

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, April 13, 2004

PLACE Hamilton School, 57550 Mitchell Road, Anza, CA 92539

CALL TO ORDER At 5:40 p.m. Governing Board President, Mike Cook, called the meeting to order.

MEMBERS PRESENT Mike Cook, President
Tom DeSantis (arrived 5:50 p.m.)
Marilyn Forst
Charlotte Jones
Phyllis Petri (arrived 5:45 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 5:40 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.

OPEN SESSION At 6:42 p.m. the Governing Board reconvened in Open Session.

PLEDGE The flag salute was led by Hamilton School student, Analise Rosada.

PUBLIC RELATIONS Dr. Greenberg presented Good Apple Awards to Jeannine Johns, student, Hamilton School; Vince and Tonya Machado, volunteers, Hamilton School; and Trudy Johns, classified employee, Hamilton School.

Certificates of Appreciation were presented to AFS students Cindy Kwok and Amy Werawanaruk.

STUDENT REPRESENTATIVES REPORT Jolene Bailey, Student Representative, Hamilton School, spoke regarding events at Hamilton School including AVID and ASB students' trip to New York and Washington, D.C.; preparing for STAR testing; recent Open House for both campuses; Principal for a Day; Fitness Assembly; Talent Show; AVID Unity Forum; successful WASC accreditation and the Senior Fashion Show.

HEARING SECTION Bobbi Burch thanked Dr. Pendley for the fair treatment Hamilton has received and expressed appreciation for plans for artificial turf. She also expressed appreciation for Linda Valladolid and her recognition as District Principal of the Year.

HEARING SECTION
CONTINUED

Jill Connole and Betty Boevers expressed appreciation for the artificial turf consideration, the Hamilton Master Plan and the reconfiguration to two schools. They also presented the results of Hamilton School Site Council's discussions regarding priorities for Hamilton facilities including providing new portables, bathroom upgrades and additional replacement buildings on the elementary campus; renovating the elementary campus to include replacement of portables, new carpeting/paint, roof repairs, etc.; providing a gym or field house for K-8 students; adding 4-6 portables and a bathroom on the high school campus if 7th and 8th grade students are not moved by 2005-06; adding a library/media center on the elementary campus; providing theatre/fine arts and industrial arts buildings on the high school campus; and upgrading physical education facilities to include a swimming pool and tennis courts.

ITEMS BY THE
GOVERNING
BOARD

Mrs. Jones thanked the Board for the opportunity to represent the District in New York City recently. She also had the opportunity to attend the RCSBA meeting in the desert and encouraged the District to make use of Jeannine Martineau who was recently appointed to the State Board of Education. Mrs. Jones also indicated that she has heard that the renovations to Hemet Elementary were gorgeous. She also shared that the Hemet San Jacinto Action Group will meet Friday with a speaker from UCR, Frances Cordova, and encouraged other members to attend the meeting.

Mrs. Petri asked Mr. Beck to keep the Hamilton/Cottonwood communities informed of projected growth in the area. She shared that a recent lawsuit regarding Vail Lake had been settled which could create development.

Mr. DeSantis thanked Mrs. Valladolid and Mary Rust for their hospitality and the community members for coming out to share their thoughts with the Board.

Mrs. Forst also thanked the Hamilton community for their gracious hospitality. She commented that Elementary School Librarians need to receive intensive staff development in order to better serve their students.

Mr. Sanborn attended a football game at Foothill High School in Orange and expressed appreciation to Mr. Beck, Sandy Packham and the Facilities Team for the excellent work they do in providing outstanding facilities for our students.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley expressed his appreciation to Mrs. Burch for her kind words and expressed appreciation for the opportunity to be part of the outstanding Hamilton team.

CONSENT AGENDA

Amy Farley spoke in opposition to Item 49 regarding the Director and Assistant Director of Facilities. She asked, on behalf of CSEA, that the Board not approve the pay increase due to financial constraints of the District. She also indicated her trust that if this item was approved that it was absolutely necessary in these times and conditions.

Mr. DeSantis expressed his appreciation to Mrs. Farley for sharing and indicated his respect and appreciation for CSEA's position. He also indicated that it was important that the District do everything it could to ensure the integrity of the facilities program.

