

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

DATE Tuesday, June 1, 2004

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

CALL TO ORDER At 5:30 p.m. Governing Board Vice President, Gisela Gosch, called the meeting to order.

MEMBERS PRESENT Mike Cook, President (arrived 8:05 p.m.)
Tom DeSantis (arrived 5:35 p.m.)
Marilyn Forst
Gisela Gosch
Charlotte Jones (arrived 5:35 p.m.)
Phyllis Petri
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 5:30 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.

OPEN SESSION At 6:35 p.m. Governing Board Vice President, Gisela Gosch, reconvened the meeting in Open Session.

PLEDGE The flag salute was led by Dartmouth Middle School student, Nadia Dhanani.

APPROVED CE03-22 AS AMENDED Motion No. 683 Approved Certificated Personnel Assignment Order No. CE03-22 as amended.
Nancy Divine, East Area Administrator, introduced and welcomed Jaqueline Colarusso, new K-6 Principal at Hamilton Elementary School.

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PUBLIC RELATIONS

Good Apple Awards were presented to Dan Peterson, volunteer at Hemet High School; Jenny Sammon, employee at West Valley High School and Joan Toth, volunteer at Whittier Elementary School.

Recognition Plaques were presented to 2003-2004 Student Representatives to the Governing Board: Robin Reed, West Valley High School; Dani Renwick, West Valley High School; Jolene Bailey, Hamilton School; Callie Bundrant, Hemet High School; and Kenny Figueroa, Alessandro High School.

Certificates of Recognition and Medals were presented to County Science Fair winners Taylor Pulbrook and Anirudh Madabhushi from Dartmouth Middle School, and Hailey Wilder from Santa Fe Middle School.

A Recognition Plaque was presented to Harry Post, District Science Fair Coordinator, and teacher at Dartmouth Middle School.

Recognition was given to Donna Parker, teacher at West Valley High School, who was named Teacher of the Year by Phi Delta Kappa International, area Wal-Mart stores and the Sam's Club Foundation.

Recognition was given to John Bradshaw, teacher at West Valley High School, who was named Outstanding History-Social Science Educator by the Inland Empire Council for Social Studies.

Bautista Creek Elementary, Little Lake Elementary, Valle Vista Elementary and Winchester School all were recognized by the Board for receiving the Title I Achieving School award from the California Department of Education.

STUDENT REPRESENTATIVES REPORT

Jolene Bailey, Student Representative from Hamilton School, reported that they are busy with end of the year activities and that she earned 5th place in the junior project presentation. She also expressed regret for missing the last Board meeting due to the wildfire situation in the area at the time.

Kenny Figueroa, Student Representative from Alessandro High School, reported on completion of State Standards and CAT 6 testing, graduation plans are underway with a senior breakfast planned on June 2nd and graduation at Valley Wide on June 3rd. He indicated that graduates from Alessandro will receive over \$9,000 in scholarships this year.

Callie Bundrant, Student Representative from Hemet High School, indicated that students from Hemet High recommended naming New High School #1 Citrus Heights or Northwestern High School.

HEARING SECTION

Leticia Jordan, a Little Lake parent and member of the ELAC Committee at Little Lake School spoke regarding the positive things she has been involved in at the school including Adult ESL classes. Sylvia Ortiz, District Liaison provided translation services for Mrs. Jordan.

Robert Palmer spoke asking the Governing Board to participate in the Masonic Cornerstone Program as new schools are built.

Jacqueline Nuttall, a Santa Fe Middle School parent, spoke regarding the harassment her daughter has suffered at Santa Fe Middle School. The Board instructed Dr. Pendley to check into the matter and report back to the parent and Governing Board.

Holly Necochea spoke in support of naming New High School #1, Freedom High School, in honor of all veterans (living and deceased) and those currently serving in the military.

ITEMS BY THE GOVERNING BOARD	Mrs. Jones spoke regarding the Nutrition Advisory Council meeting she attended and indicated that a short video was available on the Universal Breakfast Program.
	Mr. Sanborn spoke regarding the Academic Decathlon and Idyllwild School's part in providing outstanding students who participate in it. He also asked for information on simplifying procedures/rules for administering medications to students.
ITEMS BY THE SUPERINTENDENT	Dr. Pendley indicated his appreciation of the Governing Board's acceptance of presentations and recognitions during the Board meeting. He stressed that we don't hear enough from our leaders on what they do and these presentations and recognitions are a good reminder of the District's true business.
CONSENT AGENDA Motion No. 684	On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the following consent agenda items.
APPROVED MINUTES (M-684)	Approved Minutes for the May 18, 2004 Regular Meeting of the Governing Board as revised. Approved Minutes for the May 25, 2004 Special Meeting of the Governing Board.
APPROVED INTERDISTRICT ATTENDANCE AGREEMENT W/POWAY USD (M-684)	Approved an Interdistrict Attendance Agreement with the Poway Unified School District.
EXPELLED CASE #99-2003-2004 (M-684)	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 #99-2003-2004.
EXPELLED CASE #103-2003-2004 (M-684)	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 #103-2003-2004.
EXPELLED CASE #104-2003-2004 (M-684)	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 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 Santa Fe Middle School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #104-2003-2004.
EXPELLED CASE #105-2003-2004 (M-684)	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 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 Santa Fe Middle School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #105-2003-2004.

