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, June 15, 2004

PLACE

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

CALL TO ORDER

At 5:04 p.m. Governing Board Vice President, Gisela Gosch, called the

meeting to order.

MEMBERS

Mike Cook, President (arrived 5:25 p.m.)

PRESENT Tom DeSantis (arrived 5:15 p.m.)

Marilyn Forst Gisela Gosch Charlotte Jones Phyllis Petri Bill Sanborn

MEMBERS ABSENT

None

ADMINISTRATORS

PRESENT

Dr. Phil Pendley, Superintendent

Dr. Jonathan Greenberg, Deputy Superintendent

Richard Beck, Assistant Superintendent Mary Wulfsberg, Assistant Superintendent Karen Ashman, Executive Assistant

CLOSED SESSION

At 5:04 p.m., the Governing Board adjourned to Closed Session to discuss

items as listed on the Closed Session agenda.

PROPERTY ACQUISITION CORPORATION At 6:06 p.m. Trustee Gisela Gosch convened the Property Acquisition

Corporation Meeting.

SCHOOL FACILITIES CORPORATION

At 6:10 p.m., Trustee Bill Sanborn convened the School Facilities Corporation

Meeting.

CLOSED SESSION

At 6:12 p.m., the Governing Board adjourned to Closed Session to discuss

items as listed on the Closed Session agenda.

OPEN SESSION

At 6:40 p.m. Governing Board President, Mike Cook, reconvened the meeting

in Open Session.

PLEDGE

The flag salute was led by Mr. Cook.

PUBLIC RELATIONS

The Governing Board presented certificates to Citizens Oversight Committee members in recognition of their contributions to the District. Rohn West, Joe Wojcik and Frank Lewis were present to accept their certificates. Peggy Kissick, Frank Lewis, Gerry Agnes, Matt Brudin and Robert Kaylor were also

recognized but not able to attend the meeting.

Wells Fargo Bank representatives Richard Domagalski and Greg Van Hoosier presented \$1,000.00 grant donation checks to each of the following schools:

Whittier Elementary School, Valle Vista Elementary School, Ramona

Elementary School, McSweeny Elementary School, Jacob Wiens Elementary School, Fruitvale Elementary School, Bautista Creek Elementary School and

Acacia Middle School.

HEARING SECTION

No one chose to speak.

ITEMS BY THE GOVERNING BOARD

Mrs. Petri expressed appreciation for the opportunities to attend graduation ceremonies and shared that all went well.

Mr. DeSantis expressed congratulations on a fabulous year and shared that it went fast. He stated that he missed the student artwork displays now that school is out.

Mrs. Jones echoed Mr. DeSantis' comments on the swift passing of the school year and stated that with school out she missed the student leading the pledge.

Mr. Sanborn requested that staff agendize board policies concerning administering medication to students as a discussion item to see if policies can be streamlined. He also expressed that the graduation ceremonies were great.

Mrs. Forst commented that the graduation ceremonies were great and expressed her apologies for missing the ceremony at West Valley High School indicating that she attended her grandson's graduation from Redlands High School that night.

Mrs. Gosch echoed the graduation ceremonies comments and included the awards ceremonies in her comments. She requested a synopsis of what graduate's plans are, what past graduates are doing and where they're going.

ITEMS BY THE SUPERINTENDENT

Dr. Pendley echoed the comments of the Governing Board and stated that it had been a fine year.

APPROVED CE03-23 AS AMENDED Motion No. 696

On a motion by Mrs. Forst, seconded by Mrs. Gosch, the Governing Board voted unanimously to approve Certificated Personnel Assignment Order No. CE03-23 as amended.

Rex Comer was introduced as the District's new Area Administrator.

FINAL BOARD APPROVED COPY

TO THE GOVERNING BOARD FROM THE SUPERINTENDENT

<u>Certificated Personnel Assignment Order CE 03-23</u> June 15, 2004

CERTIFICATED PERSONNEL

EDWARDS, Shaney

| ADDITIONAL ASSIGNMENT | | EFFECTIVE DATE |
|-------------------------|---|----------------|
| HENDRIXSON, Kristine | Home/Hospital Teacher District Wide [also a substitute teacher] | 8/30/04 |
| DELETION OF ASSIGNMENTS | | |
| CASSIDY, Melissa | Home/Hospital Teacher District Wide [also a teacher at Harmony] | 6/16/04 |
| FLORES, Sally | Home/Hospital Teacher District Wide [teacher at Valle Vista] | 6/16/04 |
| LONG, Deena | Home/Hospital Teacher District Wide [teacher at Hemet High] | 6/16/04 |
| MARKOWICZ, Beverly | Home/Hospital Teacher District Wide [also a Home School Teacher at the Learning Tree] | 6/16/04 |
| PELHAM, Barbara | Home/Hospital Teacher District Wide [teacher at Idyllwild] | 6/16/04 |
| SQUIRE, Gary | Home/Hospital Teacher District Wide [also a substitute teacher] | 6/16/04 |
| EXTENSION OF LEAVE OF A | BSENCE | |

Middle School Teacher [60%] 2004-2005 School Year Acacia Middle School

EXTRA PAY ASSIGNMENTS

Hamilton Secondary School

CA Partnership Academy 2004-2005 School Year

FELDMAN, Ronald

RECHT, Jane FRASIER, Jean SCHROEDER, Michael

HOLLADAY-HARRELL, Christy

West Valley High School

Athletic Coaches 2004-2005 School Year

CARVER, Mark

Assistant – Boys Golf DAVIDSON, Douglas Head - Girls Basketball

FRIESTAD, Gregory Head - Girls Volleyball/Boys Volleyball

HOELSCHER, Curt Head - Girls Tennis

THORNBURG, Jason Assistant - Baseball/Football/Track

TRUDELL. Paula Head - Girls Golf

NEW HIRES

COMER, W. Rex Area Administrator 7/1/04

District

[Replaces: Mary Wulfsberg promoted to Asst. Supt.]

