

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
May 18, 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 3 through 13) 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 #CE03-21 and Certificated Personnel Assignment Order #CL03-21.

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

Page

- Presentation of Governing Board Award to Hemet Unified School District employee Richard Beck.
- Presentation of Community Leadership Recognition to Trustee Gisela Gosch by the League of Women Voters.
- Presentation of Community Impact Leader Campaign Award to Hemet Unified School District by United Way.
- Recognition of Volunteers to Hemet Unified School District.
- Recognition of Jody Baker as one of California Future Farmer's of America Outstanding FFA Advisors.
- Presentation of Academic/Athletic Team Award to the Hemet High School Girls Soccer and Boys Basketball Teams by Riverside County Office of Education.
- Recognition of Hemet High School Girls Soccer Team as 2004 CIF Southern Section Team Academic Champions.
- Student Representatives' reports for Hemet High School and West Valley High School.

1

- **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 May 4, 2004 Regular Meeting of the Governing Board. | Supt. | Action | 2-13 |
| 3. | Approval to enter into an Interdistrict Attendance Agreement with the Warner Unified School District. | Asst. Supt. Ed. Services | Action | 14, 15 |
| 4. | Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #H-2002-2003 into the Hemet Unified School District on a Reinstatement Contract. | Asst. Supt. Ed. Services | Action | 16-18 |
| 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 #92-2003-2004. | Asst. Supt. Ed. Services | Action | 19, 20 |

| | | <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 suspended enforcement of the expulsion for the second semester of the 2003-2004 school year and the first semester of the 2004-2005 school year with enrollment at Santa Fe Middle School and West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #93-2003-2004. | Asst. Supt. Ed. Services | Action | 21, 22 |
| 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 #97-2003-2004. | Asst. Supt. Ed. Services | Action | 23, 24 |
| 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 Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #98-2003-2004. | Asst. Supt. Ed. Services | Action | 25, 26 |
| 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 #100-2003-2004. | Asst. Supt. Ed. Services | Action | 27, 28 |

| | | <u>Oral Report Assigned To</u> | <u>For Board</u> | <u>Page</u> |
|-----|---|------------------------------------|----------------------|-------------|
| 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 #101-2003-2004. | Asst. Supt. Ed. Services | Action | 29, 30 |
| 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 review meeting in June 2004 to consider suspension of 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 #102-2003-2004. | Asst. Supt. Ed. Services | Action | 31, 32 |
| 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 review meeting in June 2004 to consider suspension of 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 #111-2003-2004. | Asst. Supt. Ed. Services | Action | 33, 34 |
| 13. | 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 in June 2004 to consider suspension of 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 #113-2003-2004. | Asst. Supt. Ed. Services | Action | 35, 36 |

| | <u>Oral Report Assigned To</u> | <u>For Board</u> | <u>Page</u> |
|-----|---|-----------------------------|---------------|
| 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 review meeting in June 2004 to consider suspension of 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 #115-2003-2004. | Asst. Supt. Ed. Services | Action 37, 38 |
| 15. | Acceptance of donations to the District with letters of appreciation to be sent. <ol style="list-style-type: none"> 1. D. Gilowacz and C. Thomas have donated over one hundred (100) elementary and middle school books and items to be used for rewards valued at \$800.00 for the Accelerated Reader Program at Cottonwood School. 2. California Department of Education donated brochures valued at \$200.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities. 3. CPNS donated 5-day recipe books valued at \$200.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities. 4. First Five of Lake Elsinore has donated puppets valued at \$240.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities. 5. First Five/RCOE has donated First 5 Video Kits valued at \$22,750.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities. 6. First Five /RCOE has donated mailings and photocopying valued at \$700.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities. 7. First Five/RCOE has donated 700 books valued at \$7,000.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities. | Asst. Supt. Business | Action 39, 40 |