<p>EXPELLED CASE #106-2003-2004 (M-684)</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 #106-2003-2004.</p>
<p>EXPELLED CASE #107-2003-2004 (M-684)</p>	<p>Expelled from the Hemet Unified School District for a calendar 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 2005, the student listed in Pupil Personnel Case #107-2003-2004.</p>
<p>EXPELLED CASE #108-2003-2004 (M-684)</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 #108-2003-2004.</p>
<p>EXPELLED CASE #110-2003-2004 (M-684)</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 #110-2003-2004.</p>
<p>EXPELLED CASE #112-2003-2004 (M-684)</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, after successful completion of the H.E.L.P. summer school program, 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 #112-2003-2004.</p>
<p>EXPELLED CASE #114-2003-2004 (M-684)</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 #114-2003-2004.</p>
<p>EXPELLED CASE #117-2003-2004 (M-684)</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 Alessandro High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #117-2003-2004.</p>
<p>EXPELLED CASE #125-2003-2004 (M-684)</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 Hemet High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #125-2003-2004.</p>

<p>EXPELLED CASE #128-2003-2004 (M-684)</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 Hemet High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #128-2003-2004.</p>
<p>EXPELLED CASE #129-2003-2004 (M-684)</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 Dartmouth Middle School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #129-2003-2004.</p>
<p>EXPELLED CASE #131-2003-2004 (M-684)</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, after successful completion of the H.E.L.P. summer school program, 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 #131-2003-2004.</p>
<p>EXPELLED CASE #134-2003-2004 (M-684)</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 #134-2003-2004.</p>
<p>EXPELLED CASE #135-2003-2004 (M-684)</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, after successful completion of the H.E.L.P. summer school program, 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 #135-2003-2004.</p>
<p>GIFTS AND DONATIONS (M-684)</p>	<p>Acceptance of donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> 1. \$150.00 to Alessandro High School for their greenhouse project and \$150.00 to Hamilton School for the artificial turf project from Richard Beck.
<p>APPROVED RESO. TO DENY CLAIM (M-684) Reso. No. 1265</p>	<p>Denied claim and referred to District's insurance carrier.</p>
<p>APPROVED RESO. FOR AUTH. OF YEAR END BUDGET TRNSFRS/RVSN (M-684) Reso. No. 1266</p>	<p>Approved the Resolution for Authorization of Year End Budget Transfers/Revisions.</p>

<p>APPROVED AGREEMENT W/ATHLETIC FACILITIES, INC. (M-684)</p>	<p>Approved consultant agreement with Athletic Facilities, Inc. to provide design, materials, construction and installation quality control services for artificial turf and all-weather track surfaces for various projects in an amount of \$95.00 per hour, not to exceed \$35,000.00 per project for Phase 1-4 at this time.</p>
<p>APPROVED RESO. FOR EXCESS FUNDS (M-684) Reso. No. 1267</p>	<p>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.</p>
<p>APPROVED DEC. & RESO. OF INTENTION TO REIMBURSE EXP. FOR STADIUM PROJECT (M-684) Reso. No. 1271</p>	<p>Approved declaration and resolution of intention to reimburse expenditures for the acquisition of property, design and construction for the stadium project at Hemet High School from proceeds of issued debt and securities (2004 Certificates of Participation) at current appraised values of property, not to exceed \$6 million.</p>
<p>APPROVED TO PIGGYBACK ON FURN. & EQUIP. BIDS (M-684)</p>	<p>Approved to piggyback on Furniture and Equipment bids from Antioch Unified School District, Glendale Unified School District and New Haven Unified School District for the purchase of new school furniture and equipment for Cawston Elementary School and Diamond Valley Middle School.</p>
<p>APPROVED CONTRACT W/SUE WELLS WELSH (M-684)</p>	<p>Approved the agreement for Independent Contractor services with Sue Wells Welsh to provide training to district site administrators in the Essential Elements of Effective Instruction, beginning in the 2004-05 school year, not to exceed \$45,000.00, per agreement number 05-100.</p>
<p>APPROVED CONTRACT W/VALERIE VELEZ (M-684)</p>	<p>Approved the Superintendent to authorize employment of Valerie Velez, as employee consultant, to serve as the Health Education Program Consultant for the SDFSC, TUPE 4-8, 6-8, and 9-12 grant programs as specified in the agreement, not to exceed \$50,000.00.</p>
<p>APPROVED CONSOLIDATED APPLICATION FOR IDYLLWILD (M-684)</p>	<p>Approved Consolidated Application Funding for the Idyllwild Title I Schoolwide Program for the school year 2004-05.</p>
<p>ADOPTED RESO. FIXING NCLB ACT (M-684) Reso. No. 1268</p>	<p>Adopted the Resolution pertaining to fixing the No Child Left Behind Act.</p>
<p>APPOINTED REPS & ALTERNATES TO CIF LEAGUES (M-684)</p>	<p>Appointed representatives and alternates to the respective athletic leagues for the 2004-2005 school year.</p>
<p>RATIFIED APPROVAL OF CONTRACT W/DOUGLAS WALTNER (M-684)</p>	<p>Ratified approval of the agreement for Independent Contractor services with Douglas Waltner to review and audit Independent Study records and review practices and procedures for Independent Study and Home Study for the purpose of providing counsel regarding future options, payment not to exceed \$1,600.00, per agreement number 04-175.</p>

