

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

Regular Meeting
November 15, 2005
5:30 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 discuss the employee items as listed, per Government Code §54957, §54957.6 and §3549.1; **2)** to discuss Pupil Personnel Items (10 through 23) 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 discuss pending litigation (items 45 and 46) 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 #CE05-09 and Classified Personnel Assignment Order #CL05-09.

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">• Student Representative's reports for Hemet High School and West Valley 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

		<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
2.	Approve Resolution No. 1515 declaring intention to reimburse expenditures using proceeds of issued debt and securities in reference to Community Facilities District No. 2005-6.	Asst. Supt. Business	Action	1-11
3.	Approve mitigation agreement with 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	12-23
4.	Conduct a Public Hearing and Adopt a Resolution of Intent to Grant Easement to Verizon for their telephone connections at Tahquitz High School and authorization to provide legal notice.	Asst. Supt. Business	Action	24-26
5.	By special request, Receipt, First Reading, Second Reading and Adoption of suggested revised Governing Board Administrative Regulation: AR 3310 Purchasing Procedures.	Asst. Supt. Business	Action	27-30

INFORMATION/DISCUSSION REPORTS

		<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
6.	Accept staff report, provide guidance/direction as appropriate regarding Special Education Programs.	Supt.	Info./ Discuss.	31

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>
7. Approval of the Minutes for the November 1, 2005 Regular Meeting of the Governing Board and the November 8, 2005 Special Meeting of the Governing Board.	Supt.	Action	32-48
8. Approval of the Resolution to Remunerate Trustee Phyllis Petri for the October 18, 2005 Regular Meeting of the Governing Board.	Supt.	Action	49-50
9. Approval of revised SELPA Local Plan.	Supt.	Action	51-109
10. Denial of the Requests for Interdistrict Attendance Permits for the 2005-2006 school year.	Asst. Supt. Ed. Services	Action	110-111
11. Accept staff report, provide guidance/direction as appropriate regarding notification of revocation of expulsion suspension order of the student listed in Pupil Personnel Case #74-2004-2005.	Asst. Supt. Education	Action	112
12. Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #118-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.	Asst. Supt. Ed. Services	Action	113-121
13. Expel the student listed in Pupil Personnel Case #13-2005-2006 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	122-123 & Insert
14. Expel the student listed in Pupil Personnel Case #26-2005-2006 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	124-125 & Insert

		<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
15.	Expel the student listed in Pupil Personnel Case #27-2005-2006 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	126-127 & Insert
16.	Expel the student listed in Pupil Personnel Case #30-2005-2006 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 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 Alessandro High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006.	Asst. Supt. Ed. Services	Action	128-129 & Insert
17.	Expel the student listed in Pupil Personnel Case #31-2005-2006 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	130-131 & Insert
18.	Expel the student listed in Pupil Personnel Case #32-2005-2006 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	132-133 & Insert

		<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
19.	Expel the student listed in Pupil Personnel Case #33-2005-2006 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	134-135 & Insert
20.	Expel the student listed in Pupil Personnel Case #34-2005-2006 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	136-137 & Insert
21.	Expel the student listed in Pupil Personnel Case #36-2005-2006 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 Helen Hunt Jackson, 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 Helen Hunt Jackson on a Behavior Contract with a Reentry Hearing scheduled in June 2006.	Asst. Supt. Ed. Services	Action	138-139 & Insert
22.	Expel the student listed in Pupil Personnel Case #37-2005-2006 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 Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006.	Asst. Supt. Ed. Services	Action	140-141 & Insert