Oral Report For
Assigned To Board Page

8. Hawaiian Popcorn, Inc. has donated 37 cases of 1oz. Popcorn bags valued at \$549.08 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
9. Hometown Buffet has donated child meal coupons valued at \$634.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
10. Lakeshore Learning Material has donated \$500.00 cash and \$500 of door prizes for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
11. McGraths Catering has donated 200 brownies valued at \$200.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
12. The Press Enterprise has donated advertisement valued at \$18,500.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
13. Prevent Child Abuse Council has donated \$1500.00 cash for the Brazelton Seminar, Supporting Our Children, Creating Caring Communities.
14. The Public Health Department/Injury Prevention has donated gift baskets, bike helmets, car seats and miscellaneous valued at \$580.00 for the Brazelton Seminar, Supporting Our Children, Creating Caring Communities.
15. City of Hemet has donated 500 pairs of shoestrings valued at \$200.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
16. City of Hemet has donated thermometers, cleaning rags, flyers and booklets valued at \$315.00 to the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
17. Los Vaqueros Restaurant has donated adult and child meal coupons valued at \$599.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
18. Starbucks Coffee has donated coffee and supply-servers valued at \$1,500.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.

| | | <u>Oral Report Assigned To</u> | <u>For Board</u> | <u>Page</u> |
|-----|--|------------------------------------|----------------------|-------------|
| | 19. Kaiser Permanente has donated \$500.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities | | | |
| | 20. Hemet Hospital Foundation has donated \$1,000.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities. | | | |
| | 21. Valley Independent Bank has donated \$1,000.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities. | | | |
| | 22. Christopher Productions has donated the cost of a guest speaker at the Brazelton Seminar, Supporting Our Children: Creating Caring Communities. | | | |
| | 23. Miriam Fuentes had donated translation services valued at \$150.00 for the Brazelton Seminar, Supporting Our Children: | | | |
| | 24. Creating Caring Communities. Pediatric Partners has donated \$2,000.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities. | | | |
| 16. | Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$3,087,235.49 of which \$317,512.46 is Child Nutrition. | Asst. Supt. Business | Action | 41-56 |
| 17. | 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 | 57, 58 |
| 18. | Approval of Memorandum of Understanding and Agreement for Participation in the RCOE/CSUSB Internship Program (Contract Number C-5360) for the 2003-2004 fiscal year with revenue received by District not to exceed \$4,760.00 | Asst. Supt. Business | Action | 59-64 |
| 19. | Authorization to go to bid for paper products for the Nutrition Services Department at an estimated cost of \$200,000.00 for a one-year period. | Asst. Supt. Business | Action | 65 |

| | | <u>Oral Report Assigned To</u> | <u>For Board</u> | <u>Page</u> |
|-----|---|------------------------------------|----------------------|-------------|
| 20. | Authorization to Submit proposal to California Department of Education for specialized transportation services in the amount of \$252,434.00 to provide transportation on four routes for California School for the Deaf, Riverside. | Asst. Supt. Business | Action | 66, 67 |
| 21. | Approval of the Order of Election for the Hemet Unified School District and Adoption of the Resolution Ordering Consolidated Governing Board Member Biennial Election, specifications of the Election Order, and Request for Consolidation. Further that candidates requesting a Candidate's Statement be printed and mailed to the voters, shall be required to pay the actual prorated cost thereof. | Supt. | Action | 68-70 |
| 22. | Adoption of the Resolution to Remunerate Trustee Phyllis Petri for the May 4, 2004 Regular Meeting of the Governing Board. | Supt. | Action | 71, 72 |
| 23. | Approval to enter into a Memorandum of Understanding between Riverside County Office of Education and Hemet Unified School District, for June 17, 2004, to provide training at Hemet Elementary School, not to exceed \$1,000.00, per contract number C-5408. | Asst. Supt. Ed. Services | Action | 73-75 |
| 24. | Acceptance of Bids and Award of Contracts in the amount of \$785,900.00 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 | 76 |
| 25. | Acceptance of Bids and Award of Contract to Sturgeon General, Inc. of Anaheim in the amount of \$247,398.00 for the installation of seven (7) relocatable buildings at West Valley High School. | Asst. Supt. Business | Action | 77 |
| 26. | Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communications in the amount of \$105,780.88 for network hardware at Diamond Valley Middle School. | Asst. Supt. Business | Action | 78, 79 |

