

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

DATE Tuesday, February 3, 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 Mike Cook, President  
Gisela Gosch, Vice President  
Tom DeSantis  
Marilyn Forst  
Charlotte Jones (arrived 5:35 p.m.)  
Phyllis Petri (arrived 5:35 p.m.)  
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 6:37 p.m. the Governing Board reconvened in Open Session.

PLEDGE The flag salute was led by Hamilton School Cadet Corp Student, Zachary Machado with the assistance of Hamilton School Cadet Corp Student, Jornai Snodgrass.

PUBLIC RELATIONS Good Apple awards were presented to Hemet High School student, Eric Slayton; Valle Vista Elementary School parent volunteer, Davina Silves; and Substitute Teacher, JerriAnn Sillsbury.

Library donations provided by Hemet Education Foundation, BetterWorld Foundation and anonymous donors were presented by Mr. Cook, assisted by Mrs. Gosch, to the following schools: Acacia Middle School, Alessandro Continuation High School, Cawston Elementary School, Dartmouth Middle School, Diamond Valley Middle School, Harmony Elementary School, Hemet Elementary School, Hemet High School, Jacob Wiens Elementary School, McSweeny Elementary School, West Valley High School, Winchester Elementary School and Santa Fe Middle School. A total of \$45,000 was donated to the schools.

STUDENT  
REPRESENTATIVES'  
REPORT

Jolene Bailey, Hamilton School Student Representative, reported that the school is anticipating a WASC visit on March 8 & 9. She also shared that the new dugouts were ready for baseball season and thanked the Board and staff for their assistance. She indicated that Savannah Brethauer won the Lion's Club Speech contest, Career Day was planned for March 12, the ASB acquired a cargo container to use for storage and Niemans in Carlsbad was selected for Hamilton's Prom site on May 15.

Kenny Figueroa, Alternative Learning Center Representative, reported on the start of a good semester with increased student enrollment at his school. He shared that Adult Education has opened a new bilingual class for adults, which is designed to assist parents to help their students with school work. The class meets at various school sites throughout the Valley. Kenny stated that a new ROP Business Education class has been started at the Alternative Learning Center and the Aviation Science class has been focusing on aviation weather as well as learning how to land aircraft on aircraft carriers through the use of flight simulators.

HEARING SECTION

Angela Little congratulated the District on the community support of the libraries. She also urged the District to consider the Winchester area for new school sites.

ITEMS BY THE  
GOVERNING BOARD

Mrs. Jones attended a recent Chamber mixer and passed around a flyer from the Human Relations Council. She also attended the Open House for the Family Learning Tree Center. She asked if the 21<sup>st</sup> Century After School Program could be an intern or training program for Valley Wide employees to assist them in professional growth.

Mrs. Petri was very impressed by a recent visit to a Cottonwood Kindergarten class during a reading program in which the Kindergarten students were reading books on their own.

Mr. DeSantis asked that the Governing Board Request sheet include placing on a future agenda a discussion of the open campus policy at high schools and that staff contact law enforcement to request deputies to patrol side streets around the high schools to deter speeding and reckless driving.

Mrs. Forst asked that staff send a letter of congratulations to Jeanne Martineau who has recently been appointed to a position with the California Department of Education. Mrs. Forst also mentioned that she has received requests that the Spelling Bee be held in the evening to provide more opportunity for family members to attend.

ITEMS BY THE  
SUPERINTENDENT

Dr. Pendley mentioned that he had attended a Superintendent's Symposium out of the district during the past week and that he realizes that Hemet is a good place to be compared with other districts. He indicated that HUSD is stable where other districts are not so fortunate. He extended his compliments to all for their leadership.

Dr. Pendley also indicated that Linda Joyce, Assistant Superintendent, Educational Services, will be retiring at the end of this school year and extended his congratulations and regrets to her.

CONSENT AGENDA  
Motion # 612

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to approve the following consent agenda items. The vote was as follows with Mrs. Petri voting "no" on Item 37 only.

Trustee Cook	aye	Trustee Jones	aye
Trustee DeSantis	aye	Trustee Petri	aye (no on Item 37)
Trustee Forst	aye		
Trustee Gosch	aye	Trustee Sanborn	aye

APPROVED MINUTES (M-612)	Approved minutes for the January 20, 2004 Regular Meeting.
DENIED INTERDISTRICT PERMITS (M-612)	Denied Interdistrict Attendance Permits for the 2003-2004 school year.
APPROVED TO RESCIND INTERDISTRICT PERMIT (M-612)	Approved for the Superintendent to rescind the Interdistrict Attendance Permit of the student whose behavior/attendance/scholarship has been unsatisfactory.
APPROVED THE REENTRY OF CASE #A-2003-2004 (M-612)	Approved for the Superintendent to authorize the reentry of Pupil Personnel Case #A-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED THE REENTRY OF CASE #16-2002-2003 (M-612)	Approved for the Superintendent to authorize the reentry of Pupil Personnel Case #16-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.
EXPELLED CASE #52-2003-2004 (M-612)	Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 January 2005, the student listed in Pupil Personnel Case #52-2003-2004.
EXPELLED CASE #53-2003-2004 (M-612)	Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year with enrollment at community school, private school or another school district and the first semester of the 2004-2005 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 January 2005, the student listed in Pupil Personnel Case #53-2003-2004.
EXPELLED CASE #54-2003-2004 (M-612)	Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district. The panel further recommended that a review meeting be scheduled in June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #54-2003-2004.
EXPELLED CASE #55-2003-2004 (M-612)	Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district. The panel further recommended that a review meeting be scheduled in June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #55-2003-2004.

