

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, February 24, 2004

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

CALL TO ORDER At 5:44 p.m. Governing Board Vice President, Gisela Gosch, called the meeting to order.

MEMBERS PRESENT Mike Cook, President (arrived 7:55 p.m.)  
Gisela Gosch, Vice President  
Tom DeSantis  
Charlotte Jones  
Phyllis Petri (arrived 5:49 p.m.)  
Bill Sanborn

MEMBERS ABSENT Marilyn Forst

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 5:44 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.

OPEN SESSION At 6:36 p.m. the Governing Board reconvened in Open Session for the meeting adjourned from February 17, 2004..

PLEDGE The flag salute was led by H.E.L.P. student, Jessica Tamayo.

PUBLIC HEARING The Governing Board held a Public Hearing regarding mitigated negative Declaration for the Jacob Wiens School Project.

There were no speakers.

ADJOURNMENT At 6:40 p.m. the meeting was adjourned.

CALL TO ORDER At 6:45 p.m., the Governing Board Vice President, Gisela Gosch, called the regular meeting to order.

PUBLIC RELATIONS Trustee Petri presented the Governing Board Recognition Award to LINK Crew from West Valley High School. Teachers Kathleen Alvarez, Alex Ballard and Paul Bailey were present to receive crystal clocks and a check for \$500 for the LINK Crew program. Mrs. Alvarez indicated that the check would be used for orientation assembly supplies and expenses. LINK Crew student leaders also attended the presentation.

Trustee Gosch provided recognition of the Hemet High and West Valley High Schools' Academic Decathlon Teams. Mr. Eric Gosch presented \$500 checks to team captains Becky Shawver, Hemet High School, and Alex Ballard, West Valley High School. Student members of both teams also attended the recognition.

STUDENT  
REPRESENTATIVES'  
REPORT

Callie Bundrant, Student Representative for Hemet High School mentioned Academic Decathlon's recent success, Mock Trial events going outstandingly well, the Cheer Team taking first place in Aloha Spirit International in Hawaii and the Dance Team taking first in the Golden Classic and both teams are now moving on to National's. Girl's Soccer won their first CIF game, and Boy's Soccer and Basketball went to CIF. The Winter Formal went well, the Military Ball is this upcoming weekend and Prom will be May 15 at Palm Valley Country Club in Palm Desert. The month of March brings the Multi-Cultural Fair, a visit by students from Kushimoto, Japan, a Fine Arts Assembly, and a Pennies for Patients fundraiser (for Leukemia/Lymphoma patients). The Youth Council for Community Improvement applied for and received a grant for \$2,500 and they will come back to the Board at a later date to make a presentation.

Dani Renwick, West Valley High School Student Representative, was not present.

HEARING SECTION

Tony Weissmer and a number of other students from West Valley High School FFA gave an overview of events and awards won at the Date Festival in Indio February 13 – 22. They exhibited many ribbons, awards, plaques and pictures. 48 students exhibited 96 entries and earned over \$23,000 in premiums and the Junior Livestock Auction.

Sandy Caplan, Special Education teacher at Winchester School spoke regarding her concerns about the pressures of testing on special education students.

Albert Martin, Principal, Winchester School, thanked the Educational Services staff for the work they are doing and the support they provide to school sites.

Carol Peji spoke on behalf of her deaf son, Dennis, in regard to the lengthy bus ride he has to take every day to his school in Nuview. She requested help in finding a solution to the long ride. Staff will investigate.

Sue Fox spoke regarding problems with speeders on West Thornton in the area of Harmony School. She asked for crosswalks and crossing guards. Staff will investigate.

ITEMS BY THE  
GOVERNING  
BOARD

Mr. DeSantis requested information on the bus ride to Nuview and asked if Hemet High School would be forming a LINK Crew. Staff responded that Hemet High is planning to have a LINK Crew in the Fall. Mr. DeSantis requested that prom locations be on an agenda in March.