KLEINDIENST, Richard School Psychologist 2004-2005 School Year

District Wide [New Position]

MILLER, Sherri **Program Specialist** 7/1/04

Special Education

[Replaces: Jan Powell - resigned]

PETRE, Donna Special Day Class Teacher 2004-2005 School Year

Bautista Creek

[Replaces: LaNett Hollenkamp reassigned to Elementary Ed.]

YODITES, Tina **Elementary Teacher** 2004-2005 School Year

Jacob Wiens Elementary

[Replaces: Amy Bourland - tsf. to

Harmony)

| HYLAND, Marva From: Substitute Teacher District Wide To: Elementary Teacher [50%] Whittier Elementary [Shared Contract with Mary Silva] O'MALLEY, Tara From: Assistant Principal Acacia Middle School To: Assistant Principal West Valley High School [Replaces: Michael Hubbard tsf to Coord. Special Ed.] WILLIAMS, Daniel From: Substitute Teacher District Wide To: Secondary Teacher West Valley High School [Replaces: Ron Caporale – retired] REHIRE MOORE, Dawn Home/Hospital Teacher District Wide RESIGNATIONS DELGADO, Lorenzo Secondary Teacher West Valley High School HARRINGTON, Donna Home/Hospital Teacher District Wide HOY, Rebecca Elementary Teacher Bautista Creek Elementary JAMES, Tom Home/Hospital Teacher District Wide MARTIN, Albert Principal Winchester Elementary MOORE, Dawn Middle School Teacher Santa Fe Middle School Ui 15 | PROMOTIONS | | EFFECTIVE DATE |
|--|-------------------|--|-----------------------|
| Acacia Middle School To: Assistant Principal West Valley High School [Replaces: Michael Hubbard tsf to Coord. Special Ed.] WILLIAMS, Daniel From: Substitute Teacher District Wide To: Secondary Teacher West Valley High School [Replaces: Ron Caporale – retired] REHIRE MOORE, Dawn Home/Hospital Teacher Substitute Teacher District Wide RESIGNATIONS DELGADO, Lorenzo Secondary Teacher West Valley High School HARRINGTON, Donna Home/Hospital Teacher District Wide HOY, Rebecca Elementary Teacher Bautista Creek Elementary JAMES, Tom Home/Hospital Teacher District Wide Home/Hospital Teacher Bautista Creek Elementary MARTIN, Albert Principal Winchester Elementary Middle School Teacher Santa Fe Middle School 6/11/04 | HYLAND, Marva | District Wide To: Elementary Teacher [50%] Whittier Elementary | 2004-2005 School Year |
| District Wide To: Secondary Teacher West Valley High School [Replaces: Ron Caporale – retired] REHIRE MOORE, Dawn Home/Hospital Teacher Substitute Teacher District Wide RESIGNATIONS DELGADO, Lorenzo Secondary Teacher West Valley High School HARRINGTON, Donna Home/Hospital Teacher District Wide HOY, Rebecca Elementary Teacher Bautista Creek Elementary JAMES, Tom Home/Hospital Teacher District Wide MARTIN, Albert Principal Winchester Elementary MOORE, Dawn Middle School Teacher Santa Fe Middle School 2004-2005 School Year 2004-2005 Schoo | O'MALLEY, Tara | Acacia Middle School To: Assistant Principal West Valley High School [Replaces: Michael Hubbard tsf to | 7/1/04 |
| MOORE, Dawn Home/Hospital Teacher Substitute Teacher District Wide RESIGNATIONS DELGADO, Lorenzo Secondary Teacher West Valley High School HARRINGTON, Donna Home/Hospital Teacher District Wide HOY, Rebecca Elementary Teacher Bautista Creek Elementary JAMES, Tom Home/Hospital Teacher District Wide MARTIN, Albert Principal Winchester Elementary MOORE, Dawn Middle School Teacher Santa Fe Middle School 6/12/04 6/12/04 | WILLIAMS, Daniel | District Wide To: Secondary Teacher West Valley High School | 2004-2005 School Year |
| Substitute Teacher District Wide RESIGNATIONS DELGADO, Lorenzo Secondary Teacher West Valley High School HARRINGTON, Donna Home/Hospital Teacher District Wide HOY, Rebecca Elementary Teacher Bautista Creek Elementary JAMES, Tom Home/Hospital Teacher District Wide MARTIN, Albert Principal Winchester Elementary MOORE, Dawn Middle School Teacher Santa Fe Middle School | REHIRE | | |
| DELGADO, Lorenzo Secondary Teacher West Valley High School HARRINGTON, Donna Home/Hospital Teacher District Wide HOY, Rebecca Elementary Teacher Bautista Creek Elementary JAMES, Tom Home/Hospital Teacher District Wide MARTIN, Albert Principal Winchester Elementary MOORE, Dawn Middle School Teacher Santa Fe Middle School | MOORE, Dawn | Substitute Teacher | 6/12/04 |
| West Valley High School HARRINGTON, Donna Home/Hospital Teacher District Wide HOY, Rebecca Elementary Teacher Bautista Creek Elementary JAMES, Tom Home/Hospital Teacher 6/16/04 MARTIN, Albert Principal Winchester Elementary MOORE, Dawn Middle School Teacher Santa Fe Middle School | RESIGNATIONS | | |
| District Wide HOY, Rebecca Elementary Teacher 6/11/04 Bautista Creek Elementary JAMES, Tom Home/Hospital Teacher 6/16/04 District Wide MARTIN, Albert Principal 6/30/04 Winchester Elementary MOORE, Dawn Middle School Teacher Santa Fe Middle School | DELGADO, Lorenzo | | 6/11/04 |
| JAMES, Tom Home/Hospital Teacher 6/16/04 MARTIN, Albert Principal 6/30/04 MOORE, Dawn Middle School Teacher Santa Fe Middle School | HARRINGTON, Donna | Home/Hospital Teacher District Wide | 6/16/04 |
| MARTIN, Albert Principal 6/30/04 MOORE, Dawn Middle School Teacher Santa Fe Middle School Principal 6/30/04 MOORE, Dawn 6/11/04 | HOY, Rebecca | | 6/11/04 |
| MOORE, Dawn Middle School Teacher Santa Fe Middle School 6/30/04 6/30/04 | JAMES, Tom | | 6/16/04 |
| Santa Fe Middle School | MARTIN, Albert | | 6/30/04 |
| | MOORE, Dawn | | |

