

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

DATE Tuesday, July 20, 2004

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

CALL TO ORDER At 5:00 p.m. Governing Board President, Mike Cook, called the meeting to order.

MEMBERS PRESENT Mike Cook, President  
Tom DeSantis (arrived 5:30 p.m.)  
Marilyn Forst  
Gisela Gosch  
Phyllis Petri (5:01 p.m.)  
Bill Sanborn

MEMBERS ABSENT Charlotte Jones

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 5:00 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. Mr. Cook reconvened the meeting in Open Session.

PLEDGE The flag salute was led by Mr. Cook.

INTRODUCTION Mary Wulfsberg introduced Martinrex Kedziora, newly hired Director of Staff Development.

PUBLIC RELATIONS On nomination by Trustee Gosch, the Governing Board recognized Bill Clark, Director of Fiscal Services as the July recipient of the Governing Board Recognition and Reward Program Award.

HEARING SECTION No one chose to speak.

ITEMS BY THE GOVERNING BOARD Mrs. Forst visited the Preschool recently and shared that Carolyn Jones, Director, plans to send a monthly newsletter to the Board with Preschool updates and news.

Mr. DeSantis requested that staff agendaize a discussion item regarding how salaries are established for employees.

Mr. Sanborn asked Mr. Beck if summer construction projects were on schedule. Mr. Beck confirmed that projects are on schedule.

Mr. Cook thanked Mary Wulfsberg and Dr. Richard Husband for the information provided to the Board regarding School Resource Officers.

ITEMS BY THE SUPERINTENDENT None

CONSENT AGENDA Motion No. 711 On a motion by Mrs. Petri, seconded by Mrs. Gosch, the Governing Board voted unanimously to approve the following consent agenda items.

<p>APPROVED MINUTES (M-711)</p>	<p>Approved the Minutes for the June 15, 2004 Regular Meeting of the Governing Board and approved the Minutes for the June 22, 2004 Special Meeting of the Governing Board.</p>
<p>APPROVED M. WULFSBERG TO SERVE AS AUTHORIZED AGENT (M-711)</p>	<p>Approved Assistant Superintendent, Educational Services, Mary Wulfsberg, to serve as authorized agent for the Hemet Unified School District during the 2003-2004 Governing Board year (commencing July 1, 2004), including the signing of Warrant Orders, Orders for Salary Payment and Notices of Employment.</p>
<p>DENIED APPEAL OF INTRADISTRICT TRANSFER REQUESTS (M-711)</p>	<p>Denied the appeal of Intradistrict Transfer Requests: #7-2004-05 and #8-2004-05.</p>
<p>REENTERED CASE #59-2002-2003 (M-711)</p>	<p>Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #59-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.</p>
<p>REENTERED CASE #95-2002-2003 (M-711)</p>	<p>Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #95-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.</p>
<p>REENTERED CASE #105-2002-2003 (M-711)</p>	<p>Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #105-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.</p>
<p>REENTERED CASE #120-2002-2003 (M-711)</p>	<p>Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #120-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.</p>
<p>DENIED REENTRY OF LISTED CASES (M-711)</p>	<p>Approved the Superintendent to deny the reentry of the students listed in Pupil Personnel Cases #93-2002-2003, #94-2002-2003, #98-2002-2003, #101-2002-2003, #103-2002-2003, #107-2002-2003, #108-2002-2003, #111-2002-2003, #113-2002-2003, #118-2002-2003, #119-2002-2003, #121-2002-2003, #123-2002-2003, #125-2002-2003, #127-2002-2003, #128-2002-2003, #129-2002-2003, #130-2002-2003, #3-2003-2004, #4-2003-2004, #8-2003-2004, #9-2003-2004, #10-2003-2004, #11-2003-2004, #17-2003-2004, #22-2003-2004, #31-2003-2004, #35-2003-2004, #39-2003-2004, #40-2003-2004, #42-2003-2004, #43-2003-2004, #44-2003-2004, #45-2003-2004, #46-2003-2004, #50-2003-2004, #53-2003-2004, #62-2003-2004, #71-2003-2004 into the Hemet Unified School District.</p>
<p>APPROVED MODIFICATION OF EXPULSION TERM CASE #35-2003-2004 (M-711)</p>	<p>Approved that the remaining term of expulsion for first semester 2004-2005 of the student listed in Pupil Personnel Case #35-2002-2003 be modified to "suspended enforcement."</p>
<p>APPROVED MODIFICATION OF EXPULSION TERM CASE #66-2003-2004 (M-711)</p>	<p>Approved that the remaining term of expulsion for first semester 2004-2005 of the student listed in Pupil Personnel Case #66-2002-2003 be modified to "suspended enforcement."</p>
<p>EXPELLED CASE #123-2003-2004 (M-711)</p>	<p>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 enforcement of the expulsion for the first semester suspended 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 #123-2003-2004.</p>