Mrs. Jones stated that she and Mrs. Gosch would be in Washington, D.C. on March 16 and asked if the meeting could be moved to March 23. Mr. Beck stated that statutory requirements in regard to the budget dictate that we have a Board meeting on March 16. The request was withdrawn.

ITEMS BY THE  
SUPERINTENDENT

Dr. Pendley stated that in the evening's recognitions he recognized the wealth of opportunities available to students and commended the Board for their leadership.

CONSENT AGENDA  
Motion # 618

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

APPROVED  
MINUTES  
(M-618)

Approved minutes for the February 3, 2004 Regular Meeting.

DENIED  
INTERDISTRICT  
PERMITS  
(M-618)

Denied Request for Interdistrict Attendance Permits for the 2003-2004 school year.

<p>DENIED APPEAL OF OF INTRADISTRICT TRANSFER REQUEST DENIAL (M-618)</p>	<p>Denied the appeal of an Intradistrict Transfer Request denial for the 2003-2004 school year.</p>
<p>APPROVED THE REENTRY OF CASE #11-2001-2002 (M-618)</p>	<p>Approved the Superintendent to authorize the reentry of Pupil Personnel Case #11-2001-2002 into the Hemet Unified School District on a Reinstatement Contract.</p>
<p>APPROVED THE REENTRY OFCASE #34-2002-2003 (M-618)</p>	<p>Approved the Superintendent to authorize the reentry of Pupil Personnel Case #34-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.</p>
<p>APPROVED THE REENTRY OFCASE #L-2003-2004 (M-618)</p>	<p>Approved the Superintendent to authorize the reentry of Pupil Personnel Case #L-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.</p>
<p>APPROVED THE REENTRY OFCASE #N-2003-2004 (M-618)</p>	<p>Approved the Superintendent to authorize the reentry of Pupil Personnel Case #N-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.</p>
<p>APPROVED THE AMENDED ORDER OF CASE #8-2003-2004 (M-618)</p>	<p>Approved the amended Governing Board Order for Pupil Personnel Case No. 8-2003-2004.</p>
<p>EXPELLED CASE #49-2003-2004 (M-618)</p>	<p>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 review meeting 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 #49-2003-2004.</p>
<p>EXPELLED CASE #62-2003-2004 (M-618)</p>	<p>Expelled from the Hemet Unified School District for the remainder of 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 #62-2003-2004.</p>
<p>EXPELLED CASE #63-2003-2004 (M-618)</p>	<p>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 #63-2003-2004.</p>
<p>EXPELLED CASE #64-2003-2004 (M-618)</p>	<p>Expelled from the Hemet Unified School District for the remainder of 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 #64-2003-2004.</p>

