

UNADOPTED
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 20, 2004

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

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

MEMBERS PRESENT Mike Cook, President
Tom DeSantis
Marilyn Forst
Gisela Gosch
Charlotte Jones
Phyllis Petri (arrived at 5:35 p.m.)
Bill Sanborn

Callie Bundrant, Student Representative, Hemet High School

MEMBERS ABSENT Dani Renwick, Student Representative, West Valley High School

ADMINISTRATORS PRESENT Dr. Phil Pendley, Superintendent
Dr. Jonathan L. 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 6:30 p.m. the Governing Board reconvened in Open Session.

PLEDGE McSweeny Elementary School student, Britany Federico led the flag salute.

PUBLIC RELATIONS District Retirees for the 2002-2003 school year were officially recognized for their positive contributions and years of service to the District.

On nomination by Trustee Jones, the Governing Board recognized Santa Fe Middle School teacher Brenda DeLuna as the January recipient of the Governing Board Recognition and Reward Program Award. Mrs. DeLuna received a commemorative clock and \$500 to be used for the District program of her choice. Mrs. DeLuna was recognized as a teacher who consistently goes above and beyond and exemplifies the standards of her profession.

STUDENT REPRESENTATIVES REPORTS Callie Bundrant, Student Representative for Hemet High School, gave an update on happenings at Hemet High School including the following: Students were studying hard for finals, a new attendance policy (BIC -- Be In Class) was implemented, the Decathlon Team was working hard and looking forward to the Super Quiz on February 7th, the Winter Formal at Menifee Lakes was scheduled for February 7th, the prom committee was still looking for a site for this year's prom and that a Mock Trial Competition was scheduled for February 17, 19, 24, and 26. The Basketball team was 2-0 in the league and HHS Varsity Cheer and Flag & Banner teams placed first in their competition. She indicated that staff and students are in favor of a football stadium being built on the HHS campus

HEARING SECTION

David Anderson, Ron Breyer, Kevin Troutman, Joe Culton, Bud Perry and Earl Waller spoke in favor of building a new stadium for Hemet High School.

Elyse Tierney, Bill Tierney, Larry Grotfend, Don Greer and Caroline Aleshire spoke against building the new Hemet High School stadium on the property north of Hemet High School.

Amy Farley spoke against the Governor's proposal to contract out maintenance/custodial work and student transportation.

Amy Espinoza spoke regarding the West Valley High School football coach vacancy and recommended that the District consider hiring Shane Helms for the position.

ITEMS BY THE GOVERNING BOARD

Trustee Forst visited two middle schools this week and was impressed with both campuses. She indicated that students and teachers were engaged in learning and teaching.

Trustee DeSantis shared his concern of the danger presented by an incident he witnessed on a school day around 11:45 a.m. He observed two pickups with kids driving very fast and racing away from the high school. He requested that the Board discuss or agendaize this issue and also asked that staff contact the CHP and Sheriff's Departments to see if they would be interested in patrolling the side streets around Stanford St.

Trustee Jones requested information on the invitation to the Family Learning Tree Open House she had received. Dr. Pendley explained that this was the Home Study program approved earlier in the year for parents who home school their children which offers them an opportunity to receive support from District teachers. Trustee Jones asked if this was the same home study site mentioned in the Board packet at Hemet High School. Dr. Pendley responded that the Hemet High site was the Independent Study program started earlier this year which was being run for a semester to see if students who had struggled in a traditional setting showed improved attendance and grades by being in the Independent Study setting. There are similar sites at the middle schools, West Valley High School and Hamilton School.

Trustee Cook asked if the District was participating in the Kids with Guns Protocol. Dr. Pendley responded in the affirmative.

ITEMS BY THE SUPERINTENDENT

None

CONSENT AGENDA Motion #612

On a motion by Trustee Forst, seconded by Trustee Gosch, the Governing Board voted to approve the following items by consent. The vote was as follows with Trustee Petri voting no on items 46 and 47 only.

Trustee Cook	aye	Trustee Jones	aye
Trustee DeSantis	aye	Trustee Petri	aye (no on
Trustee Forst	aye		Items 46 and 47)
Trustee Gosch	aye	Trustee Sanborn	aye

APPROVED MINUTES (M-612)

Approved Minutes of the January 6, 2004 Regular Meeting of the Governing Board as amended.

