

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
September 21, 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 6) 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 #CE04-05 and Classified Personnel Assignment Order #CL04-05.

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

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- Presentation of Governing Board Award to Hemet Unified School District employee Libby Newman.
- Presentation of Governing Board Award to Hemet Unified School District employee Henry Blackadar.
- **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.

Hearing Session continued

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 September 7, 2004 Regular Meeting of the Governing Board.	Supt.	Action	1-22
3. Approval to enter into an Interdistrict Attendance Agreement with the Fallbrook Union Elementary School District.	Asst. Supt. Ed. Services	Action	23-24
4. Approval to enter into an Interdistrict Attendance Agreement with the San Marcos Unified School District.	Asst. Supt. Ed. Services	Action	25-26
5. Denial of the Request for Interdistrict Attendance Permits for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	27-30
6. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #6-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	31-37
7. Approval of the agreement for Independent Contractor Services with Vicenti, Lloyd & Stutzman to work directly with district staff to conduct a thorough analysis of our special education program at the middle school level, not to exceed \$25,000.00, per agreement number 05-117.	Asst. Supt. Ed. Services	Action	38-44

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8. Approval of the agreement for Independent Contractor Services with San Diego County Office of Education to provide training designed to lead to the qualification of teachers for primary language, English language development and Specially Designed Academic Instruction in English (SDAIE), not to exceed \$12,640.00, per agreement number 05-118.	Asst. Supt. Ed. Services	Action	45-47
9. Approval of the agreement for Employee Consultant Richard Talley, not to exceed \$11,880.00, to be a parent/student resource consultant at Fruitvale Elementary School.	Asst. Supt. Ed. Services	Action	48-49
10. Approval of the agreement for Employee Consultant Carol Nord to be a student resource consultant at Bautista Creek Elementary School, not to exceed \$6,500.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	50-51
11. Approval to authorize Educational Services to hire Virginia Sisk as an employee consultant to present the minimum instruction on HIV/STDS to 7 th and 9 th grade Hemet Unified School District students, not to exceed \$10,000.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	52-53
12. Approval to authorize Educational Services to hire Rayelle Roe as an employee consultant to present the minimum instruction on HIV/STDS to 7 th and 9 th grade Hemet Unified School District students, not to exceed \$10,000.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	54-55
13. Approval to authorize Educational Services to hire Arden McRae as an employee consultant to present the minimum instruction on HIV/STDS to 7 th and 9 th grade Hemet Unified School District students, not to exceed \$10,000.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	56-57
14. Authorization for submission of a contract agreement, not to exceed \$2,800.00, with the University of California, Riverside Extension, to offer concurrent courses in Hemet leading to a Certificate in Education for the Gifted and Talented.	Asst. Supt. Ed. Services	Action	58-59

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15. Acceptance of donations to the District with letters of appreciation to be sent. 1. Library Books valued at \$277.18 from Glenda Glackin to the McSweeny Elementary School library. 2. Three air conditioning service machines valued at \$10,997.00 from Dave Owen to the auto shop at Hemet High School. 3. \$300.00 from Idyllwild Parent-Teacher Association for instructional supplies to Idyllwild School. 4. \$1,000.00 from Wal-Mart Foundation to Holly Guntermann's physical education program at Idyllwild School.	Asst. Supt. Business	Action	60
16. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$3,671,527.81 of which \$203,659.20 is Child Nutrition.	Asst. Supt. Business	Action	61-71
17. Denial of claim and refer to District's insurance carrier.	Asst. Supt. Business	Action	72-74
18. Adopt the Resolution for the GANN Amendment for the fiscal year beginning July 1, 2004 and ending June 30, 2005.	Asst. Supt. Business	Action	75-79
19. 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
20. Approve a resolution directing the County Treasurer to transfer, as needed, monies held in any fund or account to another fund or account of the district for payment of obligations.	Asst. Supt. Business	Action	83-84
21. Approve contract agreement with Reynolds Consulting Group, Inc. for completion of Mandated Cost Reimbursement at an amount not to exceed \$16,000.00 annually for the period of September 22, 2004 through June 30, 2006.	Asst. Supt. Business	Action	85-86
22. Approval of Agreement with David Taussig and Associates to provide an updated School Facilities Needs Analysis at a cost of \$13,000.00 plus expenses.	Asst. Supt. Business	Action	87-98

