

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

Regular Meeting  
October 4, 2005  
5:30 p.m. Closed Session  
6:30 p.m. Open Session

Cottonwood School  
Multi-Purpose Room  
44260 Sage Road  
Aguanga, CA 92536

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 10 through 12) 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 #CE05-06 and Classified Personnel Assignment Order #CL05-06.

**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>• Student Representative's report for Hamilton High School.</li></ul> |             |

**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.	Supt.	Action	1
<p>Schedule the Organizational Meeting of the Governing Board in the Board Room at the District Administration Office for December _____, 2005, beginning with Closed Session at 5:30 p.m., and Open Session at 6:30 p.m.</p>			
3.	Asst. Supt. Ed. Services	Action	2
<p>Appointment by the Hemet Unified School District Governing Board president of a trustee representative to the K-12 Curriculum Council for the 2005-2006 school year.</p>			
4.	Asst. Supt. Ed. Services	Action	3-5
<p>Conduct a Public Hearing and adopt a Resolution for Pupil Instructional Materials Compliance for Fiscal Years 2005-2006.</p>			
5.	Asst. Supt. Business	Action	6-118
<p>Approve by Resolution No. 1491: The Mitigation Agreement and the Joint Community Facilities Agreement regarding CFD No. 2005-6.</p>			

Conduct Continued Public Hearing.

Approve by Resolution No. 1492: The establishment of CFD No. 2005-6, authorizing the levy of special taxes within CFD No. 2005-6, establishing an appropriations limit, and call the special election.

Approve by Resolution No. 1493 acting as the Legislative Body of CFD No. 2005-6: The determination of the necessity to incur bonded indebtedness not to exceed \$7,500,000.00 within CFD No. 2005-6.

Conduct the Special Election;

Special Election results presented;

Approve by Resolution No. 1494: Canvass the Special Election; and

Conduct first reading of Ordinance No. CFD-06.

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6.	Open Public Hearings; and continue to Board Meeting of October 18, 2005.	Asst. Supt. Business	Action 119-126
	Approve by Resolution the continuance of the Public Hearings for CFD No. 2005-4; authorize the posting and publication of required Notices.		

**INFORMATION/DISCUSSION/ACTION REPORTS**

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7.	Accept staff report, provide guidance/direction as appropriate regarding the Alternative Education Program.	Asst. Supt. Ed. Services	Info./ Discuss./ Action 127
8.	Discussion and possible action as appropriate regarding a process for naming school facilities other than school sites and awarding naming rights to facilities in return for financial support.	Supt.	Info./ Discuss./ Action 128

**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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9.	Approval of the Minutes for the September 20, 2005 Regular Meeting of the Governing Board and the Minutes of the September 24, 2005 Special Meeting of the Governing Board.	Supt.	Action 129-152
10.	Denial of the Requests for Interdistrict Attendance Permits for the 2005-2006 school year.	Asst. Supt. Ed. Services	Action 153-160

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11.	Asst. Supt. Ed. Services	Action	161-162 & Insert
12.	Asst. Supt. Ed. Services	Action	163-164 & Insert
13.	Asst. Supt. Ed. Services	Action	165
14.	Asst. Supt. Ed. Services	Action	166-167
15.	Asst. Supt. Ed. Services	Action	168-169
16.	Asst. Supt. Ed. Services	Action	170-171
17.	Asst. Supt. Ed. Services	Action	172-173

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18.	Approval of the agreement for Independent Contractor Services with Nicholas Atkinson to update the website at Acacia Middle School.	Asst. Supt. Ed. Services	Action	174-175
19.	Approval of the agreement for Independent Contractor Services with Desert Sands Unified School District to provide conflict mediation training at Acacia Middle School.	Asst. Supt. Ed. Services	Action	176-177
20.	Approval of the agreement for Independent Contractor Services with Brandon Dobbins, to provide theater arts to our 21 <sup>st</sup> Century after school students.	Asst. Supt. Ed. Services	Action	178-179
21.	Approval of the agreement for Independent Contractor services with Professional Tutors of America to provide Supplemental Support Services under the No Child Left Behind Act of 2001.	Asst. Supt. Ed. Services	Action	180-181
22.	Approval of the agreement for Independent Contractor services with Bonnie Russell to provide assistive technology services to specific students as identified in their Individualized Education Program (IEP).	Asst. Supt. Ed. Services	Action	182-183
23.	Approval of the agreement for Independent Contractor services with Denise Selby as a yearbook advisor for the Idyllwild School after school program.	Asst. Supt. Ed. Services	Action	184-185
24.	Approval of the agreement for Independent Contractor services with Sylvan Learning Center to provide Supplemental Support Services under the No Child Left Behind Act of 2001.	Asst. Supt. Ed. Services	Action	186-187
25.	Approve at first reading Governing Board Policy, Regulation and Exhibit: BP/AR/E 5131.63 Steroids, with second and final reading and adoption, at a future meeting.	Asst. Supt. Ed. Services	Action	188

