

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

Regular Meeting
February 1, 2005
4:00 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

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 2 through 11) 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 #CE04-13 and Classified Personnel Assignment Order #CL04-13.

REGULAR MEETING

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">• Recognition of new CSEA Executive Board• Good Apple Awards will be presented to a volunteer and an employee who have made significant contributions to the Hemet Unified School District.• Recognition of Hemet High School's AP Scholars• Student Representatives' Reports for Alessandro and Hamilton High Schools. | 1
2&3 |

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 18, 2005 Regular Meeting of the Governing Board.	Supt.	Action	4-29
3. Denial of the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	30-32
4. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #57-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	33-42
5. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #E-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	43-50
6. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #K-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	51-60
7. Expel from the Hemet Unified School District for the remainder of 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 #26-2004-2005.	Asst. Supt. Ed. Services	Action	61-62 & Insert

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8. Expel from the Hemet Unified School District for the remainder of the second semester of the 2004-2005 school year and the first semester of the 2005-2006 school year with enrollment at the H.E.L. P. Center, community school, private school or another school district with a review meeting scheduled in June 2005 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2005-2006 school year with enrollment at an appropriate school on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #27-2004-2005.	Asst. Supt. Ed. Services	Action	63-64 & Insert
9. Expel from the Hemet Unified School District for the remainder of the second semester of the 2004-2005 school year and the first semester of the 2005-2006 school year with enrollment at the H.E.L. P. Center, community school, private school or another school district with a review meeting scheduled in June 2005 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2005-2006 school year with enrollment at an appropriate high school on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #29-2004-2005.	Asst. Supt. Ed. Services	Action	65-66 & Insert
10. Expel from the Hemet Unified School District for the remainder of the second semester of the 2004-2005 school year and the first semester of the 2005-2006 school year with enrollment at community school, private school or another school district with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #30-2004-2005.	Asst. Supt. Ed. Services	Action	67-68 & Insert
11. Expel from the Hemet Unified School District for the remainder of the second semester of the 2004-2005 school year and the first semester of the 2005-2006 school year with enrollment at the H.E.L. P. Center, community school, private school or another school district with a review meeting scheduled in June 2005 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2005-2006 school year with enrollment at high school on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #32-2004-2005.	Asst. Supt. Ed. Services	Action	69-70 & Insert

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12. Approval of Hemet High School varsity cheer squad to participate in the 2005 Aloha International Spirit Championships in Honolulu, Hawaii on February 17-21, 2005.	Asst. Supt. Ed. Services	Action	71
13. Approval of West Valley High School Thespians to participate in the California State Thespian Festival at Claremont College on March 18-20, 2005.	Asst. Supt. Ed. Services	Action	72
14. Approval for Submission of Application to the California Department of Education and Office of the California Attorney General for the School Community Policing Partnership Grant in the amount of \$325,000.00.	Asst. Supt. Ed. Services	Action	73
15. Approval for submission of application to California Department of Education for the EETT Competitive Grant.	Asst. Supt. Ed. Services	Action	74-75
16. Approval for acceptance of funds from First Five Riverside County Children and Families Commission to support the Proposition Ten School Readiness initiative.	Asst. Supt. Ed. Services	Action	76
17. Approval of the agreement for Independent Contractor Services with San Diego County Office of Education to provide training designed to lead to the qualification of teachers for primary language, English language development and Specially Designed Academic Instruction in English (SDAIE), not to exceed \$13,035.00 per contract number C-11765.	Asst. Supt. Ed. Services	Action	77-79
18. Approval at first reading, with second and final reading at a future meeting, the following revised and new Governing Board Policies, Regulations and Bylaws: BP/AR 0520.2 Title I Program Improvement Schools; AR 4331 Staff Development; AR 5111.1 District Residency; AR 5111.12 Residency Based on Parent-Guardian Employment; BP/AR 5117 Interdistrict Attendance; BP/AR 5126 Awards for Achievement; BP/AR 5131.6 Alcohol and Other Drugs; BP 5131.7 Weapons and Dangerous Instruments; BP/AR/E 5141.6 Student Health and Social Services.	Asst. Supt. Ed. Services	Action	80-82 & Insert

