

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

Regular Meeting
September 20, 2005
5:30 p.m. Closed Session
6:30 p.m. Open Session

District Administration Offices
Board Room
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 5 through 6) 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 of the Superintendent per Government Code Section 54957; and **6)** to discuss Certificated Personnel Order #CE05-05 and Classified Personnel Assignment Order #CL05-05.

REGULAR MEETING

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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| 1. | <u>Public Relations</u> | <u>Page</u> |
| | <ul style="list-style-type: none">• Administer Oath of Office to Student Representatives to the Governing Board.• Student Representatives' report(s) for Alessandro High School, Hemet High School and West Valley High School.• Introduction of Clarence Trahan, National Masters Track and Field Champion. | |

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

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<p>2. Open Public Hearings for CFD No. 2005-6 and continue to the October 4, 2005 Board meeting;</p> <p>Approve by Resolution the continuance of the Public Hearings for CFD No. 2005-6 and authorize the posting and publication of required Notices.</p>	Asst. Supt. Business	Action	1-8
<p>3. Approve the Cooperative Agreement between Hemet Unified School District and the Western Center for Paleontology and Archaeology.</p>	Supt.	Action	9-13

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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<p>4. Approval of the Minutes for the September 6, 2005 Regular Meeting of the Governing Board.</p>	Supt.	Action	14-34
<p>5. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #A-2005-2006 into the Hemet Unified School District on a Reinstatement Contract.</p>	Asst. Supt. Ed. Services	Action	35-39
<p>6. Expel from the Hemet Unified School District for the remainder of 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 #1-2005-2006.</p>	Asst. Supt. Ed. Services	Action	40-41 & Insert
<p>7. 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.</p>	Asst. Supt. Ed. Services	Action	42

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8. Approval of the agreement for Employee Consultant Julie Rogers to provide tutoring with groups of students in grades K-5 at Ramona Elementary School.	Asst. Supt. Ed. Services	Action	43-44
9. Approval of the agreement for Employee Consultant Barbara Peters-Wilson to provide tutoring with groups of students in grades K-5 at Ramona Elementary School.	Asst. Supt. Ed. Services	Action	45-46
10. Approval of the agreement for Independent Contractor Services with Denise Day to coordinate and train adult volunteers as reading tutors.	Asst. Supt. Ed. Services	Action	47-48
11. Approval to authorize Educational Services to hire Arden McRae as an employee consultant to present the minimum instruction on HIV/STDS to 7 th and 9 th grade Hemet Unified School District students.	Asst. Supt. Ed. Services	Action	49-50
12. Approval to authorize Educational Services to hire Rayelle Roe as an employee consultant to present the minimum instruction on HIV/STDA to 7 th and 9 th grade Hemet Unified School District students.	Asst. Supt. Ed. Services	Action	51-52
13. Approval to authorize Educational Services to hire Virginia Sisk as an employee consultant to present the minimum instruction on HIV/STDS to 7 th and 9 th grade Hemet Unified School District students.	Asst. Supt. Ed. Services	Action	53-54
14. Approval of the agreement for Employee Consultant Carol Nord to be a student resource consultant at Bautista Creek Elementary School.	Asst. Supt. Ed. Services	Action	55-56
15. Approval of the agreement for Independent Contractor services with Sonia B. Wright to provide psychological assessments and services to identified students while current school psychologist is on maternity leave.	Asst. Supt. Ed. Services	Action	57-58

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16. Approval of the agreement for Independent Contractor services with Reynolds Consulting Group (RCG) to provide professional services to Hemet Unified School District.	Asst. Supt. Ed. Services	Action	59-60
17. Authorization for Submission of a contract agreement with the University of California, Riverside Extension, to offer concurrent courses in Hemet leading to a Certificate in Education for the Gifted and Talented.	Asst. Supt. Ed. Services	Action	61-62
18. Approval for Alessandro High School to apply for a Best Buy Te@ch Program Technology Grant.	Asst. Supt. Ed. Services	Action	63-66
19. Approve at first reading, with second reading and adoption at a future meeting, the following revised and new Governing Board Policies, Regulations and Bylaws: 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	Action	67-69
20. Acceptance of donations to the District with letters of appreciation to be sent. 1. \$1,000.00 from Washington Mutual Bank to Bautista Creek Elementary School or instructional materials and technology. 2. \$500.00 from Wal-Mart Foundation to the Cawston Elementary School Literacy Grant.	Asst. Supt. Business	Action	70

