

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
October 19, 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 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 #CE04-07 and Classified Personnel Assignment Order #CL04-07.

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

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- Presentation of Governing Board Recognition of Excellence Award.
- Recognition of English Language Development staff who administered CELDT testing.
- Administer Oath of Office to Student Representatives to the Governing Board.
- Student Representatives' reports for Alessandro High School, Hemet High School and West Valley High 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 October 5, 2004 Regular Meeting of the Governing Board.	Supt.	Action	1-18
3. Denial of the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	19-20
4. Expel from the Hemet Unified School District for the remainder of the first semester and second semester of the 2004-2005 school year with enrollment at community school, private school or another school district, with the enforcement of the expulsion for the first semester and second semester suspended with enrollment at Whittier Elementary School on a Behavior Contract, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #1-2004-2005.	Asst. Supt. Ed. Services	Action	21-22
5. Approval of the agreement for Employee Consultant Ruth Martinez to provide tutoring to kindergarten students at Hemet Elementary School, not to exceed \$16,500.00	Asst. Supt. Ed. Services	Action	23-24
6. Approval of the agreement for Employee Consultant Kim Oshiro to provide tutoring with groups of students in grades k-5 at Ramona Elementary School, not to exceed \$16,500.00	Asst. Supt. Ed. Services	Action	25-26

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7. Approval of the agreement for Employee Consultant Barbara Peters to provide tutoring with groups of students in grades K-5 at Ramona Elementary School, not to exceed \$16,500.	Asst. Supt. Ed. Services	Action	27-28
8. Approval of the agreement for Independent Contractor services with Dr. Jane Zykowski to evaluate services for the Tobacco use Prevention Education Program in grades 9-12, not to exceed \$2,500.00, per agreement 05-122.	Asst. Supt. Ed. Services	Action	29-30
9. Approval of the agreement for Independent Contractor services with Perfection on Wheels, a bicycle stunt team, to perform an assembly at Hemet Elementary School, not to exceed \$599.00, per agreement number 05-132.	Asst. Supt. Ed. Services	Action	31-32
10. Approval of the agreement for Independent Contractor services with Denise Selby as a yearbook advisor for the Idyllwild School after school program, not to exceed \$2,800.00, per agreement number 05-133.	Asst. Supt. Ed. Services	Action	33-34
11. Approval of the agreement for Independent Contractor services with Progressus Therapy, Inc., to provide Speech Therapy Services, not to exceed \$120,000.00 per agreement number 05-135.	Asst. Supt. Ed. Services	Action	35-36
12. Approval of the agreement for Independent Contractor services with Roberta Corbin as a technology lab coordinator for the Idyllwild School, not to exceed \$5,800.00, per agreement number 05-139.	Asst. Supt. Ed. Services	Action	37-38
13. 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 November 9-10, 2004, not to exceed \$2,000.00, per contract number C-5799.	Asst. Supt. Ed. Services	Action	39-41
14. Approve partnership with Lifetouch “SmileSafe Kids” Program.	Asst. Supt. Ed. Services	Action	42-43
15. Adoption of the “Red Ribbon Week” Proclamation by the Governing Board.	Asst. Supt. Ed. Services	Action	44-45

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16. Approval to of Hamilton High School FFA to participate in the FFA National Date Festival on February 19-27, 2005, in Indio, California.	Asst. Supt. Ed. Services	Action	46
17. Approval of Hemet High School FFA to participate in the FFA National Date Festival on February 19-27, 2005, in Indio, California.	Asst. Supt. Ed. Services	Action	47
18. Approval of Hemet High School Symphonic Band to participate in a Northern California Tour 2004 on April 13 through April 17, 2005.	Asst. Supt. Ed. Services	Action	48
19. Approval of Idyllwild School sixth grade class to participate in an overnight outdoor education field trip on October 27-29, 2004, at Joshua Tree National Park.	Asst. Supt. Ed. Services	Action	49
20. Approval/Ratification of various elementary schools' fifth grade classes to participate in overnight outdoor education field trips during the 2004-05 school year.	Area Administrator	Action	50
21. Acceptance of donations to the District with letters of appreciation to be sent. <ol style="list-style-type: none"> 1. \$10,000.00 from the Ted & Bettie Smith Fund of The Community Foundation, serving Riverside and San Bernardino Counties, to Hemet High School Associated Student Body accounts (\$1,000.00 each to Boys Basketball, Girls Basketball, Girls Volleyball, Boys Volleyball, Academic Decathlon, Instrumental Music, Vocal Music, Theatre Arts, Cheerleaders and Athletics General Fund). 2. \$2,000.00 from Bettie Smith to the Theatre Associated Student body account at Hemet High School. 3. \$500.00 from Washburn Grove Management to the football program at Hemet High School. 4. Backpacks and emergency disaster supplies valued at \$500.00 from Walt-Mart, Perris Store and Wal-Mart, Murrieta Store along with the Wal-Mart District Office for the classrooms at Cawston Elementary School. 	Asst. Supt. Business	Action	51
22. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$1,476,399.15 of which \$276,370.40 is Child Nutrition.	Asst. Supt. Business	Action	52-59