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19. Acceptance of donations to the district with letters of appreciation to be sent: 1) \$1,500.00 from David J. Mata, M.D. to the Academic Decathlon program at Hemet High School. 2) Four 19" Dell color monitors and three 17" Dell color monitors valued at \$210.00 from Riverside Community Hospital to the Special Education Department at West Valley High School. 3) \$1,000.00 from Rakesh C. Gupta, M.D. to the Academic Decathlon program at Hemet High School. 4) Two computers and two printers valued at \$1,000.00 from Tasneem Vakharia to Mrs. McClures' classroom at Bautista Creek Elementary School. 5) A flute valued at \$225.00 from Charlene Pemberton to the band program at Jacob Wiens Elementary School.	Asst. Supt. Business	Action	83
20. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$8,829,296.08.	Asst. Supt. Business	Action	84-91
21. 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	92-94
22. Authorization is requested for Jason Franklin, Director of Fiscal Services, to serve as an authorized agent for the 2004-2005 Governing Board Year, including signing of Warrant Orders, Orders for Salary Payment and Notices of Employment.	Asst. Supt. Business	Action	95
23. Ratify approval of pre-teaching and student teaching agreement with Claremont Graduate University and approve the Intern Memorandum of Understanding beginning August 1, 2004.	Asst. Supt. Business	Action	96-102
24. Approval of the Teacher/Counseling/Administration Education Fieldwork and Student Teaching Agreement with University of San Diego for the period of February 1, 2005 to January 31, 2006.	Asst. Supt. Business	Action	103-105

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25. Approve Independent Contractor agreement with Elaine Johnson for governmental relations services through June 30, 2005 in the amount of \$100.00 per hour plus expenses, not to exceed \$25,000.00; temporarily paid from the Developer Fees Fund, later transferring expenses to Community Facilities District Funds.	Asst. Supt. Business	Action	106- 109
26. Approve agreement C-6040 with Riverside County Office of Education for a 40 year ground lease for two special education classrooms at Tahquitz High School as outlined in the attached agreement at a cost of \$1.00 per year.	Asst. Supt. Business	Action	110- 112
27. Approval of Addendum to Clinical Affiliation Agreement between Loma Linda University and Hemet Unified School District in Collaboration of the Loma Linda University Clinical and Instructional Program for the 2004-05 school year at no cost to the District.	Asst. Supt. Business	Action	113- 115
28. Adoption of Resolution of Intent to Grant Easement to the County of Riverside for the street easement dedication and authorization to provide legal notice and set a public hearing on February 15, 2005.	Asst. Supt. Business	Action	116- 123
29. Approval of request by Western Rim Constructors, Inc. to reduce retention being held from 10% to 5%, in the amount of \$26,144.00 on Bid Package #1 for Jacob Wiens Elementary School (Phase II).	Asst. Supt. Business	Action	124
30. Approval of the Notice of Completion as listed for Jacob Wiens Elementary School – Phase II.	Asst. Supt. Business	Action	125- 126
31. Ratification of Change Order No. 4, which represents a decrease of \$15,422.00 in this contract, for the 2004 Summer Modernization project.	Asst. Supt. Business	Action	127- 129
32. Approval of the Notice of Completion as listed (Roy E. Whitehead) for the 2004 Summer Modernization projects.	Asst. Supt. Business	Action	130- 131
33. Approval of the Notice of Completion as listed (Watkins Contracting) for the 2004 Summer Modernization Project.	Asst. Supt. Business	Action	132- 133

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34. Approve the contracts of the Deputy Superintendent, Assistant Superintendents and Area Administrators through June 30, 2007.	Dept. Supt. Personnel	Action	134-144
35. Adopt at second and final reading the suggested new and revised Governing Board Policies: 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. Personnel	Action	145-176
Delete the following Policies, Administrative Regulations and Exhibits: BP 1312.3, Uniform Complaint Procedures; AR 4112.2 Certification and BP 4113, Assignment.			
36. Approval of Certificated Personnel Assignment Order No. CE04-13.	Deputy Supt. Personnel	Action	177-178
37. Approval of Classified Personnel Assignment Order No. CL04-13.	Deputy Supt. Personnel	Action	179-181

ACTION ITEMS

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38. Approve by Resolution the First Amendment to the Joint Community Facilities Agreement and the Resolution clarifying certain proceedings and directing corrections to the proposed Rate and Method of Apportionment of Special Taxes for Community Facilities District No. 2004.1.	Asst. Supt. Business Services	Action	182-196
39. 1) Conduct Public Hearing on changes to Community Facilities District No. 2004-1; 2) Approve Resolution Calling Election; 3) Conduct Election; 4) Approve Resolution Canvassing Election; and, 5) Conduct First Reading of Special Tax Ordinance.	Asst. Supt. Business	Action	197-221

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40.	1) Approve by Resolution the Mitigation Agreement; 2) Approve by Resolution the changes to proceedings for Community Facilities District No. 2004-1; 3) Conduct continued public hearing; 4) Adopt Resolution Calling Election; 5) Conduct Election; 6) Adopt Resolution Canvassing Election; and, 7) Conduct First Reading of Ordinance.	Asst. Supt. Business	Action 222- 259

INFORMATION/DISCUSSION/ACTION/REPORTS

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41.	No items.		

ADJOURNMENT

FUTURE MEETINGS

Regular Meeting of the Governing Board Tuesday, February 15, 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, March 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.