

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

Regular Meeting  
August 16, 2005  
**4:30 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 confer with legal counsel and discuss the employee items as listed, per Government Code §54957, §54957.6 and §3549.1; **2)** to discuss Pupil Personnel Items (items 7 through 14) per 49070 and 76232 of the Education Code; deliberations regarding the expulsion of students; **3)** to confer with real property negotiator Richard Beck, Assistant Superintendent. **4)** to confer with legal counsel - discuss pending litigation (significant exposure to litigation – one case) pursuant to subdivision (b) of Government Code Section 54956.9; **5)** to discuss Public Employee Performance Evaluation and Contract of the Superintendent per Government Code Section 54957; and **6)** to discuss Certificated Personnel Order #CE05-03 and Classified Personnel Assignment Order #CL05-03.

**REGULAR MEETING**

**RECONVENE IN OPEN SESSION**

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

Page

- Presentation of Governing Board Recognition.

**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. Consideration of the proposal to replace the Governing Board President.	Supt.	Action	1
3. Consideration of the proposal to pilot the Student Bill of Rights.	Supt.	Action	2
4. Authorize special tax levy for Community Facilities District No. 2004-1 for the 2005-06 fiscal year and adopt a Resolution approving the Special Taxes for 2005-06 for Community Facilities District No. 2004-1 (Zone 1) for the 2005-06 Fiscal Year.	Asst. Supt. Business	Action	3-8
5. Approve by Resolution the intention to establish CFD No. 2005-4 and to authorize the levy of a special tax within CFD No. 2005-4; the Resolution of intention to incur bonded indebtedness not to exceed \$5,000,000.00 within CFD No. 2005-4; the Resolution approving and ordering the recording of a proposed community facilities district map; the Resolution authorizing the appointment of consultants and counsel for proceedings to establish CFD No. 2005-4; and, the intent to hold public hearings.	Asst. Supt. Business	Action	9-71
6. Approve by Resolution the intention to establish CFD No. 2005-6 and to authorize the levy of a special tax within CFD No. 2005-6; the Resolution of intention to incur bonded indebtedness not to exceed \$7,500,000.00 within CFD no. 2005-6; the Resolution approving and ordering the recording of a proposed community facilities district map; the Resolution authorizing the appointment of consultants and counsel for proceedings to establish CFD No. 2005-6; and, the intent to hold public hearings.	Asst. Supt. Business	Action	72-134

**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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7. Approval of the Minutes for the August 2, 2005 Regular Meeting of the Governing Board.	Supt.	Action	135-148

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8. Approval to enter into an Interdistrict Attendance Agreement with the Fallbrook Union Elementary School District.	Asst. Supt. Ed. Services	Action	149-150
9. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #49-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	151-156
10. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #8-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	157-161
11. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #16-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	162-165
12. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #63-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	166-172
13. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #97-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	173-178
14. Approval for the Superintendent to deny the reentry of the students listed in Pupil Personnel Cases #107-2003-2004, #116-2003-2004, #117-2003-2004, #118-2003-2004, #122-2003-2004, #124-2003-2004, #125-2003-2004, #126-2003-2004, #130-2003-2004, #138-2003-2004, #143-2003-2004, #144-2003-2004, #145-2003-2004, #147-2003-2004, #148-2003-2004, #1-2004-2005, #4-2004-2005, #5-2004-2005, #7-2004-2005, #9-2004-2005, #10-2004-2005, #11-2004-2005, #13-2004-2005, #17-2004-2005, #18-2004-2005, #21-2004-2005, #23-2004-2005, #24-2004-2005, #25-2004-2005, #26-2004-2005, #41-2004-2005, #42-2004-2005, #50-2004-2005, #67-2004-2005, #84-2004-2005 into the Hemet Unified School District.	Asst. Supt. Ed. Services	Action	179-214

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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 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 Dartmouth Middle School on a Behavior Contract, with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #2-2005-2006.	Asst. Supt. Ed. Services	Action	215-216 & Insert
16. Approval of the agreement for Employee Consultant Aurora Perez to serve as the P.R.I.C.E. Parenting Facilitator at Hamilton and Idyllwild schools, not to exceed \$810.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	217-218
17. Approval of the agreement for Employee Consultant Sara Garcia to serve as the P.R.I.C.E. Parenting Facilitator at Jacob Wiens and Hemet Elementary schools, not to exceed \$810.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	219-220
18. Approval of the agreement for Employee Consultant Martha Martinez to serve as the P.R.I.C.E. Parenting Facilitator at Jacob Wiens and McSweeny Elementary schools, not to exceed \$810.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	221-222
19. Approval of the agreement for Employee Consultant Delfina Sanchez to serve as the P.R.I.C.E. Parenting Facilitator at McSweeny and Hemet Elementary schools, not to exceed \$810.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	223-224
20. Approval of the agreement for Employee Consultant Regina Shoppe to serve as the P.R.I.C.E. Parenting Facilitator at Hamilton and Idyllwild schools, not to exceed \$1,904.00, as specified in the agreement.	Asst. Supt. Ed. Services	Action	225-226

