

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT
2350 W. Latham Ave.
Hemet, CA 92545

DATE Tuesday, January 6, 2004

PLACE District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545

CALL TO ORDER At 5:30 p.m. Governing Board President, Mike Cook, called the meeting to order.

MEMBERS PRESENT Tom DeSantis, President
Mike Cook, Vice President
Marilyn Forst
Gisela Gosch
Charlotte Jones
Phyllis Petri
Bill Sanborn

MEMBERS ABSENT None

ADMINISTRATORS PRESENT Dr. Phil Pendley, Superintendent
Dr. Jonathan Greenberg, Deputy Superintendent
Richard Beck, Assistant Superintendent
Linda Joyce, Assistant Superintendent
Karen Ashman, Executive Assistant

CLOSED SESSION At 5:30 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.

OPEN SESSION At 6:40 p.m. the Governing Board reconvened in Open Session.

PLEDGE The flag salute was led by Harmony Elementary School Student, Crystal Pak.

PUBLIC RELATIONS Good Apple awards were presented to Jacob Wiens Elementary School student, Kayla Bishop; Whittier Elementary School parent volunteer, Anissa Vincent; and Health Services employee, Michelle Hill.

STUDENT REPRESENTATIVE REPORT Jolene Bailey, Hamilton School Student Representative, reported that their senior class is looking at caps and gowns, college applications and FAFSA applications. She noted that the junior class is sponsoring Valentine's fund raisers and getting ready for track and field concessions. Students adopted a grandparent and raised over \$300 for that needy senior citizen. Their Christmas Toy Drive brought in over 340 toys for the High Country Soroptomists and they spread them around the community. The local coop gave two students a chance to go to Washington, D.C. and the Native American Science Fair Team made third in the nation last year. Plans are being made for 55 Cottonwood and Hamilton middle school students to go to Washington, D.C. She also indicated that she had a great time and learned a lot at the CSBA conference in December.

Kenny Figueroa, Alternative Learning Center Representative, was not in attendance.

HEARING SECTION

Dan Gorski spoke regarding the resignation of West Valley High School football coach, Jim Wiesen. He asked for a spot on the agenda at the next Board meeting and for an explanation of the resignation. Mr. Cook directed Mr. Gorski's questions to Dr. Pendley who requested that Mr. Gorski contact him the next day to discuss the matter.

Jane Perry, a teacher on leave of absence from the District to teach in Japan, spoke regarding the Sister City Exchange Program in which students from Japan visit the District. She asked that the Governing Board consider the matter even in light of the budget situation. She also mentioned that her term as a teacher in Japan will be up at the end of the year and that Marumori is interested in having another teacher from the District take her place. She also indicated that she will want to return to the District when her term in Japan expires.

Chikako Karasawa, a teacher from Sendai, Japan, also spoke regarding the Sister City Exchange Program. She indicated how much she wants to bring her students to America so they have a chance to use the English they have learned.

ITEMS BY THE
GOVERNING
BOARD

Mrs. Petri indicated that she would like to see what the District could do to further communications with students in Japan.

Mrs. Forst indicated that she hoped that the District could look into the Japanese Exchange Program within the financial constraints.

Mrs. Jones indicated that she also hoped the District would be able to help with the exchange program.

Mrs. Jones also shared that the Performing Arts Committee met just before the Board meeting and they had received a survey which she wanted shared with all Board members. She also indicated that minutes from the meeting would also be shared.

Mrs. Gosch requested that members of Board Committees receive a reminder prior to future committee meetings.

Mr. Sanborn asked that the status of the Japanese Exchange Program (both Kushimoto and Marumori) and the status of Idyllwild School's top field (grass/artificial surface) be put on the agenda within the next couple Board meetings.

Dr. Pendley indicated that the turf question is pending budget discussions and maintenance staff is researching.

Mrs. Gosch requested a budget timeline or calendar. Dr. Pendley responded that one had just been developed and that it would be distributed to Board members.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley stated that he was looking forward to having Ms. Perry back in the District as an employee following her experiences in Japan.

CONSENT AGENDA
Motion # 609

On a motion by Mrs. Gosch, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the following consent agenda items.

APPROVED
MINUTES
(M-609)

Approved minutes for the December 16, 2003 Regular Meeting.

