

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

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

Hamilton Elementary School
57550 Mitchell Road
Anza, CA 92539

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 (item 4) 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 confer with legal counsel – Anticipated Litigation (Government. Code Section 54956.9(b)(1); 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 #CE04-06 and Classified Personnel Assignment Order #CL04-06.

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

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- Administer Oath of Office to Student Representative to the Governing Board.
- Student Representatives' report for Hamilton School.
- **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 18, 2004 Special Meeting of the Governing Board and September 21, 2004 Regular Meeting of the Governing Board.	Supt.	Action	1-17
3. Schedule the Organizational Meeting of the Governing Board in the Board Room at the District Administration Office on December _____, 2004, beginning in Closed Session at 5:30 p.m., with Open Session at 6:30 p.m.	Supt.	Action	18
4. Denial of the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	19-22
5. Ratification of Cottonwood School’s fifth grade class to participate in an overnight outdoor education field trip on October 4-6, 2004, at Pathfinder Ranch in Garner Valley.	Asst. Supt. Ed. Services	Action	23
6. Approval of Hemet High School DECA to participate in the DECA Southern California Leadership Conference 2004 in Ontario, California on October 24-26, 2004.	Asst. Supt. Ed. Services	Action	24
7. Approval of Hemet High School Jazz Band to participate in the International Band Clinic 2004 in Seattle, Washington, on November 18-22, 2004.	Asst. Supt. Ed. Services	Action	25

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8. Approval of Hemet High School FFA to participate in the Advanced Leadership Academy, Made for Excellence Leadership Conference, on January 14-15, 2005, in Ontario, California.	Asst. Supt. Ed. Services	Action	26
9. Approval of Hemet High School dance and theatre groups to participate in the 2005 New York <i>Offstage Tour</i> on April 4-8, 2005, in New York City, New York.	Asst. Supt. Ed. Services	Action	27
10. Approval of the agreement for Employee Consultant Tim Fandrick as a technology assistant, not to exceed \$18,000.00, for 2004-05 at Acacia Middle School.	Asst. Supt. Ed. Services	Action	28-29
11. Ratification of approval of the agreement for Employee Consultant Colleen Sanden to provide DHH Services, not to exceed \$2,200.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	30-31
12. Approval of the agreement for Independent Contractor Services with Rosemary Guvlekjian to provide Translation Services, not to exceed \$5,000.00, per agreement number 05-115.	Asst. Supt. Ed. Services	Action	32-33
13. Approval of the agreement for Independent Contractor Services with Reynolds Consulting Group (RCG) to provide professional services to Hemet Unified School District, not to exceed \$10,000.00, per agreement number 05-120.	Asst. Supt. Ed. Services	Action	34-35
14. Approval to contract with Kontraband Interdiction and Detection Services, not to exceed \$7,800.00, for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	36-38
15. Approval to accept the funds for the Agriculture Education Incentive Grant award, in the amount of \$37,290.00, for the 2004-2005 academic school year.	Asst. Supt. Ed. Services	Action	39-42
16. Approval to accept the funds for the Indian Education Formula Grant Program, in the amount of \$16,553.00, for the 2004-2005 academic school year.	Area Administrator	Action	43-56

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17. Approval to accept the funds for the California Partnership Academy (CPA) Grant award, in the amount of \$81,000.00 for the 2004-05 academic school year.	Area Administrator	Action	57-59
18. Acceptance of donations to the District with letters of appreciation to be sent. 1. \$461.88 from Target Take Charge of Education Program to the school wide program at Fruitvale Elementary School. 2. \$324.41 from Target Take Charge of Education Program to the school wide program at Idyllwild School.	Asst. Supt. Business	Action	60
19. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$1,237,493.39.	Asst. Supt. Business	Action	61-68
20. Ratify the approval of an agreement with Stuart and Associates to provide legislative advocacy services for the purpose of receiving funding for state school facilities funding and other district state legislative issues for a one-year period from February 1, 2004 through January 31, 2005.	Asst. Supt. Business	Action	69-71
21. Approve agreement for services with Bowie, Arneson, Wiles and Giannone in an amount of \$52,500.00 for special counsel services for the 2004 Certificates of Participation.	Asst. Supt. Business	Action	72-78
22. Approve by Resolution, site lease; lease/purchase agreement; assignment agreement; trust agreement; escrow agreement and certificate purchase contract; and 2004 Certificates of Participation financing.	Asst. Supt. Business	Action	79-93 & Insert
23. Approve by Resolution the District's entry into a settlement agreement with Gibson Group Trust regarding the environmental cleanup of the former Gibson Environmental, Inc., Facility at a cost of \$2,328.00.	Asst. Supt. Business	Action	94-115

