

AGENDA

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Special Meeting
June 22, 2004
6:00 p.m. Open Session

District Administration Office
2350 W. Latham Ave.
Hemet, CA 92545

CALL TO ORDER and ROLL CALL

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Public Relations

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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 Consolidated Application Funding for the listed Title I Targeted Assistance Programs for the school year 2004-05 (Revised).	Asst. Supt. Education	Action	1
3. Approval of Consolidated Application Funding for the listed Title I Schoolwide Programs for the school year 2004-05 (Revised).	Asst. Supt. Education	Action	2

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4.	Approval for Independent Contractor agreement with Fountain Valley Unified School District for Guided Language Acquisition and Design "GLAD" Training to Jacob Wiens, Bautista Creek and Fruitvale Elementary School staff not to exceed \$41,565.00 per agreement number 05-103.	Asst. Supt. Education	Action	3-12
5.	Acceptance of Bids and Award of Contracts in the amount of \$11,610,096.00 as listed for the construction of Jacob Wiens Elementary School.	Asst. Supt. Business	Action	13-16
6.	Consideration and adoption of the Resolution of the Governing Board of the Hemet Unified School District rescinding the board's prior decision on June 15, 2004, to reject the bid of Kubly Golf Course Construction, Inc. for installation of the track and turf at Hamilton High School and approving and accepting the bid of Kubly Golf Course Construction, Inc. for the installation of the track and turf at Hamilton High School as well as Change Order No. 1.	Asst. Supt. Business	Action	17-21
7.	Authorization to enter into an agreement with the University of California, Riverside for specialized transportation services as described with net revenue of \$6,500.00 to the District.	Asst. Supt. Business	Action	22-23
8.	Approval consulting agreement with Novacoast, Inc. to complete listed projects, agreement not to exceed \$45,000.00.	Asst. Supt. Business	Action	24
9.	Approval to authorize the District to hire Liane Monaco-Christensen as an employee consultant, agreement not to exceed \$30,000, to complete data warehouse, MAC/PC conversion and network assessment and support services as needed.	Asst. Supt. Business	Action	25-26
10.	Approval to authorize the District to hire Michael Munnell as an employee consultant, agreement not to exceed \$11,250.00, to complete Macintosh conversion projects at Acacia Middle School, Fruitvale Elementary School and Valle Vista Elementary School.	Asst. Supt. Business	Action	27-28
11.	Approval to authorize the District to enter into agreement with Ted Kramer, SASIxp Consultant, as an Independent Contractor, to assist with SASIxp support, agreement not to exceed \$15,000.00.	Asst. Supt. Business	Action	29-30

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12.	Approval to authorize the District to enter into agreement with Matt Forys, Data National Enterprises, as an independent contractor, to complete network upgrades, new school site setup and ZENworks project work as needed, agreement not to exceed \$24,000.00.	Asst. Supt. Business	Action	31-32

ACTION ITEMS

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13.	Hold a Public Hearing and approve the 2004-2005 Proposed Budget as presented.	Asst. Supt. Business	Action	33 & Inserts
14.	Hold a Public Hearing to receive comments concerning the Preliminary Environmental Assessment (PEA) for the Tahquitz High School project.	Asst. Supt. Business	Action	34-35

ADJOURNMENT

FUTURE MEETINGS

Regular Meeting of the Governing Board Tuesday, July 20, 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.