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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	60-61
24. Approve the 2004-05 School Facilities Master Plan as corrected and direct staff and consultant to include central support service needs in future plan updates and revisions.	Asst. Supt. Business	Action	62
25. Ratify the approval of agreement with Stuart and Associates in the amount of \$1,500.00 per month 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	63-65
26. Approval of contract, including Addendum A, with School Services of California to provide assistance regarding issues of school finance, legislation, school budgeting and general fund issues, in the amount of \$2,340.00 for the term beginning November 1, 2004 through October 31, 2005.	Asst. Supt. Business	Action	66-70
27. Approve Consultant Agreement with Infinity Communications and Consulting for revisions to 7 th year E-Rate application and for preparation, technical assistance, design and construction management of our 8 th year E-Rate application with fees proposed at 10% of E-Rate funding received by the District, estimated at \$25,000.00 for each year's application.	Asst. Supt. Business	Action	71-78
28. Authorization to purchase two relocatable classroom buildings from Modular Structures International, Inc. in the amount of \$136,664.00 as a piggyback to the Coachella Unified School District bid, as allowed by Public Contract Code.	Asst. Supt. Business	Action	79
29. Authorization to proceed with Phase I of the Hamilton Modernization/Growth Project including soliciting quotes for the modular building and the development of working drawings.	Asst. Supt. Business	Action	80-83

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30. Ratification of Change Order No. 1, in the amount of \$6,858.45 to Sturgeon General, Inc. for the installation of six relocatable classrooms at Bautista Creek Elementary and Hamilton School.	Asst. Supt. Business	Action	84-85
31. Approval of the Notice of Completion to Sturgeon General, Inc. for the installation of six relocatables at Bautista Creek Elementary School and Hamilton School.	Asst. Supt. Business	Action	86-87
32. Ratification of Change Order No. 1, in the amount of \$26,096.26 to Benold Construction Co., Inc. for the installation of four relocatable classrooms at Hemet High School and one relocatable restroom at Santa Fe Middle School.	Asst. Supt. Business	Action	88-89
33. Approval of the Notice of Completion to Benold Construction Co., Inc. for the installation of relocatable classrooms at Hemet High School and Santa Fe Middle School.	Asst. Supt. Business	Action	90-91
34. Ratification of Change Order No. 1, in the amount of \$5,086.04 to Sturgeon General, Inc. for the installation of seven relocatable classrooms at West Valley High School.	Asst. Supt. Business	Action	92-93
35. Approval of the Notice of Completion to Sturgeon General, Inc. for the installation of seven relocatable classrooms at West Valley High School.	Asst. Supt. Business	Action	94-95
36. Ratification of Change Order No. 2, which represents a reduction of \$16,250.00 in the contract for bid package #15 for the Cawston Elementary School project.	Asst. Supt. Business	Action	96-97
37. Approval of the Notice of Completion for Inland Pacific Tile for the Cawston Elementary School project.	Asst. Supt. Business	Action	98-99
38. Approval of Contract with PJHM Architects Southwest for the design of the Valle Vista Annex project.	Asst. Supt. Business	Action	100- 116
39. Approval of Contract with PJHM Architects Southwest in the amount of \$76,875.00 for design of the Cottonwood Library Joint-Use project.	Asst. Supt. Business	Action	117- 144

