

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 18, 2004

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

CALL TO ORDER At 5:31 p.m. Governing Board President, Mike Cook, called the meeting to order.

MEMBERS PRESENT Mike Cook, President  
Tom DeSantis  
Marilyn Forst  
Gisela Gosch  
Charlotte Jones  
Phyllis Petri (arrived 5:32)  
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 5:31 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.

OPEN SESSION At 6:38 p.m. Governing Board President, Mike Cook, reconvened the meeting in Open Session.

PLEDGE The flag salute was led by Santa Fe Middle School student, Natalie McCabe.

PUBLIC RELATIONS On nomination by Trustee Sanborn, the Governing Board recognized Richard Beck, Assistant Superintendent, Business Services as the May recipient of the Governing Board Recognition and Reward Program Award. Mr. Beck was recognized for his expertise and performance well above what is required in securing funding for facilities in the District. Mr. Beck received a \$500 award that he designated to be used to support the Academic Decathlon Teams at Hemet and West Valley High Schools. Mr. Beck also indicated that he personally would donate an additional \$150 each to Hamilton School and Alessandro High Schools. Mr. Beck also received a commemorative clock.

Diane Mitchell, representing the League of Women Voters presented Trustee Gosch with their Annual Sapphire Award, in recognition of her involvement in community leadership.

Connie Hall, representing United Way, presented their Community Impact Leader Campaign Award to Hemet Unified School District. Mr. Cook accepted the plaque on behalf of the District.

Representatives of Parent/Community Volunteers from each of the District's schools were recognized for the work done throughout the year by volunteers.

Jody Baker, Hemet High School FFA Advisor, was honored for her recognition as one of California Future Farmer's of America Outstanding FFA Advisors.

PUBLIC RELATIONS  
CONTINUED

The Hemet High School Girls Soccer Team was honored for their recognition as 2004 CIF Southern Section Team Academic Champions.

Linnette Thomas, representing Riverside County Office of Education, presented their Academic/Athletic Team Awards to the Hemet High School Girls Soccer and Boys Basketball Teams in recognition of their academic achievement in having the highest grade point average in their sport in the county.

STUDENT  
REPRESENTATIVES  
REPORT

Callie Bundrant, Student Representative from Hemet High School, reported that HHS had an awesome and safe Prom and indicated that parents had to sign for students to drive themselves and a charter bus was provided which about 27 students took advantage of. She indicated that graduation is June 11 and that Grad Nite, with the theme "Jamaican Me Crazy", would take place at HHS again which students were happy about. In addition she mentioned that volleyball, softball, baseball and golf were going well; and that upcoming events included a senior BBQ at Mary Henley Park, a POPS concert, a blood drive, a dance show, a Drug Sniffing Dog Assembly, and Fun in Moon. She thanked everyone for a great year and indicated that her future plans included going to UC Irvine to study Biological Science.

Kayla Soto filled in as Student Representative from West Valley High School and reported that recent events included a Vietnam War Symposium and Drug Sniffing Dog Assembly and that future events included Lip Sync tryouts, a Mike Schmoker inservice for staff, Theater One Act Plays, a POPS concert, the NJROTC Military Ball, and AVID Dessert and Awards.

HEARING SECTION

Elyse Tierney, teacher, spoke in support and thanks for the opportunity to attend the Brazelton Seminar which she stated was pertinent, well-done, organized and very professional.

Glenda Glackin, teacher, spoke in support of the Brazelton Seminar indicating that it was a pleasure to be able to tell the Board what a wonderful conference it was and that it was well-planned and thought out.

Darla Chapman, teacher, spoke in appreciation of the opportunity to attend the Brazelton Seminar and thanked the Board for bringing it to the District. She requested that the District keep bringing these types of program to staff and parents.

Ted Pratt, parent, spoke regarding a problem he sees in the HELP Center in that some students are favored over others which he stated promotes racism.

Sue Wagner, an SDC teacher, spoke regarding problems with the special education program.

Ken Hampton, an SDC teacher, spoke regarding problems with the special education program.

Mary Mikolaycik, School Nurse, spoke to support Ms. Wagner and encouraged problem solving regarding the special education program.

Albert Martin, Principal, spoke in support of Special Education teachers observing that the issues are statewide and indicated alarm at the increasing severity of issues of students coming to the District. He asked for extra support for special education teachers.

Dan Dorchuk, substitute teacher, asked that the Board use caution when making changes to the pay structure for substitute teachers.

ITEMS BY THE  
GOVERNING  
BOARD

Mr. DeSantis thanked the Board for their support in contacting with Kontraband to keep school campuses safe.

Mrs. Petri indicated appreciation for the opportunity to attend the Bond Presentation in New York City.

