

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

Regular Meeting  
August 2, 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 5 through 20) 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 and Contract of the Superintendent per Government Code Section 54957; and **7)** to discuss Certificated Personnel Order #CE05-02 and Classified Personnel Assignment Order #CL05-02.

**REGULAR MEETING**

**RECONVENE IN OPEN SESSION**

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

- |    |                              |             |
|----|------------------------------|-------------|
| 1. | <u>Public Relations</u>      | <u>Page</u> |
|    | • No presentations scheduled |             |

**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; and Adopt a Resolution of the Hemet Unified School District approving the Final Mitigated Negative Declaration, mitigation measures and monitoring program for the construction and operation of District Support Services Facility, adopting written findings pursuant to the Education Code, Government Code and California Environmental Quality Act.	Asst. Supt. Business	Action	1-7
3. Hold a Public Hearing; and Approve the extension of the modified beverage contract agreement with Coca-Cola for a two year period from July 1, 2005 through June 30, 2007 with increased profits for the Associated Student Bodies and Nutrition Services.	Asst. Supt. Business	Action	8-10

**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 July 19, 2005 Regular Meeting of the Governing Board and the July 25, 2005 Special Meeting of the Governing Board.	Supt.	Action	11-42
5. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #45-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	43-47
6. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #71-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	48-52
7. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #52-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	53-57

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8. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #54-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	58-62
9. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #75-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	63-66
10. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #121-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	67-70
11. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #127-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	71-75
12. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #20-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	76-79
13. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #22-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	80-86
14. 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 #122-2004-2005.	Asst. Supt. Ed. Services	Action	87-88 & Insert

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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 #124-2004-2005.	Asst. Supt. Ed. Services	Action	89-90 & 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 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 #127-2004-2005.	Asst. Supt. Ed. Services	Action	91-92 & 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 #129-2004-2005.	Asst. Supt. Ed. Services	Action	93-94 & Insert
18. 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 August 2006, the student listed in Pupil Personnel Case #130-2004-2005.	Asst. Supt. Ed. Services	Action	95-96 & Insert

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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 Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #132-2004-2005.	Asst. Supt. Ed. Services	Action	97-98 & 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 #133-2004-2005.	Asst. Supt. Ed. Services	Action	99-100 & Insert
21. Approval of summer school textbooks for adoption at second and final reading.	Asst. Supt. Ed. Services	Action	101
22. Approve at second and final reading the revised mathematics courses of study.	Asst. Supt. Ed. Services	Action	102-111
23. Ratification of the agreement with the California League of High Schools to provide West Valley High School training for the implementation, coaching and support of effective instructional strategies for block scheduling, not to exceed \$37,400.00, per contract #05-175.	Asst. Supt. Ed. Services	Action	112-113
24. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$58,946,913.39.	Asst. Supt. Business	Action	114-126
25. Adopt Resolution authorizing issuance and sale of \$5 million in Qualified Zone Academy Bonds (QZAB) through the Golden West Schools Financing Authority on behalf of the District and approve related documents and actions.	Asst. Supt. Business	Action	127-137

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26. Adopt Resolution entitled “Resolution of the Hemet Unified School District Conditionally Approving the Subordination of Statutory Pass-Through Payments which the Redevelopment Agency for the County of Riverside is Required to Pay in Connection with Mid County Project Area for its 2005 Bonds.”	Asst. Supt. Business	Action	138-145
27. Ratify the approval of agreement with Stuart and Associates in the amount of \$1,500.00 per month to provide legislative advocacy services for the purpose of receiving funding for state school facilities funding and other district state legislative issues for a one-year period form July 1, 2005 through June 30, 2006.	Asst. Supt. Business	Action	146-150
28. Ratification of Change Order No. 1, which represents a decrease of (\$10,574.00) in this contract, for the Hamilton Baseball/Softball Turf project.	Asst. Supt. Business	Action	151
29. Approval of the Notice of Completion as listed for the Hamilton Baseball/Softball Turf project.	Asst. Supt. Business	Action	152-153
30. Approval of Certificated Personnel Assignment Order No. CE05-02.	Deputy Supt. Personnel	Action	154-156
31. Approval of Classified Personnel Assignment Order No. CL05-02.	Deputy Supt. Personnel	Action	157-158

## INFORMATION/DISCUSSION/ACTION/REPORTS

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32. Items from the Governing Board.	Oral Report Assigned To	For Board	Page
33. Items from the Superintendent.	Oral Report Assigned To	For Board	Page

## ADJOURNMENT

### FUTURE MEETINGS

Regular Meeting of the Governing Board Tuesday, August 16, 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, September 6, 2005, 5:30 p.m. Closed Session; 6:30 p.m. Open Session. Meeting to be held at Hamilton High School, 57430 Mitchell Road, Anza, CA 92539.

Special Meeting of the Governing Board (Board Evaluation) Saturday, September 24, 2005, 9:00 a.m. Meeting to be held at Idyllwild School, Room 14, 26700 State Hwy. 243, Idyllwild, CA 92549.

*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.*