		<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
23.	Expel the student listed in Pupil Personnel Case #41-2005-2006 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	142-143 & Insert
24.	Approval of Hemet High School Associated Student Body to participate in the CADA Student Leadership Conference 2005 in Anaheim, California on November 20-21, 2005.	Asst. Supt. Ed. Services	Action	144
25.	Approval for submission of application of the Tobacco Use Prevention Education 9-12 grant.	Asst. Supt. Ed. Services	Action	145
26.	Approval of the Vocational Education application for funding for 2005-06.	Asst. Supt. Ed. Services	Action	146
27.	Approval of the agreement for Employee Consultant Dale Lashley to work with 4 th and 5 th grade students at Valle Vista Elementary School.	Asst. Supt. Ed. Services	Action	147-148
28.	Approval of Independent Contractor services with the Child Development Unit of Boston Hospital for Dr. T. Berry Brazelton to present seminars to preschool staff, parents and community members on parenting and child development.	Asst. Supt. Ed. Services	Action	149-150
29.	Approval to authorize Head Start to enter into an agreement with Vilayvahn Bender to perform nutritional consultant services.	Asst. Supt. Ed. Services	Action	151-152
30.	Approval to authorize Head Start to enter into an agreement with David Davamony to perform mental health services.	Asst. Supt. Ed. Services	Action	153-154
31.	Approval to authorize Head Start to enter into an agreement with Ascencio Amado to perform mental health services.	Asst. Supt. Ed. Services	Action	155-156

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
32. Approval of the agreement for Independent Contractor services with Janet Trotter to provide Unity Forum training.	Asst. Supt. Ed. Services	Action	157-158
33. Ratification of the agreement for Independent Contractor services with Dustin Blair to perform with the orchestra at Hemet High School.	Asst. Supt. Ed. Services	Action	159-160
34. Approval of the agreement for Independent Contractor services with Cynthia Luna to tutor 1 st – 5 th grade students in math at Idyllwild School.	Asst. Supt. Ed. Services	Action	161-162
35. Approval of the agreement for Independent Contractor services with Primary Focus to perform “Choices Count” assemblies for Bautista Elementary School students.	Asst. Supt. Ed. Services	Action	163-164
36. Approval to authorize Pupil Services to hire Pediatric Partners as an independent consultant to provide physician consultant services.	Asst. Supt. Ed. Services	Action	165-166
37. Approval of the amended agreement for Independent Contractor services with Progressus Therapy, to provide speech services.	Asst. Supt. Ed. Services	Action	167-168
38. Approval of the agreement for Independent Contractor services with Pearson Digital Learning to provide Success Maker training at Cawston Elementary School.	Asst. Supt. Ed. Services	Action	169-170
39. Approve at first reading revised Governing Board Policy and Administrative Regulation: BP/AR 5127 Graduation Ceremonies and Activities.	Asst. Supt. Ed. Services	Action	171-179
40. Adopt at second and final reading revised Governing Board Policy and Administrative Regulation: BP/AR 6146.1 High School Graduation Requirements. And delete BP/AR 6146.1 High School Graduation Requirements	Asst. Supt. Ed. Services	Action	180-198

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
<p>41. Adopt at second and final 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</p> <p>And delete: 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</p>	<p>Asst. Supt. Ed. Services</p>	<p>Action</p>	<p>199-301</p>
<p>42. Acceptance of donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> 1. A Yamaha clarinet, valued at \$300.00, from Cyndi Hildreth-Blue for use by the Little Lake Elementary School music program. 2. \$300.00 from Churchill Transportation to be used by the West Valley High School band. 3. Two new bicycles, \$20.00 cash, a box of plush stuffed animals and a large box of candy bars, valued at \$700.00, from Raymond and Alba Caldwell to be used by Mrs. Fonts' kindergarten class at Winchester Elementary School for the Fall Festival. 4. \$250.00 from Hemet Teachers Association for use by Diamond Valley Middle School. 5. \$2,500.00 from douglas e. barnhart, inc. for use by Diamond Valley Middle School. 	<p>Asst. Supt. Business</p>	<p>Action</p>	<p>302</p>

