

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, May 4, 2004
PLACE	District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545
CALL TO ORDER	At 5:31 p.m. Governing Board Vice President, Gisela Gosch, called the meeting to order.
MEMBERS PRESENT	Mike Cook, President (arrived 5:40 p.m.) Tom DeSantis (arrived 6:00 p.m.) Marilyn Forst Gisela Gosch Charlotte Jones Bill Sanborn
MEMBERS ABSENT	Phyllis Petri
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 5:31 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. Governing Board President, Mike Cook, reconvened the meeting in Open Session.
PLEDGE	The flag salute was led by Cub Scout Pack No. 96.
PUBLIC RELATIONS	Diane Cardinalli, Principal, Idyllwild School, presented Good Apple Awards to Tesha Loutzenhiser, Student, Idyllwild School; Brenda Quenzler, Volunteer, Idyllwild School; and Jeri John, Teacher, Idyllwild School.
STUDENT REPRESENTATIVES REPORT	No reports given.
HEARING SECTION	Robin Rabens, Music Teacher at Hemet Elementary, spoke regarding her concerns with the District eliminating Art and Music prep classes and asked the Board to have a discussion regarding the matter.
ITEMS BY THE GOVERNING BOARD	Mr. DeSantis requested that staff prepare a presentation regarding the drop-out rate and what can be done to tighten up the reporting procedures for the next agenda and that the prom transportation policy also be brought back for further review.

ITEMS BY THE
GOVERNING
BOARD CONTINUED

Mrs. Forst mentioned that she would provide a written report to the Board and staff with information from the CSBA Conference she attended in Sacramento over the weekend. She also reported that Jeannine Martineau's confirmation to the State School Board was in jeopardy due to her stand on a particular item that CSEA was not happy with and that there is a letter on CSBA's website that can be printed, signed and sent off to our representatives to support her confirmation. On May 26 there is a RCSBA dinner meeting and they are suggesting that districts bring their financial people as they discuss the May revise of the budget. She also responded to Ms. Rabens comments by requesting information on all elementary schools, where their preps are currently and where the teachers are at each site.

Mr. Sanborn stated that he would have comments later when the turf was discussed. He then asked Dr. Pendley if it was his understanding that the prom transportation policy had been approved. Dr. Pendley replied that he would have to look into it.

Mrs. Jones shared the excitement of Valle Vista, Winchester, Bautista Creek and Little Lake Elementary Schools as they received their Title I Elementary School Awards. She pointed out that Hemet Unified had four schools while other districts in our area only had one. She requested an update on the status of the SB395 teacher training sessions and she responded to Ms. Rabens' comments by recommending that the Fine Arts Committee be brought back together to reassess the District's fine arts plan.

Mrs. Gosch visited schools last week including the Family Tree Learning Center which she stated is an awesome place, a jewel, and thanked Dr. Pendley for bringing it to the District. She also visited Hemet Elementary School during testing and noted that all students, even the little ones, were on task and that the facilities look great and put together. She did question the fifth grade area and asked if there was a plan for that area. Mr. Beck responded that Sandy Packham is working on it. Mrs. Gosch asked for a master plan of our older schools which shows where we are going with each school. Dr. Pendley responded that master plans are in process. The Facilities Department works with principals and staff at each site to develop the plans so that as money becomes available, decisions can be made as to what gets done. He stated that the focus now has been on the curb appeal of the schools with signage directing people to the office. Mrs. Gosch also questioned the teacher's courtyard and the sense she got that principals might not have ongoing input into the final process. Dr. Pendley and Mr. Beck responded that principals have input throughout the whole process. Mrs. Gosch encouraged ongoing communication with the site people. She responded to Ms. Rabens comments that as the Board has discussions regarding Fine Arts program that options be explored how programs can be delivered beyond school etc.

Mrs. Forst commented that after participating in breakout sessions at the CSBA conference she wanted to applaud our Board. She stated that we have a terrific Board and everyone does a good job.