Mrs. Forst expressed appreciation for the teachers who came to talk about the Brazelton Seminar. She indicated that she had attended School Site Council meetings at Hemet High and Hemet Elementary Schools. She requested that the Board receive ADA/Enrollment reports regularly.

Mr. Sanborn attended the Underclassman Academic Award at HHS and indicated it was great to see the recognition given to students. He also attended the Celebrating Educators Lunch and was happy to see Marv Nottingham inducted into the Hall of Fame.

Mrs. Jones judged the Soroptomist Forum where violence on campus and transition to college were discussed with students. She said it was interesting to see the dissimilarities and similarities of kids. Regarding the SDC concerns she indicated that she would like to see the District try to share with the state the problems and try to reach out to agencies regarding issues that we have no control of. She would like to let the State and Federal governments know what a struggle special education is for districts.

Mrs. Gosch mentioned a recent visit to Bautista Creek and indicated what a dynamite person Sally Cawthon, the principal, is and that the school is functioning well. Mrs. Gosch requested an update on SASI issues and naming the new high school.

ITEMS BY THE  
SUPERINTENDENT

Dr. Pendley indicated that the District and CSEA have reached tentative agreement on a three year contract. CSEA will need to ratify it with its membership and then it will be brought to the Board. He commented on the positive, constructive manner of the negotiations. In regard to Special Education, he said that while we are moving forward, with issues being more severe, it feels like we're losing ground. He stated that Federal funds for special education have not been released by the State for three years. Dr. Pendley stated that looking at the presentation or awards and recognition seen at the Board meetings lately shows high achievement in HUSD at all schools and levels which makes him proud to be here.

CONSENT AGENDA  
Motion No. 672

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-672)

Approved Minutes for the May 4, 2004 Regular Meeting of the Governing Board.

APPROVED  
INTERDISTRICT  
ATTENDANCE  
AGRMNT.  
W/WARNER  
SPRINGS USD  
(M-672)

Approved an Interdistrict Attendance Agreement with the Warner Unified School District.

APPROVED  
REENTRY CASE #H-  
2002-2003  
(M-672)

Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #H-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.

<p>EXPELLED CASE #92-2003-2004 (M-672)</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 #92-2003-2004.</p>
<p>EXPELLED CASE #93-2003-2004 (M-672)</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 suspended enforcement of the expulsion for the second semester of the 2003-2004 school year and the first semester of the 2004-2005 school year with enrollment at Santa Fe Middle School and West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #93-2003-2004.</p>
<p>EXPELLED CASE #97-2003-2004 (M-672)</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 #97-2003-2004.</p>
<p>EXPELLED CASE #98-2003-2004 (M-672)</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 #98-2003-2004.</p>
<p>EXPELLED CASE #100-2003-2004 (M-672)</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 #100-2003-2004.</p>
<p>EXPELLED CASE #101-2003-2004 (M-672)</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 #101-2003-2004.</p>
<p>EXPELLED CASE #102-2003-2004 (M-672)</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 in June 2004 to consider suspension of 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 #102-2003-2004.</p>
<p>EXPELLED CASE #111-2003-2004 (M-672)</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 in June 2004 to consider suspension of 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 #111-2003-2004.</p>

EXPELLED CASE  
#113-2003-2004  
(M-672)

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 in June 2004 to consider suspension of 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 #113-2003-2004.

EXPELLED CASE  
#115-2003-2004  
(M-672)

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 in June 2004 to consider suspension of 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 #115-2003-2004.

GIFTS AND  
DONATIONS  
(M-672)

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

1. D. Gilowacz and C. Thomas have donated over one hundred (100) elementary and middle school books and items to be used for rewards valued at \$800.00 for the Accelerated Reader Program at Cottonwood School.
2. California Department of Education donated brochures valued at \$200.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
3. CPNS donated 5-day recipe books valued at \$200.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
4. First Five of Lake Elsinore has donated puppets valued at \$240.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
5. First Five/RCOE has donated First 5 Video Kits valued at \$22,750.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
6. First Five /RCOE has donated mailings and photocopying valued at \$700.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
7. First Five/RCOE has donated 700 books valued at \$7,000.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
8. Hawaiian Popcorn, Inc. has donated 37 cases of 1oz. Popcorn bags valued at \$549.08 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
9. Hometown Buffet has donated child meal coupons valued at \$634.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
10. Lakeshore Learning Material has donated \$500.00 cash and \$500 of door prizes for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.

