

UNADOPTED  
MINUTES OF THE SPECIAL MEETING OF THE  
GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT  
2350 W. Latham Ave.  
Hemet, CA 92545

DATE Tuesday, May 25, 2004

PLACE Diamond Valley Middle School, 291 W. Chambers., Hemet, CA 92543

CALL TO ORDER At 6:12 p.m., President Cook called the meeting to order.

MEMBERS PRESENT Mike Cook, President  
Gisela Gosch, Vice President  
Tom DeSantis  
Marilyn Forst  
Charlotte Jones  
Phyllis Petri  
William Sanborn

MEMBERS ABSENT None

ADMINISTRATORS PRESENT Phil Pendley, Superintendent  
Jonathan Greenberg, Deputy Superintendent  
Richard Beck, Assistant Superintendent  
Karen Ashman, Executive Assistant

HEARING SECTION Sandy Kasper spoke in support of implementing a Catastrophic Leave Program for employees in the District. She gave the Board a petition signed by Acacia Middle School employees which requested that the Board and HTA agree on a policy or contract language providing such a program.

Christy Goennier, Principal, Diamond Valley Middle School, welcomed the Board to the school. She presented Board and Cabinet members with a Diamond Valley Middle School staff shirt.

INTRODUCTIONS President Cook asked that each member of the groups present to review the budget introduce themselves. Representing HTA were Mike Henderson, Jim Brigham, Greg Crowl, Erin Best, Kim Mina (CTA), Holly Whittle and Nicole Worthington. Representing CSEA were Amy Farley, Majo Allen, Gary Tomlinson, Sherri Lilly, Larry Spaulding and Dan Granger.

BUDGET STUDY SESSION The Governing Board reviewed and discussed the 2004-05 Budget Update and Proposed Budget Reductions.

Following a staff presentation outlining the Proposed Budget, the Board asked for clarification on several points including:

- Projected impacts of Prop 98 base adjustments over the next several years,
- A list of all programs in the Block Grant in which the District participates and the amounts spent in each one,
- Clarification on middle school counselors, how much spent and what could be saved by adjusting the formula,
- Maximizing Medi-Cal reimbursements and the potential to generate additional revenues to enhance site services,

BUDGET STUDY  
SESSION  
CONTINUED

- Analyze summer school costs vs. reimbursement,
- Total amount spend on consultant contracts with District employees
- Explore viability of providing transportation for 21<sup>st</sup> Century funded before/after school music program,
- Percentage of student growth for the 2003-2004 school year.
- How does HUSD compare county-wide with Health Technician staffing.
- Status on Learning Tree and Independent Study programs.

The revised proposal will be considered by the Board as part of the Budget Adoption process at the June 15, 2004 regular meeting and at a Special Meeting scheduled for the purpose of Budget Adoption.

SPECIAL MEETING

President Cook and the Board agreed to schedule a Special Board meeting on June 22, 2004, with Open Session at 6:00 p.m., for Budget Adoption.

ADJOURNMENT  
Motion #682

On a motion by Mrs. Forst, seconded by Mr. DeSantis, the Governing Board voted unanimously to adjourn the meeting at 8:10 p.m.

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Mike Cook, President

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Gisela Gosch, Vice President