

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

Regular Meeting
May 17, 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 6 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 #CE04-20 and Classified Personnel Assignment Order #CL04-20.

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 Good Apple Awards to a volunteer and an employee.• Presentation by Connie Hall, Central County United Way, to Hemet Unified School District in recognition of Outstanding Contributions for 2004-2005.• Recognition of Cindy Kinney, Hemet High School Dance Coach, for her nomination as one of the top 25 coaches in the nation from <i>Dance Spirit</i> magazine.• Recognition of the Hemet High School Dance Team for a successful year of competition and taking second place in the dance pom division at United Spirit Association National Dance Team Championships.• Recognition of Hemet High School teachers, Jennifer Yohe, Elizabeth Fiorito and Laura Brown for their support of Cal State San Bernardino's writing contest.• Recognition of Hemet High School students who won awards in Cal State San Bernardino's writing contest. | 1 |

Public Relations Continued

- Recognition of West Valley High School Girls Basketball , Boys Tennis and Girls Golf Teams and their coaches, Paula Trudell, Doug Davidson and Ricardo Gomez, for their selection as 2005 CIF Southern Section Team Academic Champions.
- Student Representatives’ Reports for Hemet High and West Valley 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. Approve by Resolution the intention to form CFD No. 2005-1 and to authorize the levy of a special tax within CFD No. 2005-1; the Resolution of intention to incur bonded indebtedness not to exceed \$5,500,000 within CFD No. 2005-1; the resolution approving and ordering the recording of a proposed community facilities district map; and the Resolution authorizing the appointment of consultants and counsel for proceedings to establish CFD No. 2005-1; and to hold public hearings.	Asst. Supt. Business	Action	2-70
3. Approve by Resolution the intention to form CFD No. 2005-2 and to authorize the levy of a special tax within CFD No. 2005-2; the Resolution of intention to incur bonded indebtedness not to exceed \$20,000,000 within CFD No. 2005-2; the Resolution approving and ordering the recording of a proposed community facilities district map; and, the Resolution authorizing the appointment of consultants and counsel for proceedings to establish CFD No. 2005-2; and to hold public hearings.	Asst. Supt. Business	Action	71-134

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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4. Approval of the Minutes for the May 3, 2005 Regular Meeting of the Governing Board.	Supt.	Action	135-149
5. Adopt the Resolution pertaining to Fully Funding Mental Health Services for Special Education Pupils and Maintaining AB 3632.	Supt.	Action	150-153
6. Approval to enter into an Interdistrict Attendance Agreement with the San Diego Unified School District.	Asst. Supt. Ed. Services	Action	154-155
7. 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 review meeting scheduled after summer school for possible suspended enforcement beginning August 2005 with enrollment in Helen Hunt Jackson School, with a Reentry Hearing scheduled in May 2006, the student listed in Pupil Personnel Case #75-2004-2005.	Asst. Supt. Ed. Services	Action	156-157 & 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 #76-2004-2005.	Asst. Supt. Ed. Services	Action	158-159 & 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 Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #77-2004-2005.	Asst. Supt. Ed. Services	Action	160-161 & 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 Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #78-2004-2005.	Asst. Supt. Ed. Services	Action	162-163 & Insert
11. 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, the student listed in Pupil Personnel Case #79-2004-2005.	Asst. Supt. Ed. Services	Action	164-165 & 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 #80-2004-2005.	Asst. Supt. Ed. Services	Action	166-167 & 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 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 Santa Fe Middle School on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #81-2004-2005.	Asst. Supt. Ed. Services	Action	168-169 & 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 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 July 2005, after successful completion of summer school at H.E.L.P., 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 #82-2004-2005.	Asst. Supt. Ed. Services	Action	170-171 & Insert
15. 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 #84-2004-2005.	Asst. Supt. Ed. Services	Action	172-173 & 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 Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #86-2004-2005.	Asst. Supt. Ed. Services	Action	174-175 & 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 review meeting scheduled in July 2005, after successful completion of summer school, to consider whether to suspend the enforcement of the expulsion for the first semester of the 2005-2006 school year with enrollment at Hemet High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #87-2004-2005.	Asst. Supt. Ed. Services	Action	176-177 & 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 Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #88-2004-2005.	Asst. Supt. Ed. Services	Action	178-179 & 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 Alessandro High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #90-2004-2005.	Asst. Supt. Ed. Services	Action	180-181 & Insert
20. Approval of Hemet High School AFJROTC to attend the AFJROTC Summer Leadership Training Camp at Camp Pendleton, California, on August 1-5, 2005.	Asst. Supt. Ed. Services	Action	182
21. Approval of Idyllwild School Jacketeers Leadership Team to participate in the Camp Surf Leadership Development Program on May 23 & 24, 2005, in Imperial Beach, California.	Asst. Supt. Ed. Services	Action	183
22. Approval to amend the Independent Contractor Agreement with Brandon Dobbins to provide theater instruction after school to Dartmouth Middle School students, not to exceed \$3,000.00, per agreement number 05-147.	Asst. Supt. Ed. Services	Action	184-185