DONATIONS  
CONTINUED

11. McGraths Catering has donated 200 brownies valued at \$200.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
12. The Press Enterprise has donated advertisement valued at \$18,500.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
13. Prevent Child Abuse Council has donated \$1500.00 cash for the Brazelton Seminar, Supporting Our Children, Creating Caring Communities.
14. The Public Health Department/Injury Prevention has donated gift baskets, bike helmets, car seats and miscellaneous valued at \$580.00 for the Brazelton Seminar, Supporting Our Children, Creating Caring Communities.
15. City of Hemet has donated 500 pairs of shoestrings valued at \$200.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
16. City of Hemet has donated thermometers, cleaning rags, flyers and booklets valued at \$315.00 to the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
17. Los Vaqueros Restaurant has donated adult and child meal coupons valued at \$599.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
18. Starbucks Coffee has donated coffee and supply-servers valued at \$1,500.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
19. Kaiser Permanente has donated \$500.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities
20. Hemet Hospital Foundation has donated \$1,000.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
21. Valley Independent Bank has donated \$1,000.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
22. Christopher Productions has donated the cost of a guest speaker at the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.
23. Miriam Fuentes had donated translation services valued at \$150.00 for the Brazelton Seminar, Supporting Our Children:
24. Creating Caring Communities. Pediatric Partners has donated \$2,000.00 for the Brazelton Seminar, Supporting Our Children: Creating Caring Communities.

APPROVED/  
RATIFIED POS, ETC.  
(M-672)

Approved/Ratified purchase orders, contracts, direct payments and invoices in the amount of \$3,087,235.49 of which \$317,512.46 is Child Nutrition.

APPROVED RESO.  
FOR EXCESS  
FUNDS  
(M-672)  
Reso. No. 1261

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.

APPROVED MOU TO  
PARTICIPATE IN  
RCOE/CSUSB  
INTERNSHIP  
PROGRAM  
(M-672)

Approved Memorandum of Understanding and Agreement for Participation in the RCOE/CSUSB Internship Program (Contract Number C-5360) for the 2003-2004 fiscal year with revenue received by District not to exceed \$4,760.00.

<p>AUTHORIZED TO GO TO BID FOR PAPER PRODUCTS FOR NUTRITION SERVICES (M-672)</p>	<p>Authorized to go to bid for paper products for the Nutrition Services Department at an estimated cost of \$200,000.00 for a one-year period.</p>
<p>AUTHORIZE PROPOSAL TO CDE FOR SPECIALIZED TRANSPORTATION (M-672)</p>	<p>Authorized to Submit proposal to California Department of Education for specialized transportation services in the amount of \$252,434.00 to provide transportation on four routes for California School for the Deaf, Riverside.</p>
<p>APPROVED ORDER OF ELECTION ETC. (M-672)</p>	<p>Approved the Order of Election for the Hemet Unified School District and Adoption of the Resolution Ordering Consolidated Governing Board Member Biennial Election, specifications of the Election Order, and Request for Consolidation; and approved that candidates requesting a Candidate's Statement be printed and mailed to the voters, shall be required to pay the actual prorated cost thereof.</p>
<p>APPROVED MOU W/RCOE TO PROVIDE TRAINING AT HEMET ELEM. (M-672)</p>	<p>Approved to enter into a Memorandum of Understanding between Riverside County Office of Education and Hemet Unified School District, for June 17, 2004, to provide training at Hemet Elementary School, not to exceed \$1,000.00, per contract number C-5408.</p>
<p>ACCEPTED BIDS/AWARDED CONTRACT TO STURGEON GEN. (M-672)</p>	<p>Accepted of Bids and Award of Contract to Sturgeon General, Inc. of Anaheim in the amount of \$247,398.00 for the installation of seven (7) relocatable buildings at West Valley High School.</p>
<p>APPROVED AUTH. TO USE CMAS QUOTE BY SPECTRUM (M-672)</p>	<p>Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communications in the amount of \$105,780.88 for network hardware at Diamond Valley Middle School.</p>
<p>APPROVED ADDITION OF K-6 &amp; 7-12 PRINCIPAL AND 7-12 ASST. PRINCIPAL ETC. (M-672)</p>	<p>Approval of the addition of the positions of Principal, K-6; Principal, 7-12 and Assistant Principal, 7-12 and deletion of the positions of principal, K-12 and Assistant Principal, K-12, to the Certificated Management Salary Schedule for 2003-2004.</p>
<p>APPROVED ADDITION OF DIRECTOR, STAFF DEVELOPMENT (M-672)</p>	<p>Approved the addition of the position of Director, Staff Development, to the Certificated Management Salary Schedule, at salary range of \$95,120-\$110,068 for 2003-2004, funded through Categorical Programs.</p>
<p>APPROVED CE03-21 AND CL03-21 AS AMENDED (M-672)</p>	<p>Approved Certificated Personnel Assignment Order No. CE03-21 and Classified Personnel Assignment Order No. CL03-21 as amended.</p>

ACCEPTED REPORT  
RE: BRAZELTON  
SEMINAR

The Governing Board accepted the staff report regarding the Report to the Governing Board on T. Berry Brazelton, MD Seminar.