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24. Approval of legal services with Sheppard, Mullen, Richter & Hampton, not to exceed \$10,000.00, for the bankruptcy matters related to Aurora Modular Industries.	Asst. Supt. Business	Action	116- 124
25. Approval of the Student Teaching Agreement with California State University, San Bernardino, for the period of July 1, 2004 to June 30, 2007, income not to exceed \$50,000.00.	Asst. Supt. Business	Action	125- 129
26. Ratification of the Award of Contract to Brickley Environmental in the amount of \$11,695.00 for the asbestos/lead removal at the Tahquitz High School site.	Asst. Supt. Business	Action	130- 131
27. Award of Contract to Watkins Contracting, Inc., of San Diego in the amount of \$139,452.25 for the Phase I (Demolition) project for Tahquitz High School.	Asst. Supt. Business	Action	132- 133
28. Ratification of Change Order No. 1, which represents a reduction of \$16,523.00, in the contract for bid package #6 for the Cawston Elementary School Project.	Asst. Supt. Business	Action	134- 135
29. Approval of the Notice of Completion for Four Point Builders for the Cawston Elementary School project.	Asst. Supt. Business	Action	136- 137
30. Approval of the request by Kristensen Landscape, to reduce the retention being held from 10% to 5%, a reduction of \$21,195.00.	Asst. Supt. Business	Action	138
31. Approval of the Notice of Completion to Mark Peel Construction for the ball walls at Harmony and McSweeney Elementary Schools.	Asst. Supt. Business	Action	139- 140
32. Ratification of Change Order No. 1 in the amount of \$15,133.16 to R.B. Construction for the installation of two relocatable classrooms at Alessandro High School.	Asst. Supt. Business	Action	141- 142
33. Approval of the Notice of Completion to R.B. Construction for the Alessandro High School relocatable classroom installation project.	Asst. Supt. Business	Action	143- 144
34. Approve Notice of Completion for the Cal-Air Emergency Chiller Replacement Project at West Valley High School.	Asst. Supt. Business	Action	145- 146

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35. Authorization to bid the bleacher portion of the Hemet High School stadium project.	Asst. Supt. Business	Action	147- 148
36. Authorization for Hemet Unified School District to participate in the Fairview Avenue Storm Drain project, in the amount of \$110,000.00, to address the drainage on the Valle Vista Annex project.	Asst. Supt. Business	Action	149
37. Approval of proposal from PCH Architects in the amount of \$8,100.00 for the design of two relocatable classrooms at Ramona Elementary School.	Asst. Supt. Business	Action	150- 155
38. Approval of Certificated Personnel Assignment Order No. CE04-06.	Deputy Supt.	Action	156- 159
39. Approval of Classified Personnel Assignment Order No. CL04-06.	Deputy Supt.	Action	160- 161

ACTION ITEMS

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40. Conduct Second Reading of Ordinance No. _____, Community Facilities District No. 2004-1, Authorizing the Levy of a Special Tax within Community Facilities District No. 2004-1 and adopt Ordinance No. _____.	Asst. Supt. Business	Action	162- 169

INFORMATION/DISCUSSION/ACTION/REPORTS

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41. Accept staff report; provide guidance/direction as appropriate regarding the Annual Suspension/Expulsion Report.	Asst. Supt. Ed. Services	Info./ Action	170- 205

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42. Accept staff report, provide guidance/direction as appropriate regarding the Staff Development Training Information for September 2004.	Asst. Supt. Ed Services	Info./ Action	206- 207
43. Accept staff report, provide guidance/direction as appropriate regarding the School Facilities Master Plan and place on the October 19, 2004 Board agenda for adoption with any and all corrections and revisions identified by the Governing Board.	Asst. Supt. Business	Info./ Action	208 & Insert

ADJOURNMENT

FUTURE MEETINGS

Regular Meeting of the Governing Board Tuesday, October 19, 2004, 5:30 p.m. Closed Session; 6:30 p.m., Open Session. Meeting to be held at the District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545.

Regular Meeting of the Governing Board, Tuesday, November 2, 2004, 5:30 p.m., Closed Session; 6:30 p.m., Open Session. Meeting to be held at Cottonwood School, 44260 Sage Road, Aguanga, CA 92536.

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.