ITEMS BY THE
SUPERINTENDENT

None

CONSENT AGENDA
Motion No. 666

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

APPROVED
MINUTES
(M-666)

Approved Minutes for the April 13, 2004 Regular Meeting of the Governing Board.

APPROVED
MINUTES
(M-666)

Approved Minutes for the April 20, 2004 Regular Meeting of the Governing Board.

APPROVED REENTRY CASE #10-2001-2002 (M-666)	Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #10-2001-2002 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED REENTRY CASE #85-2001-2002 (M-666)	Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #85-2001-2002 into the Hemet Unified School District on a Reinstatement Contract.
EXPELLED CASE #94-2003-2004 (M-666)	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 #94-2003-2004.
EXPELLED CASE #95-2003-2004 (M-666)	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 community school, private school or another school district with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #95-2003-2004.
EXPELLED CASE #96-2003-2004 (M-666)	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 #96-2003-2004.
GIFTS AND DONATIONS (M-666)	Accepted the following gifts and donations to the District with letters of appreciation to be sent to the donors: 1. Paper, pens, pencils, post-it notes, masking tape, glue sticks and Xerox paper valued at \$500.00 donated by Rotary Anns for use by students and staff at Idyllwild School.
APPROVED/ RATIFIED POS, ETC. (M-666)	Approved/Ratified purchase orders, contracts, direct payments and invoices in the amount of \$841,527.52.
DENIED CLAIM (M-666) Reso. No. 1258	Denied claim and referred to District's insurance carrier.
APPROVED RESO. FOR EXCESS FUNDS (M-666) Reso. No. 1259	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.
DECLARED SURPLUS PROPERTY (M-666)	Declared listed property as surplus and authorized the disposal of textbooks that are not sold.
APPROVED PJHM ARCHITECTS SW TO PROVIDE SERVICES (M-666)	Authorized staff to select PJHM Architects Southwest to provide architectural services on the new Hemet High School Stadium and West Valley High School Pool at approximately \$385,000.00 for design based on \$5.5 million estimate.

<p>APPROVED CONTRACT W/A. CRAWFORD (9-12) (M-666)</p>	<p>Approved the agreement for Independent Contractor services with Adel Crawford to coach high school cheer to Hamilton students grades 9-12, payment not to exceed \$1,400.00, per agreement number 04-161.</p>
<p>APPROVED CONTRACT W/A. CRAWFORD (6-8) (M-666)</p>	<p>Approved the agreement for Independent Contractor services with Adel Crawford to coach middle school cheer to Hamilton students grades 6-8, payment not to exceed \$750.00, per agreement number 04-164.</p>
<p>APPROVED CONTRACT W/P. CRIST (M-666)</p>	<p>Approved the agreement for Independent Contractor services with Patricia Crist as a choreographer for the Hemet High School Flag Team, not to exceed \$500.00, per agreement number 04-173.</p>
<p>APPROVED CONTRACT W/M. FORYS (M-666)</p>	<p>Approved the agreement for Independent Contractor services with Matthew Forys to provide technology services at Hemet Elementary School, not to exceed \$2,000.00, per agreement number 04-174.</p>
<p>APPROVED ADOPTION OF TEXTBOOKS (M-666)</p>	<p>Approved textbooks for adoption at second and final reading.</p>
<p>APPROVED NEW COURSES OF STUDY (M-666)</p>	<p>Approved at second and final reading the new courses of study (Integrated Mathematics, I & II; Naval Science, 1-4; Planetology; and Reconnecting Youth).</p>
<p>APPROVED APPLICATION FOR ENGLISH TUTORING PROGRAM FOR AD. ED. (M-666)</p>	<p>Approved Submission of Application for the continuation of the Community-Based English Tutoring Program for Hemet Adult Education for the 2004-2005 academic school year.</p>
<p>ADOPTED GOV. BOARD BYLAW (M-666)</p>	<p>Adopted at second and final reading the following revised and new Governing Board Bylaw: BB9270 Conflict of Interest.</p>
<p>APPROVED REVISED APPENDIX A OF CONFLICT OF INTEREST CODE (M-666)</p>	<p>Approval of revised Appendix A of the District's Conflict of Interest Code.</p>
<p>ACCEPTED BIDS & AWARDED CONTRACTS FOR PHASE II OF JACOB WIENS (M-666)</p>	<p>Accepted Bids and Awarded Contracts in the amount of \$971,278.00 as listed for Phase II of Jacob Wiens Elementary School.</p>
<p>ACCEPTED BIDS & AWARDED CONTRACTS FOR SFMS PROJECT (M-666)</p>	<p>Accepted Bids and Awarded Contracts in the amount of \$1,074,200.00 as listed for the Santa Fe Middle School Enhancement project.</p>