<p>EXPELLED CASE #66-2003-2004 (M-618)</p>	<p>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 #66-2003-2004.</p>
<p>EXPELLED CASE #67-2003-2004 (M-618)</p>	<p>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 with a Reentry Hearing scheduled in June 2004, the student listed in Pupil Personnel Case #67-2003-2004.</p>
<p>EXPELLED CASE #68-2003-2004 (M-618)</p>	<p>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 #68-2003-2004.</p>
<p>EXPELLED CASE #69-2003-2004 (M-618)</p>	<p>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 #69-2003-2004.</p>
<p>GIFTS AND DONATIONS (M-618)</p>	<p>Accepted the following gifts and donations with letters of appreciation to be sent to the donors:</p> <ol style="list-style-type: none"> <li>1. \$5,000.00 from Bettie L. Smith for field trips for Hemet Elementary School.</li> <li>2. 5,000 blank videotapes valued at \$11,800.00 from Dave Bowman for the TV Film/Fine Arts departments at West Valley High School.</li> <li>3. \$1,500.00 from Washington Mutual Bank to purchase instructional materials at Little Lake Elementary School.</li> <li>4. \$416.13 from the Target Take Charge of Education program for classroom materials at Little Lake Elementary School.</li> <li>5. \$5,000.00 from Valley Health System for the environmental science program for materials and supplies throughout the District.</li> <li>6. \$5,000.00 from Cindy Blain for the West Valley High School varsity cheerleaders to attend the Nationals competition in Anaheim.</li> <li>7. A Gateway EV 910 computer, monitor, tower, printer and programs, estimated value of \$300.00, from Robert and Joline Bastin to Harmony Elementary School.</li> <li>8. A Model 605 Trombone valued at \$250.00 to the Ramona elementary School band program.</li> <li>9. \$1,000.00 from Bettie Smith for the Hemet High School band program.</li> </ol>
<p>APPROVED/ RATIFIED POS, ETC. (GROUP A) (M-618)</p>	<p>Approved/Ratified purchase orders, contracts, direct payments and invoices (Group A) in the amount of \$1,803,836.91 of which \$608,882.04 was Child Nutrition.</p>
<p>APPROVED/ RATIFIED POS, ETC. (GROUP B) (M-618)</p>	<p>Approved/Ratified purchase orders, contracts, direct payments and invoices (Group B) in the amount of \$1,664.95.</p>
<p>APPROVED RESO FOR EXCESS FUNDS (M-618) Reso. No. 1230</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>APPROVED AGMNT W/RCOE FOR SELF FUNDED HEALTH PLAN (M-618)</p>	<p>Approved Administrative Agreement with Riverside County Foundation for Medical Care for the District's self-funded health plan for the period of January 1, 2004, through December 30, 2006, with a net increase of 2%.</p>
<p>APPROVED INTERNSHIP AGMNT W/CHAPMAN MORENO VALLEY (M-618)</p>	<p>Approved Internship Agreement with Chapman University-Moreno Valley effective February 24, 2004.</p>
<p>APPROVED AGMNT W/CSU SAN BERNARDINO (M-618)</p>	<p>Approved the Assurance Agreement in the Early Childhood Special Education Intern Level 1 Program with California State University San Bernardino.</p>
<p>DENIED CLAIM (M-618) Reso. No. 1231</p>	<p>Denied claim and referred to District's insurance carrier.</p>
<p>APPROVED APP FOR COMMUNITY SERVICES BLOCK GRANT (M-618)</p>	<p>Approved submission of application to Community Action Partnership Riverside County for a Community Services Block Grant for \$25,000 per year for a two-year period.</p>
<p>APPROVED IDYLLWILD FIELD TRIP TO ASTRO CAMP (M-618)</p>	<p>Approved Idyllwild School eighth grade class to attend Astro Camp in Idyllwild on April 21-24, 2004.</p>
<p>APPROVED IDYLLWILD FIELD TRIP TO CATALINA ISLAND (M-618)</p>	<p>Approved Idyllwild School seventh grade class to attend the CIMI marine biology camp located on Catalina Island on May 19-21, 2004.</p>
<p>APPROVED HHS FFA FIELD TRIP TO FRESNO (M-618)</p>	<p>Approved Hemet High School FFA to participate in the FFA State convention on April 17 – 20, 2004, in Fresno, California.</p>
<p>APPROVED IND. CONT. AGMNT W/M. REGALADO (M-618)</p>	<p>Approved the agreement for Independent Contractor services with Mark Regalado to provide computer instruction to Idyllwild students in grades 3-8 at Idyllwild School, not to exceed \$322, per agreement number 04-145.</p>
<p>ACCEPTED IND. CONT. AGMNT W/FANTASTIKIDS, INC. (M-618)</p>	<p>Approved the agreement for Independent Contractor Services with FantastiKids, Inc. to perform "Puff, Puff...Had Enough!" theatrical production for Ramona Elementary School students, not to exceed \$750, per agreement number 04-157.</p>
<p>APPROVED AT FIRST READING GOV. BOARD POLICIES (M-618)</p>	<p>Approved at first reading, with second and final reading at a future meeting, 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.</p>

ADOPTED AT  
SECOND READING  
GOV. BOARD  
POLICIES  
(M-618)

Adopted at second and final reading, 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. **Deleted** BP/AR 5020 Parents Rights and Responsibilities, BP/AR 5116.1 Intradistrict Open Enrollment, BP 5131 Conduct; BP 5142.3 Student Use of Bicycles; BP/AR 5144 Discipline; AR 5144.1 Suspension and Expulsion Process.

