

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

Regular Meeting  
February 15, 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

**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 7 through 10) per 49070 and 76232 of the Education Code; deliberations regarding the expulsion of students; **4)** to confer with the Board regarding pending litigation related to the California Environmental Quality Act. **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 #CE04-14 and Classified Personnel Assignment Order #CL04-14.

**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"><li>• Presentation of Governing Board Recognition of Excellence Award.</li><li>• Student Representatives' Reports for Hemet High and West Valley High Schools.</li></ul> |             |

**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.

**ACTION ITEMS**

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
2. Instruct the Superintendent to cast a ballot for _____, _____, _____, _____, _____, and _____, as CSBA Delegate Assembly representatives from Subregion 18A.	Supt.	Action	1-13
3. Acceptance of the Enhancing Education through Technology Formula Grant (EETT) in the amount of \$140,000.00 for the period July 1, 2004 through August 31, 2006.	Asst. Supt. Ed. Services	Action	14-15
4. Hold a public hearing to receive comments concerning the Preliminary Environmental Assessment (PEA) for the Hemet High School Stadium project.	Asst. Supt. Business	Action	16-17
5. Conduct second reading of Ordinance No. CFD-02 of the Community Facilities District No. 2004-1 of the Hemet Unified School District authorizing the levy of a special tax as amended within Community Facilities District No. 2004-1 of Hemet Unified School District and make motion to adopt same; and  Conduct second reading of Ordinance No. CFD-03 of the Community Facilities District No. 2004-1 of the Hemet Unified School District authorizing the levy of special taxes within territory annexed to Community Facilities District No. 2004-1 and make motion to adopt same.	Asst. Supt. Business	Action	18-30

**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.*

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6. Approval of the Minutes for the February 1, 2005 Regular Meeting of the Governing Board.	Supt.	Action	31-49
7. Denial of the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	50-53
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 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 #31-2004-2005.	Asst. Supt. Ed. Services	Action	54-55 & 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 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 #33-2004-2005.	Asst. Supt. Ed. Services	Action	56-57 & 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 the H.E.L.P. Center, community school, private school or another school district, with a review meeting 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 #34-2004-2005.	Asst. Supt. Ed. Services	Action	58-59 & Insert

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11. Approval of Hemet High School junior varsity cheer squad to participate in the 2005 USA Spirit Nationals in Anaheim, California on March 4-6, 2005.	Asst. Supt. Ed. Services	Action	60
12. Approval of Hemet High School chamber singers to compete in the Heritage Music Festival of Gold in Chicago, Illinois on April 1-4, 2005.	Asst. Supt. Ed. Services	Action	61
13. Approval of West Valley High School varsity cheer squad to participate in the 2005 USA Spirit Nationals in Anaheim, California on March 4-6, 2005.	Asst. Supt. Ed. Services	Action	62
14. Approval of West Valley High School FFA to participate in the FFA Field Day Competition on March 4-5, 2005 at UC Davis.	Asst. Supt. Ed. Services	Action	63
15. Approval for Submission of Application for The Mr. Holland’s Opus Foundation Melody Program Funding.	Asst. Supt. Ed. Services	Action	64-66
16. Authorization by the Governing Board to dispose of obsolete textbooks by declaring them as surplus.	Asst. Supt. Ed. Services	Action	67-68
17. Approval of the agreement for Employee Consultant services with Donna Karlan to provide program audits and educational assessment services, not to exceed \$6,000.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	69-70
18. Approval of the agreement for Employee Consultant Services with Richard Kleindienst to provide psychological assessments, not to exceed \$6,000.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	71-72
19. Approval of the agreement for Independent Contractor Services with Mr. Rob Holladay, to perform two assemblies and a staff in-service regarding bullying at Hemet Elementary School, not to exceed \$1,075.00, per agreement number C-11780.	Asst. Supt. Ed. Services	Action	73-74
20. Approval of the agreement for Independent Contractor services with Pamela Panza to provide Step Up To Writing Training at Bautista Creek Elementary School and Valle Vista Elementary School, not to Exceed \$5,950.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	75-77

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<p>21. Adopt at second and final reading 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.</p> <p><b>Delete</b>            BP/AR 0520.2 Title I Program Improvement Schools;            AR 4331 Staff Development;            AR 5111.1 District Residency;            AR/E 5111.11 Residency of Student with Caregiver;            AR 5111.12 Residency Based on Parent/Guardian Employment;            BP 5117 Interdistrict Attendance;            AR 5117.1 Interdistrict Attendance Agreements;            AR 5118 Transfers;            BP/AR 5126 Awards for Achievement;            BP/AR 5131.6 Alcohol and Other Drugs;            BP 5131.7 Weapons and Dangerous Instruments;            and            BP AR/E 5141.6 Student Health and Social Services.</p>	Asst. Supt. Ed. Services	Action	78-184 & Insert
<p>22. Acceptance of donations to the district with letters of appreciation to be sent:</p> <ol style="list-style-type: none"> <li>1) Lumber valued at \$2,000.00 from Lowe's to the Hemet High School Theatre.</li> <li>2) A trumpet and violin valued at \$725.00 from James and Darci Wenger to the Idyllwild School Music Program.</li> <li>3) \$150.00 from Paul and Dorothy Richter to the West Valley High School Basketball Program.</li> <li>4) \$3,000.00 from John Willerford to the Hemet High School Wrestling Program.</li> </ol>	Asst. Supt. Business	Action	185
<p>23. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$3,918,232.31 of which \$416,375.52 is Child Nutrition.</p>	Asst. Supt. Business	Action	186- 194