GIFTS AND
DONATIONS
(M-609)

Accepted the following gifts and donations with letters of appreciation to be sent to the donors:

1. \$640.00 from Dr. and Mrs. John Hunter for scholarships for the Pathfinder Ranch Outdoor Education field trip for Valle Vista Elementary School.
2. \$2,000.00 worth of math materials (the Bridges program) from Greta and Lee Tuominen, to Ramona Elementary School.
3. \$400.00 in gift certificates and food from Barry Wynn Trucking for families at Winchester School.
4. \$1,000.00 from STK Architecture for the boys' basketball program at Hemet High School.
5. \$1,950.00 worth of materials and supplies from Judith McPherson to the library at Hemet High School.

APPROVED/
RATIFIED POS, ETC.
(GROUP A)
(M-609)

Approved/Ratified purchase orders (Group A), contracts, direct payments and invoices in the amount of \$1,023,836.58.

APPROVED PAM
BUCKHOUT AS
AUTHORIZED
AGENT
(M-609)

Approved request for Pamela Buckhout , Assistant Director of Fiscal Services, to serve as an additional authorized agent for the 2003-04 Governing Board Year, including signing of Warrant Orders, orders for Salary Payment and Notices of Employment.

APPROVED PAM
BUCKHOUT AS
ADDITIONAL
SIGNER
(M-609)

Approved Assistant Director of Fiscal Services, Pamela Buckhout, to be an additional signer on Revolving Cash Checks and Abatement Account Checks for the 2003-04 Governing Board Year.

APPROVED
RECEIPT OF
ADDITIONAL
INCOME, ETC. AND
RESOLUTION FOR
EXPEND. OF
EXCESS FUNDS
(M-609)
RESO NO. 1217

Approved 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.

AUTHORIZED
STAFF TO ENTER
INTO AGREEMENT
RE: REINSURANCE
OF FOUNDATION
HEALTH PLAN
(M-609)

Authorized staff to enter into an agreement with insurance carrier for reinsurance of self-funded Foundation Health Plan, estimated premium of \$448,040.

APPROVED
TERMINATION OF
LICENSE
AGREEMENT FOR
SECURITY AT SFMS
(M-609)

Approved termination of the License Agreement for on-site security at Santa Fe Middle School, effective February 29, 2004.

DECLARED
OBSOLETE
SURPLUS
PROPERTY
(M-609)

Declared obsolete building and equipment surplus property and authorized staff to prepare disposal of surplus property proposals and advertise for sale.

<p>DENIED CLAIM (M-609) RESO. NO. 1218</p>	<p>Denied claim and referred to District's insurance carrier.</p>
<p>APPROVED CONTRACT C-5076 W/RCOE RE: RIMS/BTSA (M-609)</p>	<p>Approved contract No. C-5076 with Riverside County Office of Education for participation in the RIMS/BTSA program for 2003-04 fiscal year, with reimbursement from RCOE not to exceed \$93,500.</p>
<p>APPROVED PROPOSAL FROM PCH ARCHITECTS FOR ALTERNATIVE LEARNING CNTR. (M-609)</p>	<p>Approved the proposal for Architectural Services from PCH Architects in the amount of \$10,500 for the installation of two relocatable classrooms and a parking lot at the Alternative Learning Center.</p>
<p>APPROVED CONTRACT W/DEWCO FOR NEW HIGH SCHOOL (M-609)</p>	<p>Approved consultant contract with DEWCO for design services for New High School #1 in the amount of \$28,000.</p>
<p>APPROVED AUTH. TO PIGGYBACK PURCHASE AGMNT 01-9 W/AURORA FOR RESTROOMS AT HARMONY & MCSWEENEY (M-609)</p>	<p>Approved authorization to piggyback the Brawley Cooperative Purchase Agreement No. 01-9 with Aurora Modular Industries in the amount of \$166,978.00 for the purchase of relocatable restrooms at Harmony and McSweeney Elementary Schools.</p>
<p>APPROVED TO SUBMIT GRANT FOR EDUCATION. PLANNING SOLUTIONS TRANSPORTATION SOFTWARE (M-609)</p>	<p>Approved to submit a grant for Education Planning Solutions Transportation Software.</p>
<p>APPROVED CONTRACT C-4735 FOR STUDENT MEAL SERVICES W/RCOE FOR SPECIAL EDUCATION PROGRAM (M-609)</p>	<p>Approved Contract Number C-4735, Agreement for Student Meal Services with Riverside County Office of Education for the Special Education Program for the 2003-04 school year.</p>
<p>ADOPTED A RESOLUTION AUTHORIZING LEASE/PURCHASE OF BUS (M-609) RESO. NO. 1219</p>	<p>Adopted a Resolution Authorizing Lease Purchase Agreement for Acquisition of 2004 Thomas Saf-T-Liner Bus with Daimler Chrysler Municipal lease Services over a period of five years at an annual cost of \$17,678.36.</p>

