

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, March 2, 2004
PLACE	Cottonwood School, 44260 Sage Rd., Aguanga, CA 92536
CALL TO ORDER	At 5:32 p.m. Governing Board Trustee, Marilyn Forst, called the meeting to order.
MEMBERS PRESENT	Mike Cook, President (arrived 5:33 p.m.) Tom DeSantis Marilyn Forst Charlotte Jones Phyllis Petri (arrived 5:33 p.m.) Bill Sanborn
MEMBERS ABSENT	Gisela Gosch
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 5:32 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 with President, Mike Cook, presiding.
PLEDGE	The flag salute was led by Cottonwood School student, Yessica Betancourt.
PUBLIC RELATIONS	Bea Ramirez, Principal, Cottonwood School, presented Good Apple Awards to Yessica Betancourt, Student, Cottonwood School; Rebecca Packard, Volunteer, Cottonwood School; and Hillary Willhite, Teacher, Cottonwood School. Mrs. Willhite provided a musical number for the entertainment and delight of those in attendance with backup from Rebecca Packard and Gwen Collins. The number had been performed earlier in the day, with student participation, as part of the Read Across America program.
STUDENT REPRESENTATIVES' REPORT	No student representatives were present.
HEARING SECTION	Dick Bergeron spoke on behalf of the communities and thanked the Board for splitting Hamilton School into two schools.

ITEMS BY THE
GOVERNING BOARD

Mr. DeSantis thanked Mrs. Ramirez for her hospitality and indicated that dinner was superb. He expressed concern that District parents might be charged to attend the Brazelton seminar's evening session. Mrs. Joyce explained that the charge would be for parents from outside the District.

Mrs. Jones also expressed appreciation for dinner and thanked Cottonwood School's English Language Advisory Committee. She inquired if District parents were being encouraged "one on one" to attend the Brazelton Seminar. Mrs. Joyce responded that principals have been encouraged to invite parents personally.

Mrs. Petri remarked that she came to Cottonwood School on this day to participate in the Read Across America program and saw the original musical number performed earlier. She enjoyed seeing older students reading with younger students.

Mrs. Forst reiterated that the Board wanted to recoup some of the expense of the Brazelton seminar.

Mr. Cook shared that he attended the memorial service for Jason Chappell, the Hemet High School graduate killed in Iraq in January. He expressed appreciation for the opportunity to represent the District.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley gave thanks for the excellent dinner and hospitality provided by Cottonwood School.

CONSENT AGENDA
Motion No. 630

On a motion by Mrs. Forst, seconded by Mr. DeSantis, the Governing Board voted to approve the following consent agenda items. Mrs. Petri voted "no" on Items 21, 22, 23, 24, and 25.

The vote was as follows:

Trustee Cook	aye	Trustee Petri	aye (no on
Trustee DeSantis	aye	Items 21, 22, 23, 24, 25)	
Trustee Forst	aye	Trustee Sanborn	aye
Trustee Jones	aye		

APPROVED
INTERDISTRICT
AGREEMENT W/SAN
BERNARDINO CITY
USD
(M-630)

Approved an Interdistrict Attendance Agreement with the San Bernardino City Unified School District.

EXPELLED CASE
#70-2003-2004
(M-630)

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 West Valley High School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #70-2003-2004.

EXPELLED CASE
#71-2003-2004
(M-630)

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 #71-2003-2004.

<p>EXPELLED CASE #72-2003-2004 (M-630)</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 #72-2003-2004.</p>
<p>EXPELLED CASE #74-2003-2004 (M-630)</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 #74-2003-2004.</p>
<p>EXPELLED CASE #75-2003-2004 (M-630)</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 Acacia Middle School on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #75-2003-2004.</p>
<p>APPROVED/ RATIFIED POS, ETC. (GROUP A) (M-630)</p>	<p>Approved/Ratified purchase orders, contracts, direct payments and invoices (Group A) in the amount of \$1,767,988.</p>
<p>APPROVED AGREEMENT W/G. GUNNING (M-630)</p>	<p>Approved the agreement for Independent Contractor services with Gaylene Gunning, to provide a one day training to Alessandro High School staff, not to exceed \$1,000.00, per agreement number 04-163.</p>
<p>APPROVED HHS FFA FIELDTRIP TO SAN LUIS OBISPO (M-630)</p>	<p>Approved Hemet High School FFA to participate in the FFA State Judging Finals on May 1-2, 2004, in San Luis Obispo, California.</p>
<p>APPROVED HHS DANCE TEAM FIELD TRIP TO KNOTT'S IN ANAHEIM (M-630)</p>	<p>Approved Hemet High School dance team to compete at the USA Dance Nationals at Anaheim Convention Center and State Championships at Knott's on March 27-28, 2004.</p>
<p>APPROVED WVHS NJROTC FIELD TRIP TO SAN DIEGO (M-630)</p>	<p>Approved West Valley High School NJROTC to attend a naval junior reserve training camp on April 8-9, 2004, at the Marine Corps Recruit Depot in San Diego, California.</p>
<p>APPROVED EXTENDED MOU W/RCOE TO PROVIDE WEEKEND ELD/SDAIE TRAINING (M-630)</p>	<p>Approved an extended Memorandum of Understanding between Riverside County Office of Education and Hemet Unified School District, for the period of July 1, 2003 – June 30, 2004, to provide SB395 certification of teachers for ELD/SDAIE weekend training.</p>

APPROVED AT FIRST
READING GOV.
BOARD POLICIES
(M-630)

Approved at first reading with second and final reading at a future meeting, 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.