APPROVED MOU  
BETWEEN HUSD &  
SCAG TO  
PARTICIPATE IN  
CLEAN CITIES  
PROGRAM  
(M-618)

Approved Memorandum between the Hemet Unified School District and Southern California Association of Governments for Participation in the Clean Cities Program.

ADOPTED RESO.  
RE: LEASE  
PURCHASE  
AGREEMENT FOR  
BUSES W/KANSAS  
STATE BANK OF  
MANHATTAN  
(M-618)  
Reso. No. 1232

Adopted Resolution Authorizing the Lease Purchase Agreement for Acquisition of Buses with Kansas State Bank of Manhattan in the amount of \$294,004.78, with annual payments beginning July 2004 and ending July 2008.

APPROVED RATIF.  
OF CHANGE ORDER  
TO J.GLENNA  
CONSTRUCTION  
FOR HARMONY/  
MCSWEENEY  
(M-618)

Approved Ratification of Change Order No. 1 in the amount of \$9,194.00 to J. Glenna Construction, Inc. for the installation of three relocatable classrooms at Harmony Elementary School and three relocatable classrooms at McSweeney Elementary School.

APPROVED RATIF.  
OF CHANGE ORDER  
TO J. GLENNA  
CONSTRUCTION  
FOR WVHS  
(M-618)

Approved Ratification of Change Order No. 1 in the amount of \$22,499.00 to J. Glenna Construction, Inc. for the installation of five relocatable classrooms at West Valley High School.

APPROVED RATIF.  
OF CHANGE ORDER  
FOR HHS  
(M-618)

Approved Ratification of Change Order No. 3 for the bid package as listed for Phase I of the Hemet High School Modernization project, which will result in a reduction of \$17,392.

APPROVED  
REQUEST TO  
REDUCE  
RETENTION BY  
CHAMPION  
ELECTRIC  
(M-618)

Approved request by Champion Electric to reduce the retention being held from 10% to 5% resulting in a release of \$78,122.50 from their escrow account.

APPROVED NOTICE  
OF COMPLETION AT  
HARMONY/  
MCSWEENEY  
(M-618)

Approved the Notice of Completion for the three relocatable classrooms at Harmony Elementary School and three relocatable classrooms at McSweeney Elementary School.

APPROVED NOTICE  
OF COMPLETION AT  
HHS  
(M-618)

Approved the Notice of Completion for the listed contractors for Phase I of the Hemet High School Modernization project.

APPROVED NOTICE  
OF COMPLETION AT  
WVHS  
(M-618)

Approved the Notice of Completion for the West Valley High School relocatable classroom installation project.

APPROVED CE03-15  
AND CL03-15 AS  
AMENDED  
(M-618)

Approved Certificated Personnel Assignment Order No. CE03-15 and Classified Personnel Assignment Order No. CL03-15 as amended.

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APPROVED  
REORGANIZATION  
PLAN FOR  
HAMILTON SCHOOL  
(M-619)

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing board voted unanimously to approve the reorganization plan for Hamilton School to Hamilton School (K-6) and Hamilton High School (7-12).

ACCEPTED STAFF  
REPORT,  
PROVIDED  
DIRECTION RE:  
TURF FOR  
IDYLLWILD AND  
HAMILTON  
PLAYFIELDS  
(M-620)

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to accept the staff report regarding the status of Idyllwild play fields and directed staff to move forward with providing a cost analysis including financing and maintenance costs at a future Board meeting, and to give Idyllwild and Hamilton Schools priority over other schools in the District for the turf.

At this time, Mrs. Gosch turned the meeting over to Mr. Cook.

APPROVED  
ADOPTION OF  
RESO. TO SUPPORT  
PROP. 55

Motion No. 621

Reso. No. 1228

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted unanimously to Adopt the Resolution in Support of Proposition 55, the Kindergarten-University Public Education Facilities Bond Act of 2004.

