

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
June 1, 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 20) 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 # 449-270-002 & 003, APN # 449-270-004, 005, 006, & 007, located north of Stetson Ave., between Dartmouth St. and Stanford St.; and the property identified as APN # 441-070-006, located north of Commonwealth between Kirby St. and Lyon Ave. **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 #CE03-22 and Certificated Personnel Assignment Order #CL03-22.

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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1. <u>Public Relations</u>	
• 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
• Recognition of 2003-2004 Student Representatives to the Governing Board.	
• Recognition of County Science Fair Winners and District Science Fair Coordinator.	2-3
• Recognition of Title I Achieving Schools.	4
• 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 <u>any</u> item, to do so at this time. If you wish to address the Board regarding an item <u>on the agenda</u> , 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 18, 2004 Regular Meeting of the Governing Board.	Supt.	Action	5-22
3. Approval of the Minutes for the May 25, 2004 Special Meeting of the Governing Board.	Supt.	Action	23-24
4. Approval to enter into an Interdistrict Attendance Agreement with the Poway Unified School District.	Asst. Supt. Ed. Services	Action	25-26
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 #99-2003-2004.	Asst. Supt. Ed. Services	Action	27-28
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 #103-2003-2004.	Asst. Supt. Ed. Services	Action	29-30
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 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 Santa Fe Middle School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #104-2003-2004.	Asst. Supt. Ed. Services	Action	31-32

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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 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 Santa Fe Middle School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #105-2003-2004.	Asst. Supt. Ed. Services	Action	33-34
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 #106-2003-2004.	Asst. Supt. Ed. Services	Action	35-36
10. Expel from the Hemet Unified School District for a calendar 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 2005, the student listed in Pupil Personnel Case #107-2003-2004.	Asst. Supt. Ed. Services	Action	37-38
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 #108-2003-2004.	Asst. Supt. Ed. Services	Action	39-40
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 #110-2003-2004.	Asst. Supt. Ed. Services	Action	41-42

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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 scheduled in June 2004, after successful completion of the H.E.L.P. summer school program, 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 #112-2003-2004.	Asst. Supt. Ed. Services	Action	43-44
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 Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #114-2003-2004.	Asst. Supt. Ed. Services	Action	45-46
15. 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 Alessandro High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #117-2003-2004.	Asst. Supt. Ed. Services	Action	47-48

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16. 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 #125-2003-2004.	Asst. Supt. Ed. Services	Action	49-50
17. 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 #128-2003-2004.	Asst. Supt. Ed. Services	Action	51-52
18. 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 #129-2003-2004.	Asst. Supt. Ed. Services	Action	53-54

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19. 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, after successful completion of the H.E.L.P. summer school program, 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 #131-2003-2004.	Asst. Supt. Ed. Services	Action	55-56
20. 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 #134-2003-2004.	Asst. Supt. Ed. Services	Action	57-58
21. 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, after successful completion of the H.E.L.P. summer school program, 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 #135-2003-2004.	Asst. Supt. Ed. Services	Action	59-60

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22. Acceptance of donations to the District with letters of appreciation to be sent. 1. \$150.00 to Alessandro High School for their greenhouse project and \$150.00 to Hamilton School for the artificial turf project from Richard Beck.	Asst. Supt. Business	Action	61
23. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$4,441,776.14.	Asst. Supt. Business	Action	62-69
24. Denial of claim and refer to District's insurance carrier.	Asst. Supt. Business	Action	70-72
25. Approve at first reading, with second and final reading at a future date, revised Governing Board Policy and Regulation: BP/AP 3541.1 Transportation for School Related Trips.	Asst. Supt. Business	Action	73
26. Approve the Resolution for Authorization of Year End Budget Transfers/Revisions.	Asst. Supt. Business	Action	74-75
27. Approve consultant agreement with Athletic Facilities, Inc. to provide design, materials, construction and installation quality control services for artificial turf and all-weather track surfaces for various projects in an amount of \$95.00 per hour, not to exceed \$35,000.00 per project for Phase 1-4 at this time.	Asst. Supt. Business	Action	76-79
28. 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	80-82
29. Approve declaration and resolution of intention to reimburse expenditures for the acquisition of property, design and construction for the stadium project at Hemet High School from proceeds of issued debt and securities (2004 Certificates of Participation) at current appraised values of property, not to exceed \$6 million.	Asst. Supt. Business	Action	83-92

