

# A G E N D A

## GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting  
November 16, 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 4 through 9) 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 - 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 #CE04-09 and Classified Personnel Assignment Order #CL04-09.

### RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

- |    |  |             |
|----|--|-------------|
| 1. | <u>Public Relations</u>  | <u>Page</u> |
|    | <ul style="list-style-type: none"><li>• Presentation of Governing Board Recognition of Excellence Award.</li><li>• Presentation of Good Apples</li><li>• Student Representatives' reports for Alessandro, Hemet High and West Valley High Schools.</li></ul> | 1           |

- **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 November 2, 2004 Regular Meeting of the Governing Board.	Supt.	Action	2-16
3. Second reading and adoption of revised Governing Board Policy BP 2140 Evaluation of the Superintendent.	Supt.	Action	17-23
4. Approval to enter into an Interdistrict Attendance Agreement with the Escondido Union High School District.	Asst. Supt. Ed. Services	Action	24-25
5. Denial of the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	26-27
6. Expel from the Hemet Unified School District for the remainder of the first semester of the 2004-2005 school year and the second semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #4-2004-2005.	Asst. Supt. Ed. Services	Action	28-29
7. Expel from the Hemet Unified School District for the remainder of the first semester of the 2004-2005 school year and the second semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #5-2004-2005.	Asst. Supt. Ed. Services	Action	30-31

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
8. Expel from the Hemet Unified School District for the remainder of the first semester of the 2004-2005 school year and the second semester of the 2004-2005 school year with enrollment at community school, private school or another school district, with a review meeting scheduled in January 2005 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2004-2005 school year with enrollment at Diamond Valley Middle School on a Behavior Contract with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #7-2004-2005.	Asst. Supt. Ed. Services	Action	32-33
9. Expel from the Hemet Unified School District for the remainder of the first semester of the 2004-2005 school year and the second semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #8-2004-2005.	Asst. Supt. Ed. Services	Action	34-35
10. Approval of the agreement for Employee Consultant Leslie Spyres, not to exceed \$750.00, to update the web site for Jacob Wiens Elementary School.	Asst. Supt. Ed. Services	Action	36-37
11. Approval to amend the Independent Contractor Agreement with Fountain Valley Unified School District for Guided Language Acquisition and Design "GLAD" training to Bautista Creek Elementary, Fruitvale Elementary and Jacob Wiens Elementary staff, not to exceed \$52,555.00 per agreement number 05-103.	Asst. Supt. Ed. Services	Action	38-39
12. Approval of the agreement for Independent Contractor services with Professional Tutors of America to provide Supplemental Support Services under the No Child Left Behind Act of 2001, not to exceed \$1,149.93 per eligible student, per agreement number 05-126.	Asst. Supt. Ed. Services	Action	40-41
13. Approval of the agreement for Independent Contractor services with Kaplan K-12 Learning Services to provide Supplemental Support Services under the No Child Left Behind Act of 2001, not to exceed \$1,149.93 per eligible student, per agreement number 05-130.	Asst. Supt. Ed. Services	Action	42-43

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
14. Approval of the agreement for Independent Contractor services with Vickie Johnston to provide Psychological Services, not to exceed \$46,200.00, per agreement number 05-145.	Asst. Supt. Ed. Services	Action	44-45
15. Ratification of approval of the agreement for Employee Consultant Carrie Childers to provide Augmentative Communication and Assistive Technology Services, not to exceed \$6,500.00 as specified in the agreement.	Asst. Supt. Ed. Services	Action	46-47
16. Ratification of approval of the agreement for Independent Contractor Services with Best, Best & Krieger LLP, to provide Legal Services, not to exceed \$75,000.00, per agreement number 05-116.	Asst. Supt. Ed. Services	Action	48-49
17. Approval for the Superintendent to approve the Memorandum of Understanding with Valley Wide Outreach Services to provide tobacco cessation classes at Hemet High School, Alternative Learning Center, West Valley High School and Hamilton School for the 2004-2005 academic school year.	Asst. Supt. Ed. Services	Action	50-53
18. Approval of the Hemet High School Associated Student Body (ASB) to participate in the CADA Student Leadership Conference 2004 in Anaheim, California on November 21-22, 2004.	Asst. Supt. Ed. Services	Action	54
19. Approval of Hemet High School FFA to participate in the FFA State Judging Finals on May 6-8, 2005, in San Luis Obispo, California.	Asst. Supt. Ed. Services	Action	55
20. Approval of the Title I Comprehensive School Plan for Cawston Elementary School, a Title I Targeted Assistance Program, for the 2004-05 academic school year.	Asst. Supt. Ed. Services	Action	56
21. Approval of Program Improvement Plans for Santa Fe Middle School and Acacia Middle School for 2004-05.	Asst. Supt. Ed. Services	Action	57-64
22. Approval of the Tenth Grade Counseling Program for the 2004-2005 academic school year.	Asst. Supt. Ed. Services	Action	65
23. Approve at first reading the new course of study with second and final reading at a future meeting.	Asst. Supt. Ed. Services	Action	66-68

