

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

Regular Meeting  
September 6, 2005  
5:30 p.m. Closed Session  
6:30 p.m. Open Session

Hamilton High School  
57430 Mitchell Road  
Anza, CA 92539

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 8) 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 #CE05-04 and Classified Personnel Assignment Order #CL05-04

**REGULAR MEETING**

**RECONVENE IN OPEN SESSION**

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

Page

- Administer Oath of Office to Student Representatives to the Governing Board.
- Student Representatives' report(s) for Hamilton High School.

**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.

**INFORMATION/DISCUSSION REPORT**

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
2. Accept staff report, provide guidance/direction as appropriate regarding the 2005 State Assessment and Accountability Report.	Asst. Supt. Ed. Services	Info./ Discuss.	1-5

**ACTION ITEMS**

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
3. Award contracts to the apparent lowest responsible bidders for bid packages #1, demolition, and #4, electrical, for the Hamilton 2-Story Project.	Asst. Supt. Business	Action	6

**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.*

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
4. Approval of the Minutes for the August 16, 2005 Regular Meeting of the Governing Board and the August 30, 2005 Special Meeting of the Governing Board.	Supt.	Action	7-23
5. Approve the proposed contract of the Superintendent through June 30, 2009.	Supt.	Action	24-30
6. Approve the cooperative agreement between Hemet Unified School District and the Western Center for Paleontology and Archaeology.	Supt.	Action	31
7. Denial of the Requests for Interdistrict Attendance Permits for the 2005-2006 school year.	Asst. Supt. Ed. Services	Action	32-37
8. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #41-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	38-42

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
9. Approval of Hemet High School Symphonic Winds & Concert bands to participate in the 2006 Solo/Ensemble Chamber Music Festival at Sea on March 31 through April 8, 2006 in the Western Caribbean.	Asst. Supt. Ed. Services	Action	43
10. Approval of Jacob Wiens Elementary School fifth grade class to participate in an overnight outdoor science field trip on November 14-18, 2005, at Mountain Chai in the San Bernardino Mountains.	Asst. Supt. Ed. Services	Action	44
11. Approval of the Agreement for Independent Contractor services with Marc Divine to provide attendance support services at West Valley High School, not to exceed \$12,240.00, as specified in the agreement number AAO-001.	Asst. Supt. Ed. Services	Action	45-46
12. Approval of the Agreement of Renewal between the County of Riverside Department of Mental Health Friday Night Live Program, not to exceed \$6,000.00, as specified per agreement number ESA-C001.	Asst. Supt. Ed. Services	Action	47-50
13. Ratification of the Agreement for Independent Contractor services with Charlene Ruble to provide Guided Language Acquisition and Design “GLAD” training to McSweeny Elementary and Hemet Elementary staff, not to exceed \$17,100.00, per agreement number ESD-C001.	Asst. Supt. Ed. Services	Action	51-52
14. Ratification of the Agreement for Independent Contractor services with Judy Barden to provide Guided Language Acquisition and Design “GLAD” training to Bautista Creek Elementary, Fruitvale Elementary, Jacob Wiens Elementary and Winchester Elementary staff, not to exceed \$11,100.00, per agreement number ESD-C002.	Asst. Supt. Ed. Services	Action	53-54
15. Ratification of the Agreement for Independent Contractor services with Kathy Gomez to provide Guided Language Acquisition and Design “GLAD” classroom training to Bautista Creek Elementary, Fruitvale Elementary, Jacob Wiens Elementary and Winchester Elementary staff, not to exceed \$9,546.00, per agreement number ESD-C003.	Asst. Supt. Ed. Services	Action	55-56

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
16. Ratification of the agreement for Independent Contractor services with Bianca Barquin to provide Guided Language Acquisition and Design “GLAD” training to Bautista Creek Elementary, Fruitvale Elementary, Jacob Wiens Elementary and Winchester Elementary staff, not to exceed \$1,900.00, per agreement number ESD-C004.	Asst. Supt. Ed. Services	Action	57-58
17. Ratification of the agreement for Independent Consultant services with Melissa Geiger to provide Hampton Brown <i>High Point</i> training to Santa Fe Middle School staff, not to exceed \$2,000.00, per agreement number ESD-C005.	Asst. Supt. Ed. Services	Action	59-60
18. Approval of the agreement for Independent Contractor services with Rosemary Guvlekjian to provide translation services to identified students, not to exceed \$4,000.00, per agreement SPS-C00206.	Asst. Supt. Ed. Services	Action	61-62
19. Ratification of the agreement for Employee Contractor services with Colleen Sanden to provide DHH (Deaf and Hard of Hearing) services for one student at Idyllwild School, not to exceed \$2,000.00, per agreement SPS-C00506.	Asst. Supt. Ed. Services	Action	63-64
20. Approval of the agreement for Independent Contractor services with Dr. Anne Simpson to provide a visual processing assessment of a student at Hemet High School, not to exceed \$250.00, per agreement SPS-C00606.	Asst. Supt. Ed. Services	Action	65-66
21. Acceptance of donations to the District with letters of appreciation to be sent. <ol style="list-style-type: none"> <li>1. 50 backpacks from Office Depot valued at \$1,347.00 for elementary and middle school students.</li> <li>2. A Kenmore 18 cubic foot refrigerator valued at \$350.00 from Richard R. Kuhrt to the Diamond Valley Middle School health office.</li> <li>3. Welders and other equipment valued at \$7,575.00 from McCrometer Inc. to the Hemet Adult School’s District Vocational Program.</li> <li>4. \$200.00 from Carol Acosta to Idyllwild School for the field trip to the Museum of Tolerance.</li> </ol>	Asst. Supt. Business	Action	67