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23. Approve agreement for consultant services with Harris Realty Appraisal in an amount of \$12,000.00 for the Meeker Project under Community Facilities District No. 2004-1.	Asst. Supt. Business	Action	99- 116
24. 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	117- 124
25. Award of Contract to the lowest responsive bidder for the site development of the Hamilton baseball field/softball field and the installation of the synthetic track with clarification of the bidders name and the amount of the bid to be provided at the Governing Board meeting.	Asst. Supt. Business	Action	125
26. 1) Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Empire & Associates at a maximum of \$662,200.00 for the purchase and installation of Sprinturf for the Hamilton High School baseball/softball fields; and 2) Authorization to execute a contract for a lower amount if successfully negotiated with Empire & Associates.	Asst. Supt. Business	Action	126
27. Approval of consultant services with DEWCO Food Facility consultants, not to exceed \$1,500.00, on the Hemet High School Stadium project.	Asst. Supt. Business	Action	127- 128
28. 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	129- 130
29. Approval of contract agreement C-5759 with the Riverside County Superintendent of Schools for the operation of the Head Start Program for the period of September 1, 2004 through August 31, 2005, not to exceed \$779,206.00, including execution of agreements and Adoption of Resolution Authorizing Execution of Delegate Agency Agreement from the Riverside County Head Start program, including authorizing Dr. Philip Pendley and Mr. Richard Beck to enter into Agreement No. C-5759.	Asst. Supt. Business	Action	131- 182
30. Approval of Certificated Personnel Assignment Order No. CE04-05.	Deputy Supt.	Action	183- 184

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31. Approval of Classified Personnel Assignment Order No. CL04-05.	Deputy Supt.	Action	185-186

ACTION ITEMS

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32. 1. Approve by Resolution a School Facilities Funding and Mitigation Agreement with Hemet/San Jacinto Ventures, LLC and approve a Joint Community Facilities Agreement; 2. Receive and Consider Joint Community Facilities District Report Concerning the Rate and Method of Apportionment of Special Taxes of Proposed Community Facilities District No. 2004-1; 3. Approve by Resolution Certain Changes and Modifications to Proceedings for Proposed Community Facilities District No. 2004-1 and Authorize the Levy of Special Taxes within Proposed Community Facilities District No.2004-1.	Asst. Supt. Business	Info./ Action	187-296
33. Open Public Hearings Regarding Formation of Community Facilities District No. 2004-1 and Incurring Bonded Indebtedness with Community Facilities District No. 2004-1. 1. Approve by Resolution the establishment of Community Facilities District No. 2004-1 and call an election; 2. Approve by Resolution the necessity to incur bonded indebtedness not to exceed \$250,000,000.00 within Community Facilities District No. 2004-1 and call an election; 3. Approve by Resolution the canvassing of the election results; and conduct the first reading of Ordinance No. ____ authorizing the levy of special taxes within Community Facilities District No. 2004-1.	Asst. Supt. Business	Info./ Action	297-340

INFORMATION/DISCUSSION/ACTION/REPORTS

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34. Accept staff report; provide guidance/direction as appropriate regarding the Planning Time Schedules by Schools.	Asst. Supt. Ed. Services	Info./ Action	341- 343
35. Accept staff report, provide guidance/direction as appropriate regarding the Investment Report for the Quarter Ended June 30, 2004.	Asst. Supt. Business	Info./ Action	344- 356
36. Accept staff report, provide guidance/direction as appropriate regarding Certificates of Participation funding approval.	Asst. Supt. Business	Info./ Action	357- 363
37. Accept staff report; provide guidance/direction as appropriate regarding the Project Status Report as of September 10, 2004.	Asst. Supt. Business	Info./ Action	364- 367

ADJOURNMENT

FUTURE MEETINGS

Regular Meeting of the Governing Board Tuesday, October 5, 2004, 5:30 p.m. Closed Session; 6:30 p.m., Open Session. Meeting to be held at the Hamilton Elementary School, 57550 Mitchell Road, Anza, CA 92539.

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.