

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
August 17, 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 5 through 8) 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 #CE04-03 and Classified Personnel Assignment Order #CL04-03.

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

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- **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 August 3, 2004 Regular Meeting of the Governing Board and the August 10, 2004 Adjourned Meeting of the Governing Board.	Supt.	Action	1-16
3. Adoption of the Resolution to Remunerate Trustee Mike Cook for the June 22, 2004 Special Meeting of the Governing Board.	Supt.	Action	17-18
4. Adoption of the Resolution to Remunerate Trustee Gisela Gosch for the June 22, 2004 Special Meeting of the Governing Board.	Supt.	Action	19-20
5. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #100-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	21-26
6. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #116-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	27-31
7. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #Y-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	32-36
8. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #12-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	37-40
9. Approval to enter into a contract with Advanced Education Services to provide regular education classes to students residing at the Trinity-Anza Licensed Children’s Institution.	Asst. Supt. Ed. Services	Action	41
10. Approval of Local Agreement for Child Development Services per Contract GPRE-4257.	Asst. Supt. Ed. Services	Action	42-44

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11. Approval of Local Agreement for the delivery of a Prekindergarten Child Care Resource Program per Contract GPKR-3378.	Asst. Supt. Ed. Services	Action	45-47
12. Approval to authorize Educational Services to hire qualified substitute teachers to administer and score the oral portion of the CELDT.	Asst. Supt. Ed. Services	Action	48
13. Approval for submission of the application for the Hamilton Middle School Fitness and Safety grant.	Asst. Supt. Ed. Services	Action	49-53
14. Approval for submission of the application for the Nickelodeon Let's Just Play Grant Program.	Asst. Supt. Ed. Services	Action	54-58
15. Approval of the agreement for Independent Contractor Services with Valley-Wide Recreation and Park District to provide a supervised recreational program at our valley elementary schools and Cottonwood School, not to exceed \$170,000.00, per agreement number 05-110.	Asst. Supt. Ed. Services	Action	59-60
16. Approval to enter into a Memorandum of Understanding between Riverside County Superintendent of Schools and Hemet Unified School District, to provide Step up to Writing training on September 29 through October 1, 2004, not to exceed \$3,000.00, per contract number C-5622.	Asst. Supt. Ed. Services	Action	61-63
17. Approval of 2004-05 calendar for the Family Tree Learning Center.	Asst. Supt. Ed. Services	Action	64-65
18. Approval of Hamilton School FFA to participate in the FFA Competition on October 15-24, 2004, in Perris, California.	Asst. Supt. Ed. Services	Action	66
19. Approval of the agreement for Independent Contractor Services with Primary Focus to perform "Choices Count" assemblies for Whittier elementary School students, not to exceed \$600.00, per agreement number 05-111.	Asst. Supt. Ed. Services	Action	67-68
20. Approval of the agreement for Independent Contractor services with Matthew Forys to provide technology services at Little lake Elementary School, not to exceed \$2,940.00, per agreement number 05-113.	Asst. Supt. Ed. Services	Action	69-70

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21. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$12,349,476.14 (continued from August 3, 2004 Board meeting).	Asst. Supt. Business	Action	71
22. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$3,422,531.88 of which \$387,539.29 is Child Nutrition.	Asst. Supt. Business	Action	72-87
23. 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	88-89
24. Approve renewal of annual Novell software licensing fees, not to exceed \$77,250.00 to continue the operation of the district's network, email, security and desktop support software.	Asst. Supt. Business	Action	90-99
25. 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 September 21, 2004 meeting of the Governing Board and post Notice of Continuance of Public Hearings.	Asst. Supt. Business	Action	100-105
26. Approval of construction management services with douglas e. barnhart for the above listed projects.	Asst. Supt. Business	Action	106
27. Award of Contract to Peter Gulassa in the amount of \$20,780.00 for the Facilities Department remodel.	Asst. Supt. Business	Action	107-110
28. Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communications in the amount of \$28,714.73 for the installation of data, intercom, phone lines and conduit to seven West Valley High School relocatables.	Asst. Supt. Business	Action	111-116
29. Ratification of Contract to Mark Peel Construction in the amount of \$29,970.00 for the installation of (3) ball walls at Harmony and McSweeny Elementary Schools.	Asst. Supt. Business	Action	117-121