DENIED INTERDISTRICT REQUESTS (M-612)

Denied the Requests for Interdistrict Attendance Permit for the 2003-2004 school year.

APPROVED AMENDED ORDER ON CASE #16-2003- 2004 (M-612)	Approved the amended Governing Board Order on Pupil Personnel Case #16-2003-2004.
AUTHORIZED REENTRY CASE #C- 2003-2004 (M-612)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #C-2003-2004 on a Reinstatement Contract.
AUTHORIZED REENTRY CASE #22-2002-2003 (M-612)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #22-2002-2003 on a Reinstatement Contract.
AUTHORIZED REENTRY CASE #40-2002-2003 (M-612)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #40-2002-2003 on a Reinstatement Contract.
AUTHORIZED REENTRY CASE #41-2002-2003 (M-612)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #41-2002-2003 on a Reinstatement Contract.
AUTHORIZED REENTRY CASE #53-2002-2003 (M-612)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #53-2002-2003 on a Reinstatement Contract.
AUTHORIZED REENTRY CASE #65-2002-2003 (M-612)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #65-2002-2003 on a Reinstatement Contract.
AUTHORIZED REENTRY CASE #69-2002-2003 (M-612)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #69-2002-2003 on a Reinstatement Contract.
AUTHORIZED REENTRY CASE #70-2002-2003 (M-612)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #70-2002-2003 on a Reinstatement Contract.
AUTHORIZED REENTRY CASE #72-2002-2003 (M-612)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #72-2002-2003 on a Reinstatement Contract.
AUTHORIZED REENTRY CASE #75-2002-2003 (M-612)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #75-2002-2003 on a Reinstatement Contract.
AUTHORIZED REENTRY CASE #76-2002-2003 (M-612)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #76-2002-2003 on a Reinstatement Contract.

<p>AUTHORIZED REENTRY CASE #78-2002-2003 (M-612)</p>	<p>Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #78-2002-2003 on a Reinstatement Contract.</p>
<p>AUTHORIZED REENTRY CASE #82-2002-2003 (M-612)</p>	<p>Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #82-2002-2003 on a Reinstatement Contract.</p>
<p>AUTHORIZED REENTRY CASE #91-2002-2003 (M-612)</p>	<p>Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #91-2002-2003 on a Reinstatement Contract.</p>
<p>AUTHORIZED REENTRY CASE #106-2002-2003 (M-612)</p>	<p>Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #106-2002-2003 on a Reinstatement Contract.</p>
<p>DENIED REENTRIES (M-612)</p>	<p>Approval for the Superintendent to deny the reentry of the students involved in Pupil Personnel Cases 6-2002-2003, 21-2002-2003, 34-2002-2003, 35-2002-2003, 38-2002-2003, 42-2002-2003, 43-2002-2003, 44-2002-2003, 45-2002-2003, 47-2002-2003, 48-2002-2003, 51-2002-2003, 52-2002-2003, 55-2002-2003, 56-2002-2003, 57-2002-2003, 58-2002-2003, 59-2002-2003, 61-2002-2003, 62-2002-2003, 64-2002-2003, 66-2002-2003, 68-2002-2003, 71-2002-2003, 73-2002-2003, 77-2002-2003, 80-2002-2003, 81-2002-2003, 84-2002-2003, 86-2002-2003, 87-2002-2003, 89-2002-2003, 92-2002-2003, and 110-2002-2003, into the Hemet Unified School District.</p>
<p>EXPELLED CASE #39-2003-2004 (M-612)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 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 2004, the student listed in Pupil Personnel Case #39-2003-2004.</p>
<p>EXPELLED CASE #42-2003-2004 (M-612)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 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 2004, the student listed in Pupil Personnel Case #42-2003-2004.</p>
<p>EXPELLED CASE #43-2003-2004 (M-612)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 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 2004, the student listed in Pupil Personnel Case #43-2003-2004.</p>
<p>EXPELLED CASE #44-2003-2004 (M-612)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 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 2004, the student listed in Pupil Personnel Case #44-2003-2004.</p>
<p>EXPELLED CASE #45-2003-2004 (M-612)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 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 2004, the student listed in Pupil Personnel Case #45-2003-2004.</p>