CONTINUED
APPROVAL OF E-
RATE PURCHASE
AND INSTALLMENT
CONTRACT ETC.

The Governing Board continued Item 19 (Approval of an E-Rate Purchase and Installment Contract with Monarch, Inc., for the completion of 2004-2005 E-Rate funded technology projects contingent upon subsequent Governing Board review, acceptance and approval of E-Rate funding, matching grant funding and fiscal and legal review of all terms, conditions and requirements necessary for the completion of 2004-05 E-Rate application.)

CONTINUED
APPROVAL OF
CAPITAL FACILITIES
PROGRAM
IMPROVEMENTS
ETC.

The Governing Board also continued Item 54 (Approve Capital Facilities Program Improvements as presented and authorize staff to begin selection of architectural firms, consulting services and financial plan, with projects totaling \$9.9 million dollars including utilization of agency contributions of \$750,000.00 plus \$1.2 million State funding reimbursement and authorize staff to negotiate use agreement and submit grant applications.).

CONSENT AGENDA
Motion # 649

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted to approve the following consent agenda items. Mrs. Forst voted "no" on Item 49 (Approval of addition of the position of Assistant Director, Facilities and increase Director's salary from Capital Facilities Funding, etc.).

The vote was as follows:

Trustee Cook	aye	Trustee Petri	aye
Trustee DeSantis	aye	Trustee Sanborn	aye
Trustee Forst	aye (no on Item 49)		
Trustee Jones	aye		

APPROVED
MINUTES
(M-649)

Approved minutes for the March 16, 2004 Regular Meeting.

APPROVED
INTERDISTRICT
AGREEMENT
W/ENCINITAS
UNION HIGH
SCHOOL DISTRICT
(M-649)

Approved an Interdistrict Attendance Agreement with the Encinitas Union High School District.

APPROVED
INTERDISTRICT
AGREEMENT
W/OCEANSIDE
UNIFIED SCHOOL
DISTRICT
(M-649)

Approval to enter into an Interdistrict Attendance Agreement with the Oceanside Unified School District.

DENIED
INTERDISTRICT
PERMIT
(M-649)

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

EXPELLED CASE
#84-2003-2004
(M-649)

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 #84-2003-2004.

<p>EXPELLED CASE #85-2003-2004 (M-649)</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 #85-2003-2004.</p>
<p>EXPELLED CASE #86-2003-2004 (M-649)</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 #86-2003-2004.</p>
<p>GIFTS AND DONATIONS (M-649)</p>	<p>Accepted the following gifts and donations to the District with letters of appreciation to be sent to the donors:</p> <ol style="list-style-type: none"> 1. \$200.00 from Waste Management Service Center for the Band Program at West Valley High School. 2. \$500.00 from Peterson Charitable Foundation for the ASB Mock Trial at Hemet High School. 3. \$600.00 from Friends of Golf, Inc. to the CIF Southern Section for the Golf Program at Hemet High School. 4. Two (2) model CD20E Olympic Kilns, slip casting table/tubs with pump and approximately 200 slip casting molds valued at \$4,500.00 from Dave Bowman for the ceramics/art classes at West Valley High School. 5. One Gateway computer valued at \$400.00 from Burt Seidman to the STAR reading program at Winchester School. 6. One Jenco Vibraphone valued at \$750.00 from Mildred Lloyd to the Idyllwild Music Program. 7. One HP Office Jet R40 printer valued at \$150.00 from Andrew Meyers to Santa Fe Middle School. 8. Little Larkin's Readers valued at \$500.00 from Joseph King to the Kindergarten, First and Second grade classes at Bautista Creek Elementary School.
<p>APPROVED/ RATIFIED POS, ETC. (M-649)</p>	<p>Approved/Ratified purchase orders, contracts, direct payments and invoices in the amount of \$1,193,055.67.</p>
<p>DENIAL OF CLAIM (M-649) RESO. #1240</p>	<p>Denied claim and referred to District's insurance carrier.</p>
<p>DENIAL OF CLAIM (M-649) RESO. #1241</p>	<p>Denied claim and referred to District's insurance carrier.</p>
<p>DENIAL OF CLAIM (M-649) RESO. #1242</p>	<p>Denied claim and referred to District's insurance carrier.</p>
<p>ADOPTED RESO. RE: GO BONDS (M-649) RESO. #1243</p>	<p>Adopted Resolution authorizing issuance of \$10,000,000 of Hemet Unified School District General Obligation Bonds, 2002 Election, Series C, and delegation of authority to the Superintendent or designee to award the sale thereof and taking related actions.</p>
<p>APPROVED RATIFICATION OF CONTRACT #C-5288 W/RCOE FOR RIMS PRE-INTERN PROGRAM (M-649)</p>	<p>Approved ratification of Contract No. C-5288 with Riverside County Office of Education for participation in the RIMS Pre-Intern Program for 2003/2004 fiscal year with reimbursement from RCOE not to exceed \$10,880.00.</p>

