

A G E N D A
GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

Regular Meeting
January 4, 2005
5:30 p.m. Closed Session
6:30 p.m. Open Session

District Administration Office
2350 W. Latham Avenue
Hemet, CA 92545

CALL TO ORDER and ROLL CALL

ADMINISTRATION OF OATH OF OFFICE to Newly Elected Trustee, David Peters, by Dr. Philip O. Pendley, Superintendent.

REGULAR MEETING

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 7) 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 #CE04-11 and Classified Personnel Assignment Order #CL04-11.

REGULAR MEETING

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

Page

- Presentation of Community Giving Program Grant from Target to the Hemet/San Jacinto PTA Council.
- Student Representatives' reports for Alessandro High School and 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 January 4, 2005 Organizational, Regular and Special Meeting of the Governing Board.	Supt.	Action	1-17
3. Place into nomination for membership in CSBA’s Delegate Assembly, Subregion 18-A, Marilyn Forst.	Supt.	Action	18-21
4. Adoption of the Resolution to Remunerate Trustee Tom DeSantis for the December 7, 2004 Organizational, Regular and Special Meeting of the Governing Board.	Supt.	Action	22-23
5. Denial of the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	24-26
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 #17-2004-2005.	Asst. Supt. Ed. Services	Action	27-28 & Insert
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 #18-2004-2005.	Asst. Supt. Ed. Services	Action	29-30 & Insert

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8. Approval of Hemet High School DECA to participate in the 54 th Career Development Conference in Costa Mesa, California on March 4-6, 2005.	Asst. Supt. Ed. Services	Action	31
9. Approval of the agreement for Employee Consultant Julie Rogers to provide tutoring with groups of students in grades K-5 at Ramona Elementary School, not to exceed \$13,650.00.	Asst. Supt. Ed. Services	Action	32-33
10. Approval of the agreement for Independent Contractor services with Brandon Brent Dobbins to provide theater instruction to students for six hours per week, payment not to exceed \$2,000.00, per agreement number 05-147.	Asst. Supt. Ed. Services	Action	34-35
11. Approval to authorize Head Start to enter into an agreement with Alejandrina Burrell as an Independent Contractor to perform mental health consultant services, not to exceed \$10,000.00, per agreement number 05-149.	Asst. Supt. Ed. Services	Action	36-37
12. Approval to authorize Head Start to enter into an agreement with MJ Bunt as an Independent Contractor to perform parent involvement/education services, not to exceed \$13,000.00, per agreement number 05-150.	Asst. Supt. Ed. Services	Action	38-39
13. Approval of the agreement for Independent Contractor Services with Steve Blanding to provide technical services at Santa Fe Middle School, not to exceed \$6,000.00, per agreement number 05-151.	Asst. Supt. Ed. Services	Action	40-41
14. Approval to amend the Independent Contractor Agreement with Kontraband Interdiction and Detection Services, not to exceed \$9,750.00 for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	42-43
15. Approval of Agreement of Child Development Services Contract Number FIMS-4434 and adoption of resolution for instructional materials in the amount of \$2,376.00.	Asst. Supt. Ed. Services	Action	44-46
16. Approval of Agreement, Contract GPRE, for Child Development Services and adoption of resolution, not to exceed \$616,794.	Asst. Supt. Ed. Services	Action	47-49

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17. Approval for Alessandro High School to submit an application for the Riverside County Dollars for Change grant in the amount of \$2,500.00.	Asst. Supt. Ed. Services	Action	50-51
18. Approval for Idyllwild School to submit an application for the Riverside County Dollars for Change grant in the amount of \$2,500.00.	Asst. Supt. Ed. Services	Action	52-53
19. Approval for Little Lake Elementary School to submit an application for the Riverside County Dollars for Change grant in the amount of \$700.00.	Asst. Supt. Ed. Services	Action	54-55
20. Approval for Santa Fe Middle School to submit an application for the Riverside County Dollars for Change grant, to support Friday Night Live, in the amount of \$2,500.00.	Asst. Supt. Ed. Services	Action	56-57
21. Approval for Santa Fe Middle School to submit an application for the Riverside County Dollars for Change grant, to support Unity Forum, in the amount of \$2,500.00.	Asst. Supt. Ed. Services	Action	58-59
22. Approval to submit application to Purchase Supplementary Instructional Materials for English Learners in the amount of \$64,425.00.	Asst. Supt. Ed. Services	Action	60-62
23. Approval of the Carl D. Perkins Vocational Education application for funding fiscal year 2004-05.	Asst. Supt. Ed. Services	Action	63-66
24. Approval to accept funds of the Workability I grant in the amount of \$61,800.00 for the 2004-2005 academic school year.	Asst. Supt. Ed. Services	Action	67-69
25. Acceptance of donations to the district with letters of appreciation to be sent:	Asst. Supt. Business	Action	70
1) 215 Merriam-Webster dictionaries valued at \$2,569.00 from Sunrise Rotary for the 3 rd grade students at Bautista Creek Elementary School.			
2) \$280.50 from Idyllwild Town Crier for instructional supplies for Idyllwild School.			
3) A Gemeinhardt flute valued at \$200.00 from Melissa Mercer to the band program at Jacob Wiens Elementary School.			
4) \$5,000.00 from the Dinah Shore Foundation to Idyllwild School; \$3,500.00 to the SMARTS program and \$1,500.00 for the theater arts program.			