EXPELLED CASE #124-2003-2004 (M-711)	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 #124-2003-2004.
EXPELLED CASE #126-2003-2004 (M-711)	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 review meeting scheduled in January 2005 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2004-2005 school year with enrollment at Hemet High School on a Behavior Contract, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #126-2003-2004.
EXPELLED CASE #127-2003-2004 (M-711)	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 July 2005, the student listed in Pupil Personnel Case #127-2003-2004.
EXPELLED CASE #130-2003-2004 (M-711)	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 #130-2003-2004.
EXPELLED CASE #136-2003-2004 (M-711)	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, that the enforcement of the expulsion for the first semester be suspended with enrollment at Adult School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #136-2003-2004.
EXPELLED CASE #138-2003-2004 (M-711)	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 #138-2003-2004.
EXPELLED CASE #142-2003-2004 (M-711)	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 the enforcement of the expulsion for the first semester suspended 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 #142-2003-2004.
EXPELLED CASE #143-2003-2004 (M-711)	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 review meeting scheduled in January 2005 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2004-2005 school year with enrollment at West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #143-2003-2004.
EXPELLED CASE #144-2003-2004 (M-711)	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 #144-2003-2004.

<p>EXPELLED CASE #145-2003-2004 (M-711)</p>	<p>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 review meeting scheduled in January 2005 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2004-2005 school year with enrollment at West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #145-2003-2004.</p>
<p>EXPELLED CASE #146-2003-2004 (M-711)</p>	<p>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 the enforcement of the expulsion for the first semester suspended 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 #146-2003-2004.</p>
<p>EXPELLED CASE #147-2003-2004 (M-711)</p>	<p>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 #147-2003-2004.</p>
<p>EXPELLED CASE #148-2003-2004 (M-711)</p>	<p>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 review meeting scheduled in January 2005 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2004-2005 school year with enrollment at West Valley High School on a Behavior Contract (must show clean recent drug test prior to suspended enforcement), with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #148-2003-2004.</p>
<p>APPROVED DARTMOUTH BAND RETREAT (M-711)</p>	<p>Approved Dartmouth Middle School to participate in a Symphonic Band retreat on October 8-10, 2004, in Idyllwild, California.</p>
<p>APPROVED HHS CROSS COUNTRY TEAM TRAINING CAMP (M-711)</p>	<p>Approved Hemet High School Cross Country Team to participate in the Cross Country Training Camp 2004 in Mammoth Lakes, California, on August 1-7, 2004.</p>
<p>APPROVED RATIFICATION OF HHS ASB RETREAT (M-711)</p>	<p>Approved ratification of Hemet High School Associated Student Body to attend the 2004-05 ASB Leadership Retreat at Lake Arrowhead on July 16-18, 2004.</p>
<p>APPROVED RATIFICATION OF HHS CROSS COUNTRY TEAM TRAINING CAMP (M-711)</p>	<p>Approved ratification of Hemet High School Cross Country Team to attend a training camp in Lake Tahoe, California on July 5-9, 2004.</p>
<p>APPROVED ADOPTION OF TEXTBOOKS (M-711)</p>	<p>Approved adoption of textbooks at second and final reading.</p>

