

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

Regular Meeting
May 3, 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 8 through 21) 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 #CE04-19 and Classified Personnel Assignment Order #CL04-19.

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 the All County Academic Team Award to Hemet High School Student, Jessica Lee, and West Valley High School Student, Parker Chaffee, by a representative of the Riverside County Office of Education. In addition, the county office representative will also present the Academic/Athletic Team Award to the Hemet High School Girls Water Polo team and West Valley High School's Boys Soccer team.• Presentation of Governing Board Recognition Award to Harry Post, Teacher, Dartmouth Middle School.• Recognition of District Science Fair Finalists.• Recognition of Hemet High School and West Valley High School Academic Decathlon Teams.• Student Representatives' Reports for Alessandro and Hamilton High Schools. | |

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. Hold a public hearing to receive comments concerning the Preliminary Environmental Assessment (PEA) for the Valle Vista Annex project.	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 19, 2005 Regular Meeting and April 19, 2005 Joint Meeting of the Governing Board.	Supt.	Action	3-17
4. Adopt at second and final reading suggested new and revised Governing Board Policies: BP 2121 Superintendent’s Contract; BB 9223 Filling Vacancies; E 9320 Meetings and Notices; BB 9321 Closed Sessions Purposes and Agendas.	Supt.	Action	18-55
5. Adoption of the Resolution to remunerate Trustee Phyllis Petri for the April 12, 2005 Regular Meeting of the Governing Board.	Supt.	Action	56-57
6. Adopt the Resolution pertaining to Support of Senate Constitutional Amendment 8, School District Parcel Taxes.	Supt.	Action	58-60

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7. Adopt at second and final reading the Modification to Governing Board Administrative Regulation AR0420 School Plans/Site Councils.	Area Administrator	Action	61-63
8. Approval to enter into an Interdistrict Attendance Agreement with the Oceanside Unified School District.	Asst. Supt. Ed. Services	Action	64-65
9. Denial of the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.	Asst. Supt. Ed. Services	Action	66-67
10. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #128-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	68-75
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 Alessandro High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #64-2004-2005.	Asst. Supt. Ed. Services	Action	76-77 & Insert
12. Expel from the Hemet Unified School District for a calendar year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in May 2006, the student listed in Pupil Personnel Case #65-2004-2005.	Asst. Supt. Ed. Services	Action	78-79 & 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 #66-2004-2005.	Asst. Supt. Ed. Services	Action	80-81 & Insert

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14. 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 a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #67-2004-2005.	Asst. Supt. Ed. Services	Action	82-83 & Insert
15. Expel from the Hemet Unified School District for a calendar year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in May 2006, the student listed in Pupil Personnel Case #68-2004-2005.	Asst. Supt. Ed. Services	Action	84-85 & Insert
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 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 West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #69-2004-2005.	Asst. Supt. Ed. Services	Action	86-87 & 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 #70-2004-2005.	Asst. Supt. Ed. Services	Action	88-89 & Insert

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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 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 #71-2004-2005.	Asst. Supt. Ed. Services	Action	90-91 & 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 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 West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #72-2004-2005.	Asst. Supt. Ed. Services	Action	92-93 & Insert
20. 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 West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #73-2004-2005.	Asst. Supt. Ed. Services	Action	94-95 & Insert

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21. 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 West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #74-2004-2005.	Asst. Supt. Ed. Services	Action	96-97 & Insert
22. Approval of Hamilton High School AVID juniors to participate in a field trip to visit several colleges in northern California on May 20-24, 2005.	Asst. Supt. Ed. Services	Action	98
23. Approval for the submission of the application for the California Department of Education Community-Based English Tutoring Program (CBET). The deadline for submission is May 20, 2005.	Asst. Supt. Ed. Services	Action	99-101
24. Approve for the submission of the application for the California Department of Education Title III LEP student subgrant.	Asst. Supt. Ed. Services	Action	102-103
25. Approval to accept the California State Department of Education Title III Immigrant Education Program subgrant.	Asst. Supt. Ed. Services	Action	104-105
26. Acceptance of the Program Improvement Grant in the amount of \$270,000.00 for the period October 1, 2004 through December 31, 2005.	Asst. Supt. Ed Services	Action	106-108
27. Approval of the agreement for Employee Consultant Tim Fandrick as a technology assistant, not to exceed \$18,000.00, for 2005-06 at Acacia Middle School.	Asst. Supt. Ed. Services	Action	109-110
28. Approval to authorize David Hunt as an Independent Contractor to provide services to develop the HUSD Career/Technical Center, not to exceed \$4,500.00 as specified in the agreement 05-162.	Asst. Supt. Ed. Services	Action	111-112

