

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
September 7, 2004
5:30 p.m. Closed Session
6:30 p.m. Open Session

Idyllwild School
26700 Highway 243
Idyllwild, CA 92549

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 4 through 18) 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 #CE04-04 and Classified Personnel Assignment Order #CL04-04.

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations Page
 - Special recognition to Holly Gunterman on her recognition as State Teacher of the Year for Middle School from the California Association for Health, Physical Education, Recreation and Dance (CAHPERD).
 - **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 17, 2004 Regular Meeting of the Governing Board.	Supt.	Action	1-15
3. Adoption of the Resolution to Remunerate Trustee Mike Cook for the August 17, 2004 Regular Meeting of the Governing Board.	Supt.	Action	16-17
4. Approval for the Superintendent to deny the reentry of the students listed in Pupil Personnel Cases #30-2003-2004, #36-2003-2004, #48-2003-2004, #85-2003-2004 into the Hemet Unified School District,.	Asst. Supt. Ed. Services	Action	18-22
5. Approval for the term of expulsion of the student listed in Pupil Personnel Case #117-2002-2003 be modified to include first semester 2004-2005 “suspended enforcement.”	Asst. Supt. Ed. Services	Action	23-31
6. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #57-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	32-37
7. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #68-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	38-43
8. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #122-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	44-49
9. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #127-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	50-56

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10. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #130-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	57-62
11. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #Z-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	63-70
12. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #25-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	71-76
13. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #27-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	77-85
14. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #29-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	86-95
15. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #32-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	96-101
16. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #33-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	102-110
17. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #41-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	111-116
18. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #57-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	117-122

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19. Approval of the agreement for Independent Contractor Services with San Bernardino County Superintendent of Schools to present the instruction on HIV/STDS to 7 th and 9 th grade Hemet Unified School District teachers, not to exceed \$1,200.00, per agreement 05-112.	Asst. Supt. Ed. Services	Action	123- 124
20. Approval of the agreement for Independent Contractor Services with Horizon Therapy Services, to provide Occupational therapy Services, not to exceed \$80,000.00, per agreement number 05-114.	Asst. Supt. Ed. Services	Action	125- 126
21. Approval for the submission of the application for the California Department of Education English Language Acquisition Program grant.	Asst. Supt. Ed. Services	Action	127- 130
22. Approval by the Governing Board that all district employees are eligible to be paid Extra Duty subject to funding source compliance requirements and site principal approval would provide the necessary checks and balances for sound fiscal practice.	Asst. Supt. Ed. Services	Action	131
23. Acceptance of donations to the District with letters of appreciation to be sent. <ul style="list-style-type: none"> • 20 backpacks with supplies valued at \$500.00 from Office Depot to Jacob Wiens Elementary School to be used as needed. • \$500.00 from AEI-CASC Engineering to McSweeney Elementary School in memory of Patricia McSweeney. 	Asst. Supt. Business	Action	132
24. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$14,389,244.47.	Asst. Supt. Business	Action	133- 140
25. Approval of Contract Number C-5684, Agreement for Participation in the Riverside County Schools Advocacy Association for the period of July 1, 2004 through June 30, 2005, not to exceed \$9,000.00.	Asst. Supt. Business	Action	141- 143
26. Approval of the Educational Field Work Agreement with the University of Redlands for the period of September 1, 2004 until August 30, 2005, at no cost to the District.	Asst. Supt. Business	Action	144- 146