ADOPTED AT
SECOND READING
GOV. BOARD
POLICIES
(M-630)

Adopted at second and final reading, 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. **Delete** 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.

APPROVED CE03-16
AND CL03-16 AS
AMENDED
(M-618)

Approved Certificated Personnel Assignment Order No. CE03-16 and Classified Personnel Assignment Order No. CL03-16 as amended.

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ADOPTED
RESOLUTION OF
REDUCTION IN
HOURS FOR CL
EMPLOYEES
(M-630)
Reso. #1233

Adopted a resolution directing the Superintendent to give notice of reduction to the employees affected due to a lack of work/lack of funds. (As noted previously, Mrs. Petri voted "no" on this item.)

ADOPTED
RESOLUTION OF
REDUCTION IN
HOURS FOR CL
EMPLOYEE
(M-630)
Reso. #1234

Adopted a resolution directing the Superintendent to give notice of reduction to the employee affected due to a lack of work/lack of funds. (As noted previously, Mrs. Petri voted "no" on this item.)

ADOPTED
RESOLUTION OF
REDUCTION IN
HOURS FOR CL
EMPLOYEE
(M-630)
Reso. #1235

Adopted a resolution directing the Superintendent to give notice of reduction to the employee affected due to a lack of work/lack of funds. (As noted previously, Mrs. Petri voted "no" on this item.)

ADOPTED
RESOLUTION OF
REDUCTION IN
HOURS FOR CL
EMPLOYEE
(M-630)
Reso. #1236

Adopted a resolution directing the Superintendent to give notice of reduction to the employee affected due to a lack of work/lack of funds. (As noted previously, Mrs. Petri voted "no" on this item.)

ADOPTED
RESOLUTION OF
LAYOFF FOR CL
EMPLOYEE
(M-630)
Reso. #1237

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 noted previously, Mrs. Petri voted "no" on this item.)

APPROVED
AGREEMENT W/T.
DURMAN
Motion No. 631

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted to approve the agreement for Independent Contractor Services with Tyler Durman to provide three assemblies to students and staff at Acacia Middle School regarding "Choices", not to exceed \$2,200, per agreement number 04-158.

The vote was as follows:

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

APPROVED
APPLICATION TO
CDE & OCAG FOR
POLICING
PARTNERSHIP
GRANT
Motion No. 632

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve Submission of Application to the California Department of Education and Office of the California Attorney General for the School Community Policing Partnership Grant in the amount of \$325,000.

APPROVED
AUTHORIZATION TO
PARTICIPATE IN
FORMATION OF
CFD'S ETC.

Motion No. 633

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted unanimously to approve authorization of Intent to Participate in Formation of Community Facilities Districts (CFDs) with all CFDs subject to subsequent Board Action and cost of consultant services charged to CFD financing per attached agreement and Exhibit B fee schedule.

CONDUCTED A
PUBLIC HEARING
AND APPROVED THE
HUSD-2004/SCHOOL
FACILITIES NEEDS
ANALYSIS AND
ADOPTED
RESOLUTION ETC.

Motion No. 634

Reso. No. 1238

The Governing Board conducted a Public Hearing regarding the School Facilities Needs Analysis and the proposed Resolution to Increase the Alternative School Fees as justified by the HUSD-2004 School Facilities Needs Analysis. No one chose to speak.

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the HUSD-2004/School Facilities Needs Analysis, and adoption of the proposed Resolution to increase the Alternative School Fees as justified by the HUSD-2004/School Facilities Needs Analysis, subject to modification of any Board member to incorporate any prepared or modified written responses to the public comments received by the District, if any

INSTRUCTED THE
SUPT. TO CAST THE
BALLOT FOR CSBA
DELEGATE
ASSEMBLY FOR
SUBREGION 18-A

Motion No. 635

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to instruct the Superintendent to cast a ballot for Megan Cope (San Jacinto Unified School District) and Bruce Dennis (Nuview Union Unified School District) to fill two of the three openings in the CSBA Delegate Assembly for Subregion 18-A.

INFORMATION ITEMS

The Governing Board accepted the Staff Development Training Information for February 2004.

The Governing Board received the following revised and new Governing Board Policies, Regulations and Bylaws: BP 0410 Nondiscrimination in District Programs and Activities; BP/AR 0420.4 Charter Schools; BP 1400 Relations Between other Governmental Agencies and the Schools; BB 9121 President; BB 9122 Secretary; BB 9123 Clerk; BB 9224 Oath or Affirmation; BB 9260 Legal Protection; and BB 9270 Conflict of Interest.

ADJOURNMENT
Motion No. 636

On a motion by Mr. DeSantis, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 7:35 p.m.

Michael Cook
President

Gisela Gosch
Vice President