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
43.	Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$2,389,091.43 of which \$765,877.86 is Child Nutrition.	Asst. Supt. Business	Action 303-310
44.	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 311-312
45.	Denial of claim of Patricia Diaz on behalf of minor child and refer to District's insurance carrier.	Asst. Supt. Business	Action 313-314
46.	Denial of claim of Interinsurance Exchange of the Automobile Club on behalf of Maria and Rudy Reyes and refer to District's insurance carrier.	Asst. Supt. Business	Action 315-316
47.	Approve participation in the Local Agency Investment Fund (LAIF) for bonds and CFD's construction proceeds account.	Asst. Supt. Business	Action 317-325
48.	Approve agreement with Riverside County Superintendent of Schools, Contract C-6651, to provide skill-based training to enhance paraprofessionals' effectiveness in the classroom in accordance with <i>No Child Left Behind Act of 2001</i> .	Asst. Supt. Business	Action 326-329
49.	Approve Fieldwork Agreement for Administrative Credentials Tier 1 with Chapman University, Moreno Valley Campus and Hemet Unified School District effective October 31, 2005 through November 1, 2006.	Asst. Supt. Business	Action 330-338
50.	Approve Independent Contractor agreement with Sandra Packham to perform services at a cost not to exceed \$18,000.00 paid from Developers Fees.	Asst. Supt. Business	Action 339-341
51.	Adopt the Resolution authorizing submittal of the grant application to the California Integrated Waste Management Board and authorizing an official to execute any agreements, contracts and requests for payment.	Asst. Supt. Business	Action 342-345

		<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
52.	Approval of the Proposal for Architectural Services from PCH Architects in an amount not to exceed \$16,000.00 for the installation of relocatable classrooms at West Valley High School.	Asst. Supt. Business	Action	346-351
53.	Acceptance of Bid and Award of Contract to J. Glenna Construction, Inc., for the installation of seven (7) balls walls: 2 at Cottonwood School, 1 at Cawston Elementary School, 2 at Jacob Wiens Elementary School and 2 at Winchester Elementary School, in the total amount of \$110,000.00.	Asst. Supt. Business	Action	352-353
54.	Approval of the Notice of Completion for Empire and Associates, Inc. for the West Valley High School Turf project.	Asst. Supt. Business	Action	354-355
55.	Rejection of all bids for the installation of two (2) relocatable classrooms at Whittier Elementary School.	Asst. Supt. Business	Action	356-357
56.	Approve the Settlement Agreement and Release in the amount of \$15,972.44 for payment to David M. Bertino Manufacturing, Inc. and CRP Plumbing Company, Inc. upon execution of the Settlement Agreement and Release for Work Completed at various schools.	Asst. Supt. Business	Action	358-363
57.	Adoption of a resolution to participate in the San Diego County Office of Education Fringe Benefit Consortium 457/403(b), 401(a) Plan and authorizing FBC Master Vendor List offered through the San Diego and Imperial County Schools.	Deputy Supt. Personnel	Action	364-366
58.	Approval of Certificated Personnel Assignment Order No. CE05-09.	Deputy Supt. Personnel	Action	367-368
59.	Approval of Classified Personnel Assignment Order No. CL05-09.	Deputy Supt. Personnel	Action	369-370
60.	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	371-372

INFORMATION/DISCUSSION REPORTS

	<u>Oral Report Assigned To</u>	<u>For Board</u>	<u>Page</u>
61. Accept staff report, provide guidance/direction as appropriate regarding the review of processes of board committees.	Supt.	Info./ Discuss.	373-375
62. Receipt of revised and new Governing Board Policies, Regulations and Bylaws: BP 5144.1 Suspension and Expulsion/Due Process; AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities); BP 5145.3 Nondiscrimination/Harassment; BP/E 5145.6 Parental Notifications; BP 5147 Dropout Prevention; BP 5149 At-Risk Students.	Asst. Supt. Ed. Services	Info./ Discuss.	376-377 & Insert
63. Accept staff report, provide guidance/direction as appropriate regarding the Investment Report for the Quarter Ended September 30, 2005.	Asst. Supt. Business	Info./ Discuss.	378-394
64. Accept staff report, provide guidance/direction as appropriate regarding the Project Status Report as of November 1, 2005.	Asst. Supt. Business	Info./ Discuss.	395-398
65. Items from the Governing Board.			
66. Items from the Superintendent.			

ADJOURNMENT

FUTURE MEETINGS

Regular Meeting of the Governing Board Tuesday, December 6, 2005. Annual Organizational Meeting, 5:00 p.m.; Closed Session immediately following; Open Session 6:30 p.m. 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.