

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

Regular Meeting
March 1, 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 Education Code Section 44955 and 44949; Government Code §54957, §54957.6 and §3549.1; **3)** to discuss Pupil Personnel Items (items 9 through 12) 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 #CE04-15 and Classified Personnel Assignment Order #CL04-15.

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">• Presentation of Governing Board Recognition of Excellence Award.• 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.

ACTION ITEMS

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
2. Acceptance of the 21 st Century Community Learning Centers Grant – One-Time Funding grant award in the amount of \$803,744.87 for the period July 31, 2004, through August 31, 2005.	Asst. Supt. Ed. Services	Action	1-2
3. Conduct Public Hearing to review and consider adoption of School Facilities Needs Analysis (SFNA); Adopt responses to public comments received (if any); Approve the HUSD-2005/SFNA; and, Adopt Resolution to increase the Alternative School Fees as justified by the HUSD-2005-SFNA, subject to modification of any Board member to incorporate any prepared or modified written responses to the public comments received by the District, if any.	Asst. Supt. Business	Action	3-17 & Insert
4. Approval of the Tentative Agreement and Collective Bargaining Agreement between Hemet Unified School District and the Hemet Teachers Association in accordance with the attached documents.	Dept. Supt. Personnel	Action	18-54
5. Adopt Resolution which pertains to the reduction or discontinuance of particular kinds of services being performed by the District's certificated employees, commencing with the 2005-2006 school year.	Dept. Supt. Personnel	Action	55-57

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>
6. Approval of the Minutes for the February 15, 2005 Regular Meeting of the Governing Board.	Supt.	Action	58-76
7. Adoption of the Resolution to Remunerate Trustee Mike Cook for the February 15, 2005 Regular Meeting of the Governing Board.	Supt.	Action	77-78
8. Approval to enter into an Interdistrict Attendance Agreement with the Escondido Union School District.	Asst. Supt. Ed. Services	Action	79-80
9. Denial of the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	81-82
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 Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #28-2004-2005.	Asst. Supt. Ed. Services	Action	83-84 & 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 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 Diamond Valley Middle School on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #37-2004-2005.	Asst. Supt. Ed. Services	Action	85-86 & Insert

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
12. 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 West Valley High School on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #38-2004-2005.	Asst. Supt. Ed. Services	Action	87-88 & Insert
13. Approval of Hemet High School boys' volleyball team to participate in a Volleyball Tournament at San Luis Obispo High School on March 11-12, 2005.	Asst. Supt. Ed. Services	Action	89
14. Approval of the agreement for Employee Consultant services with Michael Harte to provide technology services at West Valley High School, not to exceed \$3,900.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	90-91
15. Approval to extend the agreement for Independent Contractor Services with Dianne Suechika an additional \$2,000.00 to coordinate the Artist in Residence Program at Idyllwild School, per agreement number 05-143.	Asst. Supt. Ed. Services	Action	92-93
16. Ratification of Approval of the agreement for Independent Contractor Services with Valley-Wide Recreation and Park District to provide outreach/anger management services to students at Santa Fe Middle School, not to exceed \$2,443.00, per agreement number 05-155.	Asst. Supt. Ed. Services	Action	94-95
17. Authorization for the Intent to Participate in the Gifted and Talented Education Program for Fiscal Year 2005-06.	Asst. Supt. Ed. Services	Action	96-97

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
18. Approval at first reading, with second and final reading and adoption at a future meeting, the following revised and new Governing Board Policies, Regulations and Bylaws: BP/AR 6117 Year Round Schedules; BP/AR 6145.6 International Exchange; BP/AR 6146.11 Alternative Credits Toward Graduation; BP 6146.3 Reciprocity of Academic Credit; BP 6161.1 Selection and Evaluation of Instructional Materials; BP/AR/E 6162.52 High School Exit Examination; and BP 6179 Supplemental Instruction.	Asst. Supt. Ed. Services	Action	98-100 & Insert
19. Acceptance of donations to the district with letter of appreciation to be sent: 1) \$500.00 worth of books from Washington Mutual Ban and WaMoola for Schools Program to Ramona Elementary School.	Asst. Supt. Business	Action	101
20. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$1,173,150.58.	Asst. Supt. Business	Action	102-108
21. Approval of Contract No. C-6134 with Riverside County Office of Education (RCOE) for participation in the RIMS-BTSA Consortium Professional Teacher Induction Program for the 2004/2005 fiscal year, with reimbursement from RCOE not to exceed \$142,640.00.	Asst. Supt. Business	Action	109-115
22. Approve non-exclusive special tax consulting services agreement with Special District Financing and Administration for special Community Facilities District (CFD) tax consultant services subject to the proposal for service and paid by developers through the CFD process.	Asst. Supt. Business	Action	116-140
23. Approval to use California Statewide Communities Development Authority contract #41380 between the County of Los Angeles and Xerox Corporation for a lease/purchase of two copiers at Hemet High School for sixty months totaling \$47,865.00 and one copier at Whittier Elementary for thirty-six months totaling \$5,760.72.	Asst. Supt. Business	Action	141