<p>APPROVED APPLICATION FOR GRANT TO GROWING WITH CHILDREN (M-711)</p>	<p>Approved submission of application for a grant to Growing With Children to generate \$1,000.00 to \$1,500.00 per school site applying.</p>
<p>APPROVED CONTRACT W/N. DENNIS (M-711)</p>	<p>Approved the agreement for Employee Consultant Nancy Dennis to provide technology services at Whittier Elementary School, not to exceed \$32,200.00, as specified in the agreement.</p>
<p>APPROVED CONTRACT W/C. FOSTER (M-711)</p>	<p>Approved the agreement for Employee Consultant Claudia Foster to be a parent/student resource consultant at Whittier Elementary School, not to exceed \$37,800.00, as specified in the agreement.</p>
<p>APPROVED CONTRACT W/D. HARRINGTON (M-711)</p>	<p>Approved authorization to Educational Services to hire Donna Harrington as an employee consultant to be a Gifted and Talented Education Test Examiner for Hemet Unified School District, not to exceed \$3,500.00 for the 2004-2005 academic school year, as specified in the agreement.</p>
<p>APPROVED CONTRACT W/N. MEYER (M-711)</p>	<p>Approved the agreement for Employee Consultant Neil Meyer to provide speech/language services for one student on home and hospital, not to exceed \$4,000.00, as specified in the agreement.</p>
<p>APPROVED CONTRACT W/S. POWERS (M-711)</p>	<p>Approved authorization to Pupil Services to hire Shirley Powers as an employee consultant to provide nurse practitioner clinic services, not to exceed \$24,934.00, as specified in the agreement.</p>
<p>APPROVED CONTRACT W/R. ROE (M-711)</p>	<p>Approved authorization to Educational Services to hire Rayelle Roe as an employee consultant to be a Gifted and Talented Education Test Examiner for Hemet Unified School District, not to exceed \$3,500.00 for the 2004-2005 academic school year, as specified in the agreement.</p>
<p>APPROVED CONTRACT W/P. OGLESBY (M-711)</p>	<p>Approved an agreement for Independent Contractor Services with Paul Oglesby to assist in establishing research programs, articulation agreements, and provide technical assistance as needed from July 21, 2004 through June 30, 2005, not to exceed \$10,000.00, per agreement number 05-105.</p>
<p>APPROVED CONTRACT W/D. DAY (M-711)</p>	<p>Approved the agreement for Independent Contractor Services with Denise Day to coordinate and train adult volunteers as reading tutors, not to exceed \$2,000.00, per agreement number 05-106.</p>
<p>APPROVED CONTRACT W/CROSS RESOURCES (M-711)</p>	<p>Approved authorization to hire Cross Resources Inc./Dr. Jean Cross, an Independent Contractor to prepare and submit grants on behalf of Hemet Unified School District, as per grant contract stated above, per agreement number 05-107.</p>
<p>APPROVED CONTRACT W/J. CAMPBELL (M-711)</p>	<p>Approved Independent Contractor Agreement with Jackie Campbell of Capistrano Unified School District for Guided Language Acquisition and Design "GLAD" training to Santa Fe Middle School staff, not to exceed \$6,500.00, per agreement number 05-108.</p>
<p>APPROVED CONTRACT W/J. HANSTEIN, PEACE PARTNERS, INC. (M-711)</p>	<p>Approved the agreement for Independent Contractor Services with Jannell Hanstein, PeacePartners, Inc., to provide a trainer of trainers session to implement the PeaceBuilders Program at Ramona Elementary School, not to exceed \$1,700.00, per agreement number 05-109.</p>