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40. Adoption of Resolution of the Governing Board of the Hemet Unified School District rescinding prior approval of Builder's Steel as the lowest responsible bidder for steel work for the Jacob Wiens Elementary School project and award of contract to Vulcan Steel as lowest responsible bidder.	Asst. Supt. Business	Action	145- 149
41. Adoption of Resolution of Intent to Grant Easement to Southern California Edison and Verizon for their electrical and communication lines at Jacob Wiens Elementary School and authorization to provide legal notice and set a public hearing on November 2, 2004.	Asst. Supt. Business	Action	150- 154
42. Approval of request by Angeles Contractor to reduce the retention being held on Bid Package #10 for the Summer 2004 modernizations from 10% to 5% resulting in a release of \$10,892.50 from the budgeted funds.	Asst. Supt. Business	Action	155
43. Authorize purchase of one (1) 25 passenger, 2004 Collins Grand Bantam school bus in the total amount of \$49,044.24 utilizing the Waterford Unified School District bid.	Asst. Supt. Business	Action	156
44. Authorization to enter into agreement with the Murrieta Unified School District to provide transportation services as needed for the 2004-2005 fiscal year.	Asst. Supt. Business	Action	157- 165
45. Approval of the deletion of the position of Coordinator, Systems/Technology and the addition of the position of Director, Technology and Information Services, approximately \$5,938 - \$6,516 (from \$83,052 - \$96,288 to \$88,980 - \$102,804) from the General Fund for the 2004-05 school year, to the Classified Management Salary Schedule and effective October 20, 2004.	Deputy Supt.	Action	166- 167
46. Approval of Certificated Personnel Assignment Order No. CE04-07.	Deputy Supt.	Action	168- 170
47. Approval of Classified Personnel Assignment Order No. CL04-07.	Deputy Supt.	Action	171- 173

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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	174-175

ACTION ITEMS

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49. Appointment by the Hemet Unified School District Governing Board President of a trustee representative to the K-12 Curriculum Council for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	176
50. Presentation of proposed plans for the proposed Hemet High School stadium; Proceed with bidding of stadium bleachers and approve stadium project as presented.	Asst. Supt. Business	Action	177-178
51. Conduct a Public Hearing pursuant to Education Code Section 17211 to evaluate the proposed site of the Hemet High School stadium complex using the California Department of Education site selection standards contained in Title 5 of the California Code of Regulations Section 14010. ; and Approval of the proposed site for the proposed Hemet High School Stadium pursuant to the requirements of Education Code Section 17211.	Asst. Supt. Business	Action	179
52. Conduct a Public Hearing on the Final Environmental Impact Report; and Consideration and possible adoption of a Resolution by the Governing Board of the Hemet Unified School District entitled "Resolution of the Governing Board of Hemet Unified School District Certifying the Final Environmental Impact Report, Adopting a Statement of Overriding Considerations that Weighs Project Benefits Against the Project's Significant Unavoidable Impacts, Adopting a Mitigation Monitoring Program, Adopting Findings Pursuant to the Education code, Approving the Project and Delegating Staff to Prepare and Execute a Notice of Determination.	Asst. Supt. Business	Action	180-188

INFORMATION/DISCUSSION/ACTION/REPORTS

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53. Receipt of revised Governing Board Policy BP 2140 Evaluation of the Superintendent, with first, second and final readings and adoption, to be held at future meetings.	Supt.	Info./ Action	189- 195
54. Accept staff report, provide guidance/direction as appropriate regarding the Construction Technology Classes Progress Report.	Asst. Supt. Ed Services	Info./ Action	196- 200
55. Accept staff report, provide guidance/direction as appropriate regarding the Report on Crossing Guards for the 2004-05 School Year.	Asst. Supt. Business	Info./ Action	201
56. Accept staff report, provide guidance/direction as appropriate regarding the Project Status Report as of October 7, 2004.	Asst. Supt. Business	Info./ Action	202- 205

ADJOURNMENT

FUTURE MEETINGS

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.

Regular Meeting of the Governing Board Tuesday, November 16, 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.

Organizational Meeting of the Governing Board, Tuesday, December 7, 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.

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.