

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

Regular Meeting  
June 21, 2005  
5:00 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 13 through 26) per 49070 and 76232 of the Education Code; deliberations regarding the expulsion of students; **4)** to confer with real property negotiator Richard Beck, Assistant Superintendent. **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 #CE04-22 and Classified Personnel Assignment Order #CL04-22.

**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>• Presentation of Governing Board Recognition Award.</li><li>• District Retiree Recognition</li></ul> | 1           |

**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. Conduct a public hearing and approve the 2005-06 Proposed Budget as presented.	Asst. Supt. Business	Action	2 & Insert
3. Approve elimination of the Agriculture program at West Valley High School effective with the 2005-06 school year.	Supt.	Action	3-4
4. Appoint new members to the “7-11” Committee per staff recommendation to replace vacancies and meet Education Code criteria to review the sale of surplus property and other items as determined and to establish future meetings.	Asst. Supt. Business	Action	5-6
5. Authorization to retain the firm of _____ to perform the voter opinion survey services for feasibility of placing a general obligation bond on the March 2006 ballot at a cost not to exceed \$_____.	Asst. Supt. Business	Action	7
6. Reject the claim of Sturgeon General, Inc., on the grounds that the claimed compensatory damages are not authorized under its contract with the District, but authorize District staff to pursue an amicable resolution to the dispute.	Asst. Supt. Business	Action	8
7. Conduct a public hearing and grant the substitution of West-Helm Construction Company Inc., for the framing on the West Valley High School Pool project and the Hemet High School Stadium project.	Asst. Supt. Business	Action	9
8. Receive staff report regarding Community Facilities District No. 2005-1 (CFD No. 2005-1).	Asst. Supt. Business	Action	10-11 & Insert
Adopt resolution of the Governing Board of the Hemet Unified School District approving a Mitigation Agreement, a Joint Community Facilities Agreement and delegating authority related thereto.			12-65
Adopt resolution of the Governing Board of the Hemet Unified School District declaring intention to reimburse expenditures using proceeds of issued debt and securities.			66-74

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Conduct a public hearing on the establishment of Community Facilities District No. 2005-1, the proposed Rate and Method of Apportionment of Special Tax within CFD No. 2005-1 and the incurring of bonded indebtedness by CFD No. 2005-1.			(no #)
Adopt resolution of the Governing Board of the Hemet Unified School District determining the validity of prior proceedings, establishing Community Facilities District No. 2005-1, authorizing the levy of a special tax within Community Facilities District No. 2005-1, establishing an appropriations limit, calling an election and taking related actions.			75-101
Adopt resolution of the Governing Board of the Hemet Unified School District, acting as the Legislative Body of Community Facilities District No. 2005-1, determining the necessity to incur bonded indebtedness in an amount not to exceed \$5,500,000.00 within Community Facilities District No. 2005-1 of the Hemet Unified School District, calling an election and taking related actions.			102-109
Announcement of Special Tax Election results.			(no #)
Adopt resolution of the Governing Board of the Hemet Unified School District, acting as the Legislative Body of Community Facilities District No. 2005-1, canvassing the results of the election held within Community Facilities District No. 2005-1 of the Hemet Unified School District.			110-114
Presentation for first reading of proposed Ordinance of Community Facilities District No. 2005-1 of the Hemet Unified School District authorizing the Levy of a Special Tax within Community Facilities District No. 2005-1 with adoption at the July 19, 2005 Board meeting.			115-129

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9. Receive staff report regarding Community Facilities District No. 2005-2 (CFD No. 2005-2).	Asst. Supt. Business	Action	130-131
Adopt resolution of the Governing Board of the Hemet Unified School District ordering certain changes and modifications to proceedings for proposed Community Facilities District No. 2005-2 of the Hemet Unified School District and the authorization to levy special taxes within proposed Community Facilities District No. 2005-2 of the Hemet Unified School District.			132-147
Adopt resolution of the Governing Board of the Hemet Unified School District approving a Mitigation Agreement, a Joint Community Facilities Agreement and delegating authority related thereto.			148-200
Conduct a public hearing on the establishment of Community Facilities District No. 2005-2, the proposed rate and method of apportionment of special tax within CFD No. 2005-2 and the incurring of bonded indebtedness by CFD No. 2005-2.			(no #)
Adopt resolution of the Governing Board of the Hemet Unified School District determining the validity of prior proceedings, establishing Community Facilities District No. 2005-2, authorizing the levy of a special tax within Community Facilities District No. 2005-2, establishing an appropriations limit, calling an election and taking related actions.			201-227
Adopt resolution of the Governing Board of the Hemet Unified School District, acting as the Legislative Body of Community Facilities District No. 2005-2, determining the necessity to incur bonded indebtedness in an amount not to exceed \$20,000,000.00 within Community Facilities District No. 2005-2 of the Hemet Unified School District, calling an election and taking related actions.			228-235
Announcement of Special Tax Election results.			(no #)