<p>EXPELLED CASE #46-2003-2004 (M-612)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 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 2004, the student listed in Pupil Personnel Case #46-2003-2004.</p>
<p>EXPELLED CASE #47-2003-2004 (M-612)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 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 2004, the student listed in Pupil Personnel Case #47-2003-2004.</p>
<p>EXPELLED CASE #48-2003-2004 (M-612)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 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 2004, the student listed in Pupil Personnel Case #48-2003-2004.</p>
<p>EXPELLED CASE #50-2003-2004 (M-612)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 school year with enrollment at community school, private school or another school district with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #50-2003-2004.</p>
<p>EXPELLED CASE #51-2003-2004 (M-612)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2003-2004 school year and the second semester of the 2003-2004 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 2004, the student listed in Pupil Personnel Case #51-2003-2004.</p>
<p>GIFTS AND DONATIONS (M-612)</p>	<p>Accepted donations to the district:</p> <ol style="list-style-type: none"> 1. \$500 from Mr. Bill Campbell in memory of Jean Campbell for the STAR reading program at Winchester School. 2. Two microwaves valued at \$200 from Becky Bomgardner to Idyllwild School.
<p>APPROVED/ RATIFIED POS, ETC. (GROUP A) (M-612)</p>	<p>Approved/Ratified purchase orders, contracts, direct payments and invoices (Group A) in the amount of \$1,645,839.56 of which \$655,278.21 is Child Nutrition.</p>
<p>APPROVED RESO. FOR EXPEND. OF EXCESS FUNDS (M-612) RESO. #1221</p>	<p>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.</p>
<p>AUTHORIZED STAFF TO PREPARE REQUISITION FOR QUALIFICATIONS FOR FINANCIAL CONSULTANT (M-612)</p>	<p>Authorized staff to prepare Requisition for Qualifications for Financial Consultant Tax Exempt financing for Capital Facilities Projects.</p>

<p>AUTHORIZED SUPT. TO SIGN CONTRACTS FOR SERVICES UNDER YEAR 7 E-RATE (M-612)</p>	<p>Authorize the Superintendent to sign contingent contracts for services under the Year 7 E-Rate application, with final contracts contingent on E-Rate funding and Governing Board approval.</p>
<p>ADOPTED YELLOW RIBBON WEEK RESOLUTION (M-612) RESO. #1222</p>	<p>Adopted the Yellow Ribbon Week resolution.</p>
<p>APPROVED APPLICATION TO HP FOR TECH. FOR TEACHING GRANT (M-612)</p>	<p>Approved submission of application to Hewlett-Packard for the Technology for Teaching Grant, generating a minimum of \$30,000 per each school selected.</p>
<p>AUTHORIZED CONTRACT AGREEMENT W/UCR TO OFFER COURSES FOR GATE CERTIFICATION (M-612)</p>	<p>Authorized Educational Services to enter into a contract agreement, not to exceed \$2,800 with the University of California Riverside to offer concurrent courses in Hemet leading to a Certificate in Education for the Gifted and Talented.</p>
<p>APPROVED HHS DECA TO PARTICIPATE IN CAREER DEV. CONF. IN IRVINE (M-612)</p>	<p>Approved Hemet High School DECA to participate in the 53rd Career Development Conference in Irvine, California on March 12-14, 2004.</p>
<p>APPROVED IND. CONT. AGREEMENT #04-115 W/YVETTE VARGAS (M-612)</p>	<p>Approved the agreement for Independent Contractor services with Yvette Vargas to provide yoga instruction at Idyllwild School, not to exceed \$855, per agreement number 04-115.</p>
<p>APPROVED IND. CONT. AGREEMENT #04-151 W/RICHARD SANTANA (M-612)</p>	<p>Approved the agreement for Independent Contractor services with Mr. Richard Santana, Jostens Speakers Bureau, also known as Mr. Chocolaté, to present "The Winner Within You" at Acacia Middle School, not to exceed \$3,350, per agreement number 04-151.</p>
<p>APPROVED EMP. CONSULTANT AGREEMENT W/RICHARD TALLEY (M-612)</p>	<p>Approved the agreement for Employee Consultant Richard Talley, not to exceed \$9,600, to be a parent/student resource consultant at Fruitvale Elementary School.</p>
<p>APPROVED AT FIRST READING NEW/REVISED GOV. BOARD POLICIES (M-612)</p>	<p>Approved at first reading, with second and final reading to be held at a future meeting, 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; BP 3513.3 Tobacco-Free Schools.</p>

APPROVED
PERSONNEL
ASSIGNMENT
ORDERS NO. CL03-
13 AND CE03-13
(M-612)

Approved Classified Personnel Assignment Order No. CL03-13 and Certificated
Personnel Assignment Order No. CE03-13.