EXPELLED CASE  
#56-2003-2004  
(M-612)

Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district. The panel further recommended that a review meeting be scheduled in June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #56-2003-2004.

EXPELLED CASE  
#57-2003-2004  
(M-612)

Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 2005, the student listed in Pupil Personnel Case #57-2003-2004.

EXPELLED CASE  
#58-2003-2004  
(M-612)

Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 2005, the student listed in Pupil Personnel Case #58-2003-2004.

EXPELLED CASE  
#59-2003-2004  
(M-612)

Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 2005, the student listed in Pupil Personnel Case #59-2003-2004.

EXPELLED CASE  
#60-2003-2004  
(M-612)

Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district. The panel further recommended that a review meeting be scheduled in June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #60-2003-2004.

EXPELLED CASE  
#61-2003-2004  
(M-612)

Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district. The panel further recommended that a review meeting be scheduled in June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #61-2003-2004.

GIFTS AND  
DONATIONS  
(M-612)

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

1. \$25,000 from Hemet Education Foundation for library books at the following schools: Acacia - \$2,950; Alessandro - \$4,500; Dartmouth - \$2,125; Harmony - \$3,125; Hemet Elementary - \$1,575; hemet high - \$3,150; Jacob Wiens - \$1,525; McSweeney - \$2,225; and West Valley High - \$3,825.
2. \$5,000 from an anonymous donor through the Hemet Education Foundation for library books and Accelerated Reader quizzes at Santa Fe Middle School.
3. A Cleveland King Model Trombone, case and cleaning supplies valued at \$700 donated by Mr. & Mrs. John Holt for the Little Lake Elementary School Music Department.
4. 10 student violins, violin and viola bows, and miscellaneous teaching supplies and music valued at \$1,225 donated by Mildred Lloyd to the Little Lake Elementary Music Department.
5. \$150 donated by Jack Gosch Ford to Ms. Ziegler's first grade class at Hemet Elementary School for students' admission to the Long Beach Aquarium.
6. \$5,000 (\$1,000 each) donated to the following schools by BetterWorld Together Foundation: Acacia, Cawston, Diamond Valley, Harmony and McSweeney .

APPROVED/  
RATIFIED POS, ETC.  
(GROUP A)  
(M-612)

Approved/Ratified purchase orders, contracts, direct payments and invoices (Group A) in the amount of \$1,154,545.85.

APPROVED RESO.  
FOR 2004-05  
ADOPTION OF ELEC.  
SDI TRANSFER OF  
FUNDS  
(M-612)  
Reso. No. 1225

Approved the Resolution for 2004-05 Adoption of Electronic SDI Transfer of Funds.

APPROVED  
CONTRACT W/RCOE  
FOR GALAXY  
DEVELOPMENT  
(M-612)

Approved contract agreement with the Riverside County Superintendent of Schools for development of Galaxy purchasing system in the amount of \$22,338.58

APPROVED HHS FFA  
TO PARTICIPATE IN  
DATE FESTIVAL IN  
INDIO  
(M-612)

Approved Hemet High School FFA to participate in the FFA National Date Festival on February 14-22, 2004, in Indio, California.

APPROVED WVHS  
CHEER SQUAD TO  
PARTICIPATE IN  
SPIRIT NATIONALS  
IN ANAHEIM  
(M-612)

Approved West Valley High School varsity cheer squad to participate in the 2004 USA Spirit Nationals at the Anaheim Convention Center on March 19-21, 2004.

APPROVED WVHS  
CHOIR TO ATTEND  
HERITAGE MUSIC  
FESTIVAL IN SAN  
FRANCISCO  
(M-612)

Approved West Valley High School choir to attend the Heritage Music Festival in San Francisco, California on April 15-18, 2004.