APPROVED
CONTRACT WITH
RIVERSIDE COUNTY
FOR SCHOOL
CROSSING GUARD
SERVICES
(M-649)

Approved Contract 04-03-008C, Cooperative Agreement for the Provision of Adult School Crossing Guard Services with the County of Riverside to provide crossing guard services for the period of July 1, 2004 through June 30, 2006 at a current rate of \$16.00 per hour.

APPROVED
AGRMNT W/RCOE
FOR ROP SPORTS
THERAPY
INSTRUCTOR AT
HAMILTON
(M-649)

Approved ratification to authorize Business Services to enter into an agreement with the Riverside County Office of Education, Contract #C-5260, for an ROP Sports Therapy Instructor at Hamilton School, effective February 27, 2004, not to exceed \$7,168.10.

APPROVED
SELECTION OF FIN.
CONSULT. &
UNDERWRITER
FOR CAP. FACIL.
FINANCING
(M-649)

Approval of the Selection of Financial Consultant and Underwriter for Capital Facilities Financing as recommended with fees at .9% with \$15,000.00 for underwriters counsel.

APPROVED
AGRMNT FOR
MASTER SCHEDULE
BUILDING
WORKSHOP
(M-649)

Approved agreement to conduct in-district Master Schedule Building Workshop, not to exceed \$7,750.00.

APPROVED HHS
AFJROTC FIELD
TRIP TO CAMP
PENDLETON, CA
(M-649)

Approved Hemet High School AFJROTC to attend the AFJROTC Summer Leadership Training Camp at Camp Pendleton, California, on August 2-6, 2004.

APPROVED HHS
DECA
COMPETITION IN
NASHVILLE, TN
(M-649)

Approved Hemet High School DECA to compete in the 58th International Career Development Conference in Nashville, Tennessee, on May 1-4, 2004.

APPROVED WVHS
FFA FIELD TRIP TO
FRESNO, CA
(M-649)

Approved West Valley High School FFA to participate in the FFA State Convention in Fresno, California, on April 17-20, 2004.

APPROVED WVHS
VOCAL MUSIC
DEPARTMENT
COMPETITION IN
ANAHEIM, CA
(M-649)

Approved West Valley High School Vocal Music Department, to compete in the Heritage Music Festival competition in Anaheim, California on April 17-18, 2004.

APPROVED
ACCEPT. OF
FUNDS FOR
DOLLARS FOR
CHANGE GRANT
(M-649)

Approved acceptance of funds for the Dollars for Change (DFC) grant in the amount of \$2,500.00 for the 2003-2004 academic school year.

