

# A G E N D A

## GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting  
May 4, 2004  
5:30 p.m. Closed Session  
6:30 p.m. Open Session

Idyllwild School  
26700 Highway 243  
Idyllwild, CA., 92549

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 9) 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 #CE03-20 and Certificated Personnel Assignment Order #CL03-20.

### 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
- Student Representatives' reports for Hamilton School and 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 April 13, 2004 Regular Meeting of the Governing Board.	Supt.	Action	2-22
3. Approval of the Minutes for the April 20, 2004 Regular Meeting of the Governing Board.	Supt.	Action	23-34
4. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #10-2001-2002 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	35-41
5. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #85-2001-2002 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	42-46
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 #92-2003-2004.	Asst. Supt. Ed. Services	Action	47,48
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 West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #94-2003-2004.	Asst. Supt. Ed. Services	Action	49,50

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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 community school, private school or another school district with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #95-2003-2004.	Asst. Supt. Ed. Services	Action	51,52
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 #96-2003-2004.	Asst. Supt. Ed. Services	Action	53,54
10. Acceptance of donations to the District with letters of appreciation to be sent. 1. Paper, pens, pencils, post-it notes, masking tape, glue sticks and Xerox paper valued at \$500.00 donated by Rotary Anns for use by students and staff at Idyllwild School.	Asst. Supt. Business	Action	55
11. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$841,527.52.	Asst. Supt. Business	Action	56-62
12. Denial of claim and refer to District's insurance carrier.	Asst. Supt. Business	Action	63-65
13. 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	66,67
14. Declare listed property as surplus and authorize the disposal of textbooks that are not sold.	Asst. Supt. Business	Action	68-70

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15. Approve contract to design artificial turf projects and all-weather track at Hamilton and Idyllwild Schools and <ol style="list-style-type: none"> <li>1. Rescind selection of PJHM Architects and approve contract with Fields Devereaux Architect Engineers for Hamilton School and Idyllwild School fields' artificial turf and Hamilton's all-weather track.</li> <li>2. Approve piggyback bid with Sprint Turf for Hamilton football field and Idyllwild playfield under Lake Elsinore Unified School District's contract.</li> <li>3. Authorize advertisement for bid of the Hamilton and Idyllwild artificial turf field preparation for installation.</li> </ol>	Asst. Supt. Business	Action	71-73
16. Authorize staff to select PJHM Architects Southwest to provide architectural services on the new Hemet High School Stadium and West Valley High School Pool at approximately \$385,000.00 for design based on \$5.5 million estimate.	Asst. Supt. Business	Action	74
17. Approval to extend the agreement for Independent Contractor services with Dianne Suechika an additional \$1,880.00 to coordinate the SMARTS Art Program at Idyllwild School, per agreement number 04-120.	Asst. Supt. Ed. Services	Action	75,76
18. Approval of the agreement for Independent Contractor services with Adel Crawford to coach high school cheer to Hamilton students grades 9-12, payment not to exceed \$1,400.00, per agreement number 04-161.	Asst. Supt. Ed. Services	Action	77,78
19. Approval of the agreement for Independent Contractor services with Adel Crawford to coach middle school cheer to Hamilton students grades 6-8, payment not to exceed \$750.00, per agreement number 04-164.	Asst. Supt. Ed. Services	Action	79,80
20. Approval of the agreement for Independent Contractor services with Patricia Crist as a choreographer for the Hemet High School Flag Team, not to exceed \$500.00, per agreement number 04-173.	Asst. Supt. Ed. Services	Action	81,82

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21. Approval of the agreement for Independent Contractor services with Matthew Forys to provide technology services at Hemet Elementary School, not to exceed \$2,000.00, per agreement number 04-174.	Asst. Supt. Ed. Services	Action	83,84
22. Approval of textbooks for adoption at second and final reading.	Asst. Supt. Ed. Services	Action	85
23. Approve at second and final reading the new courses of study (Integrated Mathematics, I & II; Naval Science, 1-4; Planetology; and Reconnecting Youth).	Asst. Supt. Ed. Services	Action	86- 111
24. Approval of Submission of Application for the continuation of the Community-Based English Tutoring Program for Hemet Adult Education for the 2004-2005 academic school year.	Asst. Supt. Ed. Services	Action	112- 114
25. Adoption at second and final reading the following revised and new Governing Board Bylaw: BB9270 Conflict of Interest.	Supt.	Action	115- 136
26. Approval of revised Appendix A of the District's Conflict of Interest Code.	Supt.	Action	137- 141
27. Acceptance of Bids and Award of Contracts in the amount of \$971,278.00 as listed for Phase II of Jacob Wiens Elementary School.	Asst. Supt. Business	Action	142
28. Acceptance of Bids and Award of Contracts in the amount of \$1,074,200.00 as listed for the Santa Fe Middle School Enhancement project.	Asst. Supt. Business	Action	143
29. Acceptance of Bids and Award of Contract in the amount of \$181,293.00 to Sturgeon General, Inc. for the installation of three (3) relocatable classrooms at Bautista Creek Elementary School and three (3) relocatable classrooms at Hamilton School.	Asst. Supt. Business	Action	144
30. Approval of tax exempt financing for 7 relocatable classrooms with SunTrust Leasing Corporation at a rate not to exceed 4% and delegate authority to the Assistant Superintendent of Business to determine a reasonable interest rate at the time of execution of the lease and adoption of resolution authorizing lease purchase agreement with annual payments projected to be approximately \$71,616.68.	Asst. Supt. Business	Action	145- 151

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31. Approval of Certificated Personnel Assignment Order No. CE03-20.	Deputy Supt.	Action	152-154
32. Approval of Classified Personnel Assignment Order No. CL03-20.	Deputy Supt.	Action	155, 156

## **ACTION ITEMS**

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33. Approve the contracts of the Deputy Superintendent and Assistant Superintendents through June 30, 2006.	Deputy Supt.	Action	157-163

## **INFORMATION/DISCUSSION/ACTION/REPORTS**

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34. Accept staff report, provide guidance/direction as appropriate regarding the Staff Development Training Information for April 2004.	Asst. Supt. Ed. Services	Info./ Action	164, 165

## **ADJOURNMENT**

**FUTURE MEETINGS** – Regular Meeting of the Governing Board Tuesday, May 18, 2004, 6:30 p.m. Open Session; Meeting to be held at District Administration Office, 2350 W. Latham Ave., 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.*