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23. Acceptance of donations to the District with letters of appreciation to be sent. 1. \$2,000.00 from Morongo Band of Mission Indians, Morongo Casino, to the Cottonwood School Athletics Program. 2. \$500.00 from Pechanga Band of Luiseno Indians, Pechanga Casino, to the Cottonwood School Athletics Program. 3. \$1,000.00 from Cahuilla Creek Casino to the Cottonwood School Athletics Program.	Asst. Supt. Business	Action	186
24. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$13,568,017.98 of which \$908,407.31 is Child Nutrition.	Asst. Supt. Business	Action	187-197
25. Approve the Resolution for Authorization of Year-End Budget Transfers/Revisions.	Asst. Supt. Business	Action	198-199
26. Declaration of surplus property and approval of disposal of surplus property that was not sold.	Asst. Supt. Business	Action	200-202
27. Approve termination of Southern California Employee Employer Trust (SCEET) for dental and vision services effective June 30, 2005 for the classified and management employees.	Asst. Supt. Business	Action	203
28. Approval to piggyback on bid #P16-04/05 between Glendale Unified School District and California Educational Interiors, for the purchase of furniture and equipment for new relocatable classrooms districtwide for a total of \$60,000.00.	Asst. Supt. Business	Action	204
29. Approve the acceptance of the South Coast Air Quality Management District Grant for the Particulate Matter Retrofit Program for Stationary Backup Generators at School Sites in the amount of \$25,000.00.	Asst. Supt. Business	Action	205-233
30. Award of contract to Sierra Pacific Electrical Contracting of Riverside in the amount of \$483,795.00 for Bid Package #19 (Traffic Signals) on the Hemet High Stadium project.	Asst. Supt. Business	Action	234-235

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31. Approval of request by ASR Constructors, Inc. to reduce retention being held from 10% to 5% in the amount of \$78,842.50 on Bid Package #6 for Jacob Wiens Elementary School.	Asst. Supt. Business	Action	236
32. Approval of consultant services with DEWCO Food Consultants, not to exceed \$12,500.00, for Rancho Viejo Middle School.	Asst. Supt. Business	Action	237-240
33. Approval of Inland Foundation Engineering to provide construction testing services of approximately \$360,000.00 on Tahquitz High School.	Asst. Supt. Business	Action	241
34. 1. Award of Contract as listed in the amount of \$42,213,140.00 for Phase I of the Tahquitz High School Master Plan. 2. Reject all bids for Bid Package #3 (Concrete). 3. Authorization to re-bid Package #3 (Concrete).	Asst. Supt. Business	Action	242-243
35. Approval of five year Deferred Maintenance Plan for 2004/05 – 2008 of approximately \$1,432,000.00 with District obligation of \$716,000.00 and State match of \$644,400.00.	Asst. Supt. Business	Action	244-252
36. Authorize purchase of two (2) 25 passenger, Collins Grand Bantam school buses in the total amount of \$95,354.04 from Special Education Restricted Funds utilizing the Waterford Unified School District bid with lease purchase financing available at a future Board meeting.	Asst. Supt. Business	Action	253
37. Adopt at second reading the following New and/or Revised Governing Board Policies, Administrative Regulations and Exhibits: 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	254-281
38. Approval of Certificated Personnel Assignment Order No. CE04-20.	Deputy Supt. Personnel	Action	282-283
39. Approval of Classified Personnel Assignment Order No. CL04-20.	Deputy Supt. Personnel	Action	284-286

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40. Adoption of a resolution directing the Superintendent to give notice of layoff to the employees affected due to a lack of work-lack of funds.	Deputy Supt. Personnel	Action	287-288
41. 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	289-290
42. 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	291-292
43. Adoption of a resolution directing the Superintendent to give notice of layoff to the employees affected due to a lack of work/lack of funds.	Deputy Supt. Personnel	Action	293-294
44. Adoption of a resolution directing the Superintendent to give notice of layoff to the employees affected due to a lack of work/lack of funds.	Deputy Supt. Personnel	Action	295-296
45. 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	297-298

INFORMATION/DISCUSSION/ACTION/REPORTS

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46. Accept staff report, provide guidance/direction as appropriate regarding the Governing Board Scholarship Awards.	Supt.	Info./ Action	299
47. Accept staff report, provide guidance/direction as appropriate regarding revised Governing Board Administrative Regulation 1340 Access to District Records, with first and final readings to be held at future meetings.	Supt.	Info./ Action	300 & Insert
48. Accept staff report, provide guidance/direction as appropriate regarding receipt of the Staff Development Training Information for April 2005.	Asst. Supt. Ed. Services	Info./ Action	301- 302

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49. Accept staff report, provide guidance/direction as appropriate regarding receipt of the Investment Report for the Quarter ended March 31, 2005.	Asst. Supt. Business	Info./ Action	303- 304
50. Items from the Governing Board.			
51. Items from the Superintendent.			

ADJOURNMENT

FUTURE MEETINGS

Special Meeting of the Governing Board for Budget Study Session Monday, May 23, 2005, 6:00 p.m. Open Session. Meeting to be held at Diamond Valley Middle School, 291 W. Chambers, Hemet, CA 92543.

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.

Regular Meeting of the Governing Board Tuesday, June 21, 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.