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30. Approve by Resolution the continuance of the Public Hearings regarding proposed formation of Community Facilities District No. 2004-1 and Incurring Bonded Indebtedness within Community Facilities District No. 2004-1 to the June 15, 2004 meeting of the Governing Board and post Notice of Continuance of Public Hearings.	Asst. Supt. Business	Action	93-97
31. Approval to piggyback on Furniture and Equipment bids from Antioch Unified School District, Glendale Unified School District and New Haven Unified School District for the purchase of new school furniture and equipment for Cawston Elementary School and Diamond Valley Middle School.	Asst. Supt. Business	Action	98-112
32. Approval of starting and ending times for the 2004-2005 school year.	Asst. Supt. Business	Action	113-114
33. Approval of the agreement for Independent Contractor services with Sue Wells Welsh to provide training to district site administrators in the Essential Elements of Effective Instruction, beginning in the 2004-05 school year, not to exceed \$45,000.00, per agreement number 05-100.	Asst. Supt. Ed. Services	Action	115-117
34. Approval for the Superintendent to authorize employment of Valerie Velez, as employee consultant, to serve as the Health Education Program Consultant for the SDFSC, TUPE 4-8, 6-8, and 9-12 grant programs as specified in the agreement, not to exceed \$50,000.00.	Asst. Supt. Ed. Services	Action	118-119
35. Approval of Consolidated Application Funding for the Idyllwild Title I Schoolwide Program for the school year 2004-05.	Asst. Supt. Ed. Services	Action	120
36. Adopt the Resolution pertaining to fixing the No Child Left Behind Act.	Supt.	Action	121-122
37. Appoint representatives and alternates to the respective athletic leagues for the 2004-2005 school year.	Supt.	Action	123

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38. Ratification of approval of the agreement for Independent Contractor services with Douglas Waltner to review and audit Independent Study records and review practices and procedures for Independent Study and Home Study for the purpose of providing counsel regarding future options, payment not to exceed \$1,600.00, per agreement number 04-175.	Supt.	Action	124-125
39. Approve at first reading revised Governing Board Bylaw BB9200 Limits of Board Member Authority, with second and final reading and adoption, to be held at a future meeting.	Supt.	Action	126
40. Approval of the Agreement for Services Pursuant to LeRoy F. Greene School Facility Program with the Riverside County Office of Education authorizing the linking of a County 4-classroom Special Education OPSC application with New High School #1.	Asst. Supt. Business	Action	127-129
41. Approval of five year Deferred Maintenance Plan for 2003/04-2007.	Asst. Supt. Business	Action	130-133
42. Approval of proposal from PCH Architects, not to exceed \$150,000.00 for the design of the site enhancements at thirteen sites.	Asst. Supt. Business	Action	134-139
43. Authorization to bid/quote the demolition phase of New High School #1.	Asst. Supt. Business	Action	140
44. Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communications in the amount of \$49,232.50 for network server hardware at Cawston Elementary School.	Asst. Supt. Business	Action	141-142
45. Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Miracle Playground Equipment in the amount of \$53,944.38 for playground equipment at Cawston Elementary School.	Asst. Supt. Business	Action	143-145

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46. Award of Quote to J. Glenna Construction in the amount of \$6,900.00 for the building renovation at Hemet Elementary School.	Asst. Supt. Business	Action	146- 147
47. Ratification of Change Order No. 1 in the amount of (\$35,141.00) as listed for the Hemet Elementary School Administration Building project.	Asst. Supt. Business	Action	148- 150
48. Approval of Notice of Completions for the listed contractors for the Hemet Elementary Administration Building Contract.	Asst. Supt. Business	Action	151- 156
49. Ratification of Contracts as listed in the amount of \$115,119.00 for asbestos abatement 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	157- 158
50. Approval of Certificated Personnel Assignment Order No. CE03-22.	Deputy Supt.	Action	159- 161
51. Approval of Classified Personnel Assignment Order No. CL03-22.	Deputy Supt.	Action	162- 164
52. 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	165- 166

ACTION ITEMS

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
53. a) Conduct a Public Hearing b) Adoption of Resolution for Pupil Instructional Materials Compliance for Fiscal Years 2003-04.	Asst. Supt. Ed. Services	Action	167- 168
54. Approval of name for New High School #1.	Supt.	Action	169- 170

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55. Appointment of members to serve on the Measure E Citizens' Oversight committee for the term beginning July 1, 2004, with on-going recruitment for a member belonging to a bona fide taxpayer's association.	Asst. Supt. Business	Action	171

INFORMATION/DISCUSSION/ACTION/REPORTS

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
56. Review proposed 2004-05 annual budget and provide recommendations and direction as needed for the preparation of final budget.	Asst. Supt. Business	Info./ Action	172 & Insert
57. Accept staff report, provide guidance/direction as appropriate regarding the Staff Development Training Information for April/May 2004.	Asst. Supt. Ed. Services	Info./ Action	173- 175
58. Receipt of the following suggested new and revised Governing Board Policies and Administrative Regulations with first, second and final readings and adoption, to be held at future meetings: AR 4032, Reasonable Accommodation; BP 4119.23/4219.23/4319.23 Unauthorized Release of Confidential/Privileged Information; BP 4135/4235/4335 All Personnel, Soliciting and Selling; BP/AR/E 4161.8/4261.8/4361.8 Family Care and Medical Leave; and BP/AR/E 4222 Teacher Aides/Paraprofessionals.	Deputy Supt.	Info./ Action	176- 177 & Insert

ADJOURNMENT

FUTURE MEETINGS

Property Acquisition Corporation, June 15, 2004, 6:00 p.m. Meeting to be held at District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545.

School Facilities Corporation, June 15, 2004, 6:15 p.m. Meeting to be held at District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545.

Regular Meeting of the Governing Board Tuesday, June 15, 2004, 6:30 p.m. Open Session;
Meeting to be held at District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545.

Special Meeting of the Governing Board Tuesday, June 22, 2004, 6:00 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.