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26. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$2,903,004.82 of which \$384,570.51 is Child Nutrition.	Asst. Supt. Business	Action	71-80
27. Approval to piggyback on copier bid #PUARC176 between the County of Riverside and Danka Office Imaging, for the lease of two new copiers at Santa Fe Middle School and one new copier at Valle Vista Elementary. The lease agreements are for sixty months totaling \$74,212.80.	Asst. Supt. Business	Action	81
28. Approval to use U.S. Communities contract #41421 piggyback bid between the County of Los Angeles and Office Depot as needed during the 2004-2005 fiscal year.	Asst. Supt. Business	Action	82
29. Approval of agreement to authorize the use of Shawn Cody Mason, RD, as an Independent Contractor to perform services for Nutrition Services, not to exceed \$2,500.00.	Asst. Supt. Business	Action	83-84
30. Authorize staff to enter into an agreement with insurance carrier for reinsurance of self-funded Foundation Health Plan, estimated premium of \$389,871.60 for the period of January 1, 2005 through December 31, 2005.	Asst. Supt. Business	Action	85-86
31. Approval of douglas e. barnhart, inc. to initiate and enforce the Labor Compliance Program for Tahquitz High School.	Asst. Supt. Business	Action	87-96
32. Approval of douglas e. barnhart, inc. to initiate and enforce the Labor Compliance Program for Rancho Viejo Middle School.	Asst. Supt. Business	Action	97-106
33. Grant the substitution of Diversified Window Coverings, Inc. for Barrett Robinson, for the skylight blinds at Jacob Wiens Elementary School.	Asst. Supt. Business	Action	107-111
34. Approval of request by Angeles Contractor to reduce retention being held on Bid Package #10 fro the 2004 Summer Modernization Projects from 10% to 5%, resulting in a release of \$10,892.50 from the budgeted funds.	Asst. Supt. Business	Action	112

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35. Acceptance of Bids and Award of Contract to R. Jensen Company of Riverside in the amount of \$161,000.00 for the installation of two relocatable classrooms at Ramona Elementary School.	Asst. Supt. Business	Action	113- 114
36. Ratification of Change Order No. 2, which represents a decrease of \$13,132.00 in this contract, for the 2004 Summer Modernization Project.	Asst. Supt. Business	Action	115- 117
37. Approval of the Notices of Completion as listed for the 2004 Summer Modernization projects.	Asst. Supt. Business	Action	118- 120
38. Approval of Certificated Personnel Assignment Order No. CE04-11.	Deputy Supt. Personnel	Action	121- 122
39. Approval of Classified Personnel Assignment Order No. CL04-11.	Deputy Supt. Personnel	Action	123- 124
40. 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. Personnel	Action	125- 126
41. Adoption of a resolution directing the Superintendent to give notice of reduction in hours to the employees affected due to a lack of work/lack of funds.	Deputy. Supt. Personnel	Action	127- 128

ACTION ITEMS

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42. (a) Conduct a Public Hearing; (b) Adoption of Resolution for Pupil Instructional Materials Compliance for Fiscal Years 2004-2005.	Asst. Supt. Ed. Services	Action	129-131

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 Staff Development Training Information for November/December 2005.	Asst. Supt. Ed. Services	Info./ Action	132- 133
44. Accept staff report, provide guidance/direction as appropriate regarding the Title III Accountability Report.	Asst. Supt. Ed. Services	Info./ Action	134
45. Accept staff report, provide guidance/direction as appropriate regarding the Sale of 2004 Special Tax Bonds – Community Facilities District No. 2004-1.	Asst. Supt. Business	Info./ Action	135- 151
46. Receive New and Revised Governing Board Policies, Administrative Regulations and Exhibits: BP 1312.3, Uniform Complaint Procedures; AR 1312.4, Williams Uniform Complaint Procedures; E(1) 1312.4, Williams Uniform Complaint Procedures; E(2) 1312.4, Williams Uniform Complaint Procedures; AR 4112.2, Certification and BP 4113, Assignment.	Dept. Supt.	Info./ Action	152- 183 & Insert

ADJOURNMENT

FUTURE MEETINGS

Regular Meeting of the Governing Board Tuesday, January 18, 2005, 5:30 p.m., Closed Session; 6:30 p.m. Open Session. Meeting to be held at District Administration Offices, 2350 W. Latham Ave., Hemet, CA 92545.

Regular Meeting of the Governing Board Tuesday, February 1, 2005, 5:30 p.m., Closed Session; 6:30 p.m. Open Session. Meeting to be held at District Administration Offices, 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.