ACCEPTED BIDS &
AWARDED
CONTRACT TO
STURGEON
GENERAL, INC.
(M-666)

Accepted Bids and Awarded Contract in the amount of \$181,293.00 to Sturgeon General, Inc. for the installation of three (3) relocatable classrooms at Bautista Creek Elementary School and three (3) relocatable classrooms at Hamilton School.

APPROVED TAX
EXEMPT FINANCING
W/SUN TRUST
LEASING
(M-666)
Reso. No. 1260

Approved tax exempt financing for 7 relocatable classrooms with SunTrust Leasing Corporation at a rate not to exceed 4% and delegated authority to the Assistant Superintendent of Business to determine a reasonable interest rate at the time of execution of the lease and adoption of resolution authorizing lease purchase agreement with annual payments projected to be approximately \$71,616.68.

APPROVED CE03-20
AND CL03-20 AS
AMENDED
(M-666)

Approved Certificated Personnel Assignment Order No. CE03-20 and Classified Personnel Assignment Order No. CL03-20 as amended.

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CONTINUED TO
MAY 18, 2004
BOARD MEETING
CASE #92-2003-2004
Motion No. 667

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to continue to the May 18, 2004 Board Meeting consideration of the expulsion 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 #92-2003-2004.

APPROVED
CONTRACT TO
DESIGN TURF &
TRACK PROJECTS
ETC.

Motion No. 668

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted unanimously to approve the contract to design artificial turf projects and all-weather track at Hamilton and Idyllwild Schools and

1. Rescinded selection of PJHM Architects and approved contract with Fields Devereaux Architect Engineers for Hamilton School and Idyllwild School fields' artificial turf and Hamilton's all-weather track.
2. Approved piggyback bid with Sprint Turf for Hamilton football field and Idyllwild playfield under Lake Elsinore Unified School District's contract.
3. Authorized advertisement for bid of the Hamilton and Idyllwild artificial turf field preparation for installation.

APPROVED
EXTENSION OF
CONTRACT W/D.
SUECHIKA

Motion No. 669

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted approval to extend the agreement for Independent Contractor services with Dianne Suechika an additional \$1,880.00 to coordinate the SMARTS Art Program at Idyllwild School, per agreement number 04-120. Mrs. Forst abstained due to a possible conflict of interest.

The vote was as follows:

Trustee Cook	aye	Trustee Gosch	aye
Trustee DeSantis	aye	Trustee Jones	aye
Trustee Forst	abstained	Trustee Sanborn	aye

APPROVED
CONTRACTS FOR
DEPT. SUPT. &
ASST. SUPT.S

Motion No. 670

On a motion by Mrs. Gosch, seconded by Mr. DeSantis, the Governing Board voted unanimously to approve the contracts of the Deputy Superintendent and Assistant Superintendents through June 30, 2006.

INFORMATION ITEM

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

ADJOURNMENT
Motion No. 671

On a motion by Mr. DeSantis, seconded by Mrs. Gosch, the Governing Board voted unanimously to adjourn the meeting at 7:15 p.m.

Michael Cook
President

Gisela Gosch
Vice President