

## A G E N D A

### GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting  
August 3, 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 5) 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 Certificated Personnel Order #CE04-02 and Classified Personnel Assignment Order #CL04-02.

### RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

Page

- **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 July 20, 2004 Regular Meeting of the Governing Board.	Supt.	Action	1-32
3. Approval for the Superintendent to deny the reentry of the student listed in Pupil Personnel Case #67-2003-2004 into the Hemet Unified School District.	Asst. Supt. Ed. Services	Action	33-34
4. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #1-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	35-39
5. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #26-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	40-45
6. Approval of the agreement for Independent Contractor services with Amber Geary to coordinate a dance and pom squad program for the 21 <sup>st</sup> Century Grant afterschool programs, not to exceed \$10,160.00 per agreement number 05-102.	Asst. Supt. Ed. Services	Action	46-47
7. Approval for the submission of the Application for Agricultural Vocational Education Incentive Grant for Hemet High School, in the amount of \$13,420.00, for the 2004-2005 academic year. There will be \$13,420.00 in matching funds.	Asst. Supt. Ed. Services	Action	48-53
8. Approval for the submission of the Application for Agricultural Vocational Education Incentive Grant for Hamilton High School, in the amount of \$6,345.00, for the 2004-2005 academic year. There will be \$6,345.00 in matching funds.	Asst. Supt. Ed. Services	Action	54-60
9. Approval for the submission of the Application for Agricultural Vocational Education Incentive Grant for West Valley High School, in the amount of \$17,525.00, for the 2004-2005 academic year. There will be \$17,525.00 in matching funds.	Asst. Supt. Ed. Services	Action	61-66

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
10. Approval of acceptance of the California Department of Education and Office of the California Attorney General for the School Community Policing Partnership Grant in the amount of \$315,625.00.	Asst. Supt. Ed. Services	Action	67-69
11. Approval of Consolidated Application Funding for Idyllwild Title I Schoolwide Program for the school year 2004-05 during the 2004-05 fiscal school year per California Department of Education compliance request.	Asst. Supt. Ed. Services	Action	70
12. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$12,349,476.14.	Asst. Supt. Business	Action	71-83
13. Ratification of Change Order No. 1 in the amount of \$3,244.00 to Watkins Contracting for Phase I, Bid Package #1, of the Jacob Wiens Elementary School project.	Asst. Supt. Business	Action	84-85
14. Ratification of Change Order No. 3, representing a reduction of \$69,230.00 in the project cost, for the bid packages as listed for the Hemet High School modernization project.	Asst. Supt. Business	Action	86-87
15. Ratification of Change Order No. 1 in the amount of \$4,594.01 to Betts Construction for the installation of restroom buildings at Harmony and McSweeney Elementary Schools.	Asst. Supt. Business	Action	88
16. Ratification of Change Order No. 1 in the amount of \$3,704.00 for the Acacia Quad improvements.	Asst. Supt. Business	Action	89
17. Ratification of Change Order No. 2, which represents a reduction of \$154,891.00 in this contract, for the bid packages as listed for the Diamond Valley Middle School project.	Asst. Supt. Business	Action	90
18. Approval of Notice of Completion for Watkins Contracting for Phase I of the Jacob Wiens Elementary Project.	Asst. Supt. Business	Action	91-92
19. Approval of Notices of Completion for the listed contractors for Hemet High School Modernization Project.	Asst. Supt. Business	Action	93-95

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
20. Approval of the Notice of Completion for the installation of restroom buildings at Harmony and McSweeney Elementary Schools.	Asst. Supt. Business	Action	96-97
21. Approval of the Notice of Completion for the quad improvements at Acacia Middle School.	Asst. Supt. Business	Action	98-99
22. Approval of Notices of Completion for the listed contractors for Diamond Valley Middle School project.	Asst. Supt. Business	Action	100
23. Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communication in the amount of \$212,930.86 and by P.A. Thompson Engineering in the amount of \$68,574.14, for the wiring and installing of data, intercom and phone lines and the installation of the communication system at Jacob Wiens Elementary School.	Asst. Supt. Business	Action	101
24. Ratification of California Multiple Award Schedule (CMAS) quotes from Spectrum Communication in the amount of \$22,490.93 for emergency work on the summer modernization projects at Acacia Middle School and Santa Fe Middle School.	Asst. Supt. Business	Action	102-112
25. Adoption of Resolution of the Hemet Unified School District approving the Final Mitigated Negative Declaration, mitigation measures and monitoring program for the construction and operation of Jacob Wiens Elementary School. Adopting written findings pursuant to the Education Code, Government Code and California Environmental Quality Act, including that the project will have a de minimis impact on fish and wildlife resources, that the site is not located within 500 feet of the edge of the closest traffic lane of a freeway and there are no facilities within one-quarter mile of the proposed school site which would reasonably be anticipated to handle hazardous or acutely hazardous materials, substances or wastes.	Asst. Supt. Business	Action	113-141
26. Authorization to purchase two (2) 25 passenger, Thomas Monotour EL school buses for special education transportation in the total amount of \$102,400.00	Asst. Supt. Business	Action	142

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
27. Approval to authorize the Assistant Superintendent, Business Services, to enter into an agreement with the Riverside County Office of Education for transportation services for the Pregnant Minor Program for the 2004-05 school year in an amount not to exceed \$192,000.00.	Asst. Supt. Business	Action	143
28. Approval of Certificated Personnel Assignment Order No. CE04-02.	Deputy Supt.	Action	144-147
29. Approval of Classified Personnel Assignment Order No. CL04-02.	Deputy Supt.	Action	148-151
30. 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	152-153
31. Adoption of a resolution directing the Superintendent to give notice of layoff to the employees affected due to a lack of work/lack of funds.	Deputy Supt.	Action	154-155
32. Adoption of a resolution directing the Superintendent to give notice of layoff to the employees affected due to a lack of work/lack of funds.	Deputy Supt.	Action	156-157
33. 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	158-159
34. Adoption of a resolution directing the Superintendent to give notice of reduction in hours to the employees affected due to lack of work/lack of funds.	Deputy Supt.	Action	160-161
35. 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	162-163
36. Adoption of a resolution directing the Superintendent to give notice of reduction in hours to the employees affected due to lack of work/lack of funds.	Deputy Supt.	Action	164-165
37. 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	166-167

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
38. Adoption of a resolution directing the Superintendent to give notice of reduction of work year to the employee affected due to a lack of work/lack of funds.	Deputy Supt.	Action	168-169

## **ACTION ITEMS**

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
39. None		Action	

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

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
40. None		Info./ Action	

## **ADJOURNMENT**

### **FUTURE MEETINGS**

Special Meeting of the Governing Board Tuesday, August 10, 2004, 5:30 p.m., Closed Session, Open Session immediately following. Meeting to be held at the District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545.

Regular Meeting of the Governing Board Tuesday, August 17, 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.*