

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

Regular Meeting
March 15, 2005
5:30 p.m. Closed Session
6:30 p.m. Open Session

**Diamond Valley Middle School
291 W. Chambers
Hemet, CA 92543**

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 11 through 20) 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 #CE04-16 and Classified Personnel Assignment Order #CL04-16.

REGULAR MEETING

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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| 1. | <u>Public Relations</u> | <u>Page</u> |
| | <ul style="list-style-type: none">• Presentation of Governing Board Recognition of Excellence Award.• Recognition of Students and Teachers from Kushimoto, Japan.• Student Representatives' Reports for Hemet High School and West Valley 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. Approval of Hemet High School Academic Decathlon team to compete at the 26 th Annual California Academic Decathlon Competition in Los Angeles, California, on March 11-13, 2005.	Asst. Supt. Ed. Services	Action	1
3. Approval of the recommended boundary changes and modifications to the current feeder system.	Asst. Supt. Ed. Services	Action	2-12 & Insert
4. Approval of increase of school bus pass transportation fees effective July 1, 2005 and eliminate the use of one-way passes, effective July 1, 2005.	Asst. Supt. Business	Action	13-14
5. Approval of one of the three 2005-2006 traditional school year calendars submitted.	Dept. Supt. Personnel	Action	15-18
6. Adopt Resolution to authorize the issuance of Hemet Unified School District General Obligation Bonds, 2002 Election, Series D in the amount of \$6,000,000.00 and delegate authority to the Superintendent or Designee to award the sale thereof and taking related actions.	Asst. Supt. Business	Action	19-64

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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7. Approval of the Minutes for the March 1, 2005 Regular Meeting of the Governing Board.	Supt.	Action	65-78
8. Adoption of the Resolution to Remunerate Trustee Phyllis Petri for the March 1, 2005 Regular Meeting of the Governing Board.	Supt.	Action	79-80

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9. Adopt the Resolution pertaining to Protecting Proposition 98.	Supt.	Action	81-83
10. Approval to donate Construction Project Specifications to the Hemet Library.	Supt.	Action	84
11. Approval to enter into an Interdistrict Attendance Agreement with the Escondido Union High School District.	Asst. Supt. Ed. Services	Action	85-86
12. Denial of the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	87-88
13. 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 #35-2004-2005.	Asst. Supt. Ed. Services	Action	89-90 & Insert
14. 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 #36-2004-2005.	Asst. Supt. Ed. Services	Action	91-92 & Insert
15. 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 #39-2004-2005.	Asst. Supt. Ed. Services	Action	93-94 & Insert

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16. 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 #40-2004-2005.	Asst. Supt. Ed. Services	Action	95-96 & Insert
17. 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 #41-2004-2005.	Asst. Supt. Ed. Services	Action	97-98 & Insert
18. 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 #42-2004-2005.	Asst. Supt. Ed. Services	Action	99-100 & Insert
19. 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 suspension of 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 #43-2004-2005.	Asst. Supt. Ed. Services	Action	101-102 & Insert
20. 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 #45-2004-2005.	Asst. Supt. Ed. Services	Action	103-104 & Insert

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21. Approval of Hemet High School DECA to participate in the International Career Development Conference in Anaheim, California on April 27-30, 2005.	Asst. Supt. Ed. Services	Action	105
22. Approval of West Valley High School Band to participate in a Music in the Parks Festival at Hart High School in Valencia, California April 30 through May 1, 2005.	Asst. Supt. Ed. Services	Action	106
23. Ratification of approval of the agreement for Employee Consultant Services with Sonia B. Wright to provide Psychological Services, not to exceed \$7,000.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	107-108
24. Approval of the agreement for Independent Contractor Services with Steve Blanding to provide technical services at Hamilton Elementary School, not to exceed \$1,500.00, per agreement number 05-156.	Asst. Supt. Ed. Services	Action	109-110
25. Approval of the agreement for Independent Contractor Services with Karen Valdez from the Riverside County Superintendent of Schools to provide follow up “Step Up to Writing” training, not to exceed \$2,500.00, per agreement number 05-158.	Asst. Supt. Ed. Services	Action	111-112
26. Approval to submit application for the Grants to Reduce Alcohol Abuse Program in the amount of \$500,000.00 a year for three years beginning in the 2005-06 school year.	Asst. Supt. Ed. Services	Action	113-115
27. Adopt at second and final reading 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	116-188

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28. Acceptance of donations to the district with letter of appreciation to be sent: 1) \$634.00 from Canadians at Golden Village Palms to the music program at Whittier Elementary School. 2) Tools valued at \$800.00 from Betty Rutan to the wood shop at Hemet High School. 3) Age Appropriate Scholastic Books valued at \$500.00 from Washington Mutual Bank's WaMoola for Schools Program to Fruitvale Elementary School. 4) HP 4550 printer valued at \$1,500.00 from Scott Elpin to Alessandro High School Lab 7.	Asst. Supt. Business	Action	189
29. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$1,204,698.72 or which \$292,040.07 is Child Nutrition.	Asst. Supt. Business	Action	190-196
30. Approval of the Second Interim Financial Report as of January 31, 2005 and included budget revisions.	Asst. Supt. Business	Action	197 & Insert
31. Authorize submittal of Qualified Zone Academy bonds (QZAB) application for \$5 million in proceeds with 0% interest with funding subject to future Board action.	Asst. Supt. Business	Action	198-201 & Insert
32. Approval of the Student Teaching Agreement with California State University, Fullerton for the Cal State Teach Program for the period of January 1, 2005 to December 31, 2005.	Asst. Supt. Business	Action	202-206
33. Approval to enter into a license agreement directly with Microsoft through Dell as the reseller for purchase of Microsoft software with no additional cost to the District.	Asst. Supt. Business	Action	207-232
34. Approval of Addendum #4 to the Master Agreement for Construction Management Services with douglas e. barnhart, Miscellaneous Projects, for the Hamilton 2-story Classroom addition in the estimated amount of \$299,013.00.	Asst. Supt. Business	Action	233-234