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27. Approve revisions to the 2004-05 Budget as presented in the 2004-05 Budget Revision insert.	Asst. Supt. Business	Action	147 & Insert
28. Approve the 2003-04 Unaudited Actuals Financial Report.	Asst. Supt. Business	Action	148 & Insert
29. Approve an agreement with Peggy Deter, SASIxp Consultant for Independent Contractor services to complete software upgrades, system rollovers and general software troubleshooting and support, not to exceed \$10,000.00.	Asst. Supt. Business	Action	149- 150
30. Approve an agreement with Blanding Consulting for Independent Contractor services to assist with computer network software troubleshooting and support requirements, not to exceed \$10,000.00.	Asst. Supt. Business	Action	151- 152
31. Approval to authorize the district to enter into agreement with Matt Forys, Data Nation Enterprises, to assist with the set up of school computer labs, to assist with the creation of student network accounts, to assist teachers to log into the network and use the new GroupWise e-mail access, and to provide other technical support at school sites as needed, not to exceed \$27,000.00.	Asst. Supt. Business	Action	153- 154
32. Approval of request by Gould Electric to reduce retention being held from 10% to 5%, an amount of \$7,788.20, on Bid Package #5 for the Santa Fe Middle School Enhancement project.	Asst. Supt. Business	Action	155
33. Ratification of the Modular Structures International, Inc. piggyback contract with Coachella Unified School District, in the amount of \$89,882.00, for the wrestling room at West Valley High School.	Asst. Supt. Business	Action	156
34. Ratification of the Modtech Industries piggyback contract with Val Verde Unified School District in the amount of \$393,168.02 for 3 classrooms at Hamilton Elementary School and the 60 x 40 Alessandro Office building.	Asst. Supt. Business	Action	157
35. Approval to use the services of Tetra Tech, Inc. of San Diego and Haley & Aldrich, Inc. of Brea for DTSC environmental services.	Asst. Supt. Business	Action	158

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36. Approval of request by Gould Electric to reduce retention being held from 10% to 5%, an amount of \$37,411.05, on Bid Package #13 for the Summer 2004 Modernizations.	Asst. Supt. Business	Action	159- 160
37. Award of contract to Flores and Lund Consultants, not to exceed \$50,000.00, for miscellaneous civil engineering services.	Asst. Supt. Business	Action	161- 162
38. Ratification of Change Order No. 2 for the bid packages as listed for the Diamond Valley Middle School project in the amount of \$44,689.00.	Asst. Supt. Business	Action	163- 165
39. Approval of Notices of Completion for the listed contractors for Diamond Valley Middle School project.	Asst. Supt. Business	Action	166- 169
40. Approval of Addendum #3 to the Master Agreement for Construction Management Services with douglas e. barnhart for Miscellaneous Projects for the Harmony and McSweeny Elementary School project closeouts in the amount of approximately \$100,000.00.	Asst. Supt. Business	Action	170- 171
41. Approval of agreement for Independent Contractor services with Nigro, Nigro and White, LLP, to provide accounting consultation services for Nutrition Services for the 2004-05 fiscal year at an amount not to exceed \$7,500.00.	Asst. Supt. Business	Action	172- 173
42. Approval of Agreement to provide Student Meal Services for the Hemet State Preschool/Headstart program for the 2004-2005 school year.	Asst. Supt. Business	Action	174- 176
43. Authorization to submit grant application for Lower Emission School Bus Replacement and Retrofit Program, with local funding subject to budget funding. The Governing Board prior to final approval shall review Grant agreement.	Asst. Supt. Business	Action	177
44. Adopt at second reading the suggested new and revised Governing Board Policy: AR4161.5/4261.5/4361.5 Military Leave, and delete AR4161.5/4261.5/4361/5 Military Leave.	Deputy Supt.	Action	178- 191

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45. Approve the increase in salary for the position of Safety Officer/Risk Manager, to a range of \$64,500.00 to \$74,773.00 for the 2004-2005 school year.	Dept. Supt.	Action	192-193
46. Approval of Certificated Personnel Assignment Order No. CE04-04.	Deputy Supt.	Action	194-199
47. Approval of Classified Personnel Assignment Order No. CL04-04.	Deputy Supt.	Action	200-203
48. 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	204-205
49. Adoption of a resolution directing the Superintendent to give notice of reduction in hours to the employee affected due to lack of work/lack of funds.	Deputy Supt.	Action	206-207
50. 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	208-209
51. 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	210-211
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	212-213
53. 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	214-215
54. 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	216-217
55. 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	218-219
56. 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	220-221

ACTION ITEMS

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None			

INFORMATION/DISCUSSION/ACTION/REPORTS

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57. Accept staff report; provide guidance/direction as appropriate regarding the Back-to-School Programs for 2004-2005.	Asst. Supt. Ed. Services	Info./ Action	222
58. Accept staff report; provide guidance/direction as appropriate regarding Staff Development Training Information for July/August 2004.	Asst. Supt. Ed. Services	Info./ Action	223- 224

ADJOURNMENT

FUTURE MEETINGS

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, 26700 Highway 243, Idyllwild, CA 92549.

Regular Meeting of the Governing Board Tuesday, September 21, 2004, 5:30 p.m. Closed Session; 6:30 p.m., Open Session. Meeting to be held at the District 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.