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<p>Adopt resolution of the Governing Board of the Hemet Unified School District, acting as the Legislative Body of Community Facilities District No. 2005-2, canvassing the results of the election held within Community Facilities District No. 2005-2 of the Hemet Unified School District.</p>			236-239
<p>Presentation for first reading of proposed Ordinance of Community Facilities District No. 2005-2 of the Hemet Unified School District authorizing the levy of a special tax within Community Facilities District No. 2005-2 with adoption at the July 19, 2005 Board meeting.</p>			240-256
<p><b><u>CONSENT AGENDA ITEMS</u> – <i>Items on the Consent Portion of the agenda are presented for approval by Master Motion. Trustees may designate specific items for discussion and voting.</i></b></p>			
<p>10. Approval of the Minutes for the May 23, 2005 Special Meeting of the Governing Board, the June 7, 2005 Regular Meeting of the Governing Board and the June 10, 2005 Special Meeting of the Governing Board.</p>	Supt.	Action	257-288
<p>11. Adopt at second and final reading revised Governing Board Administrative Regulation AR1340 Access to District Records.</p>	Supt.	Action	289-304
<p>12. Approval of Agreement, Contract CPRE-5254, for Child Development Services and adoption of resolution, not to exceed \$631,815.00 in income.</p>	Area Administrator	Action	305-309
<p>13. Denial of the Requests for Interdistrict Attendance Permits for the 2005-2006 school year.</p>	Asst. Supt. Ed. Services	Action	310-311

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14. Expel from the Hemet Unified School District for 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 August 2005 after successful completion of summer school at HELP to consider whether to suspend the enforcement of the expulsion for the first semester of the 2005-2006 school year with enrollment at Dartmouth Middle School on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #85-2004-2005.	Asst. Supt. Ed. Services	Action	312-313 & Insert
15. Expel from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 June 2006, the student listed in Pupil Personnel Case #100-2004-2005.	Asst. Supt. Ed. Services	Action	314-315 & Insert
16. Expel from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 June 2006, the student listed in Pupil Personnel Case #101-2004-2005.	Asst. Supt. Ed. Services	Action	316-317 & Insert
17. Expel from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 June 2006, the student listed in Pupil Personnel Case #102-2004-2005.	Asst. Supt. Ed. Services	Action	318-319 & Insert

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18. Expel from the Hemet Unified School District for the 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 enforcement of the expulsion for the first semester be suspended 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 #103-2004-2005.	Asst. Supt. Ed. Services	Action	320-321 & Insert
19. Expel from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 January 2006 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2005-2006 school year with enrollment at Hemet High School on a Behavior Contract, with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #104-2004-2005.	Asst. Supt. Ed. Services	Action	322-323 & Insert
20. Expel from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 June 2006, the student listed in Pupil Personnel Case #105-2004-2005.	Asst. Supt. Ed. Services	Action	324-325 & Insert
21. Expel from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 January 2006 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2005-2006 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #107-2004-2005.	Asst. Supt. Ed. Services	Action	326-327 & Insert

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22. Expel from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 January 2006 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2005-2006 school year with enrollment at Hemet High School on a Behavior Contract, with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #108-2004-2005.	Asst. Supt. Ed. Services	Action	328-329 & Insert
23. Expel from the Hemet Unified School District for 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 enforcement of the expulsion for the first semester suspended 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 #110-2004-2005.	Asst. Supt. Ed. Services	Action	330-331 & Insert
24. Expel from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 January 2006 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2005-2006 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #112-2004-2005.	Asst. Supt. Ed. Services	Action	332-333 & Insert