<p>APPROVED CONSULTANT AGMNT. W/SARA GARCIA (M-609)</p>	<p>Approved authorization of Pupil Services to hire Sara Garcia as an employee consultant to provide Parent Project classes in Spanish, not to exceed \$600.00, as specified in the agreement.</p>
<p>APPROVED INDEPENDENT CONTRACTOR AGMNT. W/RACHEL WELCH (M-609)</p>	<p>Approved the agreement for Independent Contractor Services with Rachel Welch to provide enrichment instruction at Idyllwild School in world art, art for book making and creating school murals, not to exceed \$600.00, per agreement number 04-129.</p>
<p>APPROVED INDEPENDENT CONTRACTOR AGMNT W/GLENN DODD (M-609)</p>	<p>Approved the agreement for Independent Contractor Services with Glenn R. Dodd who will present a Prevention Curriculum in-service to Behavioral and Health Science teachers on January 16, 2004, not to exceed \$600.00, per agreement number 04-147.</p>
<p>APPROVED INDEPENDENT CONTRACTOR AGMNT W/ROHN WEST (M-609)</p>	<p>Approved the agreement for Independent Contractor Services with Rohn West to design and build props for the drama department at Hemet High School, not to exceed \$800.00, per agreement number 04-150.</p>
<p>APPROVED ACCEPTANCE OF WORKABILITY GRANT FUNDING (M-609)</p>	<p>Approved acceptance of Workability I Program Grant Funding in the amount of \$38,040.00 for the 2003-2004 school year.</p>
<p>APPROVED COTTONWOOD ASB FIELD TRIP TO NYC & WASHINGTON DC (M-609)</p>	<p>Approved Cottonwood School Associated Student Body officers to conduct an out of state field trip to New York City and Washington D.C. on April 3-9, 2004.</p>
<p>APPROVED HHS SYMPHONIC BAND FIELD TRIP TO ANAHEIM (M-609)</p>	<p>Approved Hemet High School symphonic band to participate in the World of Music Anaheim Tour 2004 in Anaheim on April 2-4, 2004.</p>
<p>APPROVED HHS THESPIANS FIELD TRIP TO LOS ANGELES (M-609)</p>	<p>Approved Hemet High School Thespians to participate in a GOIN' HOLLYWOOD TOURS in Los Angeles on March 5-7, 2004.</p>
<p>APPROVED WVHS FFA FIELD TRIP TO INDIO (M-609)</p>	<p>Approved West Valley High School FFA to participate in the FFA National Date Festival on February 16-22, 2004, in Indio, California.</p>
<p>APPROVED WVHS THESPIANS FIELD TRIP TO CLAREMONT (M-609)</p>	<p>Approved West Valley High School Thespians to participate in the California State Thespian Festival at Claremont College on March 12-14, 2004.</p>

APPROVED
PERSONNEL
ASSIGNMENT
ORDERS NO. CL03-
12 AND NO. CE03-12
(M-609)

Approved Classified Personnel Assignment Order No. CL03-12 and Certificated
Personnel Assignment Order No. CE03-12.

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APPROVED
ADOPTION OF A
RESOLUTION TO
REDUCE THE
WORK YEAR OF AN
EMPLOYEE
(M-609)
RESO. NO. 1220

Approved adoption of a resolution directing the Superintendent to give notice of
work-year reduction to the employee affected due to a lack of work/lack of
funds.

APPROVED/
RATIFIED POS, ETC.
(GROUP B)
Motion #610

On a motion by Bill Sanborn, seconded by Phyllis Petri, the Governing Board voted to approve or ratify purchase orders, contracts, direct payments and invoices (Group B) in the amount of \$122,328.00.

The vote was as follows:

Trustee Cook	aye	Trustee Jones	abstained
Trustee DeSantis	aye	Trustee Petri	aye
Trustee Forst	abstained	Trustee Sanborn	aye
Trustee Gosch	abstained		

Mrs. Forst, Mrs. Gosch and Mrs. Jones abstained from voting due to a possible conflict of interest.

INFORMATION
ITEMS

The Governing Board received the staff development training information for December 2003 and the following revised and new Governing Board policies, Regulations and Bylaws: BP/AR 0430 Comprehensive Local Plan for Special Education; BP/AR/E 0520.2 Title I Program Improvement Schools; BP/AR 1321 Solicitation of Funds from and by Students; AR 1340 Access to District Records; and BP 3513.3 Tobacco-Free Schools.

ADJOURNMENT
Motion # 611

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to adjourn the meeting at 7:05 p.m.

Michael Cook
President

Gisela Gosch
Vice President