

A G E N D A

GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
November 2, 2004
5:30 p.m. Closed Session
6:30 p.m. Open Session

Cottonwood School
44260 Sage Road
Aguanga, CA 92536

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 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 confer with legal counsel – Anticipated Litigation – 2 cases (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 #CE04-08 and Classified Personnel Assignment Order #CL04-08.

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

Page

- Student Representatives' report for Hamilton 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.

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 19, 2004 Regular Meeting of the Governing Board.	Supt.	Action	1-22
3. Adoption of the Resolution to Remunerate Trustee Phyllis Petri for the September 21, 2004 Regular Meeting of the Governing Board.	Supt.	Action	23-24
4. First reading of revised Governing Board Policy BP 2140 Evaluation of the Superintendent, with second and final reading and adoption, to be held at a future meeting.	Supt.	Action	25-31
5. Denial of the Request for Interdistrict Attendance Permits for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	32-33
6. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #H-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	34-41
7. Approval of the agreement for Employee Consultant Antoinette Kruse to provide tutoring to kindergarten through first grade students at Hemet Elementary School, not to exceed \$14,500.00	Asst. Supt. Ed. Services	Action	42-43
8. Approval of the agreement for Employee Consultant Ruth Marcus to provide intensive reading instruction aimed toward at-risk students at Fruitvale Elementary School, not to exceed \$4,125.00.	Asst. Supt. Ed. Services	Action	44-45
9. Approval of the agreement for Independent Contractor services with Breena Pairis to coordinate a dance and pom squad program for the 21 st Century Grant afterschool program, not to exceed \$10,160.00, per agreement 05-119.	Asst. Supt. Ed. Services	Action	46-47

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
10. Approval of the agreement for Independent Contractor services with Dianne Suechika to coordinate the SMARTS Art program at Idyllwild School, not to exceed \$2,000.00, per agreement number 05-143.	Asst. Supt. Ed. Services	Action	48-49
11. Approval of the agreement for Independent Contractor services with Cynthia Luna to tutor sixth grade students in math at Idyllwild School, not to exceed \$936.00, per agreement number 05-144.	Asst. Supt. Ed. Services	Action	50-51
12. Approval of Cottonwood School eighth grade class to attend the Catalina Island Marine Institute, a marine biology camp, located on Catalina Island on May 4-6, 2005.	Asst. Supt. Ed. Services	Action	52
13. Approval of various elementary schools' fifth grade classes to participate in overnight outdoor education field trips during the 2004-05 school year.	Asst. Supt. Ed. Services	Action	53
14. Approval of Hemet High School FFA to participate in the FFA State Convention on April 16-19, 2005, in Fresno, California.	Asst. Supt. Ed. Services	Action	54
15. Approval of Hamilton School FFA to participate in the FFA State Convention on April 16-19, 2005, in Fresno, California.	Asst. Supt. Ed. Services	Action	55
16. Authorization by the Governing Board to dispose of textbooks by declaring them as surplus.	Area Administrator	Action	56-57
17. Acceptance of donations to the District with letters of appreciation to be sent. <ol style="list-style-type: none"> 1. A Selmer flute valued at \$250.00 from Nicole Picchiottino to the Hemet Elementary Band program. 2. \$500.00 from the American Legion Auxiliary to the Idyllwild School after-school program. 3. \$200.00 from the Rotary Club of Hemet to the West Valley High School Interact Club. 4. Binders and Supplies valued at \$200.00 from the Idyllwild Rotary Anns to Idyllwild School. 	Asst. Supt. Business	Action	58
18. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$1,214,677.81.	Asst. Supt. Business	Action	59-63

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
19. Authorization for Maxine Newlove, Purchasing Agent of the District, to be able to sign purchase orders and act as the approving official for the Cal-Card program. Adopt Resolution No: ____ authorizing Purchasing Agent to sign purchase orders for the District.	Asst. Supt. Business	Action	64-65
20. Approve agreement with Blanding Consulting for continued Independent Contractor Services to assist with computer network software troubleshooting and support requirements, not to exceed \$50,000.00.	Asst. Supt. Business	Action	66-67
21. Approve contract agreement with Reynolds Consulting Group, Inc. for completion of Mandated Cost Reimbursement Application for the 2004-05 fiscal year, not to exceed \$16,055.00, which is reimbursable by the State Mandated Costs Program.	Asst. Supt. Business	Action	68-74
22. Approval to use the General Services Administration (GSA) Contract #GS-06F-0042K to purchase a Jacobsen LF-4677 lightweight fairway mower, turbo 4WD 44 horsepower, at a total cost of \$49,889.94.	Asst. Supt. Business	Action	75
23. Approve the renewal of the building lease for the Family Tree Learning Center located at 175 N. Cawston, Suite 100 for a one-year period at a monthly payment of \$2,160.08.	Asst. Supt. Business	Action	76
24. Approval to enter into an agreement with Riverside County Superintendent of Schools' Regional Occupational Program for instruction of ROP students in Child Care Occupation classes for the period of September 1, 2004 through June 30, 2005, at no cost to the District.	Asst. Supt. Business	Action	77-80
25. Approval of the Teacher Education Fieldwork and Student Teaching Agreement with Chapman University, Moreno Valley UC Campus for the period of October 1, 2004 to October 1, 2005 with a Master Teacher stipend of \$125.00.	Asst. Supt. Business	Action	81-89
26. Approval of the Practice Teaching Agreement with California Baptist University for the period of January 1, 2005 to January 1, 2008, student teacher secondary level reimbursement at \$75.00 per semester and elementary reimbursement at \$37.50 for each seven week assignment.	Asst. Supt. Business	Action	90-95