| RESIGNATIONS (continued) | | EFFECTIVE DATE |
|--------------------------|--|-----------------------|
| NOVALES, Eileen | Elementary Teacher Little Lake Elementary | 6/11/04 |
| PARK, Bonnie | Substitute Teacher District Wide | 5/26/04 |
| STICE, Edwin | Counselor Hemet High School | 6/18/04 |
| | Home/Hospital Teacher District Wide | 6/11/04 |
| VALENZUELA, Dion | Middle School Teacher Dartmouth Middle School | 6/11/04 |
| WILLEY, E. Alan | Home/Hospital Teacher District Wide | 6/16/04 |
| WILLIAMS, Chance | Elementary PE Teacher Harmony/McSweeny Elementary | 6/11/04 |
| WILLIAMS, Desiree | Resource Specialist Fruitvale Elementary | 6/11/04 |
| SHARED CONTRACTS | | |
| ASPER, Diane | Elementary Teacher [50%] Harmony Elementary | 2004-2005 School Year |
| ASPER-SWANSON, Heather | Elementary Teacher [50%] Harmony Elementary | 2004-2005 School Year |
| MIHALEY, Angela | Elementary Teacher [50%] Hemet Elementary | 2004-2005 School Year |
| SPORCICH, Stephanie | Elementary Teacher [50%] Hemet Elementary | 2004-2005 School Year |
| HYLAND, Marva | Elementary Teacher [50%] Whittier Elementary | 2004-2005 School Year |
| SILVA, Mary | Elementary Teacher [50%] Whittier Elementary | 2004-2005 School Year |
| | - 🗸 | - 006 |

DELANO, Mark PYLE, David

| SHARED CONTRACTS (contin | iued) | EFFECTIVE DATE |
|--|--|-----------------------|
| ORNELLAS, Maritza | Elementary Teacher [60%] | 2004-2005 School Year |
| PERKES, Genevieve | Winchester Elementary | |
| FERRES, Gellevieve | Elementary Teacher [40%] Winchester Elementary | 2004-2005 School Year |
| SUMMER SCHOOL (contingen | t upon enrollment and funding) | |
| District Wide Summer School District Nurs LONG, Kristin | se | 6/16/04 – 7/30/04 |
| Summer School Speech The SEEDORF, Caroline | rapist | 6/16/04 - 7/30/04 |
| Hamilton Secondary School CA Partnership Academy FELDMAN, Ronald FRASIER, Jean HOLLADAY-HARRELL, Christy | RECHT, Jane SCHROEDER, Michael | 6/16/04 - 7/21/04 |
| Hemet High School Summer School Substitute/A ALVAREZ, Claudia | Alternate Teacher | 6/16/04-7/21/04 |
| SDC Extended Year Program Bautista Creek Elementary | | 6/16 – 7/15/04 |
| DAWSON, Laura Lee GOLDSBERRY, Melody | JOHNSON, Mona | |
| SDC Extended Year Program Hamilton School | | 6/16 – 7/15/04 |
| MISCHO, Daniel | | |
| 21st Century Grant Summer School Assistant Pr ALLEN, Mark | rincipals Dartmouth Middle School | 6/16/04 – 7/30/04 |

Bautista Creek Elementary Fruitvale Elementary

SUMMER SCHOOL (contingent upon enrollment and funding)

21st Century Grant

Summer School Teachers 6/16/04 - 7/30/04

ADAMS, Julie **Bautista Creek Elementary** APEL. Rodney Dartmouth Middle School CRAWFORD, Stephen Hamilton Secondary School FULTS. Alicia Dartmouth Middle School GIAUQUE, Linda Dartmouth Middle School GLEISSNER, Barbara Dartmouth Middle School GRUBB, John Dartmouth Middle School HOLDRIDGE, Lori Fruitvale Elementary JACOBS, Jeri Hemet High School KOBAYASHI, Paul Hemet High School LASHLEY, Amy Fruitvale Elementary LESONSKY, Paula Fruitvale Elementary MCKAY, Darren Fruitvale Elementary OBREGON, Debra Bautista Creek Elementary PASICIEL-CHALMERS, Rita Dartmouth Middle School PINNEY, Deborah Bautista Creek Elementary POST, Harry Dartmouth Middle School POWELL, J. Madoc Fruitvale Elementary RODRIGUEZ, Tammy Fruitvale Elementary SEIFER, Sally Hemet High School THOMAS, Forrest Hemet High School **Bautista Creek Elementary**

TRETTER, Joseph
WALLACE, Daryl
WATLAND, Jeffrey
WATSON, Stanley
WHITMIRE, Susan

Herrick High School
Bautista Creek Elementary
Bautista Creek Elementary
Dartmouth Middle School
Fruitvale Elementary

Summer School Substitute/Alternate Teachers

6/16/04 - 7/30/04

ANDERSON, Carol
BOPP, David
CAMACHO, Humbert
COCO, Mary
HOGLUND, Richard
HOLLAND, Bonnie
LARGEY, Amber
LARGEY, Leann

MAHLER, Karen
MORGAN, Mark
OCHOA, Kimberly
PIANGA, Helen
SIEBOLD, Thomas
SILVA, David
SULLIVAN, Kelly

7/1/04

6/12/04

EFFECTIVE DATE

TRANSFERS

RAMIREZ, Beatriz

From: Principal

Cottonwood School

To: Coordinator, English Language

Development

Educational Services

STANFORD-CLARK, June

From: Elementary Teacher

Valle Vista Elementary

[Temporary Assignment]
To: Substitute Teacher

District Wide

RECOMMENDED ACTION:

Approval of Proposed Certificated Personnel Assignment Order Number CE 03-23

JLG:ks

CONSENT AGENDA Motion No. 697 On a motion by Mrs. Gosch, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the following consent agenda items.

