

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

Regular Meeting  
April 19, 2005  
**4:00 p.m. Closed Session**  
**5:00 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 5 through 19) 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 #CE04-18 and Classified Personnel Assignment Order #CL04-18.

**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>• 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. Approve increase in internal activity trip hourly rates from \$32.50 per hour to \$33.30 per hour and increase internal activity trip mileage rate from \$1.35 per mile to \$1.45 per mile, effective July 1, 2005. Approve increase in outside activity trips from \$55.00 per hour to \$62.00 per hour, effective July 1, 2005.	Asst. Supt. Business	Action	1-2

**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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3. Approval of the Minutes for the April 12, 2005 Regular Meeting of the Governing Board.	Supt.	Action	3-25
4. Approve at first reading Suggested New and Revised Governing Board Policies with second and final reading to be held at a future meeting: BP 2121 Superintendent’s Contract; BB 9223 Filling Vacancies; E 9320 Meetings and Notices; BB 9321 Closed Sessions Purposes and Agendas.	Supt.	Action	26-27 & Insert
5. Approval to enter into an Interdistrict Attendance Agreement with the Encinitas Union School District	Asst. Supt. Ed. Services	Action	28-29
6. Approval to enter into an Interdistrict Attendance Agreement with the Poway Unified School District.	Asst. Supt. Ed. Services	Action	30-31

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7. 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 #46-2004-2005.	Asst. Supt. Ed. Services	Action	32-33 & Insert
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 Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #52-2004-2005.	Asst. Supt. Ed. Services	Action	34-35 & 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 school on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #53-2004-2005.	Asst. Supt. Ed. Services	Action	36-37 & Insert

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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 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 #54-2004-2005.	Asst. Supt. Ed. Services	Action	38-39 & 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 an appropriate school on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #55-2004-2005.	Asst. Supt. Ed. Services	Action	40-41 & Insert
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 an appropriate school on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #56-2004-2005.	Asst. Supt. Ed. Services	Action	42-43 & Insert

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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 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 #57-2004-2005.	Asst. Supt. Ed. Services	Action	44-45 & 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 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 alternative school on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #58-2004-2005.	Asst. Supt. Ed. Services	Action	46-47 & 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 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 #59-2004-2005.	Asst. Supt. Ed. Services	Action	48-49 & 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 #60-2004-2005.	Asst. Supt. Ed. Services	Action	50-51 & 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 #61-2004-2005.	Asst. Supt. Ed. Services	Action	52-53 & Insert
18. 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 #62-2004-2005.	Asst. Supt. Ed. Services	Action	54-55 & Insert
19. Expel from the Hemet Unified School District for the remainder of the second semester of the 2004-2005 school year with enrollment at community school, private school or another school district with enforcement of the expulsion for the second semester suspended with enrollment at Bautista Creek Elementary School on a Behavior Contract with a Reentry Hearing scheduled in August 2005, the student listed in Pupil Personnel Case #63-2004-2005.	Asst. Supt. Ed. Services	Action	56-57 & Insert
20. Approval to continue program services with the Riverside County Superintendent of Schools for the operation of the Head Start Program for the period of September 1, 2005, through August 31, 2006, not to exceed \$781,326.00.	Asst. Supt. Ed. Services	Action	58

