Asst. Supt. Ed. Services	Action	47
19. Approve at first reading the new courses of study with second and final reading at a future meeting.	Asst. Supt. Ed. Services	Action	48-73
20. Adopt the Agreement for Child Development Services Contract Number FIMS-3438 for instructional materials in the amount of \$2,318.00.	Asst. Supt. Ed. Services	Action	74-76
21. Approval of the agreement for Independent Contract Services with Judith Porter to provide Speech Therapy Assessments, not to exceed \$10,500.00, per agreement number 04-171.	Asst. Supt. Ed. Services	Action	77, 78
22. Grant staff approval to contract with Kontraband Interdiction and Detection Services for the remainder of the 2003-2004 school year.	Asst. Supt. Ed. Services	Action	79, 80
23. Approval of the extended year for H.E.L.P. Community Day School.	Asst. Supt. Ed. Services	Action	81, 82
24. Adoption at second and final reading 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 6179 Supplemental Instruction. Delete 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 6179 Supplemental Instruction.	Asst. Supt. Ed. Services	Action	83- 172

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25. Deem the missing acknowledgement of Addendum No. 2 by Sturgeon General Construction to be non-responsive and Award the Contract in the amount of \$189,000.00 to Ron Butkay Construction of Temecula, CA for the installation of two (2) relocatables and a parking lot at the Alternative Learning Center.	Asst. Supt. Business	Action	173
26. Acceptance of Bids and Award of Contract to Betts Construction of Temecula in the amount of \$120,195.00 for the installation of relocatable restrooms at Harmony Elementary and McSweeny Elementary Schools.	Asst. Supt. Business	Action	174
27. Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communications in the amount of \$61,391.51 for Phase I of the communication upgrade at Hamilton Elementary School.	Asst. Supt. Business	Action	175
28. 1) Reject all bids for Bid Packages #5 (rough carpentry), #7 (roofing-group 1) and #8 (roofing-group 2) for the Summer 2004 Modernization projects; and 2) Authorization to re-bid Bid Packages #5 (rough carpentry), #7 (roofing –group 1) and #8 (roofing-group 2) for the Summer 2004 Modernization projects.	Asst. Supt. Business	Action	176
29. Acceptance of Bids and Award of Contracts in the amount of \$3,499,214.00 as listed for the Summer 2004 Modernization projects at Acacia Middle School, Idyllwild School, Little Lake Elementary School, Ramona Elementary School, Santa Fe Middle School, Whittier Elementary School and Winchester Elementary School.	Asst. Supt. Business	Action	177, 178
30. Approval of request by JBH Structural Concrete, Inc. to reduce the retention being held on Bid Package #4 at Cawston Elementary School from 10% to 5% resulting in a release of \$57,900.00 from the budgeted funds.	Asst. Supt. Business	Action	179, 180
31. Approval of request by Four Point Builders to reduce the retention being held on Bid Package #6 at Cawston Elementary School from 10% to 5% resulting in a release of \$55,300.00 from the escrow account.	Asst. Supt. Business	Action	181, 182

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32. Approval of Change Order No. 1 which is a reduction of \$206,020.00 to the contract with F.H. Paschen for the construction of Harmony and McSweeny Elementary Schools.	Asst. Supt. Business	Action	183- 185
33. Approval to contract with Adam D. Young for approximately \$32,000.00 to act as a temporary assistant inspector on the Jacob Wiens Elementary School project.	Asst. Supt. Business	Action	186- 191
34. Award of Contract to the Planning Center to conduct the California Environmental Quality Act (CEQA) process for a fee of \$31,130 on the Hemet High site acquisition.	Asst. Supt. Business	Action	192- 195
35. Approval of the 2004-2005 traditional school year calendar as submitted.	Deputy Supt.	Action	196, 197
36. Adoption of a resolution honoring all Classified Employees of the Hemet Unified School District and declaring the week of May 17-21, 2004, as Classified School Employees Week in the District.	Deputy Supt.	Action	198, 199
37. Adoption of a resolution honoring all teachers in the Hemet Unified School District and recognizing May 12, 2004 as the "Day of the Teacher."	Deputy Supt.	Action	200, 201
38. Adoption of a resolution designating the week of May 17-21, 2004 as Volunteer Appreciation Week in the Hemet Unified School District.	Deputy Supt.	Action	202, 203
39. 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	204, 205
40. Approval of Certificated Personnel Assignment Order No. CE03-19.	Deputy Supt.	Action	206, 207
41. Approval of Classified Personnel Assignment Order No. CL03-19.	Deputy Supt.	Action	208, 209
42. Approve at first reading, with second and final reading at a future date, revised Governing Board Bylaw: BB9270 Conflict of Interest.	Supt.	Action	210