<p>APPROVED AGREEMENT W/RCOE LINKING SP. ED. POSC APP. W/NEW HS #1 (M-684)</p>	<p>Approved the Agreement for Services Pursuant to LeRoy F. Greene School Facility Program with the Riverside County Office of Education authorizing the linking of a County 4-classroom Special Education OPSC application with New High School #1.</p>
<p>APPROVED 5 YEAR DEFERRED MAIN. PLAN (M-684)</p>	<p>Approved five year Deferred Maintenance Plan for 2003/04-2007.</p>
<p>APPROVED PCH TO DESIGN SITE ENHANCEMENTS (M-684)</p>	<p>Approval of proposal from PCH Architects, not to exceed \$150,000.00 for the design of the site enhancements at thirteen sites.</p>
<p>AUTHORIZED BID/QUOTE FOR DEMOLITION NEW HS #1 (M-684)</p>	<p>Authorized bid/quote the demolition phase of New High School #1.</p>
<p>AUTHORIZED USE OF CMAS QUOTE SUBMITTED BY SPECTRUM (M-684)</p>	<p>Authorized use of the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communications in the amount of \$49,232.50 for network server hardware at Cawston Elementary School.</p>
<p>AUTHORIZED USE OF CMAS QUOTE SUBMITTED BY MIRACLE PLAYGROUND EQUIP. (M-684)</p>	<p>Authorized use of the California Multiple Award Schedule (CMAS) quote submitted by Miracle Playground Equipment in the amount of \$53,944.38 for playground equipment at Cawston Elementary School.</p>
<p>AWARDED QUOTE TO J. GLENNA CONSTRUCTION (M-684)</p>	<p>Awarded Quote to J. Glenna Construction in the amount of \$6,900.00 for the building renovation at Hemet Elementary School.</p>
<p>RATIFIED CHANGE ORDER NO. 1 FOR HEMET ELEM. ADMIN. BUILDING (M-684)</p>	<p>Ratified Change Order No. 1 in the amount of (\$35,141.00) as listed for the Hemet Elementary School Administration Building project.</p>
<p>APPROVED NOTICE OF COMPLETIONS IN HEMET ELEM. ADMIN. BUILDING CONTRACT (M-684)</p>	<p>Approved Notice of Completions for the listed contractors for the Hemet Elementary Administration Building Contract.</p>
<p>RATIFIED CONTRACTS FOR ASBESTOS ABATEMENT (M-684)</p>	<p>Ratified Contracts as listed in the amount of \$115,119.00 for asbestos abatement at Acacia Middle School, Idyllwild School, Little Lake elementary, School, Ramona Elementary School, Santa Fe Middle School, Whittier Elementary School and Winchester Elementary School.</p>

APPROVED CL03-22
AS AMENDED
(M-684)

Approved Classified Personnel Assignment Order No. CL03-22 as amended.

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APPROVED
TAHQUITZ HS AS
NAME FOR NEW HS
#1

Motion No. 685

Laura Pearson, Jack Cullari and Mike Goldwater spoke in favor of naming New High School #1 after Colonel Lewis L. Millett.

Following discussion by board members, a motion was made by Mrs. Forst, seconded by Mr. DeSantis, that New High School #1 be named Tahquitz High School.

Mr. Cook made an amended motion to name New High School #1 after Colonel Millett. The motion died for lack of a second.

On the motion made previously by Mrs. Forst, seconded by Mr. DeSantis, the Governing Board voted unanimously to name New High School #1 Tahquitz High School.