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24. 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	195- 196
25. Approval of the application for additional State Preschool funding.	Asst. Supt. Business	Action	197- 209
26. Approve agreement with Cal-Air Inc. to provide technical resource management of our energy management services for \$6,225.00 per month through June 30, 2008.	Asst. Supt. Business	Action	210- 216
27. Approval of Verizon contract for ATM and TLS services for the 2005-2006 fiscal year with an additional one year automatic renewal if desired.	Asst. Supt. Business	Action	217- 225
28. Approve contracts with Verizon to provide local, long distance and Centranet intra-district voice communication services for three years subject to attached contract documents, effective April 29, 2005.	Asst. Supt. Business	Action	226- 291
29. Approve resolution to participate in the TRANS Cash Reserve Program sponsored by the California School Boards Association Finance Corporation.	Asst. Supt. Business	Action	292- 541
30. Approval to piggyback on copier bid #PUARC176 between the County of Riverside and Danka Office Imaging, for the lease of two new copiers at the Hemet Adult School for sixty months totaling \$16,746.00.	Asst. Supt. Business	Action	542
31. Approval of Speech/Language Pathology Clinical Affiliation Agreement between San Bernardino Community College District (Crafton Hills College and Hemet Unified School District effective February 1, 2005 through January 31, 2006, at no cost to the District.	Asst. Supt. Business	Action	543- 552
32. Approval to enter into a contract with Schoolhouse Software for training in inventory and commodity accounting for Nutrition Services, not to exceed \$3,000.00.	Asst. Supt. Business	Action	553- 555

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33. Authorization to purchase a 2-story classroom building consisting of 12 classrooms, restrooms and a library from MSI in the amount of \$2,373,425.00 as a piggyback to the Val Verde School District as allowed by the Public Contract Code. Lease-purchase agreement to be presented to the Governing Board at a future meeting.	Asst. Supt. Business	Action	556
34. Adoption of Resolution of Intent to Grant Easement to Southern California Edison for the line easement dedication and authorization to provide legal notice and set a public hearing on March 1, 2005.	Asst. Supt. Business	Action	557- 560
35. Adoption of Resolution to Grant Easement to the County of Riverside for the street easement dedication at the Hemet High School Stadium.	Asst. Supt. Business	Action	561- 568
36. Authorization to Bid the listed packages for the West Valley High School Pool project.	Asst. Supt. Business	Action	569- 571
37. Authorization to bid the listed packages for phase I of the Tahquitz High School Master Plan.	Asst. Supt. Business	Action	572- 574
38. Ratification of Change Order No. 1, which represents a decrease of \$1,034,500.00 in this contract, for the Hamilton Stadium Turf project.	Asst. Supt. Business	Action	575- 576
39. Ratification of Change Order No. 5, which represents a decrease of \$4,129.00 in this contract, for the 2004 Summer Modernization project.	Asst. Supt. Business	Action	577- 578
40. Ratification of Change Order No. 6, which represents a decrease of \$6,189.00 in this contract, for the 2004 Summer Modernization project.	Asst. Supt. Business	Action	579- 580
41. Approval of the Notices of Completion as listed for the Hamilton Stadium Turf project.	Asst. Supt. Business	Action	581- 582
42. Approval of the Notice of Completion as listed for the 2004 Modernization projects (Inland Empire Architectural).	Asst. Supt. Business	Action	583- 584
43. Approval of the Notice of Completion as listed for the 2004 Modernization projects (ACH Mechanical).	Asst. Supt. Business	Action	585- 586

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44. Award of Contract to the listed contractors in the amount of \$6,535.121.00 for the Hemet High School Stadium project.	Asst. Supt. Business	Action	587-588
45. Approve collective bargaining funding plan as attached for the 2004-05 and 2005-06 fiscal years and direct staff to take appropriate action.	Asst. Supt. Business	Action	589-590
46. Approval of Certificated Personnel Assignment Order No. CE04-14.	Deputy Supt. Personnel	Action	591-592
47. Approval of Classified Personnel Assignment Order No. CL04-14.	Deputy Supt. Personnel	Action	593-594
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. Personnel	Action	595-596
49. 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. Personnel	Action	597-598

## INFORMATION/DISCUSSION/ACTION/REPORTS

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
50. Items by the Governing Board.			
51. Items by the Superintendent.			
52. Discussion and Board direction regarding District Expectations with respect to fully credentialed teachers, adequate and proper textbooks, each teacher having his/her own classroom, and a harassment free learning environment for all students.	Supt.	Info./ Action	599- 602
53. Accept staff report, provide guidance/direction as appropriate regarding the Staff Development Training Information for January 2005.	Asst. Supt. Ed. Services	Info./ Action	603- 604
54. Accept staff report, provide guidance/direction as appropriate regarding Beginning Recruitment to fill five (5) vacancies on the Citizens' Oversight Committee.	Asst. Supt. Business	Info./ Action	605



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55. Accept staff report, provide guidance/direction as appropriate regarding the Project Status Report as of February 7, 2005.	Asst. Supt. Business	Info./ Action	606- 610

## **ADJOURNMENT**

### **FUTURE MEETINGS**

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

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*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.*