Intentionally Blank

<p>ADOPTED LAYOFF RESOLUTION (M-612) RESO. #1223</p>	<p>Adopted a resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work/lack of funds.</p>
<p>ADOPTED REDUCTION IN HOURS RESOLUTION (M-612) RESO. #1224</p>	<p>Adopted 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.</p>
<p>TABLED AUTHORIZATION TO SELECT ARCHITECTURAL SERVICES & STUDIES Motion #613</p>	<p>On a motion by Trustee Gosch, seconded by Trustee DeSantis, the Governing voted unanimously to table to the next Board Meeting the authorization to staff to select Porter, Jensen, Hansen, Manzagol to provide architectural services and feasibility studies on the new Hemet High School Stadium and West Valley High School Pool per attached agreement and fee schedule.</p>
<p>APPROVED SUBSTITUTION TO CHAMPION ELECTRIC RE: FIRE ALARM AT DVMS Motion #614</p>	<p>President Cook opened a public hearing to receive comments regarding granting the substitution to Champion Electric, Inc. to use their forces to complete the fire alarm at Diamond Valley Middle School in lieu of the listed subcontractor, Desert to the Sea. No one chose to speak.</p> <p>On a motion by Trustee Sanborn, seconded by Trustee Gosch, the Governing Board voted unanimously to grant the substitution to Champion Electric, Inc. to use their forces to complete the fire alarm at Diamond Valley Middle School in lieu of the listed subcontractor, Desert to the Sea.</p>
<p>INFORMATION ITEMS</p>	
<p>ACCEPTED ORAL STAFF REPORT RE: HHS STADIUM, PROVIDED DIRECTION TO STAFF. Motion #615</p>	<p>The Governing Board received and discussed the oral report regarding the Hemet High School replacement football facility. On a motion by Trustee DeSantis, seconded by Trustee Gosch, the Governing Board voted unanimously to accept the oral staff report regarding the location of a replacement football facility for Hemet High School and to direct staff to:</p> <ul style="list-style-type: none"> • provide more complete notification of further discussions or meetings to the public; • to involve neighbors in a committee in the process of developing the stadium and place on a future agenda for public review; • to show this item in the context of a facility master plan; • and to direct staff to proceed with the purchase of the property on the north side of Hemet High School.
<p>ACCEPTED DRAFT SCHOOL FACILITIES NEEDS ANALYSIS</p>	<p>The Governing Board received and accepted the staff report regarding the draft School Facilities Needs Analysis and the oral presentation by Benjamin Dolinka and directed staff to include a chart showing how far current developer fees fall short on a square foot basis of meeting the projected cost of funding facilities.</p>
<p>ACCEPTED SUMMARY OF GOVERNORS 04-05 BUDGET Motion #616</p>	<p>The Governing Board received and on a motion by Trustee Sanborn, seconded by Trustee DeSantis voted unanimously to accept the staff report regarding the Summary of the Governor's 2004-05 Recommended State Budget.</p>

INFORMATION
ITEMS CONTINUED

ACCEPTED
INVESTMENT
REPORT

The Governing Board received and accepted the staff report regarding the Investment Report for the Quarter ended September 30, 2003.

ACCEPTED
PROJECT STATUS
REPORT

The Governing Board received and accepted the staff report regarding the Project Status Report as of January 14, 2004.

RECEIVED FOR
REVIEW REVISED
AND NEW
GOVERNING
BOARD POLICIES

The Governing Board received and accepted for review the following revised and new Governing Board Policies, Regulations and Bylaws: BP/AR 5020 Parent Rights and Responsibilities; BP/AR 5022 Student and Family Privacy Rights; BP/AR 5116.1 Intradistrict Open Enrollment; BP 5131 Conduct; BP/AR 5144 Discipline; AR 5144.1 Suspension and Expulsion/Due Process.

RECONVENE IN
CLOSED SESSION

The Governing Board reconvened in Closed Session at 9:15 p.m.

OPEN SESSION

At 10:05 p.m. the Governing Board reconvened in Open Session.

ADJOURNMENT
Motion #617

On a motion by Trustee DeSantis, seconded by Trustee Jones, seconded by Trustee Forst, the Governing Board voted unanimously to adjourn the meeting at 10:05 p.m.

Mike Cook, President

Gisela Gosch, Vice President