APPROVED TO NOT  
ADOPT THE RESO.  
SUPPORTING  
PROP. 56, AND TO  
OPPOSE PROP. 56

Motion No. 622

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted unanimously not to adopt the Resolution in Support of Proposition 56, the Budget Accountability Act, and to oppose Proposition 56.

APPROVED  
ADOPTION OF  
RESO. TO SUPPORT  
PROP.'s 57 and 58

Motion No. 623

Reso. No. 1229

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted unanimously to adopt the Resolution in Support of Proposition 57, the Economic Recovery Bond Act and Proposition 58, the California Balance Budget Act.

TABLED HHS/WVHS  
NOVACOAST  
CONTRACT

Motion No. 624

On a motion by Mr. DeSantis, seconded by Mrs. Gosch, the Governing Board voted unanimously to table approval of Hemet and West Valley High Schools' contracted technology consulting services with Novacoast not to exceed \$20,000 until staff can provide more information.

APPROVED  
AGREEMENT  
W/BARBARA CLARK  
PER AGMNT #04-  
155

Motion No. 625

On a motion by Mrs. Gosch, seconded by Mrs. Petri, the Governing Board voted to approve the agreement for Independent Contractor Services with Barbara Clark, to provide an in-service to GATE parents and teachers not to exceed \$1,200, per agreement #04-155.

The vote was as follows:

Trustee Cook	aye	Trustee Jones	aye
Trustee DeSantis	no	Trustee Petri	aye
Trustee Forst	aye	Trustee Sanborn	no
Trustee Gosch	aye		

APPROVED  
AGREEMENT W/M.  
ROSEN PER AGMNT  
#04-156

Motion No. 626

On a motion by Mrs. Gosch, seconded by Mrs. Petri, the Governing Board voted to approve the agreement for Independent Contractor Services with Mitchell Rosen to provide Bullying and Victim and Hate Violence assemblies to students and staff at Acacia Middle School, not to exceed \$1,500, per agreement number 04-156.

The vote was as follows:

Trustee Cook	aye	Trustee Jones	aye
Trustee DeSantis	no	Trustee Petri	aye
Trustee Forst	aye	Trustee Sanborn	no
Trustee Gosch	aye		

INFORMATION ITEM      The Governing Board received the following revised and new Governing Board Policies, Regulations and Bylaws: BP/AR 6142.7 Physical Education; BP 6142.8 Comprehensive Health Education; BP/AR 6143 Courses of Study; BP/AR 6146.2 Certificate of Proficiency/High School Equivalency; BP/AR 6159 Individualized Education Program; AR 6159.1 Procedural Safeguards and Complaints for Special Education; BP 6161 Equipment, Books and Materials; BP/AR 6161.1 Selection and Evaluation of Instructional Materials.

APPROVED  
SETTING A PUBLIC  
HEARING ON 3/16  
RE: 5 PROPOSED  
ATTENDANCE  
BOUNDARY  
CHANGES FOR 04-  
05 SCHOOL YEAR  
Motion No. 627

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted unanimously to set a Public Hearing on March 16, 2004, on the proposed 5 attendance boundary changes for 2004-05 school year boundaries as presented.

APPROVED STAFF  
TO MOVE AHEAD  
TO PROVIDE A  
BREAKDOWN OF  
COSTS RE: THE  
WVHS SWIMMING  
POOL PROJECT  
Motion No. 628

On a motion by Mr. DeSantis and seconded by Mrs. Gosch, the Governing Board voted unanimously to accept the staff report and authorize staff to move ahead in concept to provide a breakdown of cost figures regarding the feasibility of the West Valley High School Swimming Pool Project.

CLOSED SESSION

At 9:26 p.m. the Governing Board adjourned to Closed Session to continue discussion of items as listed on the Closed Session agenda.

ADJOURNMENT  
Motion No. 629

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to adjourn the meeting at 9:54 p.m.

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Michael Cook  
President

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Gisela Gosch  
Vice President