<p>APPROVED CONTRACT W/PARADIGM HEALTHCARE SERVICES. (M-711)</p>	<p>Approved the contract with Paradigm Healthcare Services effective July 1, 2004 through June 30, 2007.</p>
<p>APPROVED/ RATIFIED POS, ETC. (M-711)</p>	<p>Approved/Ratified purchase orders, contracts, direct payments and invoices in the amount of \$12,112,413.31 of which \$704,168.92 is Child Nutrition.</p>
<p>APPROVED AMENDED PLAN FOR SERVICES WITH RIV. FOUN. FOR MED. CARE (M-711)</p>	<p>Approved authorization to staff to approve the amended plan for services with Riverside Foundation for Medical Care for certificated employees at an estimated cost of \$98,400.00 with an equal amount of revenue generated from increased \$10.00 per month deductions.</p>
<p>APPROVED AGREEMENT W/ARMED RESPONSE SECURITY &amp; PATROL (M-711)</p>	<p>Approval of security agreement with Armed Response Security &amp; Patrol for services at various district and school sites at a monthly rate of \$291.68 per site, effective July 1, 2004 through June 30, 2005.</p>
<p>APPROVED TO PIGGYBACK ON COPIER BID FROM RIVERSIDE COUNTY (M-711)</p>	<p>Approved to piggyback on copier bid from Riverside County for the purchase of new copiers for Cawston Elementary School and Diamond Valley Middle School, total cost \$47,528.00.</p>
<p>APPROVED CONTRACT TO PERFORM ACTUARIAL EVAL. OF SELF-FUNDED PLANS (M-711)</p>	<p>Approved contracted services to Perform Actuarial Evaluation of Self-Funded Medical and Prescription Drug Plans in accordance with State law.</p>
<p>APPROVED ADULT ED CONTRACT CW 0745 FOR CALWORKS (M-711)</p>	<p>Approved Adult Education Contract, CW 0745 with the Riverside County Department of Public Social Services and Hemet Adult School/Hemet Unified School District to provide adult education and vocational education services for CalWORKS participants for the 2004-05 fiscal year with income to the District not to exceed \$20,000.00.</p>
<p>APPROVED CONTRACT W/RCOE FOR ROP SPORTS THERAPY INSTRUCTOR AT HAMILTON (M-711)</p>	<p>Approved authorization to Business Services to enter into an agreement with the Riverside County Office of Education (RCOE), Contract #C-5502, for a ROP Sports Therapy Instructor at Hamilton High School, effective for the 2004-05 school year, with RCOE paying \$14,591.38, twenty percent of the instructor's salary and fringe benefits.</p>
<p>APPROVED CONTRACT W/RCOE FOR ROP FLORISTRY INSTRUCTOR AT HAMILTON (M-711)</p>	<p>Approved authorization to Business Services to enter into an agreement with the Riverside County Office of Education (RCOE), Contract No. C-5503 for a ROP Greenhouse/Floristry instructor at Hamilton School, effective for the 2004-05 school year, with RCOE paying \$13,886.29, twenty percent of the instructor's salary and fringe benefits.</p>