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21. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$4,343,868.49 of which \$120,121.07 is Child Nutrition.	Asst. Supt. Business	Action	71-81
22. 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	82-85
23. Approve Professional Services Fee Agreement with the Law Office of Karen T. Meyers to conduct a fact-finding investigation of an employee complaint.	Asst. Supt. Business	Action	86-91
24. Approval of Agreement for General Legal Services with Bowie, Arneson, Wiles & Giannone from September 1, 2005 through June 30, 2006.	Asst. Supt. Business	Action	92-95
25. Approval of the Practice Teaching Agreement with California Baptist University for the period of January 1, 2005 to January 1, 2008.	Asst. Supt. Business	Action	96-108
26. Approval of the consultant agreement with Office of the San Bernardino County Superintendent of Schools utilizing Linda Gubman to facilitate labor/management relations for the Nutrition Services Department for the period of September 19, 2005 through May 15, 2006.	Asst. Supt. Business	Action	109-111
27. Approve Resolution to execute and deliver to Temecula Valley Unified School District a deed quitclaiming any interest of Hemet Unified School District in the four (4) acre parcel located at Benton Road and Pourroy Road in accordance with Education Code Section 35560; and to authorize the Superintendent, Assistant Superintendent of Business Services an/or their designee to execute all further documents and to take all such further actions as may be reasonable and necessary to execute and deliver the quitclaim deed at no cost to the District.	Asst. Supt. Business	Action	112-120

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28. Approve agreement with Davis Demographics & Planning, Inc. to provide demographic and mapping data services per proposal and attached fee schedule.	Asst. Supt. Business	Action	121-125
29. Ratification of Change Orders for the bid packages as listed for the Jacob Wiens Elementary School project.	Asst. Supt. Business	Action	126-130
30. Approval of the Notices of Completion as listed for Jacob Wiens Elementary School project.	Asst. Supt. Business	Action	131-149
31. Approval of the Notice of Completion for Scrape Certified Welding for the Cawston Elementary School project.	Asst. Supt. Business	Action	150-151
32. Approval of the Notice of Completion for R. Jensen Company for the Cawston Elementary School/West Valley High School Relocatable Building projects.	Asst. Supt. Business	Action	152-153
33. Approval of the Notice of Completion for R. Jensen Company for the Cottonwood Elementary School/Diamond Valley Middle School Relocatable Building projects.	Asst. Supt. Business	Action	154-155
34. Approval of the Notice of Completion for Micon Construction for the Hamilton Elementary School Shade Structure project.	Asst. Supt. Business	Action	156-157
35. Approval of Notice of Completion for the H.E.L.P. School and Little Lake Elementary School Relocatable projects.	Asst. Supt. Business	Action	158-159
36. Approval of Certificated Personnel Assignment Order No. CE05-05.	Deputy Supt. Personnel	Action	160-166
37. Approval of Classified Personnel Assignment Order No. CL05-05.	Deputy Supt. Personnel	Action	167-169

INFORMATION/DISCUSSION REPORTS

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38. Receive Governing Board Policy and Regulation BP/AR/E 5131.63 Steroids with first reading, and second and final reading and adoption, at future meetings.	Asst. Supt Ed. Services	Info./ Discuss.	170- 171 & Insert
39. Accept staff report, provide guidance/direction as appropriate regarding the Annual Suspension/Expulsion Report.	Asst. Supt. Ed. Services	Info./ Discuss.	172- 211
40. Provide guidance/direction as appropriate regarding the request to name library at Tahquitz High School.	Supt.	Info./ Discuss.	212- 213
41. Provide guidance/direction as appropriate regarding the Letter of Intent of Hemet Unified and San Jacinto Unified School District's interest in forming a new Special Education Local Plan Area (SELPA).	Supt.	Info./ Discuss.	214- 216
42. Provide guidance/direction as appropriate regarding recommending a candidate for the 2005 Election of Members to the Riverside County Committee on School District Organization.	Supt.	Info./ Discuss.	217- 222
43. Discuss, provide guidance/direction as appropriate regarding processes of committees.	Supt.	Info./ Discuss.	223- 225
44. Accept staff report, provide guidance/direction as appropriate regarding the Staff Development Training Information for August 2005.	Asst. Supt. Ed. Services	Info./ Discuss.	226- 227
45. Accept staff report, provide guidance/direction as appropriate regarding the Facilities Department Project Status Report as of September 9, 2005.	Asst. Supt. Business	Info./ Discuss.	228- 231
46. Items from the Governing Board.			
47. Items from the Superintendent.			

ADJOURNMENT

FUTURE MEETINGS

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 Multi-Purpose Room, 44260 Sage Road, Aguanga, CA 92536.

Regular Meeting of the Governing Board Tuesday, October 18, 2005, 5:30 p.m. Closed Session; 6:30 p.m. Open Session. Meeting to be held at District Administration Offices Board Room, 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.