| | | <u>Oral Report Assigned To</u> | <u>For Board</u> | <u>Page</u> |
|-----|---|------------------------------------|----------------------|-------------|
| 27. | Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Thompson Engineering in the amount of \$65,660.54 for the purchase of communication equipment at Hamilton Elementary School. | Asst. Supt. Business | Action | 80-88 |
| 28. | <ol style="list-style-type: none"> 1. Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Empire & Associates in the amount of \$431,200.00 for the purchase and installation of Sprinturf for the Hamilton High School stadium. 2. Authorization to execute a contract for a lower amount if successfully negotiated with Empire & Associates. | Asst. Supt. Business | Action | 89-92 |
| 29. | <ol style="list-style-type: none"> 1. Deny the protest of Betts Construction and 2. Acceptance of Bids and Award of Contract to Benold Construction of Escondido in the amount of \$279,500.00 for the installation of four (4) relocatable classrooms at Hemet High School and one (1) relocatable restroom at Santa Fe Middle School. | Asst. Supt. Business | Action | 93 |
| 30. | <ol style="list-style-type: none"> 1. Authorization to enter into escrow and make an offer of \$1,342,000.00 with a potential revision capped at \$1,642,000.00 for 16.5 acres located north of Stetson, west of Dartmouth and east of Stanford identified as APN #'s 449-270-002 through 449-270-007 for the Hemet High School stadium project, subject to an updated appraisal with a closing date set no earlier than completion of Notice of Determination of the environmental review process; and 2. Authorize financing through Certificates of Participation with resolution scheduled for further Governing Board action and reimbursement of costs. | Asst. Supt. Business | Action | 94-96 |
| 31. | Approval of the addition of the positions of Principal, K-6; Principal, 7-12 and Assistant Principal, 7-12 and deletion of the positions of principal, K-12 and Assistant Principal, K-12, to the Certificated Management Salary Schedule for 2003-2004. | Deputy Supt. | Action | 97, 98 |

| | | <u>Oral Report Assigned To</u> | <u>For Board</u> | <u>Page</u> |
|-----|--|------------------------------------|----------------------|-------------|
| 32. | Approval of the addition of the position of Director, Staff Development, to the Certificated Management Salary Schedule, at salary range of \$95,120-\$110,068 for 2003-2004, funded through Categorical Programs. | Deputy Supt. | Action | 99, 100 |
| 33. | Approval of Certificated Personnel Assignment Order No. CE03-21. | Deputy Supt. | Action | 101- 104 |
| 34. | Approval of Classified Personnel Assignment Order No. CL03-21. | Deputy Supt. | Action | 105, 106 |
| 35. | 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 | 107, 108 |

ACTION ITEMS

| | | <u>Oral Report Assigned To</u> | <u>For Board</u> | <u>Page</u> |
|-----|--|------------------------------------|----------------------|-------------|
| 36. | Approve a special meeting of the Governing Board on Tuesday, May 25, 2004 at 6:00 p.m., at Acacia Middle School to conduct a District Budget Workshop. | Supt. | Action | 109 |

INFORMATION/DISCUSSION/ACTION/REPORTS

| | | <u>Oral Report Assigned To</u> | <u>For Board</u> | <u>Page</u> |
|-----|---|------------------------------------|----------------------|-------------|
| 37. | Accept staff report, provide guidance/direction as appropriate regarding the Report to the Governing Board on T. Berry Brazelton, MD Seminar. | Asst. Supt. Ed. Services | Info./ Action | 110- 115 |
| 38. | Accept staff report, provide guidance/direction as appropriate regarding the Drop Out Rate Report. | Asst. Supt. Ed. Services | Info./ Action | 116- 121 |
| 39. | Accept staff report, provide guidance/direction as appropriate regarding the Governing Board Scholarship Awards schedule. | Supt. | Info./ Action | 122 |
| 40. | Accept staff report, provide guidance/direction as appropriate regarding the Project Status Report. | Asst. Supt. Business | Info./ Action | 123- 126 |

| | | <u>Oral Report Assigned To</u> | <u>For Board</u> | <u>Page</u> |
|-----|---|------------------------------------|----------------------|--------------------|
| 41. | Receipt of revised Governing Board Policy and Administrative Regulation: BP 3541.1 and AR 3541.1 Transportation for School-Related Trips. | Asst. Supt. Business | Info./ Action | 127 & Insert |
| 42. | Receipt of revised Governing Board Bylaw, BB 9200 Limits of Board Member Authority, with first, second and final readings and adoption, at future meetings. | Supt. | Info./ Action | 128 & Insert |

ADJOURNMENT

FUTURE MEETINGS – Special Meeting of the Governing Board, Tuesday, May 25, 2004, 6:00 p.m., at Acacia Middle School, 1200 E. Acacia Ave., Hemet, CA 92543. Regular Meeting of the Governing Board Tuesday, June 1, 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.