<p>APPROVED CONTRACT W/RCOE FOR ROP CIS INSTRUCTOR AT ALESSANDRO (M-711)</p>	<p>Approved authorization to Business Services to enter into an agreement with the Riverside County Office of Education (RCOE), Contract #C-5504, for a ROP Computer Information Systems instructor at Alessandro High School for the 2004-05 school year, with RCOE paying \$42,916.62, eighty percent of the instructor's salary and fringe benefits.</p>
<p>APPROVED CONTRACT W/RCOE FOR ROP CIS INSTRUCTOR AT HAMILTON (M-711)</p>	<p>Approved authorization to Business Services to enter into an agreement with the Riverside County Office of Education (RCOE), Contract No. C-5506, for a ROP Computer information Systems instructor at Hamilton School for the 2004-05 school year, with RCOE paying \$33,788.26, forty percent of the instructor's salary and fringe benefits.</p>
<p>APPROVED CONTRACT W/RCOE FOR ROP CONSTRUCTION INSTRUCTOR AT HHS (M-711)</p>	<p>Approved authorization to Business Services to enter into an agreement with the Riverside County Office of Education (RCOE), Contract No. C-5507, for a ROP Construction Occupations instructor at Hemet High School for the 2004-05 school year, with RCOE paying \$30,187.08, thirty-three percent of the instructor's salary and fringe benefits.</p>
<p>APPROVED CONTRACT W/RCOE FOR ROP AUTO TECH. INSTRUCTOR AT HHS (M-711)</p>	<p>Approved authorization to Business Services to enter into an agreement with Riverside County Office of Education (RCOE), contract No. C-5508, for a ROP Auto Technology Instructor at Hemet High School for the 2004-05 school year, with RCOE paying \$21,218.01, thirty three percent of the instructor's salary and fringe benefits.</p>
<p>APPROVED BIDS/VENDORS FOR PAPER PRODUCTS (M-711)</p>	<p>Accepted bids and approved vendors for paper products for Nutrition Services for the 2004-2005 fiscal year.</p>
<p>APPROVED CONTRACT TO RK ENGINEERING (M-711)</p>	<p>Approved Contract in the amount of \$39,000.00 to RK Engineering Group, Inc. for the design of two traffic signals and the redesign of one traffic signal for the Hemet High School Stadium project.</p>
<p>APPROVED AGREEMENT W/EAGLE AERIAL IMAGING (M-711)</p>	<p>Approved a 3-year License Agreement with Eagle Aerial Imaging in the amount of \$7,900.00 plus tax and delivery per year for aerial photography service.</p>
<p>APPROVED CONTRACT W/TRITTIPO ARCHITECTURE &amp; PLANNING (M-711)</p>	<p>Awarded Contract to Trittippo Architecture and Planning for Rancho Viejo Middle School with compensation consistent with the State standard fee schedule.</p>
<p>APPROVED CONTRACT W/SPECTRA FLOORING (M-711)</p>	<p>Awarded Contract to Spectra Flooring of San Diego in the amount of \$71,450.00 for Bid Package #12 (Flooring) on the Jacob Wiens Elementary School project.</p>

APPROVED  
NOTICES OF  
COMPLETION FOR  
DVMS  
(M-711)

Approved Notices of Completion for the listed contractors for Diamond Valley Middle School project.

APPROVED RESO.  
DECLARING AN  
EMERGENCY ETC.  
FOR 24X60 TRAILER  
(M-711)  
Reso. No. 1281

Approved the Resolution declaring an emergency and requesting approval of the County Superintendent of Schools for the Governing Board to award a contract without seeking bids for installation of a 24x60 office trailer at the District Office at an installed cost of approximately \$50,000.00.

APPROVED  
CANCELLATION OF  
CONTRACT, RESO.  
DECLARING  
EMERGENCY AND  
APPROVED AUTH.  
TO AWARD  
CONTRACT FOR 3  
BALL WALLS  
(M-711)  
Reso. No. 1282

Approved cancellation of the Contract awarded to Shoffeitt Masonry due to the default on the contract, specifically the inability to produce bonds and fingerprint documents; and

Approved the Resolution declaring an emergency and requesting approval from the County Superintendent of Schools for the Governing Board to award a contract without seeking bids for installation of three (3) ball walls at Harmony and McSweeny Elementary Schools; and

Approved authorization to Award a Contract to the lowest responsive quote for the installation of three (3) ball walls at Harmony and McSweeny Elementary Schools with ratification of that contract by the Governing Board at the August 3, 2004 meeting.

APPROVED  
ADDENDUM TO  
AGRMNT FOR CM  
SERVICES  
W/BARNHART  
(M-711)

Approved ratification of Addendum #2 to the Master Agreement for Construction Management Services with douglas e. barnhart for Miscellaneous Projects in the amount of \$70,032.00 for the Hamilton Turf Project.

APPROVED  
CONTRACT  
W/BENOLD  
(M-711)

Approved ratification of the Contract with Benold Construction Co., Inc. of Escondido in the amount of \$68,300.00 for the renovation of the Hemet High School theater restrooms.