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<p>26. Adopt at second and final reading, the following revised and new Governing Board Policies, Regulations and Bylaws:</p> <p>BP/AR 0420.3 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/AR 0520.3 Title I Program Improvement Districts; BP 3515.5 Sex Offender Notification; and AR 4331 Staff Development.</p> <p>Delete: BP/AR 0420.3 School-Based Student Motivation and Maintenance Program; BP 0510 School Accountability Report Card; BP/AR/E 0520 Intervention for Underperforming Schools; BP/AR 0520.1 High Priority Schools Grant Program; BP/AR 0520.3 Title I Program Improvement Districts; BP 3515.5 Sex Offender Notification; and AR 4331 Staff Development.</p>	<p>Asst. Supt. Ed. Services</p>	<p>Action</p>	<p>189-267</p>
<p>27. Acceptance of donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> <li>1. \$508.55 to Idyllwild School from Target Take Charge of Education School Fundraising program.</li> <li>2. \$15,000.00 to the Hamilton High School Athletic Programs from the Cahuilla Casino Board of Directors to be allocated as follows: \$7,000.00 to football; \$1,000.00 to baseball; \$1,000.00 to softball; \$1,000.00 to boys' basketball; \$1,000.00 to girls' basketball; \$1,000.00 to wrestling; \$1,000.00 to track, \$1,000.00 to soccer and \$1,000.00 to volleyball.</li> <li>3. \$250.00 to the Bautista Creek Television Program from Inland Builders.</li> </ol>	<p>Asst. Supt. Business</p>	<p>Action</p>	<p>268</p>

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28.	Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$2,716,370.90.	Asst. Supt. Business	Action 269-275
29.	Authorize approval to utilize Dale Scott and Company to issue a Refunding of the 1997 Nutrition Center Certificates of Participation.	Asst. Supt. Business	Action 276-280
30.	Approve contract agreement with Reynolds Consulting Group, Inc. for completion of Mandated Cost Reimbursement Application for the 2005-06 fiscal year, which is reimbursable by the State Mandated Costs Program.	Asst. Supt. Business	Action 281-282
31.	Approval of contract, including Addendum A, with School Services of California to provide assistance regarding issues of school finance, legislation, school budgeting and general fund issues.	Asst. Supt. Business	Action 283-286
32.	Approve agreement for AB466 Training for Prentice Hall Pre-Algebra and Algebra I with Riverside County Superintendent of Schools (Agreement No. C-6889) for services provided between July 1, 2005 and June 30, 2006.	Asst. Supt. Business	Action 287-289
33.	Approve agreement with UBS Financial Services, Inc. and Piper Jaffray to serve as managing underwriters for the proposed issuance(s) of special tax bonds.	Asst. Supt. Business	Action 290-294
34.	Approval of the Proposals for Architectural Services from PCH Architects in the amount of \$16,000.00 for the architectural design of seven ball walls at Jacob Wiens Elementary, Cottonwood, Winchester Elementary and Cawston Elementary Schools.	Asst. Supt. Business	Action 295

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35.	Award the contract for the demolition of 5 relocatable buildings to R.C. Luker Construction, in the amount of \$26,400.00.	Asst. Supt. Business	Action	296-297
36.	Approval of the Notice of Completion for the demolition of two relocatable buildings at the District Office.	Asst. Supt. Business	Action	298-299
37.	Authorization to enter into agreement with the Moreno Valley Unified School District to provide transportation services for students in the VIP Tots Program.	Asst. Supt. Business	Action	300-303
38.	Approval of Certificated Personnel Assignment Order No. CE05-06.	Deputy Supt. Personnel	Action	304-305
39.	Approval of Classified Personnel Assignment Order No. CL05-06.	Deputy Supt. Personnel	Action	306-308
40.	Approval of the revised 2005-2006 Classified Management Salary Schedule effective October 5, 2005.	Supt.	Action	309-312
41.	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	313-314

**INFORMATION/DISCUSSION REPORTS**

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42.	Provide guidance/direction as appropriate regarding the 2005 Scholastic Aptitude Test Scores (SAT).	Asst. Supt. Ed. Services	Info./ Discuss.	315- 316



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43. Provide guidance/direction as appropriate regarding Staff Development Training Information for September 2005.	Asst. Supt. Ed. Services	Info./ Discuss.	317- 318
44. Receipt of Suggested New and Revised Governing Board Policies: AR 5020 Parent Rights and Responsibilities, AR 5022 Student and Family Privacy Rights, BP 5030 Student Wellness, BP/AR 5112.1 Exemptions from Attendance, AR 5112.2 Exclusions from Attendance, BP/AR 5113.2 Work Permits, BP/AR 5121 Grades/Evaluation of Student Achievement, BP 5123 Promotion/Acceleration/Retention.	Asst. Supt. Ed. Services	Info./ Discuss.	319- 321 & Insert
45. Receipt of Suggested New and Revised Governing Board Policies: AR 1312.4 Williams Uniform Complaint Procedures, E(1) 1312.4 Classroom Notice – Williams Uniform Complaint Procedure, E(2) 1312.4 Complaint Form – Williams Uniform Complaint Procedures, BP/AR 4119.11/4219.11/4319.11 Sexual Harassment.	Dept. Supt. Personnel	Info./ Discuss.	322- 323 & Insert
46. Accept staff report; provide guidance and direction as appropriate regarding the Lease/Leaseback proposal, with a proposed staff presentation at the October 18, 2005 meeting of the Governing Board for consideration relative to the Qualified Zone Academy Bond Hemet Professional Development Academy and the Professional Development Service Center.	Asst. Supt. Business	Info./ Discuss.	324- 331
47. Accept staff report, provide guidance/direction as appropriate regarding the District Van Report.	Asst. Supt. Business	Info./ Discuss.	332- 333
48. Items from the Governing Board.			
49. Items from the Superintendent.			

**ADJOURNMENT**

## **FUTURE MEETINGS**

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.

Regular Meeting of the Governing Board Tuesday, November 1, 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.

Special Meeting of the Governing Board Tuesday, November 8, 2005 for Paperless Agenda Training. 5:30 p.m., Open Session. Meeting to be held at District Administration Offices Board Room, 2350 W. Latham Ave., Hemet, CA 92545.

Regular Meeting of the Governing Board Tuesday, November 15, 2005, 5:30 p.m. Closed Session; 6:30 p.m. Open Session. Meeting to be held at Idyllwild School, 26700 Highway 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.*