APPROVED MINUTES (M-697)

Approved the Minutes for the June 1, 2004 Regular Meeting of the Governing Board.

DENIED APPEAL OF INTRADISTRICT TRANSFER REQUESTS (M-697) Denied the appeal of Intradistrict Transfer Requests: 1-2004-05, 2-2004-05, 3-2004-05, 4-2004-05, and 5-2004-05.

REENTERED CASE #97-2002-2003 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #97-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #104-2002-2003 (M-697)

Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #104-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #112-2002-2003 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #112-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #114-2002-2003 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #114-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #126-2002-2003 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #126-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #2-2003-2004 (M-697)

Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #2-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #13-2003-2004 (M-697)

Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #13-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #14-2003-2004 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #14-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #15-2003-2004 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #15-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #19-2003-2004 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #19-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #20-2003-2004 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #20-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #24-2003-2004 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #24-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #34-2003-2004 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #34-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #37-2003-2004 (M-697)

Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #37-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #38-2003-2004 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #38-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #47-2003-2004 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #47-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #51-2003-2004 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #51-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

REENTERED CASE #64-2003-2004 (M-697) Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #64-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

#116-2003-2004 (M-697) Expelled from the Hemet Unified School District for the first semester of the 2004-2005 school year and the second 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 June 2005, the student listed in Pupil Personnel Case #116-2003-2004.

EXPELLED CASE #118-2003-2004 (M-697) Expelled from the Hemet Unified School District for the first semester of the 2004-2005 school year and the second 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 June 2005, the student listed in Pupil Personnel Case #118-2003-2004.

EXPELLED CASE #120-2003-2004 (M-697) Expelled from the Hemet Unified School District for 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 #120-2003-2004.

EXPELLED CASE #121-2003-2004 (M-697) Expelled from the Hemet Unified School District for the first semester of the 2004-2005 school year and the second 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 June 2005, the student listed in Pupil Personnel Case #121-2003-2004.

EXPELLED CASE #122-2003-2004 (M-697) Expelled from the Hemet Unified School District for the first semester of the 2004-2005 school year and the second 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 June 2005, the student listed in Pupil Personnel Case #122-2003-2004.

EXPELLED CASE #133-2003-2004 (M-697)

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 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 #133-2003-2004.

EXPELLED CASE #137-2003-2004 (M-697) 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 after successful completion of the community 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 #137-2003-2004.

EXPELLED CASE #139-2003-2004 (M-697) 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 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 #139-2003-2004.

EXPELLED CASE #140-2003-2004 (M-697) 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 #140-2003-2004.

EXPELLED CASE #141-2003-2004 (M-697)

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 his school of residence on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #141-2003-2004.

APPROVED TO SUBMIT 04-05 CONSOLIDATED APPLICATION (M-697) Approved submission of the 2004-05 Consolidated Application for Funding Categorical Programs Part I.

APPROVED CONSOLIDATED APPLICATION FUNDING FOR TITLE I SWP (M-697) Approved Consolidated Application Funding for the Title I Schoolwide Programs for the school year 2004-05.

APPROVED CONSOLIDATED APPLICATION FUNDING FOR HARMONY SIP (M-697) Approved the Consolidated Application Funding for Harmony Elementary School's School Improvement Program for the school year 2004-05.

APPROVED CONSOLIDATED APPLICATION FUNDING FOR TITLE I ASSISTANCE (M-697)

Approved the Consolidated Application Funding for the Title I Targeted Assistance Programs for the school year 2004-05.

APPROVED HHS VARSITY CHEER FIELD TRIP TO SDSU (M-697) Approved Hemet High School varsity cheer squad to participate in the U.S. Spiritleaders Summer Camp 2004 at San Diego State University on August 5-8, 2004.

APPROVED CONTRACT W/P. SLOCUMB (M-697) Approved the agreement for Independent Contractor Services with Dr. Paul D. Slocumb to provide a workshop on *A Framework for Understanding Poverty* at the August Management Team Symposium on August 6, 2004, not to exceed \$3,500.00, per agreement number 05-101.

APPROVED RENEWAL OF AGRMNT. W/HPD OFFICERS TO PERFORM SRO DUTIES (M-697)

Approved renewal of the agreement with the City of Hemet to fund Hemet Police Department Officers to perform the duties of a School Resource Officer, one (1) at West Valley High School, one (1) split between Santa Fe and Acacia Middle Schools and one (1) at the Elementary Campuses in conjunction with the Youth Accountability Team, not to exceed \$150,000.00.

APPROVED MOU W/RIVERSIDE CO. FOR LAW ENFORCEMENT SERVICES AT HHS/HAMILTON (M-697) Approved the Memorandum of Understanding between the County of Riverside and the Hemet Unified School District for the 2004-2005 school year for the provision of law enforcement services on the Hemet High School and Hamilton School campuses, not to exceed \$125,000.00 based upon a maximum amount of \$62,500.00 for Hemet High School and \$62,500.00 for Hamilton School.

APPROVED AT FIRST READING ADOPTION OF TEXTBOOKS (M-697) Approved textbooks for adoption at first reading with second and final reading at a future meeting.

GIFTS AND DONATIONS (M-697)

Acceptance of donations to the District with letters of appreciation to be sent.

- 1. \$150.00 from Phyllis Petri to the Brazelton Conference.
- 2. \$2,000.00 from Washington Mutual Bank to Bautista Creek Elementary School.
- 3. \$700.00 from Idyllwild Parent-Teacher Association to Idyllwild School for fingerprinting costs.

APPROVED/ RATIFIED POS, ETC. (M-697) Approved/Ratified purchase orders, contracts, direct payments and invoices in the amount of \$2,681,415.58 of which \$578,612.15 is Child Nutrition.