APPROVED QUOTE  
W/ONE TOUCH  
PAINTING  
(M-711)

Approved ratification of the quote in the amount of \$11,885.00 from One Touch Painting of Riverside for the painting of the interior of four (4) 24x60 Educational Services buildings.

APPROVED  
CONTRACT W/ONE  
TOUCH PAINTING  
(M-711)

Approved ratification of the contract to One Touch Painting in the amount of \$11,885.00 for the interior painting of four (4) Educational Services trailers.

APPROVED  
CHANGE ORDER #1  
AS LISTED FOR  
DVMS  
(M-711)

Approved ratification of Change Order No. 1 for the bid packages as listed for the Diamond Valley Middle School project.

APPROVED  
AGRMNT. FOR  
STUDENT MEAL  
SERVICES FOR  
COMMUNITY  
SCHOOL  
(M-711)

Approved agreement for Student Meal Services for the Hemet Community School Program, Contract No. C-5483 for the 2004-05 school year at a rate of \$3.00 each less all Federal and State reimbursements.



APPROVED  
AGRMNT. FOR  
STUDENT MEAL  
SERVICES FOR  
CALSAFE  
(M-711)

Approved agreement for Student Meal Services for the Hemet CalSAFE Program, Contract No. C-5484, for the 2004-05 school year at a rate of \$3.00 each less all State and Federal reimbursements.

APPROVED  
AGRMNT. FOR  
STUDENT MEAL  
SERVICES FOR  
SPEC. ED.  
(M-711)

Approved agreement for Student Meal Services with Riverside County Office of Education for the Special Education Program, Contract No. C-5597 for the 2004-05 school year at a rate of \$.15 over the reimbursement rate for free meals less all State and Federal reimbursements

APPROVED  
CONTRACT  
W/PACIFIC ALARM  
FOR SERVICES  
(M-711)

Approved contract with Pacific Alarm Services for security monitoring services during the 2004-05 fiscal year at an annual cost of \$66,084.00.

APPROVED  
AGRMNT.  
W/ROMOLAND FOR  
TRANSPORTATION  
SERVICES  
(M-711)

Approved authorization to enter into agreement with the Romoland School District to provide transportation of students to California School for the Deaf, Riverside, generating revenue not to exceed \$7,500.00 for the 2004-05 school year.

APPROVED  
INCREASE IN FEES  
CHARGED FOR  
FIELD TRIPS  
(M-711)

Approved increase in fees charged for field trips to \$32.50 per hour and \$1.35 per mile effective for the 2004-05 school year.

APPROVED MIDDLE  
SCHOOL HOME TO  
SCHOOL  
TRANSPORTATION  
LIMITS  
(M-711)

Approved middle school home-to-school transportation limits as outlined, effective for the 2004-05 school year.

ADOPTED POLICIES  
AT SECOND  
READING  
(M-711)

Adopt at second reading the suggested new and revised Governing Board policies: 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. Delete 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 CE04-01  
and CL04-01 AS  
AMENDED  
(M-711)

Approved Certificated Personnel Assignment Order No. CE04-01 and Classified  
Personnel Assignment Order No. CL04-01 as amended.

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ADOPTED RESO.  
RE: NOTICE OF  
LAYOFF  
(M-711)  
Reso. No. 1283

Adoption of a resolution directing the Superintendent to give notice of layoff to  
the employees affected due to lack of work/lack of funds.

ADOPTED RESO.  
RE: NOTICE OF  
LAYOFF  
(M-711)  
Reso. No. 1284

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

ADOPTED RESO.  
RE: NOTICE OF  
LAYOFF  
(M-711)  
Reso. No. 1285

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

ADOPTED RESO.  
RE: NOTICE OF  
LAYOFF  
(M-711)  
Reso. No. 1286

Adoption of a resolution directing the Superintendent to give notice of layoff to  
the employees affected due to lack of work/lack of funds.

ADOPTED RESO.  
RE: NOTICE OF  
LAYOFF  
(M-711)  
Reso. No. 1287

Adoption of a resolution directing the Superintendent to give notice of layoff to  
the employees affected due to lack of work/lack of funds.