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30. Approve at first reading the suggested new and revised Governing Board Policy with second and final reading to be held at a future meeting: AR4161.5/4261.5/4361.5 Military Leave.	Deputy Supt.	Action	122 & Insert
31. Adopt at second reading the following new and revised Governing Board Policies, Administrative Regulations and Exhibits: BP/AR 4112.2 Certification; BP/AR 4112.21 Interns; BP4119.1/4219.1/4319.1 Civil and Legal Rights; AR 4119.11/4219.11/4319.11 Sexual Harassment. The following Policies, Administrative Regulations and Exhibits will be deleted: BP/AR 4112.2 Certification; BP/AR 4112.21 Interns; BP4119.1/4219.1/4319.1 Civil and Legal Rights; AR 4119.11/4219.11/4319.11 Sexual Harassment.	Deputy Supt.	Action	123-174
32. Approval of Certificated Personnel Assignment Order No. CE04-03.	Deputy Supt.	Action	175-178
33. Approval of Classified Personnel Assignment Order No. CL04-03.	Deputy Supt.	Action	179-180
34. 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	181-182
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	183-184
36. 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	185-186
37. 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	187-188
38. 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	189-190
39. 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	191-192

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40. 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	193-194
41. 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	195-196
42. 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	197-198
43. 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	199-200
44. Adoption of a resolution directing the Superintendent to give notice of reduction in hours to the employees affected due to a lack of work/lack of funds.	Deputy Supt.	Action	201-202
45. 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	203-204

ACTION ITEMS

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46. Conduct a Public Hearing regarding the receipt of the proposal to open negotiations from Hemet Teachers Association; and Approval by the Governing Board to receive the proposal from Hemet Teachers Association for a successor collective bargaining agreement.	Deputy Supt.	Action	205-206

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<p>47. Conduct a Public Hearing regarding the District's Contract Proposal to Hemet Teachers Association; and</p> <p style="padding-left: 40px;">That the Governing Board adopt the District's proposal as indicated on the attached copy with regard to bargaining a successor collective bargaining agreement with Hemet Teachers Association.</p>	Deputy Supt.	Action	207-211
<p>48. Conduct a Public Hearing; and</p> <p style="padding-left: 40px;">Grant the substitution of Bills Fence Company for the fencing on the West Valley High School and Bautista Creek Elementary School projects.</p>	Asst. Supt. Business	Action	212-216

INFORMATION/DISCUSSION/ACTION/REPORTS

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<p>49. Accept staff report; provide guidance/direction as appropriate regarding the Extra Duty Assignment Approval Process.</p>	Asst. Supt. Ed. Services	Info./ Action	217-225
<p>50. Accept staff report; provide guidance/direction as appropriate regarding administration of medication to students.</p>	Asst. Supt. Ed. Services	Info./ Action	226-238
<p>51. Accept staff report; provide guidance/direction as appropriate regarding the Project Status Report.</p>	Asst. Supt. Business	Info./ Action	239-242

ADJOURNMENT

FUTURE MEETINGS

Regular Meeting of the Governing Board Tuesday, September 7, 2004, 5:30 p.m. Closed Session; 6:30 p.m., Open Session. Meeting to be held at Idyllwild School, 26700 Highway 243, Idyllwild, CA 92549.

Special Meeting of the Governing Board to conduct Board Self Evaluation, Saturday, September 18, 2004, 9:00 a.m, Closed Session, Open Session immediately following. Meeting to be held at Idyllwild School, Room 14, 26700 Highway 243, Idyllwild, CA 92549.

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.