APPROVED O'CONNOR SOUTHWEST SECURITIES TO PERFORM SERVICES (M-697) Approve O'Connor Southwest Securities to perform underwriting financial services for Community Facilities District No. 2004-1, subject to the fee schedule of \$12.00 per \$1,000.00 Bond for less than \$10 million and \$11.00 per \$1,000.00 Bond for greater than \$10 million. Fee is equal to low bid.

APPROVED RATIFICATION OF AGRMNT. W/RCOE FOR SCHOOL DATA PROFILES (M-697)

Approved ratification of Agreement with Riverside County Office of Education, Contract C-5035 to provide School Data Profiles for nineteen (19) District Schools for a total of \$8,550,00.

APPROVED RESO. FOR EXCESS FUNDS (M-697)

Reso. No. 1273

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.

ADOPTED RESO. RE: LEASE/OPTION FOR PROPERTY TO BE CONSIDERED ETC. (M-697)

Reso. No. 1274

Adopted Resolution entitled, "Resolution of the Governing Board of the Hemet Unified School District Approving a Lease/Option Agreement for the Property to Be Considered for Use for Proposed School Facilities and Authorizing the Superintendent, or Designee(s), to Execute All Documents Necessary to Complete Acquisition of the Lease/Option of Property, Disburse Funds, Delegating Authority to Accept a Lease/Option Agreement Subject to Applicable Legal Requirements and Authorizing Incidental Actions."

APPROVED CONTRACT W/J. GLENNA (M-697) Award of Contract in the amount of \$38,569.00 to J. Glenna Construction, Inc. of Temecula, Ca., for the quad improvements at Acacia Middle School.

APPROVED CHANGE ORDER TO R.C. LUKER (M-697)

Approved ratification of Change Order No. 1 in the amount of \$6,184.18 to R.C. Luker Construction, Inc. for the installation of five relocatable classrooms at Harmony Elementary School and five relocatable classrooms at McSweeny Elementary School.

APPROVED NOTICE OF COMPLETION 5 RELOCATABLES (M-697) Approved the Notice of Completion for the five relocatable classrooms at Harmony Elementary School and five relocatable classrooms at McSweeny Elementary School.

APPROVED NOTICE OF COMPLETION FOR HARMONY AND MCSWEENY (M-697)

Approval of the Notice of Completion, pending completion of all outstanding items and authorization for the Assistant Superintendent, Business Services or Superintendent to execute the Notice of Completion, for the Harmony Elementary School and McSweeny Elementary School Projects, upon completion.

APPROVED CONTRACT W/CORNERSTONE MASONRY (M-697) Award of Contract to Cornerstone Masonry & Construction of Upland in the amount of \$262,484.55 for the installation of the 60×40 office building for Adult Education and Helen Hunt Jackson.

TO THE GOVERNING BOARD FROM THE SUPERINTENDENT Classified Personnel Assignment Order CL03-23 June 15, 2004

CLASSIFIED PERSONNEL FINAL BOARD APPROVED COPY

| CESSATION OF EMPLOYMEN | * | EFFECTIVE DATE |
|---|--|-------------------------------|
| | | |
| DEWESE, Judith L. | Cafeteria Manager II Hamilton Elementary School | 6/13/04 |
| EXTRA PAY ASSIGNMENTS WEST VALLEY HIGH SCHOOL | = | |
| BOHAC, Amber | Assistant Coach - Girls' Basketball | 6/16/04 |
| DAVIS, Daniel | Assistant Coach – Football Assistant Coach – Basketball | 6/16/04 6/16/04 |
| FROST, Robert | Assistant Coach – Track Assistant Coach – Cross Country Assistant Coach – Girls' Soccer | 6/16/04 6/16/04 6/16/04 |
| GOMEZ, Ricardo | Assistant Coach – Football | 6/16/04 |
| HUERTA, Mary | Head Coach – Girls' Soccer Assistant Coach – Track | 6/16/04 6/16/04 |
| JOHNSTON, John | Assistant Coach – Football | 6/16/04 |
| MEZA, Rosemary | Head Coach - Softball | 6/16/04 |
| PEEBLES, Chuck A. | Head Coach – Boys' Basketball | 6/16/04 |
| SAWYER, Earlin | Assistant Coach – Girls' Volleyball Assistant Coach – Boys' Volleyball | 6/16/04 6/16/04 |
| STACK, Nicholas A. | Assistant Coach – Boys' Baskeball Head Coach – Boys' Water Polo | 6/16/04 6/16/04 |
| TRUDELL, Audie | Assistant Coach - Girls' Basketball | 6/16/04 |
| LATERAL TRANSFERS | | |
| ABERNATHY, Peggy I. | From: Custodian II Bautista Creek Elementary School To: Custodian II Cawston Elementary School | 7/1/04 |
| | [New position] | 015 |

| LATERAL TRANSFERS (conti | nued) | EFFECTIVE DATE |
|-----------------------------|--|------------------|
| HARKNESS, Robert M. | From: Custodian I Maintenance and Operations To: Custodian I Diamond Valley Middle School [New position] | 7/1/04 |
| LIEHS, Eric R. | From: Custodian I Maintenance and Operations To: Custodian I Diamond Valley Middle School [New position] | 7/1/04 |
| LEAVE OF ABSENCE | | |
| AUDELO, Gloria | Supervision Aide Jacob Wiens Elementary School | 6/12/04 – 1/1/05 |
| NEW HIRES | | |
| HAYLEY, Lois E. | Substitute Supervision Aide District Wide | 6/16/04 |
| NORTHRUP, Cristy M. | Substitute Instructional Aide District Wide | 6/16/04 |
| SAMPSON, Sondra L. | Substitute Clerical and Substitute Instructional Aide District Wide | 6/16/04 |
| STURMS, Melissa J. | Substitute Nutrition Service Assistant District Wide | 6/16/04 |
| WHITE, Marygrace E. | Substitute Nutrition Service Assistant District Wide | 6/16/04 |
| NEW HIRES (Date Correction) | | |
| MCGEHEE, Jennifer C. | School Occupational Therapist Special Education [Hire date put on 5/18/04 board report as 7/1/04] | 7/12/04* |

6/16/04

6/16/04

7/1/04

7/1/04

6/4/04

EFFECTIVE DATE

PROMOTIONS

BECERRA, Victor M.