Staff was requested to place naming the new middle school on the agenda for the June 15, 2004 board meeting.

APPROVED/
RATIFIED POS, ETC.
Motion No. 686

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted to approve/ratify purchase orders, contracts, direct payments and invoices in the amount of \$4,441,776.14.

The vote was as follows:

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

TABLED APPROVAL
AT FIRST READING
OF. BP/AR 3541.1
Motion No. 687

On a motion by Mr. DeSantis, seconded by Mrs. Forst, the Governing Board voted unanimously to table to a future board meeting approval at first reading of revised Governing Board Policy and Regulation BP/AP 3541.1 Transportation for School Related Trips. Staff will bring policy back with suggested revisions by July 20, 2004.

APPROVED
STARTING AND
ENDING TIMES FOR
THE 2004-2005
SCHOOL YEAR
Motion No. 688

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to approve starting and ending times for the 2004-2005 school year.

APPROVED AT
FIRST READING
BYLAW AS
AMENDED
Motion No. 689

On a motion by Mr. DeSantis, seconded by Mrs. Gosch the Governing Board voted unanimously to approve at first reading revised Governing Board Bylaw BB9200 Limits of Board Member Authority, as amended, with second and final reading and adoption, to be held at a future meeting.

APPROVED RESO.
RE: THE
CONTINUANCE OF
PUBLIC HEARINGS
RE: FORMATION OF
COMMUNITY FAC.
DISTRICT ETC.
Motion No. 690
Reso. No. 1272

Mr. Cook declared a Public Hearing regarding the Resolution continuing the Public Hearings regarding proposed formation of Community Facilities District No. 2004-1 and Incurring Bonded Indebtedness within Community Facilities District No. 2004-1 to the June 15, 2004 meeting of the Governing Board and post Notice of Continuance of Public Hearings. No one chose to speak.

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted unanimously to approve by Resolution the continuance of the Public Hearings regarding proposed formation of Community Facilities District No. 2004-1 and Incurring Bonded Indebtedness within Community Facilities District No. 2004-1 to the June 15, 2004 meeting of the Governing Board and post Notice of Continuance of Public Hearings.

ADOPTED RESO.
FOR INST. MTL'S
COMPLIANCE FOR
FISCAL YEARS
2003-2004
Motion No. 691
Reso. No. 1270

Mr. Cook conducted a Public Hearing regarding adopting the Resolution for Pupil Instructional Materials Compliance for Fiscal Years 2003-04. No one chose to speak.

On a motion by Mrs. Forst, seconded by Mrs. Gosch, the Governing Board voted unanimously to adopt the Resolution for Pupil Instructional Materials Compliance for Fiscal Years 2003-04.

APPOINTED
MEMBERS TO
SERVE ON
MEASURE E
CITIZEN'S OVER-
SIGHT COMMITTEE
Motion No. 692

On a motion by Mrs. Petri, seconded by Mrs. Gosch, the Governing Board voted to appoint members to serve on the Measure E Citizens' Oversight committee for the term beginning July 1, 2004, with on-going recruitment for a member belonging to a bona fide taxpayer's association.

The vote was as follows:

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

ADOPTED RESO. TO
GIVE NOTICE OF
REDUCTION IN
HOURS TO
EMPLOYEE

Motion No. 693
Reso. No. 1269

On a motion by Mr. Sanborn, seconded by Mrs. Forst the Governing Board voted to adopt a resolution directing the Superintendent to give notice of reduction in hours 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		

INFORMATION ITEM

The Governing Board reviewed the proposed 2004-05 annual budget and provided recommendations and direction as needed for the preparation of the final budget.

APPROVED TO
EXTEND THE
MEETING TO 10:30
P.M.

Motion No. 694

During the budget review, on a motion by Mrs. Gosch, seconded by Mr. DeSantis, the Governing Board voted unanimously to approve extending the meeting to 10:30 p.m.

INFORMATION
ITEMS

Accepted the Staff Development Training Information for April/May 2004.

Received suggested new and revised Governing Board Policies and Administrative Regulations with first, second and final readings and adoption, to be held at future meetings: AR 4032, Reasonable Accommodation; BP 4119.23/4219.23/ 4319.23 Unauthorized Release of Confidential/ Privileged Information; BP 4135/4235/4335 All Personnel, Soliciting and Selling; BP/AR/E 4161.8/4261.8/4361.8 Family Care and Medical Leave; and BP/AR/E 4222 Teacher Aides/Paraprofessionals.

ADJOURNMENT
Motion No. 695

On a motion by Mrs. Gosch, seconded by Mr. DeSantis, the Governing Board voted unanimously to adjourn the meeting at 10:25 p.m.

Michael Cook
President

Gisela Gosch
Vice President