<p>APPROVED CONTRACT W/DALE INGMANSON (M-649)</p>	<p>Approved the agreement for Independent Contractor services with Dr. Dale E. Ingmanson to provide math tutoring to Idyllwild students, not to exceed \$833.70, per agreement number 04-148.</p>
<p>APPROVED CONTRACT W/CATHERINE MESHKIN (M-649)</p>	<p>Approved the agreement for Independent Contractor services with Catherine Campbell Meshkin as a choreographer for the Hemet High School dance team, not to exceed \$500.00, per agreement number 04-160.</p>
<p>APPROVED CONTRACT W/MICHAEL FOGG (M-649)</p>	<p>Approved the agreement for Independent Contractor services with Michael Fogg, Discovery Science, for Ramona Elementary School students, not to exceed \$2,500.00, per agreement number 04-165.</p>
<p>APPROVED CONTRACT W/WILD WONDERS (M-649)</p>	<p>Approved the agreement for Independent Contractor services with Wild Wonders, for Ramona Elementary School students, not to exceed \$500.00, per agreement number 04-166.</p>
<p>APPROVED CONTRACT W/CONOR O'FARRELL (M-649)</p>	<p>Approved the agreement for Independent Contractor services with Conor O'Farrell to provide dance instruction at Idyllwild School, not to exceed \$1,500.00, per agreement number 04-167.</p>
<p>APPROVED CONTRACT W/FANTISTIKIDS (M-649)</p>	<p>Approved the agreement for Independent Contractor services with FantastiKids, Inc. to perform "Bully for You" theatrical production for McSweeny Elementary School students, not to exceed \$550.00, per agreement number 04-168.</p>
<p>APPROVED CONTRACT W/MIKE SCHMOKER (M-649)</p>	<p>Approved the agreement for Independent Contractor services with Mike Schmoker to provide a school improvement in-service to West Valley High School staff, not to exceed \$4,500.00, per agreement number 04-169.</p>
<p>APPROVED AT FIRST READING GOV. BOARD POLICIES (M-649)</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: BP/AR/E 6162.52 High School Exit Examination; BP/AR 6162.8 Research; BP 6163.1 Library Media Centers; BP/AR 6164.4 Identification of Individuals for Special Education; BP/AR 6171 Title 1 Programs; BP/AR 6174 Education for English Language Learners; BP/AR 6175 Migrant Education Program; BP/AR 6179 Supplemental Instruction.</p>
<p>ADOPTED AT SECOND READING GOV. BOARD POLICIES (M-649)</p>	<p>Adopted at second and final reading, 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. Delete 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.</p>
<p>ADOPTED RESO. TO REMUNERATE GISELA GOSCH (M-649) RESO. # 1244</p>	<p>Adopted the Resolution to Remunerate Trustee Gisela Gosch for the March 16, 2004 Regular Meeting of the Governing Board.</p>

<p>ADOPTED RESO. TO REMUNERATE CHARLOTTE JONES (M-649) RESO. #1245</p>	<p>Adopted the Resolution to Remunerate Trustee Charlotte Jones for the March 16, 2004 Regular Meeting of the Governing Board.</p>
<p>APPROVED RATIFICATION OF CHANGE ORDER TO RONALD BUTKAY CONSTRUCTION (M-649)</p>	<p>Approved ratification of Change Order No. 1 in the amount of \$6,135.25 to Ronald Butkay Construction for the Hamilton Dugout project.</p>
<p>APPROVED NOTICE OF COMPLETION FOR HAMILTON DUGOUT PROJECT (M-649)</p>	<p>Approval of Notice of Completion for the Hamilton Dugout project</p>
<p>APPROVED RATIFICATION OF CHANGE ORDER TO R. JENSEN COMPANY (M-649)</p>	<p>Approved ratification of Change Order No. 1 in the amount of \$450.00 to R. Jensen Company for the Hamilton On Campus Retention (OCR) singlewide.</p>
<p>APPROVED NOTICE OF COMPLETION HAMILTON OCR PROJECT (M-649)</p>	<p>Approved Notice of Completion for the Hamilton On Campus Retention (OCR) singlewide project.</p>
<p>APPROVED NOTICE OF COMPLETION FOR MDF ROOMS (M-649)</p>	<p>Approved Notice of Completion for the Master Data Facility (MDF) Rooms – Phase II project.</p>
<p>APPROVED USE OF CMAS AND PGGYBCK PRICING (M-649)</p>	<p>Authorized use of California Multiple Award Schedule (CMAS) and piggyback pricing from Miracle Playground, Dave Bang Associates, P.A. Thompson, Spectrum Communications and Aurora Modular Industries through September 30, 2004.</p>
<p>APPROVED BIDS & AWARD OF CONTRACT TO SHOFFEITT MASONRY (M-649)</p>	<p>Approved acceptance of Bids and Award of Contract in the amount of \$32,200.00 to Shoffeitt Masonry of Winchester for installation of two (2) ball walls at Harmony Elementary School and one (1) ball wall at McSweeny Elementary School.</p>
<p>APPROVED AUTH. TO BID GRADING ETC. FOR JACOB WIENS (M-649)</p>	<p>Approved authorization to bid the grading and off-site improvements for Jacob Wiens Elementary School project.</p>
<p>APPROVED AWARD OF CONTRACT TO SJ ELECTRIC FOR TECH ROOM (M-649)</p>	<p>Approved Award of Contract in the amount of \$35,653.00, to San Jacinto Electric for the electrical upgrade to the new Technology Room.</p>