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
22. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$3,575,496.25.	Asst. Supt. Business	Action	68-76
23. Approval to contract with The Liquidation Company, a private auction firm, from July 1, 2005 through June 30, 2006. The Liquidation Company will remove surplus property and materials from district property and sell at public auction. The district will receive sixty five percent of the proceeds from the sale.	Asst. Supt. Business	Action	77-79
24. Approval of the 2004-2005 Unaudited Actuals.	Asst. Supt. Business	Action	80 & Insert
25. Adopt the Resolution for the GANN Amendment for the fiscal year beginning July 1, 2005 and ending June 30, 2006.	Asst. Supt. Business	Action	81-85
26. Approval of contract agreement C-6782 with the Riverside County Superintendent of Schools for the operation of the Head Start Program for the period of September 1, 2005 through August 31, 2006, not to exceed \$787,012.00, including execution of agreements and Adoption of Resolution Authorizing Execution of Delegate Agency Agreement from the Riverside County Head Start Program, including authorizing Dr. Philip Pendley and Mr. Richard Beck to enter into Agreement No. C-6782.	Asst. Supt. Business	Action	86-138
27. Ratification of the approval of agreement No. C-6680 with Riverside County Superintendent of Schools to provide <i>Step Up to Writing</i> training services to new teachers of the District and training Demonstration Lessons for <i>Step Up to Writing</i> at a cost of \$10,000.00 from Professional Development Title III Funds.	Asst. Supt. Business	Action	139-141
28. Approval of the Student Teaching Agreement with San Diego Christian College for the period of August 18, 2005 to August 18, 2006.	Asst. Supt. Business	Action	142-147
29. Approval of Certificated Personnel Assignment Order No. CE05-04.	Deputy Supt. Personnel	Action	148-152

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
30. Approval of Classified Personnel Assignment Order No. CL05-04.	Deputy Supt. Personnel	Action	153-155
31. Approval of the revised 2005-2006 Classified Management Salary Schedule effective September 7, 2005.	Deputy Supt. Personnel	Action	156-157
32. 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	158-159
33. 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	160-161
34. 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	162-163
35. 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	164-165
36. 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	166-167
37. 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	168-169
38. 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	170-171

**INFORMATION/DISCUSSION REPORTS**

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
39. Accept staff report, provide guidance/direction as appropriate regarding A.C.T. High School Report 2005 High School Graduating Classes.	Asst. Supt. Ed. Services	Info./ Discuss.	172- 174

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
40. Provide guidance/direction as appropriate regarding SB767 – Proposed Mayoral Takeover of Los Angeles Unified School District.	Supt	Info./ Discuss.	175- 178
41. Provide guidance/direction as appropriate regarding placing items on the Governing Board agenda.	Supt.	Info./ Discuss.	179- 182
42. Accept staff report, provide guidance/direction as appropriate regarding Back to School Programs for 2005-2006.	Asst. Supt. Ed. Services	Info./ Discuss.	183
43. Accept staff report, provide guidance/direction as appropriate regarding the 2005 Summer School program.	Asst. Supt. Ed. Services	Info./ Discuss.	184- 189
44. Receive revised and new Governing Board Policies, Regulations and Bylaws, provide guidance/direction as appropriate:  BP/AR0420.3 School-Based Student Motivation and Maintenance Program; BP 0510 School Accountability Report Card; BP/AR 0520 Intervention for Underperforming Schools; BP/AR 0520.1 High Priority Schools Grant Program; BP/AR0520.3 Title I Program Improvement Districts; BP3515.5 Sex Offender Notification; and AR4331 Staff Development.	Asst. Supt. Ed. Services	Info./ Discuss.	190- 192 & Insert
45. Accept staff report, provide guidance/direction as appropriate regarding the Investment Report for the Quarter Ended June 30, 2005.	Asst. Supt. Business	Info./ Discuss.	193- 194 & Insert
46. Items from the Governing Board.			
47. Items from the Superintendent.			

## **ADJOURNMENT**

### **FUTURE MEETINGS**

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.

Regular Meeting of the Governing Board Tuesday, October 4, 2005, 5:30 p.m. Closed Session; 6:30 p.m. Open Session. Meeting to be held at Cottonwood School, 44260 Sage Road, Aguanga, CA 92536.

*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.*