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25. Expel from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 January 2006 to consider whether to suspend enforcement of the expulsion for the second semester of the 2005-2006 school year with enrollment at West Valley High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #113-2004-2005.	Asst. Supt. Ed. Services	Action	334-335 & Insert
26. Expel from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 January 2006 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2005-2006 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #116-2004-2005.	Asst. Supt. Ed. Services	Action	336-337 & Insert
27. Approval of the Idyllwild School sixth grade class to participate in an overnight outdoor education field trip on October 26-28, 2005, at Joshua Tree National Park.	Asst. Supt. Ed. Services	Action	338
28. Approval to renew the agreement with the City of Hemet to fund Hemet Police Department Officers to perform the duties of a School Resource Officer, one (1) at West Valley High School, one (1) split between Diamond Valley and Acacia Middle Schools including citywide program (i.e. SAVE, SART, SARB and Daytime Curfew) and one-half (.5) at Santa Fe Middle School in conjunction with one-half (.5) Police Activity League (PAL), not to exceed \$231,000.00.	Asst. Supt. Ed. Services	Action	339-342

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29. Approval of the Memorandum of Understanding between the County of Riverside and the Hemet Unified School District for the 2005-2006 school year for the provision of law enforcement services on the Idyllwild Elementary, Dartmouth Middle School, Diamond Valley Middle School, Cottonwood School and Alessandro High School campuses, not to exceed \$60,000.00.	Asst. Supt. Ed. Services	Action	343-348
30. Approval of the Memorandum of Understanding between the County of Riverside and the Hemet Unified School District for the 2005-2006 school year for the provision of law enforcement services on the Hemet High School and Hamilton School campuses, not to exceed \$202,000.00 based upon a maximum amount of \$101,000.00 for Hemet High School and \$101,000.00 for Hamilton School.	Asst. Supt. Ed. Services	Action	349-353
31. Approval of the agreement for Employee Consultant Services with Mary O’Neill to provide speech therapy services, not to exceed \$2,400.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	354-355
32. Approval of the agreement for Independent Contractor Services with Jim Burke, Heinemann Speakers, as a keynote speaker at the August Management Team Symposium on August 4, 2005, not to exceed \$4,000.00, per agreement number 05-165.	Asst. Supt. Ed. Services	Action	356-357
33. Approval of the agreement for Independent Contractor Services with Action Learning Systems, Inc. to provide site principals and assistant principals the AB75 Principal Training Program, not to exceed \$30,000.00, per agreement number 05-167.	Asst. Supt. Ed. Services	Action	358-359

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34. Approval of the agreement for Independent Contractor Services with Bonnie Russell Hunt to work directly with district staff to continue the analysis of our special education program in the district, not to exceed \$10,000.00, per agreement number 05-168.	Asst. Supt. Ed. Services	Action	360-361
35. Approval to authorize hiring Cross Resources, Inc./Dr. Jean Cross, an Independent Contractor to prepare and submit grants on behalf of Hemet Unified School District, as per grant contract, per agreement number 05-170.	Asst. Supt. Ed. Services	Action	362-364
36. Approval of the agreement for Independent Contractor services with Behavioral & Educational Support Team Services (B.E.S.T.), Inc., to provide consultation and training to Program Specialists, teachers, instructional aides and parents to develop comprehensive research based behavioral and educational services to students with Autism, not to exceed \$55,000.00.	Asst. Supt. Ed. Services	Action	365-369
37. Approval to authorize Educational Services to hire six qualified substitute teachers to administer and score the CELDT annual assessment for all identified English language learners.	Asst. Supt. Ed. Services	Action	370
38. Approval for submission of the 2005-06 Consolidated Application for Funding Categorical Programs Part I.	Asst. Supt. Ed. Services	Action	371
39. Approval for the submission of the application to the California Department of Education for the English Language Acquisition Program grant for the 2005-2006 school year. The application must be submitted no later than July 15, 2005.	Asst. Supt. Ed. Services	Action	372-376
40. Approval of textbooks (reading/language arts intervention) for adoption at first reading with second and final reading at a future meeting.	Asst. Supt. Ed. Services	Action	377
41. Approval of textbooks (health) for adoption at first reading with second and final reading at a future meeting.	Asst. Supt. Ed. Services	Action	378