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21. Approval of textbooks for adoption at second and final reading.	Asst. Supt. Ed. Services	Action	59
22. Approve at second and final reading the revised courses of study.	Asst. Supt. Ed. Services	Action	60-90
23. Approve at first reading the Modification to Administrative Regulation #0420(a) School Plans/Site Councils regarding selection of School Site Council members with final reading and adoption at a future meeting.	Area Administrator	Action	91-93
24. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$4,784,891.83 of which \$1,147,845.01 is Child Nutrition.	Asst. Supt. Business	Action	94-108
25. Adoption of the Resolution authorizing the encumbrance of funds in the following fiscal year.	Asst. Supt. Business	Action	109-110
26. Approval to use California Statewide Communities Development Authority contract #57227 between the County of Los Angeles and Xerox Corporation for a lease/purchase of a copier at Hemet Elementary School for sixty months totaling \$66,663.00.	Asst. Supt. Business	Action	111
27. Approve Classified and Management's health and welfare plan options for the 2005-06 fiscal year; offerings include Pacific Care High, Low and Preferred Provider Plan and Kaiser High, Low options as attached with no impact on the District since rates are higher than the CAP.	Asst. Supt. Business	Action	112-115
28. Approve Memorandum of Understanding between Riverside County Children and Families Commission (First 5 Riverside Program) and the Hemet Unified School District to facilitate the provision of services through school readiness family resource center located at Valle Vista Elementary School effective April 25, 2005, and continue through April 24, 2015.	Asst. Supt. Business	Action	116-124
29. Approval of contract with Bogle Inspection Services, Inc., for DSA inspection services at the rate of \$75.00 per hour for the Tahquitz High School project.	Asst. Supt. Business	Action	125-130

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30. Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communication in the amount of \$35,138.97, for the wiring and installing of data, intercom and phone lines for the eight relocatable classrooms at Jacob Wiens Elementary School.	Asst. Supt. Business	Action	131-137
31. Acceptance of Bids and Award of Contract to Benold Construction of Escondido in the amount of \$114,500.00 for the installation on one relocatable classroom at Little Lake Elementary School and one relocatable classroom at the H.E.L.P. School.	Asst. Supt. Business	Action	138-139
32. Award of Contract in the amount of \$373,000.00 to ASR/Duke Constructors for Bid Package #5 (Plumbing) on the West Valley High School Pool Project.	Asst. Supt. Business	Action	140-141
33. Authorize the purchase of (2) two 25 passenger Collins Grand Bantam school buses for \$98,088.48 and a recommendation to lease-purchase finance to be subject to Governing Board approval at a future meeting.	Asst. Supt. Business	Action	142
34. Authorize staff to negotiate with Beaumont Unified School District II to extend the Zone II Consortium agreement for one year or to terminate the Zone II agreement June 30, 2005.	Asst. Supt. Business	Action	143-147
35. Approve at second and final reading the following revised Governing Board Policy and Administrative Regulation BP/AR 3451.1, Transportation for School Related Trips.	Asst. Supt. Business	Action	148-151
36. Approval for Assistant Director of Nutrition Services, Gail Gousha, to sign cafeteria account checks.	Asst. Supt. Business	Action	152
37. Approval of Certificated Personnel Assignment Order No. CE04-18.	Deputy Supt. Personnel	Action	153
38. Approval of Classified Personnel Assignment Order No. CL04-18.	Deputy Supt. Personnel	Action	154



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39. 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	155-156
40. 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	157-158

### INFORMATION/DISCUSSION/ACTION/REPORTS

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41. Accept staff report, provide guidance/direction as appropriate regarding Staff Development Training Information for March 2005.	Asst. Supt. Ed. Services	Info./ Action	159- 160
42. Accept staff report, provide guidance/direction as appropriate regarding the Facilities Project Status Report as of April 12, 2005.	Asst. Supt. Business	Info./ Action	161- 164
43. Accept staff report, provide guidance/direction as appropriate regarding receipt of suggested new and revised Governing Board Policies with first and final readings to be held at future meetings. The following New and Revised Governing Board Policies, Administrative Regulations and Exhibits are being presented: BP/AR 3516 Emergencies and Disaster Preparedness Plan AR 3516 Earthquake Emergency Procedure System BP/AR 4143.1/4243.1 Public Notice – Personnel Negotiations.	Dept. Supt. Personnel	Info./ Action	165- 167 & Insert
44. Items from the Governing Board.			
45. Items from the Superintendent.			

**MEETING WILL BE CONTINUED**  
**TO THE JOINT MEETING**  
**WITH HEMET CITY COUNCIL**

**FUTURE MEETINGS**

Joint Meeting of the Governing Board Tuesday, April 19, 2005, 7:00 p.m. with the Hemet City Council to be held at the Hemet City Council Chambers, 450 E. Latham 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 (951) 765-5100 ext. 2434. 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.*