APPROVED RESO  
TO REMUNERATE  
TRUSTEE PETRI  
Motion No. 673  
Reso. No. 1263

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted to adopt the Resolution to Remunerate Trustee Phyllis Petri for the May 4, 2004 Regular Meeting of the Governing Board.

The vote was as follows:

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

ACCEPTED  
BIDS/AWARDED  
CONTRACTS FOR  
SUMMER 2004 MOD.  
Motion No. 674

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to accept Bids and Award of Contracts in the amount of \$785,900.00 as listed for the Summer 2004 modernization projects at Acacia Middle School, Idyllwild School, Little Lake Elementary School, Ramona Elementary School, Santa Fe Middle School, Whittier Elementary School and Winchester Elementary School.

Mr. Cook was out of the room at the time of the motion, second and vote.

The vote was as follows:

Trustee Cook	absent	Trustee Jones	aye
Trustee DeSantis	aye	Trustee Petri	aye
Trustee Forst	aye	Trustee Sanborn	aye
Trustee Gosch	aye		

APPROVED AUTH.  
TO USE CMAS  
QUOTE SUBMITTED  
BY THOMPSON  
ENGINEERING  
Motion No. 675

On a motion by Mr. Sanborn, seconded by Mrs. Gosch, the Governing Board voted unanimously to approve Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Thompson Engineering in the amount of \$65,660.54 for the purchase of communication equipment at Hamilton Elementary School.

APPROVED AUTH.  
TO USE CMAS  
QUOTE SUBMITTED  
BY EMPIRE &  
ASSOC.  
Motion No. 676

On a motion by Mr. DeSantis, seconded by Mrs. Gosch the Governing Board voted unanimously to approve the Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Empire & Associates in the amount of \$431,200.00 for the purchase and installation of Sprinturf for the Hamilton High School stadium and approved authorization to execute a contract for a lower amount if successfully negotiated with Empire & Associates.

APPROVED DENIAL  
OF PROTEST OF  
BETTS CONST. ,  
ACCEPTED  
BIDS/AWARDED  
CONTRACT TO  
BENOLD CONST.  
Motion No. 677

On a motion by Mr. DeSantis, seconded by Mrs. Petri, the K governing Board voted unanimously to deny the protest of Betts Construction and accept Bids and Award of Contract to Benold Construction of Escondido in the amount of \$279,500.00 for the installation of four (4) relocatable classrooms at Hemet High School and one (1) relocatable restroom at Santa Fe Middle School.

TABLED AUTH.TO  
ENTER INTO  
ESCROW AND  
AUTHORIZE  
FINANCING OF  
PROPOSED HHS  
STADIUM PROJECT.  
Motion No. 678

On a motion by Mrs. Forst, seconded by mr. DeSantis, the Governing Board voted unanimously to table the authorization to enter into escrow and make an offer of \$1,342,000.00 with a potential revision capped at \$1,642,000.00 for 16.5 acres located north of Stetson, west of Dartmouth and east of Stanford identified as APN #'s 449-270-002 through 449-270-007 for the Hemet High School stadium project, subject to an updated appraisal with a closing date set no earlier than completion of Notice of Determination of the environmental review process; and authorize financing through Certificates of Participation with resolution scheduled for further Governing Board action and reimbursement of costs.



APPROVED RESO.  
GIVING NOTICE OF  
LAYOFF

Motion No. 679  
Reso. No. 1264

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted to adopt the resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work/lack of funds.

The vote was as follows:

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

APPROVED  
SCHEDULING A  
SPECIAL BOARD  
MEETING,  
LOCATION TBD

Motion No. 680

On a motion by Mr. Sanborn, seconded by Mrs. Forst the Governing Board voted unanimously to approve a special meeting of the Governing Board on Tuesday, May 25, 2004 at 6:00 p.m., at a location to be determined, to conduct a District Budget Workshop.

INFORMATION  
ITEMS

The Governing Board accepted the Drop Out Rate report.

The Governing Board accepted the Governing Board Scholarship Awards schedule.

The Governing Board accepted the Project Status Report.

The Governing Board received revised Governing Board Policy and Administrative Regulation: BP 3541.1 and AR 3541.1 Transportation for School-Related Trips with first, second and final readings and adoption, at future meetings.

The Governing Board received revised Governing Board Bylaw, BB 9200 Limits of Board Member Authority, with first, second and final readings and adoption, at future meetings

ADJOURNMENT  
Motion No. 681

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to adjourn the meeting at 9:10 p.m.

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Michael Cook  
President

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Gisela Gosch  
Vice President