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29. Acceptance of donations to the District with letters of appreciation to be sent. 1. \$150.00 from Richard Beck for the tile wall at Ramona Elementary School. 2. \$200.00 from Mark and Erin LaMont to the Shore account at Idyllwild School. 3. \$252.44 from Target Take Charge of Education to the Valle Vista Elementary School.	Asst. Supt. Business	Action	113
30. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$6,442,141.25.	Asst. Supt. Business	Action	114-122
31. 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	123-125
32. Declaration of surplus property and approval of disposal of surplus property that was not sold.	Asst. Supt. Business	Action	126-127
33. Approval for Director of Fiscal Services, Jason Franklin, to sign Revolving Cash Checks, Abatement and Cafeteria Account Checks for the 2004-05 Governing Board Year.	Asst. Supt. Business	Action	128
34. Approval to enter into a Joint Use Agreement with the Riverside County Library for the library facility located at Cottonwood School with terms and conditions to be defined at a later date and subject to State Joint Use Funding.	Asst. Supt. Business	Action	129-142
35. Approve agreement with James B. Schiabile, Architect for Williams Settlement facility inspection services, in the amount of \$16,360.00 to be completed by June 30, 2005.	Asst. Supt. Business	Action	143-145
36. Approval of the Community Classroom agreement between Hemet Unified School District and Riverside County Superintendent of Schools' Regional Occupational Program beginning March 2005 at no expense to the District.	Asst. Supt. Business	Action	146-149

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37. Ratify approval to authorize Business Services to enter into an agreement with the Riverside County Office of Education (RCOE), Contract No. C-6292, for a Horticulture ROP Instructor at Hamilton School for the 2004-05 school year, with RCOE paying \$14,580.61, twenty percent of the instructor's salary and fringe benefits.	Asst. Supt. Business	Action	150-152
38. Approve agreement with Riverside County Superintendent of Schools to provide Information Systems Support for Hemet Unified School District for the 2005-06 fiscal year at an estimated cost of \$222,600.00.	Asst. Supt. Business	Action	153-161
39. Ratify approval of Internship agreement with the University of Phoenix effective January 3, 2005, with reimbursement to the District not to exceed \$4,352.75 per intern for supervision.	Asst. Supt. Business	Action	162-167
40. Ratification of Change Order No. 9, which represents an increase of \$9,379.00 in this contract, for the 2004 Summer Modernization project.	Asst. Supt. Business	Action	168-169
41. Approval of the Notice of Completion as listed for the 2004 Modernization projects.	Asst. Supt. Business	Action	170-171
42. Approval of an agreement for Independent Contractor services with Joseph Todd, at the rate of \$65.00 per hour, to provide mapping and design services to the Facilities Department.	Asst. Supt. Business	Action	172-173
43. Approval of the Memorandum of Understanding between Hemet Unified School District and Valleywide Recreation and Park District for the Valle Vista Annex.	Asst. Supt. Business	Action	174-176
44. Authorization to go to bid for paper products for the Nutrition Services Department with an estimated cost of \$250,000.00.	Asst. Supt. Business	Action	177
45. Adoption of a resolution to participate in Riverside County Employer/Employee Partnership (REEP).	Dept. Supt. Business	Action	178-180

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46. Approve at first reading the suggested new and revised Governing Board Policies, Administrative Regulations and Exhibits with second and final reading to be held at a future meeting. 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	Action	181-182 & Insert
47. Approval of Certificated Personnel Assignment Order No. CE04-19.	Deputy Supt. Personnel	Action	183-184
48. Approval of Classified Personnel Assignment Order No. CL04-19.	Deputy Supt. Personnel	Action	185-186

INFORMATION/DISCUSSION/ACTION/REPORTS

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
49. Accept staff report, provide guidance/direction as appropriate regarding the Acacia Middle School Staff Presentation – People to People Leadership Forum.	Asst. Supt. Ed. Services	Info./ Action	187
50. Accept staff report, provide guidance/direction as appropriate regarding the Graduation Dates for 2004-05.	Asst. Supt. Ed. Services	Info./ Action	188
51. Accept staff report, provide guidance/direction as appropriate regarding receipt of the Williams Settlement Uniform Complaint Report Summary.	Dept. Supt. Personnel	Info./ Action	189- 190
52. Items from the Governing Board.			
53. Items from the Superintendent.			

ADJOURNMENT

FUTURE MEETINGS

Regular Meeting of the Governing Board Tuesday, May 17, 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, June 7, 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.