

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

Regular Meeting
November 1, 2005
5:30 p.m. Closed Session
6:30 p.m. Open Session

District Administration Offices
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 6 through 13) 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 #CE05-08 and Classified Personnel Assignment Order #CL05-08.

REGULAR MEETING

RECONVENE IN OPEN SESSION

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

1. Public Relations

Page

- Presentation of Governing Board Recognition Award.
- Student Representative's reports for Alessandro High School and 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.

ACTION ITEMS

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2. Conduct second reading of Ordinance No. CFD-07 of Community Facilities District No. 2005-4 of the Hemet Unified School District authorizing the levy of a special tax within Community Facilities District No. 2005-4 and adopt Ordinance No. CFD-07.	Asst. Supt. Business	Action	1-18
3. Approve mitigation agreement within the Winchester Ranch Specific Plan developers and builders and Hemet Unified School District in order to fund local costs to develop new school facilities including all related costs.	Asst. Supt. Business	Action	19

INFORMATION/DISCUSSION REPORTS

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4. Accept report, provide guidance/direction as appropriate regarding the District's Tax Sheltered Annuity (TSA) program.	Dept. Supt. Personnel	Info./ Discuss.	20

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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5. Approval of the Minutes for the October 18, 2005 Regular Meeting of the Governing Board.	Supt.	Action	21-40
6. Denial of the Requests for Interdistrict Attendance Permits for the 2005-2006 school year.	Asst. Supt. Ed. Services	Action	41-42
7. Approval for the Superintendent to authorize the reentry of this student into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	43-52

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8.	Expel the student listed in Pupil Personnel Case #10-2005-2006 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 enforcement of the expulsion suspended for the first and second semesters of the 2005-2006 school year, with enrollment at Alessandro High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006.	Asst. Supt. Ed. Services	Action	53-54 & Insert
9.	Expel the student listed in Pupil Personnel Case #12-2005-2006 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 June 2006.	Asst. Supt. Ed. Services	Action	55-56 & Insert
10.	Expel the student listed in Pupil Personnel Case #15-2005-2006 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 June 2006.	Asst. Supt. Ed. Services	Action	57-58 & Insert
11.	Expel the student listed in Pupil Personnel Case #16-2005-2006 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 review meeting 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 an appropriate school on a Behavior Contract with a Reentry in June 2006.	Asst. Supt. Ed. Services	Action	59-60 & Insert

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12.	Expel the student listed in Pupil Personnel Case #23-2005-2006 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.	Asst. Supt. Ed. Services	Action 61-62 & Insert
13.	Expel the student listed in Pupil Personnel Case #24-2005-2006 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 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 the H.E.L.P. Center on a Behavior Contract with a Reentry in June 2006.	Asst. Supt. Ed. Services	Action 63-64 & Insert
14.	Approval of Hamilton School FFA to participate in the FFA State Leadership Conference on April 20-25, 2006 in Fresno, California.	Asst. Supt. Ed. Services	Action 65
15.	Approval of Hamilton High School FFA to participate in the FFA State Judging Finals on May 5-7, 2006 in San Luis Obispo, California.	Asst. Supt. Ed. Services	Action 66
16.	Approval of Hamilton High School Mayor's Youth Council to attend the Strategic Planning Retreat on November 4-6, 2005 at the Camp Ronald McDonald/Apple Canyon Resort in Idyllwild.	Asst. Supt. Ed. Services	Action 67
17.	Approval of Hemet High School FFA to participate in the FFA State Finals on April 20-22, 2006 in Fresno, California.	Asst. Supt. Ed. Services	Action 68
18.	Approval of Hemet High School FFA to participate in the FFA State Leadership Conference on April 22-25, 2006 in Fresno, California.	Asst. Supt. Ed. Services	Action 69
19.	Approval of Hemet High School FFA to participate in the FFA State Judging Finals on May 5-7, 2006 in San Luis Obispo, California.	Asst. Supt. Ed. Services	Action 70