From: Groundskeeper I

Maintenance and Operations

To: Groundskeeper II

Maintenance and Operations [Replaces: Cary Benson]

BRENZ, Cynthia M.

From: Substitute Instructional Aide; Substitute Clerical;

and Substitute Nutrition Service Assistant

To: Library/Media Technician II

> Hamilton High School [Replaces: Mary Hummel]

CORREA, Gloria M.

From: Clerk III

West Valley High School

[11 months]

To: Clerk III

6/16/04

West Valley High School [Replaces: Loretta Bishop -

12 months]

CORTEZ, Aleida

From: Clerk III

Hemet High School

[11 months]

To: Clerk III

Hemet High School

[12 months]

MITCHELL, Lisa

From: Clerk III

Hemet High School

[4.00 hours/day, school session]

To: Clerk III

Hemet High School

[8.00 hours/day, 11 months]

ZUNIGA, Axel N.

From: Campus Supervisor II

Acacia Middle School

[5.00 hours/day]

To: Campus Supervisor II

Acacia Middle School

[New position - increase to 7.00 hours/day

| REASSIGNMENTS | | EFFECTIVE DATE |
|------------------------|---|----------------|
| BISHOP, Loretta K. | From: Middle School Office Manager Santa Fe Middle School To: Clerk III West Valley High School [Replaces: Gloria Correa] | 5/24/04 |
| MOORE, Ann M. | From: Office Manager II on Special Assignm Fiscal Services To: Accountant Fiscal Services [New position] | nent 7/1/04 |
| PORTER, Daryle L. | From: Nutrition Service Assistant I Hemet High School To: Substitute Nutrition Service Assistant District Wide | 6/12/04 |
| RELEASE FROM PROBATION | | |
| EMPLOYEE #175123 | | 6/11/04 |
| RESIGNATIONS | | |
| CAPPS, Charline A. | Instructional Aide (Severely Handicapped) Whittier Elementary School [has been on leave of absence] | 6/7/04 |
| HAMMOND, Robin | Classroom Instructional Aide and Supervision Aide Cottonwood School | 6/11/04 |
| HANKINS, Michele R. | Supervision Aide Little Lake Elementary School | 6/11/04 |
| SELEGEAN, LeAnn M. | Campus Supervisor II Hemet High School | 6/11/04 |
| STICE, Deborah M. | Secretary II H.E.L.P. School | 6/15/04 |
| WIECK, Belita M. | Supervision Aide McSweeny Elementary School | 6/11/04 |
| | | |

SUMMER INTERVENTION

BAUTISTA CREEK ELEMENTARY SCHOOL

| ARBALLO, Sherri A. | Instructional Aide (Severely Handicapped) | 6/16/04 |
|-----------------------|---|---------|
| COFFER, Suzanne M. | Instructional Aide (Classroom) | 6/16/04 |
| CUSWORTH, Jody C. | Instructional Aide (Severely Handicapped) | 6/16/04 |
| DURAN, Ruth A. | Classroom Activity Specialist | 6/16/04 |
| ESQUIVEL, Allyson M. | Nutrition Service Assistant I | 6/17/04 |
| FOLLICK, Amy L. | Classroom Activity Specialist | 6/16/04 |
| GASKIN, Jacqueline R. | Instructional Aide (Severely Handicapped) | 6/16/04 |
| HARKNESS, Lois S. | Instructional Aide (Classroom) | 6/16/04 |
| HEFLEY, Tracy L. | Instructional Aide (Severely Handicapped) | 6/16/04 |
| HOCKENBERRY, Barbara | Instructional Aide (Severely Handicapped) | 6/16/04 |
| JENNEMAN, Michelle L. | Classroom Instructional Aide | 6/17/04 |
| KUHRT, Susan K. | Instructional Aide (Severely Handicapped) | 6/16/04 |
| MARSHALL, Kimberly A. | Instructional Aide (Severely Handicapped) | 6/16/04 |
| MERRICK, Jannette R. | Classroom Instructional Aide | 6/16/04 |
| MONTECILLO, Karen A. | Classroom Activity Specialist | 6/16/04 |
| NAUS, Delores | Summer School Clerk | 6/16/04 |
| PAULK, Faye L. | Instructional Aide (Severely Handicapped) | 6/16/04 |
| PEACOCK, Terri F. | Summer School Custodian | 6/16/04 |
| PEMBERTON, Charlene | Nutrition Service Assistant II | 6/17/04 |
| PHIPPS, Christina | Instructional Aide (Severely Handicapped) | 6/16/04 |
| PIROT, Christie L. | Instructional Aide (Severely Handicapped) | 6/16/04 |
| | | |

| SUMMER INTERVENTION (co | ntinued) | EFFECTIVE DATE |
|-------------------------|---|----------------|
| RAPP, Dawn L. | Classroom Activity Specialist | 6/16/04 |
| SALDIVAR, Sandra L. | Instructional Aide (Severely Handicapped) | 6/16/04 |
| SPEIR, Linda M. | Classroom Activity Specialist | 6/16/04 |
| STANFORD, Christy S. | Instructional Aide (Severely Handicapped) | 6/16/04 |
| SZMURLO, Denise J. | Instructional Aide (Severely Handicapped) | 6/16/04 |
| WAHL, Joyce M. | Health Services Technician I | 6/16/04 |
| DARTMOUTH MIDDLE SCHOOL | <u>DL</u> | |
| BECERRA, Josephine | Summer School Clerk | 6/16/04 |
| CAMERON, Mary D. | Summer School Custodian | 6/16/04 |
| EHRLICH, Wendy L. | Nutrition Service Assistant I | 6/21/04 |
| GREGORY, Karen J. | Cafeteria Manager II | 6/21/04 |
| MESA, Vicky L. | Health Services Technician I | 6/16/04 |
| ATKINSON, Stephanie A. | Summer School Clerk | 6/16/04 |
| CURIEL, Sara N. | Classroom Activity Specialist | 6/16/04 |
| OMELICH, Rebecca S. | Classroom Activity Specialist | 6/16/04 |
| WATLAND, Danette L. | Health Services Technician I | 6/16/04 |
| FRUITVALE ELEMENTARY SO | HOOL | |
| BUCKLEY, Shawn L. | Nutrition Service Assistant II | 6/21/04 |
| CLONINGER, Patricia A. | Summer School Custodian | 6/16/04 |
| HALL JR., Milton L. | Nutrition Service Assistant I | 6/17/04 |
| NASSAR, Shelly L. | Classroom Activity Specialist | 6/16/04 |
| ROSEMEYER, Pamela E. | Classroom Activity Specialist | 6/16/04 |

