

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

Regular Meeting  
April 12, 2005  
5:30 p.m. Closed Session  
6:30 p.m. Open Session

**District Administration Office**  
**2350 W. Latham Ave.**  
**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 11 through 15) 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 #CE04-17 and Classified Personnel Assignment Order #CL04-17.

**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>• Penny Power Drive Presentation by American Red Cross.</li><li>• Acknowledgment of HHS Future Farmers of America for its recognition as a <i>State Superior Chapter in California</i> for 2004-05.</li><li>• Acknowledgement of Hemet High School Teachers, Howard Wilson and Jody Baker, for their recognition as <i>2005 California FFA Outstanding FFA Advisors</i>.</li><li>• Student Representatives' Reports for Hamilton and Alessandro 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. Adoption of a resolution honoring all teachers in the Hemet Unified School District and recognizing May 11, 2005 as the "Day of the Teacher."	Deputy Supt. Personnel	Action	1-2
3. Adoption of a resolution honoring all Classified Employees of the Hemet Unified School District and declaring the week of May 16-20, 2005, as Classified School Employees Week in the District.	Deputy Supt. Personnel	Action	3-4
4. Approval of an across-the-board salary increase to the 2004-2005 classified bargaining unit salary schedules of two and one-half percent (2.5%) retroactive to January 1, 2005.	Deputy Supt. Personnel	Action	5
5. Approve the recommendation of Administration to rescind layoff notices for ten (10) certificated counseling positions and rescind the option of reassigning seven (7) certificated librarian positions.	Supt.	Action	6
6. Approve the recommended boundary changes and modify the current feeder system to accommodate growth in enrollment at the middle school level.	Area Administrator	Action	7-13 & Insert
7. Second reading and approval of Specific Dress Code Provision for High School and Middle School sites.	Area Administrator	Action	14-19
8. Approval of the 2005-2006 traditional school year calendar as submitted.	Deputy Supt. Personnel	Action	20-21

**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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9. Approval of the Minutes for the March 15, 2005 Regular Meeting of the Governing Board.	Supt.	Action	22-43
10. Approval of the agreement for Employee Consultant services with Leslie Spyles to prepare the <i>HUSD Highlights</i> newsletter, not to exceed \$ 1,400.00 as specified in the agreement.	Supt.	Action	44-45
11. Denial of the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	46-47
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 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 Alessandro High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #48-2004-2005.	Asst. Supt. Ed. Services	Action	48-49 & Insert
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 #49-2004-2005.	Asst. Supt. Ed. Services	Action	50-51 & Insert
14. 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 the enforcement of the expulsion for the second semester suspended with enrollment at an appropriate school on a Behavior Contract, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #50-2004-2005.	Asst. Supt. Ed. Services	Action	52-53 & Insert

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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 #51-2004-2005.	Asst. Supt. Ed. Services	Action	54-55 & Insert
16. Approval of textbooks for adoption at first reading with second and final reading at a future meeting.	Asst. Supt. Ed. Services	Action	56
17. Approve at first reading, with second and final reading at a future meeting, the revised courses of study.	Asst. Supt. Ed. Services	Action	57-86
18. Approval of Hemet High School Advanced Women's Ensemble to compete in the Heritage Music Festival competition in San Diego, California, on April 16 – 17, 2005.	Asst. Supt. Ed. Services	Action	87
19. Approval of Hemet High School Choir Groups to compete in the Heritage Music Festival competition in Anaheim, California, on April 29 – May 1, 2005.	Asst. Supt. Ed. Services	Action	88
20. Ratification of Jacob Wiens Elementary School's fifth grade classes to participate in an educational overnight field trip on March 28 to April 1, 2005, at the Outdoor Science School in the San Bernardino Mountains.	Asst. Supt. Ed. Services	Action	89
21. Acceptance of the English Language Acquisition Program Grant in the amount of \$126,500.00 for the period July 1, 2004, through June 30, 2005.	Asst. Supt. Ed. Services	Action	90-91
22. Authorization to submit a contract agreement, not to exceed \$2,800.00 with the University of California, Riverside Extension to offer concurrent courses in Hemet leading to a Certificate in Education for the Gifted and Talented.	Asst. Supt. Ed. Services	Action	92-93
23. Approval to amend the employee consultant agreement with Rayelle Roe, to be a Gifted and Talented Education Test Examiner for Hemet Unified School District not to exceed \$4,500.00 for the 2004-2005 academic school year as specified in the agreement.	Asst. Supt. Ed. Services	Action	94-95