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
27. Approval of Internship Agreement with National University for the period of November 1, 2004 to October 31, 2005.	Asst. Supt. Business	Action	96-104
28. 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	105-126
29. Reject the claims of CRP Plumbing and Bertino Manufacturing on the grounds that payment bonds were not required in connection with the District's purchase of relocatable buildings from Aurora Modula Industries.	Asst. Supt. Business	Action	127
30. Authorize staff to submit applications for grants for artificial turf projects under the Proposition 40 Youth Soccer and Recreational Development Program Grant and the Waste Tire Playground Cover Grant for, Hamilton High School soccer/football, baseball and softball fields, Hemet High School soccer/football fields Idyllwild School soccer field and West Valley High School soccer/football field; and Adopt four resolutions approving the application for grant funds for the Youth Soccer and Recreation Development Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 (one each for Hamilton High School, Hemet High School, Idyllwild School and West Valley High School) and; Adopt a resolution approving the application for Grant Funds for the Waste Tire Playground Cover Grant established by the California Integrated Waste Management Board (on behalf of Hamilton High School, Hemet High School, Idyllwild School and West Valley High School).	Asst. Supt. Business	Action	128-149
31. Ratification of Change Order No. 3, which represents a reduction of \$13,742.00 in this contract, for the bid packages as listed for the Cawston Elementary School project.	Asst. Supt. Business	Action	150-151

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
32. Approval of the Notices of Completion as listed for the Cawston Elementary School Project.	Asst. Supt. Business	Action	152- 154
33. Ratification of Change Order No. 4, which represents a reduction of \$6,317.00 in this contract, for the bid packages as listed for the Diamond Valley Middle School Project.	Asst. Supt. Business	Action	155- 156
34. Approval of the Notices of Completion as listed for the Diamond Valley Middle School project.	Asst. Supt. Business	Action	157- 159
35. Approval of request by Peltzer Plumbing to reduce the retention being held on Bid Package #12 for the 2004 Summer Modernization Projects from 10% to 5% resulting in a release of \$15,368.00 from the budgeted funds.	Asst. Supt. Business	Action	160
36. Approval of proposal from PCH Architects in the amount of \$7,300.00 for the design of one relocatable classroom at the HELP School.	Asst. Supt. Business	Action	161- 166
37. Authorization to enter into agreement with the Nuview Union School District for transportation services for special education students for the 2004-2005 fiscal year, generating up to \$20,000.00 in revenue.	Asst. Supt. Business	Action	167- 170
38. Adopt Resolution authorizing the District to enter into a lease purchase agreement with Kansas State Bank for the purchase of two (2) 25-passenger buses in the amount of \$100,566.96, with annual payments of \$22,774.42, beginning October 2005.	Asst. Supt. Business	Action	171- 194
39. Approve the SELPA Zone II Transportation Agreement with Beaumont Unified School district for the 2004-05 fiscal year with estimated charge-backs of \$2,400.00 per student.	Asst. Supt. Business	Action	195- 207
40. Approval of Certificated Personnel Assignment Order No. CE04-08.	Deputy Supt.	Action	208- 210
41. Approval of Classified Personnel Assignment Order No. CL04-08.	Deputy Supt.	Action	211- 212

ACTION ITEMS

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
42. 1) Hold a public hearing; and	Asst. Supt. Business	Action	213- 218
2) Adopt the Resolution to Grant Easement to Southern California Edison and Verizon for their electrical and communication lines at Jacob Wiens Elementary School.			

INFORMATION/DISCUSSION/ACTION/REPORTS

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
43. Accept staff report, provide guidance/direction as appropriate regarding the Annual Report of Health Services activities for the 2003-2004 school year.	Asst. Supt. Ed. Services	Info./ Action	219- 226
44. Accept staff report, provide guidance/direction as appropriate regarding the Staff Development Training Information for September/October 2004.	Asst. Supt. Ed. Services	Info./ Action	227- 228

ADJOURNMENT

FUTURE MEETINGS

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.