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
24. Approval to piggyback on copier bid #PUARC176 between the County of Riverside and Danka Office Imaging for the purchase of one new copier at the 21 st Century Office for sixty months totaling \$7,930.40.	Asst. Supt. Business	Action	142
25. Authorization to purchase (13) 24x40 classrooms and (1) 12x40 restroom from Modtech Manufacturing in the amount of \$760,394.00, as a piggyback to the Coachella Unified School District bid as allowed by the Public Contract Code.	Asst. Supt. Business	Action	143
26. Approval of contract with James Shelton for DSA inspection services at the rate of \$60.00 per hour on various DSA projects.	Asst. Supt. Business	Action	144-149
27. Ratification of Change Order No. 1, which represents a decrease of \$46,167.00 in this contract, for the Santa Fe Entrance Enhancement project.	Asst. Supt. Business	Action	150- 152
28. Ratification of Change Order No. 7, which represents an increase of \$182,829.00 in this contract, for the 2004 Summer Modernization project.	Asst. Supt. Business	Action	153- 157
29. Approval of the Notice of Completion as listed for the 2004 Summer Modernization projects.	Asst. Supt. Business	Action	158- 160
30. 1) Award of Contract to the listed contractors in the amount of \$5,461,121.00 for the Hemet High School Stadium project. 2) Reject all bids for Bid Package #18 (Electrical) 3) Authorization to re-bid Bid Package #18 (Electrical)	Asst. Supt. Business	Action	161- 163
31. Award of Contract for construction testing services for the Hemet High School Stadium project to Inland Foundation Engineering.	Asst. Supt. Business	Action	164- 165
32. Award of Contract for West Valley High School Pool as listed on the revised agenda item to be presented to the Governing Board at the March 1, 2005, Governing Board meeting.	Asst. Supt. Business	Action	166- 167

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
33. Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communications in the amount of \$60,198.73 for network server hardware at Jacob Wiens Elementary School.	Asst. Supt. Business	Action	168-170
34. Adoption of Resolution to Grant Easement to Southern California Edison for the line easement dedication at Hemet High School Stadium.	Asst. Supt. Business	Action	171-174
35. Approve Independent Contractor agreement with Robert Quanstrom to provide required training and certification for Nutrition Services employees, not to exceed \$2,500.00 funded by the Nutrition Services Department.	Asst. Supt. Business	Action	175-176
36. Approval of the 2005-2006 traditional school year calendar as submitted.	Deputy Supt. Personnel	Action	177-178
37. Approve at first reading the suggested new and revised Governing Board policies with second and final reading to be held at a future meeting.	Deputy Supt. Personnel	Action	179-180 & Insert
38. Approval of Certificated Personnel Assignment Order No. CE04-15.	Deputy Supt. Personnel	Action	181-183
39. Approval of Classified Personnel Assignment Order No. CL04-15.	Deputy Supt. Personnel	Action	184-185
40. 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	186-187
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	188-189

INFORMATION/DISCUSSION/ACTION/REPORTS

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
42. Accept staff report, provide guidance/direction as appropriate regarding the approval of the recommended boundary changes and modifications to the current feeder system.	Asst. Supt. Business	Info./ Action	190-194 & Insert

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
43. Accept staff report, provide guidance/direction as appropriate regarding the increase of school bus fees.	Asst. Supt. Business	Info./ Action	195- 199
44. Accept staff report, provide guidance/direction as appropriate regarding the Summer School 2005 staff report.	Asst. Supt. Ed. Services	Info./ Action	200- 201
45. Accept staff report, provide guidance/direction as appropriate regarding the approval of Specific Dress Code Provision for High School and Middle School sites.	Asst. Supt. Ed. Services	Info./ Action	202- 207
46. Accept staff report, provide guidance/direction as appropriate regarding the Investment Report for the Quarter Ended December 31, 2004.	Asst. Supt. Business	Info./ Action	208- 210 & Insert

ADJOURNMENT

FUTURE MEETINGS

Regular Meeting of the Governing Board Tuesday, March 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, April 12, 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.