APPROVED
FINANCING W/SUN
TRUST LEASING
CORP.
(M-649)
RESO. #1246

Approved tax exempt financing for 7 relocatable classrooms with SunTrust Leasing Corporation at a rate of 2.35% for five years with annual payments of \$69,261.24 and adoption of resolution authorizing lease purchase agreement.

APPROVED
ADDITION OF ASST.
DIR., FACILITIES
AND INCREASE TO
DIR. FACILITIES
SALARY
(M-649)

Approved the addition of the position of Assistant Director, Facilities, salary at approximately \$85,167.50, and \$13,366.00 increase to Director's salary from Capital Facilities Funding for 2003-2004 to the Classified Management Salary Schedule effective April 14, 2004.

As noted previously, Mrs. Forst voted no on this item.

APPROVED
ADDITION OF
COORD. SPECIAL
EDUCATION
(M-649)

Approved the addition of the position of Coordinator, Special Education, approximately \$106,534.00 from Special Education Funding for the 2003-2004 school year, to the Certificated Management Salary Schedule effective April 14, 2004.

APPROVED
ELIMINATION OF 6TH
PERIOD ASSIGN.
FROM SUB.
TEACHER SALARY
SCHEDULE
(M-649)

Approved the elimination of 6th period assignment pay for Substitute Teachers for the 2003-2004 Substitute Teacher Salary Schedule, approximate projected savings of \$46,800.00 for the balance of the 2003-2004 school year (\$73,200.00 incurred to date) and projected savings of \$120,000.00 from the General Fund for 2004-2005, effective April 14, 2004

APPROVED CE03-18
AND CL03-18 AS
AMENDED
(M-649)

Approved Certificated Personnel Assignment Order No. CE03-18 and Classified Personnel Assignment Order No. CL03-18 as amended.

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APPROVED AUTH.
TO PROCEED
W/QUOTES FROM
PJHM & PCH
Motion No. 650

On a motion by Mrs. Forst, seconded by Mr. Sanborn the Governing Board voted unanimously to approve the authorization to proceed with quotes for architectural services from PJHM Architects and PCH Architects for the entrance enhancements at thirteen district schools at a cost of approximately \$150,000.00.

APPROVED
INSTALLATION ETC.
OF ADMIN. BLDG.
AT ALC
Motion No. 651

Authorization to Proceed with the installation of a 60x40 relocatable administration building at the Alternative Learning Center for an estimated cost of \$195,000.00 for the installation and site work in addition to the lease/purchase payments on the building.

INFORMATION ITEM

APPROVED TO
BRING BACK
CONFLICT OF
INTEREST CODE AS
AMENDED
Motion No. 652

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to have staff bring back the Conflict of Interest Code as amended.

INFORMATION ITEM

APPROVED TO
BRING BACK GOV.
BRD. BYLAW FOR
FIRST READING
Motion No. 653

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to have staff bring back the revised Governing Board Bylaw: BB 9270 Conflict of Interest for first reading with adoption at second and final reading.

INFORMATION ITEM

ACCEPTED REPORT
RE STAFF
DEVELOPMENT
TRAINING FOR
MARCH 2004
Motion No. 654

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to accept the Staff Development Training Report for March 2004.

ADJOURNMENT
Motion No. 655

On a motion by Mr. DeSantis, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 7:40 p.m.

Michael Cook
President

Gisela Gosch
Vice President