

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

ITEM 3

DATE	Tuesday, June 22, 2004
PLACE	District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545
CALL TO ORDER	At 6:02 p.m. Governing Board Trustee, Tom DeSantis, called the meeting to order.
MEMBERS PRESENT	Tom DeSantis Marilyn Forst Charlotte Jones Phyllis Petri (arrived 6:15 p.m.) Bill Sanborn
MEMBERS ABSENT	Mike Cook, President Gisela Gosch, Vice President
ADMINISTRATORS PRESENT	Dr. Phil Pendley, Superintendent Richard Beck, Assistant Superintendent Mary Wulfsberg, Assistant Superintendent Karen Ashman, Executive Assistant
PLEDGE	The flag salute was led by Mr. DeSantis.
PUBLIC RELATIONS	No presentations or recognitions.
HEARING SECTION	No one chose to speak.
ITEMS BY THE GOVERNING BOARD	None
ITEMS BY THE SUPERINTENDENT	None
CONSENT AGENDA Motion No. 711	On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the following consent agenda items.
APPROVED REVISED CONSOLIDATED APP. FUNDING FOR TITLE I TAP (M-711)	Approved the Consolidated Application Funding for the listed Title I Targeted Assistance Programs for the school year 2004-05 (Revised).
APPROVED REVISED CONSOLIDATED APPLICATION FUNDING FOR TITLE I SWP (M-711)	Approved Consolidated Application Funding for the listed Title I Schoolwide Programs for the school year 2004-05 (Revised).

APPROVED AUTH.  
FOR AGRMNT  
W/UCR FOR  
SPECIALIZED  
TRANSPORTATION  
(M-711)

Approved authorization to enter into an agreement with the University of California, Riverside for specialized transportation services as described with net revenue of \$6,500.00 to the District.

APPROVED  
CONTRACT W/L.  
MONACO-  
CHRISTENSEN  
(M-711)

Approved authorization to the District to hire Liane Monaco-Christensen as an employee consultant, agreement not to exceed \$30,000, to complete data warehouse, MAC/PC conversion and network assessment and support services as needed.

APPROVED  
CONTRACT W/M.  
MUNNELL  
(M-711)

Approved authorization to the District to hire Michael Munnell as an employee consultant, agreement not to exceed \$11,250.00, to complete Macintosh conversion projects at Acacia Middle School, Fruitvale Elementary School and Valle Vista Elementary School.

APPROVED  
CONTRACT W/T.  
KRAMER  
(M-711)

Approved authorization to the District to enter into agreement with Ted Kramer, SASIxp Consultant, as an Independent Contractor, to assist with SASIxp support, agreement not to exceed \$15,000.00.

APPROVED  
CONTRACT W/M.  
FORYS  
(M-711)

Approved authorization to the District to enter into agreement with Matt Forys, Data National Enterprises, as an independent contractor, to complete network upgrades, new school site setup and ZENworks project work as needed, agreement not to exceed \$24,000.00.

APPROVED  
CONTRACT.  
W/FOUNTAIN  
VALLEY USD FOR  
GLAD TRAINING  
Motion No. 712

On a motion by Mrs. Forst, seconded by Mrs. Jones, the Governing Board voted unanimously to approve the Independent Contractor agreement with Fountain Valley Unified School District for Guided Language Acquisition and Design "GLAD" Training to Jacob Wiens, Bautista Creek and Fruitvale Elementary School staff not to exceed \$41,565.00 per agreement number 05-103.

APPROVED  
ACCEPTANCE OF  
BIDS & AWARD OF  
CONTRACT FOR  
JACOB WIENS  
Motion No. 713

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted unanimously to approve acceptance of Bids and Award of Contracts in the amount of \$11,610,096.00 as listed for the construction of Jacob Wiens Elementary School.

APPROVED RESO.  
RESCINDING  
REJECTION OF BID  
BY KUBLY GOLF &  
APPROVING THE  
BID BY KUBLY  
GOLF.  
Motion No. 714  
Reso. No. 1280

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve adoption of the Resolution of the Governing Board of the Hemet Unified School District rescinding the board's prior decision on June 15, 2004, to reject the bid of Kubly Golf Course Construction, Inc. for installation of the track and turf at Hamilton High School and approving and accepting the bid of Kubly Golf Course Construction, Inc. for the installation of the track and turf at Hamilton High School as well as Change Order No. 1, and incorporating into the minutes the total cost of the Hamilton Artificial Turf project to be \$976,362.

APPROVED  
ADDITIONAL  
CONTRACT  
W/NOVACOAST  
Motion No. 715

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted unanimously to approve the additional consulting agreement with Novacoast, Inc. to complete listed projects, agreement not to exceed \$45,000.00 with the understanding that staff will not ask for more funds for Novacoast to do the same thing.

HELD A PUBLIC  
HEARING AND  
APPROVED THE  
2004-2005  
PROPOSED  
BUDGET

Motion No. 716

Staff made a presentation regarding the 2004-2005 Proposed Budget.

Mr. DeSantis held a Public Hearing regarding the 2004-2005 Proposed Budget. No one chose to speak.

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the 2004-2005 Proposed Budget as presented with direction to staff to return to the Board for further direction before making Priority 2 or 3 reductions.

HELD A PUBLIC  
HEARING RE: THE  
PEA FOR TAHQUITZ  
HIGH SCHOOL  
PROJECT

Mr. Desantis held a Public Hearing to receive comments concerning the Preliminary Environmental Assessment (PEA) for the Tahquitz High School project. No one chose to speak

ADJOURNMENT  
Motion No. 717

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 6:39 p.m.

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Michael Cook  
President

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Gisela Gosch  
Vice President