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43. Approve the amended Conflict of Interest Code.	Supt.	Action	211-215

ACTION ITEMS

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44. Vote for one of four choices and approve _____ as the name of the new high school being constructed in the area bounded by Commonwealth, Cawston and Eaton Streets.	Supt.	Action	216, 217
45. Approve Capital Facilities Program Improvements as presented and authorize staff to begin selection of architectural firms, consulting services and financial plan, with projects totaling \$8,650,000.00 including utilization of agency contributions of \$750,000.00 plus \$1.2 million State funding reimbursement and authorize staff to negotiate use agreement and submit grant applications.	Asst. Supt. Business	Action	218, 220
46. Approve the intention to establish community facilities districts and bond indebtedness, approve goals and policies for community facilities districts, to hold public hearings and approve related resolutions and associated documents: <ul style="list-style-type: none"> • Resolution of the Governing Board of the Hemet Unified School District Adopting a Community Facilities District Finance Policy. • Resolution of Intention of the Governing Board of the Hemet Unified School District to Establish Community Facilities District No. 2004-1 of the Hemet Unified School District and to Authorize the Levy of a Special Tax within Community Facilities District No. 2004-1. • Resolution of Intention of the Governing Board of the Hemet Unified School District to Incur Bonded Indebtedness in an Aggregate Principal Amount Not to Exceed \$250,000,000.00 Within Proposed Community Facilities District No. 2004-1. • Resolution of the Governing Board of the Hemet Unified School District Approving and 	Asst. Supt. Business	Action	221- 336

Ordering the Recording of a Boundary Map of Proposed Community Facilities District No. 2004-1 of the Hemet Unified School District.

- Resolution of the Governing Board of the Hemet Unified School District – Authorize the Appointment of Consultants and Counsel Relative to Proceedings for Establishment of Community Facilities District No. 2004-1.
- Notice of Public Hearing on Intention to Establish Community Facilities District No. 2004-1 of the Hemet Unified School District, June 1, 2004.
- Notice of Public Hearing Regarding the Necessity to Incur Bonded Indebtedness within Proposed Community Facilities District No. 2004-1 of the Hemet Unified School District, June 1, 2004.

INFORMATION/DISCUSSION/ACTION/REPORTS

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47. Accept staff report, provide guidance/direction as appropriate regarding the Hemet High School Master Plan.	Asst. Supt. Business	Info./ Action	337
48. Accept staff report, provide guidance/direction as appropriate regarding the status of District relocatable buildings, cost of replacement of relocatables at Hemet High School and replacement program for District relocatable buildings.	Asst. Supt. Business	Info./ Action	338
49. Accept staff report, provide guidance/direction as appropriate regarding District-wide relocatables.	Asst. Supt. Business	Info./ Action	339, 340
50. Accept staff report, provide guidance/direction as appropriate regarding the Investment Report for the Quarter ended December 31, 2003.	Asst. Supt. Business	Info./ Action	341, 342
51. Accept staff report, provide guidance/direction as appropriate regarding the Project Status Report as of April 9, 2004.	Asst. Supt. Business	Info./ Action	343- 346

ADJOURNMENT

FUTURE MEETINGS – Regular Meeting of the Governing Board Tuesday, May 4, 2004, 6:30 p.m. Open Session; Meeting to be held at Idyllwild School, 26700 Highway 243, Idyllwild, CA., 92549.

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.