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35. Approval of Addendum #5 to the Master Agreement for Construction Management Services with douglas e. barnhart for Miscellaneous Projects, for the Valle Vista Annex project in the estimated amount of \$299,013.00.	Asst. Supt. Business	Action	235-236
36. 1. Award of Contracts in the amount of \$2,357,585.00 for the bid packages listed for the West Valley High School Pool project 2. Reject all bids received for Bid Package #5 (Plumbing). 3. Authorization to re-bid Bid Package #5 (Plumbing).	Asst. Supt. Business	Action	237-238
37. Award of Contract to RIS Electric in the amount of \$1,096,000.00 for Bid Package #18 on the Hemet High School Stadium Project.	Asst. Supt. Business	Action	239-240
38. Award of Contracts in regard to the Idyllwild Turf Project as listed on the revised agenda item to be presented to the Governing Board at the March 15, 2005 Governing Board meeting.	Asst. Supt. Business	Action	241
39. Approval of the proposals for Architectural Services from PCH Architects in the amount of \$18,500.00 for the installation of five relocatables at West Valley High School and a ball wall at Cawston Elementary School.	Asst. Supt. Business	Action	242-249
40. Approval of request by JBH Structural Concrete, Inc. to reduce retention being held from 10% to 5%, in the amount of \$114,249.15 on Bid Package #4 for Jacob Wiens Elementary School.	Asst. Supt. Business	Action	250
41. Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Empire & Associates at a maximum of \$391,541.40 for the purchase and installation of Sprinturf for the Hemet High School stadium.	Asst. Supt. Business	Action	251-254
42. Authorization to enter into agreement with the Lake Elsinore Unified School District for transportation services as requested.	Asst. Supt. Business	Action	255-257

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43. Authorize staff to submit proposal to California Department of Education for specialized transportation services for the California School for the Deaf, Riverside for the 2005-06 school year, generating revenue up to \$268,645.00.	Asst. Supt. Business	Action	258-259
44. Approval of an increase to the 2004-2005 salary schedules for certificated management, classified management and confidential personnel of two and one-half percent (2.5%) retroactive to January 1, 2005.	Deputy Supt. Personnel	Action	260
45. Approval of the realignment of the 2004-2005 Classified Management Salary Schedule effective April 1, 2005.	Deputy Supt. Personnel	Action	261-262
46. Adopt at second and final reading the suggested new and revised Governing Board policies. BP 4030 Nondiscrimination in Employment BP 4111 Recruitment and Selection – Certificated Personnel BP 4117.2 Resignation AR 4121 Temporary/Substitute Personnel – Certificated Personnel BP 4154/4254/4354 Health and Welfare Benefits BP 4161.1 Personal Illness/Injury Leave AR 4161.1/4361.1 Personal Illness/Injury Leave BP 4211 Recruitment and Selection – Classified Personnel BP 4361.1 Personal Illness/Injury Leave – Management/Confidential Personnel	Deputy Supt. Personnel	Action	263-293
47. Approval of Certificated Personnel Assignment Order No. CE04-16.	Deputy Supt. Personnel	Action	294-295
48. Approval of Classified Personnel Assignment Order No. CL04-16.	Deputy Supt. Personnel	Action	296-302
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	303-304

INFORMATION/DISCUSSION/ACTION/REPORTS

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50. Accept staff report, provide guidance/direction as appropriate regarding the Program Improvement Update.	Asst. Supt. Ed. Services	Info./ Action	305
51. Accept staff report, provide guidance/direction as appropriate regarding Recommended Facilities Use: Current Jacob Wiens Site.	Asst. Supt. Ed. Services	Info./ Action	306- 308
52. Accept staff report, provide guidance/direction as appropriate regarding Information for Increased Activity Trip Rates.	Asst. Supt. Business	Info./ Action	309- 310
53. Discuss and provide guidance/direction as appropriate regarding a “Movie Time” Activity proposed by Trustee Peters.	Supt.	Info./ Action	311- 312
54. Accept staff report, provide guidance/direction as appropriate regarding Open House Programs 2004-05.	Asst. Supt. Ed. Services	Info./ Action	313
55. Accept staff report, provide guidance/direction as appropriate regarding Staff Development Training Information for February 2005.	Asst. Supt. Ed. Services	Info./ Action	314- 316
56. Accept staff report, provide guidance/direction as appropriate regarding Receipt of Suggested New and Revised Governing Board Policies with first and second and final readings to be held at future meetings: BP 2121 Superintendent’s Contract; BB 9223 Filling Vacancies; E 9320 Meetings and Notices; BB 9321 Closed Sessions Purposes and Agendas.	Supt.	Info./ Action	317- 318 & Insert
57. Accept staff report, provide guidance/direction as appropriate regarding the Project Status Report.	Asst. Supt. Business	Info./ Action	319- 323
58. Items from the Governing Board.			
59. Items from the Superintendent.			

ADJOURNMENT

FUTURE MEETINGS

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.