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
24. Approval of textbooks for adoption at first reading with second and final reading at a future meeting.	Asst. Supt. Ed. Services	Action	69
25. Approval of the First Five School Readiness Grant Proposal for submission to the Riverside County Children and Families Commission.	Area Administrator Ed. Services	Action	70 & Insert
26. Acceptance of donations to the District with letters of appreciation to be sent.	Asst. Supt. Business	Action	71
1. \$1,000.00 from Bettie L. Smith to the West Valley High School Academic Decathlon program.			
2. \$500.00 from Wal-Mart Foundation to Idyllwild School.			
3. \$500.00 from Corner Drug Store to Hemet high School Associated Student Body for Homecoming.			
4. \$500.00 from Wal-Mart foundation to Hemet Elementary School.			
5. \$2,744.78 from Winchester Boosters to Winchester School (\$744.78 for classroom supplies and \$2,000.00 to Action Tram for Partnership program).			
6. \$500.00 from Wal-Mart foundation to Winchester School.			
7. \$8,000.00 from Hemet Education Foundation for library books (\$4,000.00 each to Cawston Elementary School and Diamond Valley Middle School).			
8. An APEX DVD player, brackets, cables, etc., with an estimated value of \$250.00 from Neil and Mary Kapple to Mrs. Phail's room at Cottonwood School.			
9. \$500.00 from Wal-Mart Foundation to Bautista Creek Elementary School's T.V. Program and for student participation in the program.			
10. \$500.00 from Wal-Mart Foundation to Fruitvale Elementary School.			
11. \$500.00 from Wal-Mart Foundation to Valle Vista Elementary School.			
27. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$2,621,779.94 of which \$736,939.80 is Child Nutrition.	Asst. Supt. Business	Action	72-82

- |     |  |                         |        |         |
|-----|--|-------------------------|--------|---------|
| 28. | Approval to renew the Child Care Food Program Agreement for the District Preschool Program for the 2004-2005 fiscal year and name Pam Buckhout, Assistant Director of Financial Services, as the authorized representative of the program with no direct financial impact on District funds.                                 | Asst. Supt.<br>Business | Action | 83-93   |
| 29. | Ratification of Change Order No. 5, which represents a reduction of \$64,905.00 in this contract, for the bid package listed for the Diamond Valley Middle School project.   | Asst. Supt.<br>Business | Action | 94-96   |
| 30. | Approval of Notice of Completion for ASR Constructors on Bid Package #11 as listed for the Diamond Valley Middle School Project.   | Asst. Supt.<br>Business | Action | 97-98   |
| 31. | Award of Contract to Southern Bleacher of Graham, Texas, in the amount of \$1,146,000.00 for the bleachers at Hemet High School Stadium.   | Asst. Supt.<br>Business | Action | 99-100  |
| 32. | Authorization to enter into agreement with the Idyllwild School for the Arts for emergency transportation services for the period of October 1, 2004 through September 30, 2006, with Idyllwild School for the Arts providing summer scholarships to Hemet Unified School District students in lieu of payment for services. | Asst. Supt.<br>Business | Action | 101-103 |
| 33. | Authorization to enter into agreement with the Beaumont Unified School District for mutual transportation services as needed.  | Asst. Supt.<br>Business | Action | 104-113 |
| 34. | Approval of Certificated Personnel Assignment Order No. CE04-09.   | Deputy Supt.            | Action | 114-117 |
| 35. | Approval of Classified Personnel Assignment Order No. CL04-09.   | Deputy Supt.            | Action | 118-120 |
| 36. | 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 | 121-122 |

## **ACTION ITEMS**

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
37. The Governing Board acting as the Legislative Body of Community Facilities District No. 2004-1 to Adopt the Resolution to authorize the Issuance of the Community Facilities District No. 2004-1 2004 Special Tax Bonds (Zone 1 Special Taxes) and approve necessary financing documents.	Asst. Supt. Business	Action	123- 133 & Insert

## **INFORMATION/DISCUSSION/ACTION/REPORTS**

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
38. Accept staff report, provide guidance/direction as appropriate regarding the Overview of State and Federal Accountability Systems.	Asst. Supt. Ed. Services	Info./ Action	134- 150
39. Accept staff report, provide guidance/direction as appropriate regarding the Investment Report for the Quarter Ended September 30, 2004.	Asst. Supt. Business	Info./ Action	151- 165
40. Accept staff report, provide guidance/direction as appropriate regarding the Project Status Report as of November 8, 2004.	Asst. Supt. Business	Info./ Action	166- 169

## **ADJOURNMENT**

### **FUTURE MEETINGS**

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.*