| SUMMEDINEEDVENTION | | EFFECTIVE DATE |
|--|--------------------------------|-------------------|
| SUMMER INTERVENTION (co HAMILTON SCHOOL | ntinued) | |
| HOLLENBECK, Hetty I. | Instructional Aide (Classroom) | 6/16/04 |
| PISARCZYK, Vickie L. | Cafeteria Manager I | 6/17/04 |
| SZYMANSKI. Kimberly A. | Summer School Custodian | 6/16/04 |
| VON WECKMANN, Paul B. | Health Services Technician I | 6/17/04 |
| H.E.L.P. SCHOOL | | |
| BURGE, Andrea A. | Summer School Clerk | 7/1/04 – 7/21/04 |
| FARNSWORTH, Gail L. | Summer School Clerk | 6/4/04 — 6/30/04 |
| HEMET HIGH SCHOOL | | |
| GONAZLEZ, Maria A. | Nutrition Service Assistant I | 6/17/04 |
| HILOVSKY, Jacqueline | Health Services Technician I | 6/17/04 |
| MITCHELL, Lisa | Summer School Clerk | 7/12/04 – 7/30/04 |
| NARTKER, Linda A. | Nutrition Service Assistant I | 6/17/04 |
| RAY, Steven O. | Cafeteria Manager II | 6/17/04 |
| SMITH, Kristine R. | Summer School Clerk | 6/16/04 – 7/9/04 |
| NUTRITION CENTER | | |
| SAWITSKAS, Debra | Nutrition Center | 6/16/04 |
| WEST VALLEY HIGH SCHOOL | : | |
| BENSON, Linda S. | Health Services Technician I | 6/17/04 |
| CERVANTES, Veronica B. | Nutrition Service Assistant I | 6/17/04 |
| KAUR, Kamal J. | Cafeteria Manager II | 6/17/04 |
| RAMIREZ, Lilia M. | Nutrition Service Assistant I | 6/17/04 |
| RODRIIGUEZ, Sandra L. | Summer School Secretary | 6/16/04 |

SUMMER WORK

MAINTENANCE AND OPERATIONS SUMMER CREW

7/1/04 - 8/20/04

AVILA, Cynthia L. BERGSTROM, Jennifer L. MURPHY, Melinda A. SALBY, William J. TYMA, Betty L. WOOD, Vance F.

REID, Laurie A.

SITE CONSTRUCTION PROJECTS

Substitute Campus Supervisors:

6/14/04 - 8/20/04

CATES, Cheryl A. EBERLY, Deborah

MITCHELL, Dana C. MONTEMAYOR, Patricia

GOMEZ, Ricardo M. TRAVIS, Willie D.

The requirements of Title V, California Administrative Code, Sections 5593 and 5594 have been met with respect to any coaching assignments listed in this personnel assignment order.

RECOMMENDED ACTION:

Approval of Proposed Classified Personnel Assignment Order Number CL03-23

JLG:svh

APPROVED CONTRACT W/JIM SHELTON (M-697) Approval of contract with Jim Shelton for DSA inspection services on various district projects at a rate of \$60.00 per hour.

APPROVED REJECTION OF BID FROM KUBLY GOLF COURSE ETC. (M-697) Approved rejection of bid from Kubly Golf Course Construction, Inc., of Lincoln, Nebraska in the amount of \$1,405,500.00 for the installation of the synthetic turf and track at Hamilton High School.

APPROVED USE OF CMAS QUOTES SUBMITTED BY SPECTRUM (M-697) Approved authorization to use the California Multiple Award Schedule (CMAS) quotes submitted by Spectrum Communications in the amount of \$21,840.86 for connection of relocatables at Bautista Creek Elementary School, Hamilton Middle School and Hemet High School.

APPROVED AWARD OF QUOTE TO PAINTING & DÉCOR LIMITED (M-697) Approved award of Quote to Painting & Decor Limited in the amount of \$6,700.00 for the interior and exterior painting of the old administration building at Hemet Elementary School.

APPROVED POLICIES AT FIRST READING (M-697) Approved at first reading the suggested new and revised Governing Board policies with 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.

APPROVED CL03-23 AS AMENDED (M-697) Approved Classified Personnel Assignment Order No. CL03-23 as amended.

APPROVED TENTATIVE AGRMNT. & CSEA COLLECTIVE BARGAINING AGRMNT.

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the Tentative Agreement and Collective Bargaining Agreement between Hemet Unified School District and the California School Employees Association, Chapter 104, in accordance with the attached documents.

Motion No. 698

Members of the CSEA Negotiations Team were introduced and recognized for their efforts on behalf of the employees of the District.

INFORMATION ITEM REVIEWED AND ACCEPTED PROPOSED 04-05 ANNUAL BUDGET Dan Boulton and Anna Ancheta spoke in support of district music programs and asked the Board to not make budget cuts to the music program.

ADOPTED BOARD BYLAW 9200 Motion No. 699 Reviewed, discussed and accepted proposed 2004-05 annual budget and provided final recommendations and direction as needed for the preparation of annual budget adoption scheduled for June 22, 2004.