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42. Approve at first reading, with second and final reading at a future meeting, the new course of study.	Asst. Supt. Ed. Services	Action	379-383
43. Approval of the SOS Signs of Suicide® Prevention Program for secondary schools.	Asst. Supt. Ed. Services	Action	384
44. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$3,087,594.71 of which \$740,344.74 is Child Nutrition.	Asst. Supt. Business	Action	385-392
45. 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	393-395
46. Denial of claim and refer to District's insurance carrier.	Asst. Supt. Business	Action	396-398
47. Approval to use General Services Administration (GSA) Contract #GS-07F-0031H to purchase an Aquaride SE ride-on sweeper/extractor for West Valley High School at a total cost of \$9,472.50.	Asst. Supt. Business	Action	399
48. Approve Independent Contractor agreement with Elaine Johnson for governmental relations services from July 1, 2005 through December 31, 2005 in the amount of \$100.00 per hour plus expenses, not to exceed \$25,000.00; paid temporarily from Developer Fees and transferred at a later date to Community Facilities District Funds.	Asst. Supt. Business	Action	400-407
49. Approve agreement with Pacific Alarm Services for security monitoring services during the 2005-06 fiscal year at an annual cost of \$72,324.00.	Asst. Supt. Business	Action	408-409

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50. Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Thompson Engineering in the amount of \$10,606.54 for the Hamilton Elementary 2-story classroom building project.	Asst. Supt. Business	Action	410
51. Authorization to use the California Multiple Award Schedule (CMAS) quotes submitted by Thompson Engineering in the amount of \$18,055.65 for communication equipment at various sites.	Asst. Supt. Business	Action	411
52. Approval of request by Western Rim Constructors, Inc. to reduce retention being held from 10% to 5%, in the amount of \$22,776.75 on the Idyllwild Turf Project.	Asst. Supt. Business	Action	412
53. Adoption of Resolution of Intent to Grant Easement to the County of Riverside for the public road and utility easement dedication and authorization to provide legal notice and set a public hearing on July 19, 2005.	Asst. Supt. Business	Action	413-417
54. Acceptance of Bids and Award of Contract to Bogh Construction in the amount of \$8,172,000.00 for Bid Package #3 (concrete) on the Tahquitz High School project.	Asst. Supt. Business	Action	418-419
55. Approval of the Proposal for Architectural Services from PCH Architects in the amount of \$9,700.00 for the installation of two relocatable classrooms at Whittier Elementary School.	Asst. Supt. Business	Action	420-425
56. Acceptance of bids as listed and award contracts for paper products for Nutrition Services for the 2005-2006 fiscal year.	Asst. Supt. Business	Action	426
57. Approval of Agreement for Student Meal Services for Hemet State Preschool/Headstart program for 2005-06 school year.	Asst. Supt. Business	Action	427-429

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58. Approval of starting and ending times for the 2005-06 school year.	Asst. Supt. Business	Action	430-431
59. Authorization to enter into agreement with the California Department of Education for specialized transportation services in the amount of \$556,698.00.	Asst. Supt. Business	Action	432-448
60. Adopt the Declaration of Need for Fully Qualified Educators for 2005-06.	Deputy Supt. Personnel	Action	449-454
61. Approve at first reading the suggested new and revised Governing Board Policies with second and final reading to be held at a future meeting:  E(2) 1312.4 Williams Uniform Complaint Procedures; BP 4154/4254/4354 Health and Welfare Benefits; And AR 4161.5/4261.5/4361.5 Military Leave.	Deputy Supt. Personnel	Action	455-456 & Insert
62. Approval of nine (9) additional days for the Coordinator of the 21 <sup>st</sup> Century Grant, and a realignment of responsibilities and salary for the Preschool Principal/Director, retroactive to January 1, 2005.	Deputy Supt. Personnel	Action	457-458
63. Approval of the realignment of the 2004-2005 Classified Management and Confidential Salary Schedules and the creation of two new positions, retroactive to April 1, 2005.	Deputy Supt. Personnel	Action	459-461
64. Approval of Certificated Personnel Assignment Order No. CE04-22.	Deputy Supt. Personnel	Action	462-463
65. Approval of Classified Personnel Assignment Order No. CL04-22.	Deputy Supt. Personnel	Action	464-466

## INFORMATION/DISCUSSION/ACTION/REPORTS

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66. Accept staff report, provide guidance/direction as appropriate regarding the Report of Executive Summary of Key Findings from the most recent Administration of the California Healthy Kids Survey.	Asst. Supt. Ed. Services	Info./ Action	467- 468
67. Items from the Governing Board.			
68. Items from the Superintendent.			

## ADJOURNMENT

### FUTURE MEETINGS

Regular Meeting of the Governing Board Tuesday, July 19, 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, August 2, 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.*