ADOPTED RESO. RE: NOTICE OF LAYOFF (M-711) Reso. No. 1288	Adoption of a resolution directing the Superintendent to give notice of layoff to the employees affected due to lack of work/lack of funds.
ADOPTED RESO. RE: NOTICE OF LAYOFF (M-711) Reso. No. 1289	Adoption of a resolution directing the Superintendent to give notice of layoff to the employee affected due to lack of work/lack of funds.
ADOPTED RESO. RE: NOTICE OF LAYOFF (M-711) Reso. No. 1290	Adoption of a resolution directing the Superintendent to give notice of layoff to the employees affected due to lack of work/lack of funds.
ADOPTED RESO. RE: NOTICE OF LAYOFF (M-711) Reso. No. 1291	Adoption of a resolution directing the Superintendent to give notice of layoff to the employee affected due to lack of work/lack of funds.
ADOPTED RESO. RE: NOTICE OF LAYOFF (M-711) Reso. No. 1292	Adoption of a resolution directing the Superintendent to give notice of layoff to the employees affected due to lack of work/lack of funds.
ADOPTED RESO. RE: NOTICE OF REDUCTION OF WORKYEAR (M-711) Reso. No. 1293	Adoption of a resolution directing the Superintendent to give notice of reduction of work year to the employee affected due to a lack of work/lack of funds.
ADOPTED RESO. RE: NOTICE OF REDUCTION IN WORK HOURS (M-711) Reso. No. 1294	Adoption of 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.
ADOPTED RESO. RE: NOTICE OF REDUCTION IN WORK HOURS (M-711) Reso. No. 1295	Adoption of a resolution directing the Superintendent to give notice of reduction of work year to the employees affected due to a lack of work/lack of funds.
ADOPTED RESO. RE: NOTICE OF REDUCTION IN HOURS (M-711) Reso. No. 1296	Adoption of a resolution directing the Superintendent to give notice of reduction of work year to the employee affected due to a lack of work/lack of funds.

ADOPTED RESO.  
RE: NOTICE OF  
REDUCTION IN  
HOURS  
(M-711)  
Reso. No. 1297

Adoption of a resolution directing the Superintendent to give notice of reduction of work year to the employee affected due to a lack of work/lack of funds.

APPROVED  
ALTERNATIVE  
EDUCATION  
INITIATIVE ETC.  
Motion No. 712

On a motion by Mrs. Gosch, seconded by Mr. DeSantis, the Governing Board voted unanimously to approve the Alternative Education Initiative for the 2004-05 school year, allowing staff to move forward with implementation and to review the Alternative Education Initiative at the end of the 2004-05 school year to evaluate the level of success and to determine further direction.

Mr. DeSantis requested that staff schedule a media briefing regarding the Initiative.

CONDUCTED A  
PUBLIC HEARING

Mr. Cook declared a Public Hearing regarding proposed formation of Community Facilities District No. 2004-1. No one chose to speak.

APPROVED RESO.  
RE: CONTINUANCE  
OF PUBLIC  
HEARING RE: CFD  
ETC.  
Motion No. 713  
Reso. No. 1298

On a motion by Mr. Sanborn, seconded by Mrs. Gosch, the Governing Board voted unanimously to approve by Resolution the continuance of the Public Hearing regarding proposed formation of Community Facilities District No. 2004-01 and Incurring Bonded Indebtedness within Community Facilities District No. 2004-01, to the August 17, 2004 meeting of the Governing Board and post Notice of Continuance of Public Hearings.

APPROVED  
CONTRACT  
W/VALLEY WIDE  
OUTREACH SVCS.  
Motion No. 714

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted to approve the Agreement for Independent Contractor with Valley Wide Outreach Services to provide counseling at Idyllwild School, not to exceed \$19,500.00 this 2004-2005 school year, per agreement number 05-104.

The vote was as follows:

Trustee Cook	aye	Trustee Petri	aye
Trustee DeSantis	aye	Trustee Sanborn	aye
Trustee Forst	aye		
Trustee Gosch	abstained due to possible conflict of interest.		