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20. Approval of the agreement for Independent Contractor services with Dianne Suechika to coordinate the SMARTS Art Program at Idyllwild School.	Asst. Supt. Ed. Services	Action	71-72
21. Approval of the agreement for Independent Contractor services with Jeanine Stocks to provide outdoor leadership training for middle school students at Idyllwild School.	Asst. Supt. Ed. Services	Action	73-74
22. Ratification of the agreement for Independent Contractor services with SRA/McGraw-Hill Companies to provide Open Court Advanced Training at Hamilton Elementary School.	Asst. Supt. Ed. Services	Action	75-76
23. Grant staff approval to contract with County of Riverside, Community Health Agency, for administration of the State Medi-Cal Plan.	Asst. Supt. Ed. Services	Action	77-79
24. Acceptance of funds for the Agricultural Education Incentive Grant award in the amount of \$31,340.00 for the 2005-2006 academic school year.	Asst. Supt. Ed. Services	Action	80-82
25. Acceptance of the English Language Acquisition Program Grant in the amount of \$142,100.00 for the period July 1, 2005 though June 30, 2006.	Asst. Supt. Ed. Services	Action	83-84
26. Approve at first reading revised Governing Board Policy and Administrative Regulation: BP/AR 5127 Graduation Ceremonies and Activities.	Asst. Supt. Ed. Services	Action	85
27. Approve at first reading revised Governing Board Policy and Administrative Regulation: BP/AR 6146.1 High School Graduation Requirements.	Asst. Supt. Ed. Services	Action	86

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28. Approve at first reading revised Governing Board Policies, Administrative Regulations and Exhibits: AR 5125 Student Records, BP/AR/E 5125.1 Release of Directory Information, BP 5131 Conduct, BP/AR 5141 Health Care and Emergencies, BP 5141.1 Accidents BP/AR 5141.21 Administering Medication and Monitoring Health Conditions, AR 5141.32 Health Screening for School Entry, BP/AR 5141.4 Child Abuse Prevention and Reporting BP 5141.41 Child Abuse Prevention	Asst. Supt. Ed. Services	Action	87-89
29. Adopt at second and final reading suggested New and Revised Governing Board Policies and Administrative Regulations: 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 And Delete 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	Action	90-158
30. Acceptance of donations to the District with letters of appreciation to be sent. 1. Books valued at \$312.00 from Chris and Lisa McIntire to be used in the Harmony Elementary School library.	Asst. Supt. Business	Action	159

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31. Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$2,539,953.05.	Asst. Supt. Business	Action	160-167
32. 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	168-169
33. Approve Master Contract with Riverside County Superintendent of Schools to provide Special Education and/or related services to individuals with exceptional needs effective July 1, 2005 through June 30, 2006.	Asst. Supt. Business	Action	170-186
34. Approve Memorandum of Understanding with San Jacinto Unified School District to provide Special Education Services for the Severely Handicapped Students.	Asst. Supt. Business	Action	187-202
35. Approval to use GSA contract #GS-35F-0099L to purchase a Toshiba telephone system, including installation and programming, for the Preschool at Hemet Elementary at a cost of \$10,661.95.	Asst. Supt. Business	Action	203
36. Approval of Agreement with Special District Financing & Administration to provide an updated School Facilities Needs Analysis at a cost of \$14,500.00 plus expenses.	Asst. Supt. Business	Action	204-226
37. Authorization to seek formal bids for re-roofing Hemet Elementary School main building.	Asst. Supt. Business	Action	227
38. Ratification of Change Order No. 2 for ASR Constructors for the Diamond Valley Middle School project in the amount of \$29,495.00.	Asst. Supt. Business	Action	228
39. Approval of Notice of Completion for ASR Constructors on Bid Package #2 as listed for the Diamond Valley Middle School Project.	Asst. Supt. Business	Action	229-230

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40. Authorization to purchase nine 8 passenger vans utilizing a contract through California Multiple Awards Schedule (CMAS).	Asst. Supt. Business	Action	231
41. Approval of Certificated Personnel Assignment Order No. CE05-08.	Deputy Supt. Personnel	Action	232-233
42. Approval of Classified Personnel Assignment Order No. CL05-08.	Deputy Supt. Personnel	Action	234-235
43. Adopt at second and final reading suggested New and Revised Governing Board Policies, Administrative Regulations and Exhibits: 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; And delete 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	Action	236-263
44. 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	264-265
45. 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	266-267
46. 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	268-269
47. 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	270-271

INFORMATION/DISCUSSION REPORTS

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48. Accept staff report, provide guidance/direction as appropriate regarding the Head Start Program information.	Asst. Supt. Ed. Services	Info./ Discuss.	272-274
49. Accept staff report, provide guidance/direction as appropriate regarding Staff Development Training Information for September/October 2005.	Asst. Supt. Ed. Services	Info./ Discuss.	275-277
50. Items from the Governing Board.			
51. Items from the Superintendent.			

ADJOURNMENT

FUTURE MEETINGS

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.

Regular Meeting of the Governing Board Tuesday, December 6, 2005. Annual Organizational Meeting, 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.