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21. Approval of the agreement for Independent Contractor services with Douglas E. Harrington, Ph.D., Inc. to provide an independent educational evaluation of a student at Hamilton Elementary School, not to exceed \$3,100.00, per agreement SPS-C00306.	Asst. Supt. Ed. Services	Action	227-228
22. Approval of the agreement for Independent Contractor services with Dr. Jane Zykowski to evaluate services for the Tobacco Use Prevention Education Program in grades 9-12, not to exceed \$2,500.00, per agreement 05-176.	Asst. Supt. Ed. Services	Action	229-230
23. Approval of the agreement for Independent Consultant services with Action Learning Systems, Inc. to provide on-site coaching at Santa Fe Middle School and Acacia Middle School, not to exceed \$200,490.00, per agreement number 06-100.	Asst. Supt. Ed. Services	Action	231-232
24. Approval of the agreement for Independent Contractor services with Progressus Therapy to provide speech assessments and therapy services, not to exceed \$120,000.00, per agreement number SPS-C00106.	Asst. Supt. Ed. Services	Action	233-234
25. Approval of the agreement for Independent Contractor services with Best, Best & Krieger, LLP to provide legal services, not to exceed \$75,000.00, per agreement number SPS-C00406.	Asst. Supt. Ed. Services	Action	235-236
26. Approval of the agreement for Independent Contractor services with Valley-Wide Recreation and Park District, to provide staff support for the 21 <sup>st</sup> Century after school program, not to exceed \$170,000.00, per agreement #EST-C106.	Asst. Supt. Ed. Services	Action	237-238
27. Approval of the agreement for Independent Contractor services with Global Learning and Paul Ahrens-Gray to provide curriculum training to our 21 <sup>st</sup> Century after school staff, not to exceed \$31,175.00, per agreement number EST-C107.	Asst. Supt. Ed. Services	Action	239-240

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28. Approval of the agreement for Independent Consultant services with Ann Hennessey to produce newsletters for the 21 <sup>st</sup> Century after school program, not to exceed \$3,125.00, per agreement number EST-C109.	Asst. Supt. Ed. Services	Action	241-242
29. Approval for the submission of the Intent to submit the application to participate in the High Priority Schools Grant Program.	Asst. Supt. Ed. Services	Action	243-246
30. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$4,191,962.63 of which \$502,454.81 is Child Nutrition.	Asst. Supt. Business	Action	247-268
31. Approve revisions to the 2005-06 Budget as presented in the 2005-06 Revision insert.	Asst. Supt. Business	Action	269 & Insert
32. Approve Consultant Agreement with Sandra Packham to perform as-needed facilities planning services after retirement at a rate of \$100.00 per hour, not to exceed \$15,000.00 or 150 hours, paid from Developers Fees.	Asst. Supt. Business	Action	270-271
33. Approval of the SAB 50-03 designating Richard M. Beck and Dan Lovingier as District Representatives under the School Facility Program with the Office of Public School Construction and State Allocation Board.	Asst. Supt. Business	Action	272-273
34. Reject all electrical bids and authorize the re-bid of bid packages #1 and #4 and Award contracts to the apparent lowest responsible bidders for bid packages #2 and #3, as listed for the Hamilton 2 Story Project.	Asst. Supt. Business	Action	274-276
35. Adoption of a fee of \$.07 per copy used as the “direct cost of duplication” for copies made pursuant to the Public Records Act and Government Code Section 6253 (b).	Asst. Supt. Business	Action	277
36. Authorization to enter into a 24-month agreement for repeater site with homeowner of 44144 Stargaze Way, Aguanga, Ca 92536, effective September 1, 2005 to and including August 31, 2007, at a cost per year of \$1,200.00 from the General Fund.	Asst. Supt. Business	Action	278-280

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37. Authorize purchase of two (2) 24 passenger Blue Bird Micro-Bird school buses in the total amount of \$99,760.50 utilizing revenue generated from the transportation agreement with the California Department of Education.	Asst. Supt. Business	Action	281
38. Approval of Certificated Personnel Assignment Order No. CE05-03.	Deputy Supt. Personnel	Action	282-284
39. Approval of Classified Personnel Assignment Order No. CL05-03.	Deputy Supt. Personnel	Action	285-286
40. Adoption of a resolution directing the Superintendent to give notice of reduction in hours to the employee 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 reduction in work year to the employees affected due to a lack of work/lack of funds.	Deputy Supt. Personnel	Action	289-290

## INFORMATION/DISCUSSION/ACTION/REPORTS

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42. Provide guidance/direction as appropriate regarding the Measure E Citizens Oversight Committee.	Supt	Info./ Action	291
43. Accept staff report, provide guidance/direction as appropriate regarding the Project Status Report as of August 9, 2005.	Asst. Supt. Business	Info./ Action	292-295
44. Items from the Governing Board.			
45. Items from the Superintendent.			

## ADJOURNMENT

### FUTURE MEETINGS

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.

Regular Meeting of the Governing Board Tuesday, September 20, 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.

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.*