GIFTS AND  
DONATIONS  
Motion No. 715

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted unanimously to approve acceptance of donations to the District with letters of appreciation to be sent.

1. \$2,000.00 from Little Lake Elementary Parent-Teachers Association to Little Lake Elementary School for audio speakers to be used for assemblies.
2. \$800.00 to the Music program and \$400.00 to the Physical Education Program at Little Lake Elementary School from Little Lake Elementary Parent-Teachers Association.
3. \$500.00 from Hemet Elks Lodge #1740 to the Hemet High School Associated Student Body Band Account.
4. Books on tape and instructional materials valued at \$350.00 from Michael and Becky Andelson to the Idyllwild School Library.
5. \$500.00 from Kevin and Christine Cozad to the Hemet High School Associated Student Body Boys Varsity Soccer account.
6. \$500.00 from George Gray, D.D.S. to the Hemet High School Associated Student Body Vocal Music account.
7. \$2,000.00 from Mary Sheu, M.D. to the Hemet High School Associated Student Body Graduation Account.
8. A Samsung DVD player valued at \$150.00 from Terry and Naoma Griner to Room #14 at Idyllwild School.
9. \$1,000.00 from Wells Fargo Foundation to each of the following schools; Acacia Middle School and Bautista Creek, Fruitvale, Jacob Wiens, McSweeney, Ramona, Valle Vista and Whittier Elementary Schools.
10. \$5,000.00 from Hemet Elementary Parent-Teachers Association for the Hemet Elementary 5<sup>th</sup> grade Pathfinders field trip.

APPROVED  
CONTRACT W/PJHM  
SOUTHWEST FOR  
SERVICES  
Motion No. 716

On a motion by Mr. DeSantis, seconded by Mrs. Petri, the Governing Board voted unanimously to approve the Award of Contract to PJHM Southwest for architectural services for New Elementary #12 with compensation consistent with the State standard fee schedule less 10% for re-use of plans.

APPROVED  
POLICIES AT FIRST  
READING  
Motion No. 717

On a motion by Mrs. Forst, seconded by Mr. DeSantis, the Governing Board voted unanimously to approve at first reading the following suggested new and revised Governing Board Policies and Administrative Regulations with second and final reading and adoption, to be held at a future meeting: BP/AR 4112.2 Certification; BP/AR 4112.21 Interns; BP 4119.1/4219.1/4319.1 Civil and Legal Rights; and AR 4119.11/4219.11/4319.11 Sexual Harassment.

DIRECTION TO  
STAFF TO BRING  
BACK AR4161.5  
ETC. WITH  
REQUESTED  
INFORMATION

Included in the motion was direction to bring back AR 4161.5/4261.5/4361.5 Military Leave for first reading on August 17, 2004 with information on how surrounding districts have addressed the 30 day limit on pay entitlement for military leave and to compare our current policy with the suggested revised policy.

INFORMATION  
ITEMS

Accepted staff report regarding the California High School Exit Exam (CAHSEE) Progress Report.

Accepted staff report regarding the 2004-05 District Student Attendance Improvement Plan with direction to staff to share weekly attendance reports with the Board as well as Cabinet and Principals.

Accepted the staff report regarding the Post Graduate Plans for the Class of 2004.

Accepted staff report regarding Staff Development Training Information for May/June 2004.

Accepted staff report regarding the Investment Report for the Quarter ended March 31, 2004.

Accepted staff report regarding the Facilities Department Project Status Report.

Mr. Cook queried the Board members to determine who would be absent from the August 3, 2004 Regular Meeting of the Governing Board. Mrs. Forst and Mr. DeSantis indicated they would not be present on that date.

ADJOURNMENT  
Motion No. 718

On a motion by Mrs. Gosch, seconded by Mr. DeSantis, the Governing Board voted unanimously to adjourn the meeting at 7:55 p.m.

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Michael Cook  
President

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Gisela Gosch  
Vice President