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24. Approval to amend the employee consultant agreement with Donna Harrington, to be a Gifted and Talented Education Test Examiner for Hemet Unified School District not to exceed \$4,500.00 for the 2004-2005 academic school year as specified in the agreement.	Asst. Supt. Ed. Services	Action	96-97
25. Approval of the agreement for Employee Consultant services with Gina Certeza to conduct functional behavior assessment of autistic students as mandated by mediation agreement and corrective actions, not to exceed \$2,500.00 as specified in the agreement.	Asst. Supt. Ed. Services	Action	98-99
26. Approval of the agreement for Employee Consultant Services with Shay Estrada to provide Speech Language Services, not to exceed \$2,500.00 as specified in the agreement.	Asst. Supt. Ed. Services	Action	100-101
27. Approval of the agreement for Employee Consultant Services with Frank Fravel to provide Coaching for Boys Basketball to the middle school students at Hamilton School, not to exceed \$950.00, per agreement number EST-C101.	Asst. Supt. Ed. Services	Action	102-103
28. Approval of the agreement for Employee Consultant Services with Sharon Drumm to provide Coaching for Girls Basketball to the middle school students at Hamilton School, not to exceed \$950.00, per agreement number EST-C102.	Asst. Supt. Ed. Services	Action	104-105
29. Approval of the Agreement for Independent Contractor services with Marc Divine to provide attendance support services at West Valley High School, not to exceed \$3,550.00, as specified in agreement number 05-159.	Asst. Supt. Ed. Services	Action	106-107
30. Approval of the amended agreement for Independent Contractor services with Matthew Forys to provide technology services at Little Lake Elementary School, not to exceed \$4,940.00, per agreement number 05-113.	Asst. Supt. Ed. Services	Action	108-109

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31. Approval of the amended agreement for Independent Contractor Services with Horizon Therapy Services, to provide Occupational Therapy Services, not to exceed \$180,000.00 per agreement number 05-114.	Asst. Supt. Ed. Services	Action	110-111
32. Approval to accept the funds for the Indian Education Formula Grant Program, in the amount of \$14,981.00, for the 2005-06 academic school year.	Area Administrator	Action	112-120
33. Approve additional allocation of \$14,868.00 to Contract GPRE for Child Development Services.	Area Administrator	Action	121-123
34. Accept funding for 14 additional Head Start Preschool slots totaling \$40,403.30.	Area Administrator	Action	124
35. Acceptance of donations to the district with letter of appreciation to be sent:	Asst. Supt. Business	Action	125
1) \$1,620.00 from Idyllwild PTA to Idyllwild School for parent volunteer fingerprinting.			
2) \$451.03 from Target, Take Charge of Education to Fruitvale Elementary School for school-wide use.			
3) \$851.30 from Washington Mutual Bank's WaMoola for Schools Program to Fruitvale Elementary School for school-wide use.			
4) A King Model Trombone valued at \$750.00 from Valley Music to the West Valley High School Music Program.			
5) Supplies valued at \$225.00 from Lowes to Ramona Elementary School for the Ramona Community Garden Project.			
6) \$2,500.00 from Larry Minor to Hemet High School's Softball Program.			
7) Age Appropriate Scholastic books valued at \$500.00 from Washington Mutual Bank's WaMoola for Schools Program to Bautista Creek Elementary School.			
8) \$500.00 from Target, Take Charge of Education to Bautista Creek Elementary School for school-wide use.			
9) \$446.57 from Target, Take Charge of Education to Idyllwild School for the Shore account.			
10) \$300.00 from Café Aroma to the Idyllwild School Field of Dreams Program.			
11) \$300.00 from Capparelli & Associates to the Idyllwild School Field of Dreams Program.			

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12) \$300.00 from Idyllwild Chamber of Commerce to the Idyllwild School Field of Dreams Program.			
13) \$300.00 from Guaranty Bank to the Idyllwild School Field of Dreams Program.			
14) \$300.00 from Idyllwild Rotary Club to the Idyllwild School Field of Dreams Program.			
15) \$300.00 from Showtime Video to the Idyllwild School Field of Dreams Program.			
16) \$300.00 from Idyllwild Town Crier to the Idyllwild School Field of Dreams Program.			
17) \$300.00 from Steve’s Auto Parts to the Idyllwild School Field of Dreams Program.			
18) \$300.00 from Idyllwild Realty to the Idyllwild School Field of Dreams Program.			
19) \$1,200.00 from Idyllwild PTA to Idyllwild School for supplies.			
20) \$375.00 from Friends of Gold, Inc. to West Valley High School Boys and Girls Golf Program			
36. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$2,304,313.87.	Asst. Supt. Business	Action	126-132
37. 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	133-134
38. Declaration of surplus property, approval for sale and disposal of property not sold.	Asst. Supt. Business	Action	135-137
39. Approval of tax exempt financing on \$4,241,865.00 for relocatable buildings with Sun Trust Leasing Corporation at a current rate of 3.57% and not to exceed 3.8% for five years with annual payments of \$933,871.24 and adoption of resolution authorizing lease purchase agreement.	Asst. Supt. Business	Action	138-168
40. Approval to piggyback on bid #P16-04/05 between Glendale Unified School District and California Educational Interiors, for the purpose of planning, obtaining and setting up of new furniture and equipment for the Jacob Wiens permanent school site.	Asst. Supt. Business	Action	169