<p>APPROVED THE HUSD WORK EXPERIENCE EDUCATION PLAN (M-612)</p>	<p>Approved the Hemet Unified School District Work Experience Education Plan.</p>
<p>APPROVED IND. CONT. AGREEMENT W/M. FORYS (M-612)</p>	<p>Approved the agreement for Independent Contractor services with Matthew Forys to provide technology services at Jacob Wiens Elementary School, not to exceed \$2,000, per agreement number 04-152.</p>
<p>APPROVED IND. CONT. AGREEMENT W/R. CORBIN (M-612)</p>	<p>Approved the agreement for Independent Contractor services with Roberta Corbin to provide consultation to staff on Accelerated Reader and Internet Access at Idyllwild School, not to exceed \$1,000, per agreement number 04-153.</p>
<p>ADOPTED AT SECOND &amp; FINAL READING GOV. BRD. POLICIES (M-612)</p>	<p>Adopted at second and final reading 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. <b>Delete</b> BP 0430 Comprehensive Local Plan for Special Education; BP 1321 Solicitation of Funds from and by Students; AR 1340 Access to District Records; BP 3513.3 Tobacco-Free Schools.</p>
<p>APPROVED REQUEST BY ALPHA MECHANICAL TO REDUCE RETENTION (M-612)</p>	<p>Approved request by Alpha Mechanical, Heating and Air Conditioning, Inc., to reduce the retention being held from 10% to 5% on Bid package #17 for Diamond Valley Middle School.</p>
<p>ACCEPTED BIDS &amp; AWARDED CONTRACT TO RC LUKER (M-612)</p>	<p>Accepted Bids and Award of Contract in the amount of \$76,400 to R.C. Luker Construction for the installation of five (5) relocatable classrooms at Harmony Elementary School and five (5) relocatable classrooms at McSweeney Elementary School.</p>
<p>AUTHORIZED ACCEPTANCE OF GRANT FOR CNG SCHOOL BUS ETC. (M-612)</p>	<p>Authorized acceptance of a grant for a Clean Natural Gas (CNG) School Bus from Southern California Air Quality Management District in the amount of \$112,208.39 and to remove from service and destroy bus #785.</p>
<p>APPROVED CE03-14 AND CL03-14 AS AMENDED (M-612)</p>	<p>Approved Certificated Personnel Assignment Order No. CE03-14 and Classified Personnel Assignment Order No. CL03-14 as amended.</p>
<p>ADOPTED A RESOLUTION OF LAYOFF OF CL EMPLOYEE (M-612) Reso. #1227</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. (As indicated previously, Mrs. Petri voted "no" on this item.)</p>
<p>APPROVED/ RATIFIED POS, ETC. (GROUP B) (M-612)</p>	<p>Approval/Ratification of purchase orders, contracts, direct payments and invoices (Group B) in the amount of \$335.05</p>

APPROVED RESO.  
TO PARTICIPATE IN  
TRANS CASH  
RESERVE PROGRM  
W/CSBA AS  
AMENDED

Motion # 613  
Reso. #1226

On a motion by Mrs. Gosch, seconded by Mr. DeSantis, the Governing Board voted unanimously to approve the resolution to participate in the TRANS Cash Reserve Program sponsored by the California School Boards Association Finance Corporation subject to staff providing complete financial information prior to any activity and that the item be brought back to the Board for approval prior to participation.

APPROVED THE  
NOVACOAST  
NETWORK  
PERFORMANCE  
CONTRACT AND  
AUTHORIZED THE  
EMP. CONSULTANT  
AGREEMENT W/L.  
MONACO

Motion # 614

On a motion by Mrs. Gosch, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the Novacoast network performance contract, not to exceed \$37,000. The Board indicated that high school transcripts should be given top priority. The Board included in this motion the authorization to the District to hire Liane Monaco-Christensen as an employee consultant, agreement not to exceed \$16,200, to complete certain database projects.

APPROVED AT FIRST  
READING GOV.  
BOARD POLICIES

Motion # 615

On a motion by Mrs. Forst, seconded by Mrs. Jones, the Governing Board voted unanimously to approve at first reading, with second and final reading to held at a future meeting, the following revised and new Governing Board Policies, Regulations and Bylaws as amended: 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. Following discussion, staff was directed that if policies are anything other than routine or mandatory that they be placed on the Action agenda.

APPROVED STAFF  
TO SELECT PORTER,  
JENSEN, ET AL TO  
PROVIDE  
FEASIBILITY  
STUDIES

Motion # 616

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to authorize staff to select Porter, Jensen, Hansen, Manzagol to provide feasibility studies on the Hemet High School Master Plan Improvements, the West Valley High School Pool, Valle Vista Annex and Santa Fe Relocation Study.

INFORMATION ITEMS

Accepted staff report regarding the Open House Programs for 2003-2004 school year.

Accepted staff report regarding the Staff Development Training Information for January, 2004.

Accepted staff report regarding security identification badges for all employees.

Received the following revised and new Governing Board Policies, Regulations and Bylaws: AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities); BP/E 5145.6 Parental Notifications; BP/AR 5146 Married/Pregnant/Parenting Students; BP/AR 6112 School Day; BP/AR 6142.1 Family Life/Sex Education.

ADJOURNMENT  
Motion # 617

On a motion by Mrs. Gosch, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 8:00 p.m.

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Michael Cook  
President

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Gisela Gosch  
Vice President