PULLED CASE #12-2003-2004 AND CASE #26-2003-2004 FROM THE AGENDA Motion No. 700 On a motion by Mrs. Gosch, seconded by Mrs. Forst, the Governing Board voted unanimously to adopt at second reading revised Governing Board Bylaw, BB 9200 Limits of Board Member Authority as amended, and delete BB 9200 Limits of Board Member Authority.

On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board voted unanimously to pull the reentry of the students listed in Pupil Personnel Case #12-2003-2004 I and Pupil Personnel Case #26-2003-2004 into the Hemet Unified School District on a Reinstatement Contract from the agenda.

APPROVED MOU W/RIVERSIDE COUNTY AND HUSD FOR LAW ENFORCEMENT SERVICES AT 5 SCHOOLS Motion No. 701 On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the Memorandum of Understanding between the County of Riverside and the Hemet Unified School District for the 2004-2005 school year for the provision of law enforcement services on the Idyllwild Elementary School, Dartmouth Middle School, Diamond Valley Middle School, Cottonwood School and Alessandro High School campuses, not to exceed \$57,500.00.

DELETE FROM AGENDA PROPOSAL FROM SUPERIOR CONSTRUCTION. Motion No. 702 On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to delete from the agenda the Proposal from Superior Construction Services, Inc., in the estimated amount of \$478,000.00 for construction management and inspection services on the turf projects at Hamilton High School football field, Hamilton High School baseball field, Hamilton High School softball field, Idyllwild School baseball field and West Valley High School stadium.

MOVED
DECLARATION OF
NEED FROM
CONSENT ITEMS
TO ACTION ITEMS
Motion No. 703

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to move the Approval to adopt the Declaration of Need for Fully Qualified Educators for 2004-05 from Consent Items to the Action Items.

APPROVED RESO.'S FOR **REDUCTION IN WORKYEAR FOR** ONE EMPLOYEE AND RESO.'S FOR LAYOFF OF THREE **EMPLOYEES**

Motion No. 704 Reso.No. 1275 Reso. No. 1276

Reso. No. 1277 Reso. No. 1278

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 workyear to the employee affected due to a lack of work/lack of funds.

AND

Adopt one resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work/lack of funds.

Adopt a second resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work/lack of funds.

AND

Adopt a third 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 ADOPTION OF DECLARATION OF NEED FOR FULLY QUALIFIED **EDUCATORS** Motion No. 705

On a motion by Mrs. Gosch, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve adoption of the Declaration of Need for Fully Qualified Educators for 2004-05.

APPROVED NAME FOR NEW MIDDLE SCHOOL #4

Motion No. 706

On a motion by Mrs. Gosch, seconded by Mrs. Forst, the Governing Board voted unanimously to name New Middle School #4, Rancho Viejo Middle School.

DECLARED A PUBLIC HEARING RE: CONTINUANCE OF PUBLIC **HEARINGS RE: FORMATION OF** CFD No. 2004-1 ETC. AND APPROVED BY RESO. THE **CONTINUANCE OF PUBLIC HEARINGS** RE: CFD No. 2004-1 ETC.

Motion No. 707 Reso. No. 1279

Mr. Cook declared a Public Hearing regarding 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 July 20, 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 July 20, 2004 meeting of the Governing Board and post Notice of Continuance of Public Hearings.

DECLARED A PUBLIC HEARING RE: RECEIVING COMMENTS **CONCERNING THE** PEA FOR JACOB WIENS AND ACCEPTED THE PEA FOR JACOB WIENS

Motion No. 708

Mr. Cook declared a Public Hearing to receive comments concerning the Preliminary Environmental Assessment (PEA) for the Jacob Wiens Elementary School project.

No one chose to speak.

On a motion by Mr. DeSantis, seconded by Mrs. Gosch, the Governing Board voted unanimously to accept the Preliminary Environmental Assessment (PEA) for the Jacob Wiens Elementary School project.

DECLARED A
PUBLIC HEARING
AND GRANTED
SUBSTITUTION OF
BENOLD CONST.
Motion No. 709

Mr. Cook declared a Public Hearing regarding granting the substitution of Benold Construction Co. Inc., for the plumbing work on the Hemet High School and Santa Fe Middle School relocatable project.

No one chose to speak.

On a motion by Mrs. Petri, seconded by Mr. DeSantis, the Governing Board voted unanimously to grant the substitution of Benold Construction Co. Inc., for the plumbing work on the Hemet High School and Santa Fe Middle School relocatable project.

INFORMATION ITEMS

Accepted staff report regarding the E. Berry Brazelton, M.D. Seminar.

Accepted staff report regarding the Project Status Report.

Received the following suggested new and revised Governing Board Policies and Administrative Regulations with first, second and final readings and adoption, to be held at future meetings: BP/AR 4112.2 Certification; BP/AR 4112.21 Interns; BP 4119.1/4219.1/4319.1 Civil and Legal Rights; AR 4119.11/4219.11/4319.11 Sexual Harassment; and AR 4161.5/4261.5/4361.5 Military Leave.

Accepted staff report regarding the proposed Vocational Education Center Project.

Accepted staff report regarding the 2003-04 Information Technology Update and Progress Report.

Accepted staff report regarding Non Transportation Areas for Middle Schools, with direction to staff to publicize with press releases that this item will be coming before board and bring back to next regular board meeting.

Accepted staff report regarding an Increase in Student Transportation Fees, with direction to staff to publicize with press releases that this item will be coming before board, and bring back to next regular board meeting.

Accepted staff report regarding an Increase in Fees Charged for Field Trips, with direction to staff to publicize with press releases that this item will be coming before board and bring back to next regular board meeting.

ADJOURNMENT Motion No. 710

On a motion by Mrs. Forst, seconded by Mr. DeSantis, the Governing Board voted unanimously to adjourn the meeting at 9:27 p.m.

| Michael Cook | |
|--------------|---|
| President | |
| | |
| | |
| | |
| Gisela Gosch | · |