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41. Approval to piggyback on copier bid #PUARC176 between the County of Riverside and Danka Office Imaging, for the lease of a new copier at Hamilton High School. The agreement is for sixty months totaling \$23,721.60.	Asst. Supt. Business	Action	170
42. Ratification is requested to use piggyback bid #P16-04/05 between Glendale Unified School District and School Speciality, for the purchase of furniture and equipment for Jacob Wiens Elementary permanent site.	Asst. Supt. Business	Action	171
43. Approval of the proposal for architectural services from PCH Architects in the amount of \$13,500.00 for the installation of a relocatable restroom at Cottonwood Elementary School.	Asst. Supt. Business	Action	172
44. Ratification of Change Order No. 8, which represents a decrease of \$16,287.00 in this contract, for the 2004 Summer Modernization Project.	Asst. Supt. Business	Action	173-176
45. Approval of the Notices of Completion as listed for the 2004 Modernization projects.	Asst. Supt. Business	Action	177-182
46. Approval of the Notices of Completion as listed for the Santa Fe Site Enhancements.	Asst. Supt. Business	Action	183-185
47. Approval of Certificated Personnel Assignment Order No. CE04-17.	Deputy Supt. Personnel	Action	186-188
48. Approval of Classified Personnel Assignment Order No. CL04-17.	Deputy Supt. Personnel	Action	189-191
49. Adoption of a resolution directing the Superintendent to give notice of reduction in the work year to the employees affected due to a lack of work/lack of funds.	Deputy Supt. Personnel	Action	192-195
50. Adoption of a resolution directing the Superintendent to give notice of reduction in the work year to the employees affected due to a lack of work and/or lack of funds.	Deputy Supt. Personnel	Action	196-199



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51. Adoption of a resolution directing the Superintendent to give notice of reduction in hours to the employee affected due to a lack of work and/or lack of funds.	Deputy Supt. Personnel	Action	200-201
52. Adoption of a resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work and/or lack of funds.	Deputy Supt. Personnel	Action	202-203
53. Adoption of a resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work and/or lack of funds.	Deputy Supt. Personnel	Action	204-205
54. Adoption of a resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work and/or lack of funds.	Deputy Supt. Personnel	Action	206-207

## INFORMATION/DISCUSSION/ACTION/REPORTS

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55. Accept staff report, provide guidance/direction as appropriate regarding the Program Improvement Update.	Asst. Supt. Ed. Services	Info./ Action	208
56. Accept staff report, provide guidance/direction as appropriate regarding Recommended Facilities Use: Current Jacob Wiens Site.	Asst. Supt. Ed. Services	Info./ Action	209- 211
57. Accept staff report, provide guidance/direction as appropriate regarding Information for Increased Activity Trip Rates.	Asst. Supt. Business	Info./ Action	212- 213
58. Accept staff report, provide guidance/direction as appropriate regarding Open House Programs 2004-05.	Asst. Supt. Ed. Services	Info./ Action	214
59. Accept staff report, provide guidance/direction as appropriate regarding Staff Development Training Information for February 2005.	Asst. Supt. Ed. Services	Info./ Action	215- 217

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60. 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	218- 219 & Insert
61. Accept staff report, provide guidance/direction as appropriate regarding Receipt of Modification to Administrative Regulation #0420(a) School Plans/Site Councils regarding selection of School Site Council members with first and final readings to be held at future meetings.	Area Administrator	Info./ Action	220- 222
62. Accept staff report, provide guidance/direction as appropriate regarding the Project Status Report.	Asst. Supt. Business	Info./ Action	223- 226
63. Items from the Governing Board.			
64. Items from the Superintendent.			

**ADJOURNMENT**

**FUTURE MEETINGS**

Regular Meeting of the Governing Board Tuesday, April 19, 2005, 4:00 p.m. Closed Session; 5:00 p.m. Open Session. Meeting to be held at District Administration Offices, 2350 W. Latham Ave., Hemet, CA 92545.

Joint Meeting of the Governing Board Tuesday, April 19, 2005, 7:00 p.m. with the City of Hemet to be held at the Hemet City Offices, 445 E. Florida Ave. Hemet, CA 92543.

Regular Meeting of the Governing Board Tuesday, May 3, 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.*