

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, August 3, 2004
PLACE	District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545
CALL TO ORDER	At 5:30 p.m. Governing Board President, Mike Cook, called the meeting to order.
MEMBERS PRESENT	Mike Cook, President Gisela Gosch Charlotte Jones Phyllis Petri Bill Sanborn
MEMBERS ABSENT	Tom DeSantis Marilyn Forst
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 5:30 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. Mr. Cook reconvened the meeting in Open Session.
PLEDGE	The flag salute was led by Mr. Cook.
PUBLIC RELATIONS	Nancy Divine, Area Administrator, introduced Mary Lucas, newly hired Principal at Valle Vista Elementary School and John Huber, newly hired Assistant Principal at Acacia Middle School. Rex Comer, Area Administrator, introduced Marc Horton, new Principal at Winchester Elementary School.
HEARING SESSION	Pixie Evans spoke on the mileage limits for middle school bus service. Ms. Evans requested that the Board consider reducing the busing mileage limit for the students in the area of Thornton and Hemet Streets who attend Dartmouth Middle School.
ITEMS BY THE GOVERNING BOARD	None
ITEMS BY THE SUPERINTENDENT	None
CONSENT AGENDA Motion No. 719	On a motion by Mr. Sanborn, seconded by Mrs. Gosch, the Governing Board voted unanimously to approve the following consent agenda items.
DENIED REENTRY OF CASE #67-2003-2004 (M-719)	Approved the Superintendent to deny the reentry of the student listed in Pupil Personnel Case #67-2003-2004 into the Hemet Unified School District.

<p>REENTERED CASE #1-2003-2004 (M-719)</p>	<p>Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #1-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.</p>
<p>REENTERED CASE #26-2003-2004 (M-719)</p>	<p>Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #26-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.</p>
<p>APPROVED CONTRACT W/A. GEARY (M-719)</p>	<p>Approved the agreement for Independent Contractor services with Amber Geary to coordinate a dance and pom squad program for the 21st Century Grant afterschool programs, not to exceed \$10,160.00 per agreement number 05-102.</p>
<p>APPROVED APPLICATION FOR AG VOC ED GRANT AT HHS (M-719)</p>	<p>Approved the submission of the Application for Agricultural Vocational Education Incentive Grant for Hemet High School, in the amount of \$13,420.00, for the 2004-2005 academic year. There will be \$13,420.00 in matching funds.</p>
<p>APPROVED APPLICATION FOR AG VOC ED GRANT FOR HAMILTON (M-719)</p>	<p>Approved the submission of the Application for Agricultural Vocational Education Incentive Grant for Hamilton High School, in the amount of \$6,345.00, for the 2004-2005 academic year. There will be \$6,345.00 in matching funds.</p>
<p>APPROVED APPLICATION FOR AG VOC ED GRANT FOR WVHS (M-719)</p>	<p>Approved the submission of the Application for Agricultural Vocational Education Incentive Grant for West Valley High School, in the amount of \$17,525.00, for the 2004-2005 academic year. There will be \$17,525.00 in matching funds.</p>
<p>APPROVED ACCEPTANCE OF POLICING PARTNERSHIP GRANT (M-719)</p>	<p>Approved acceptance of the California Department of Education and Office of the California Attorney General for the School Community Policing Partnership Grant in the amount of \$315,625.00.</p>
<p>APPROVED FUNDING FOR IDYLLWILD SCHOOLWIDE PLAN (M-719)</p>	<p>Approved Consolidated Application Funding for Idyllwild Title I Schoolwide Program for the school year 2004-05 during the 2004-05 fiscal school year per California Department of Education compliance request.</p>
<p>APPROVED RATIFICATION OF CHNG ORDER #1 FOR JACOB WIENS (M-719)</p>	<p>Approved ratification of Change Order No. 1 in the amount of \$3,244.00 to Watkins Contracting for Phase I, Bid Package #1, of the Jacob Wiens Elementary School project.</p>
<p>APPROVED RATIFICATION OF CHNG ORDER #3 FOR HHS (M-719)</p>	<p>Approved ratification of Change Order No. 3, representing a reduction of \$69,230.00 in the project cost, for the bid packages as listed for the Hemet High School modernization project.</p>
<p>APPROVED RATIFICATION OF CHNG ORDER #1 TO BETTS CONST. (M-719)</p>	<p>Approved ratification of Change Order No. 1 in the amount of \$4,594.01 to Betts Construction for the installation of restroom buildings at Harmony and McSweeny Elementary Schools.</p>

APPROVED
RATIFICATION OF
CHNG ORDER #1
FOR ACACIA QUAD
(M-719)

Approved ratification of Change Order No. 1 in the amount of \$3,704.00 for the Acacia Quad improvements.

APPROVED
RATIFICATION OF
CHNG ORDER #2
FOR DVMS
(M-719)

Approved ratification of Change Order No. 2, which represents a reduction of \$154,891.00 in this contract, for the bid packages as listed for the Diamond Valley Middle School project.

APPROVED NOTICE
OF COMPLETION
FOR WATKINS
CONTRACTING AT
JACOB WIENS
(M-719)

Approved Notice of Completion for Watkins Contracting for Phase I of the Jacob Wiens Elementary Project.

APPROVED
NOTICES OF
COMPLETION FOR
HHS
(M-719)

Approved Notices of Completion for the listed contractors for Hemet High School Modernization Project.

APPROVED
NOTICES OF
COMPLETION FOR
HARMONY &
MCSWEENY
(M-719)

Approved Notice of Completion for the installation of restroom buildings at Harmony and McSweeny Elementary Schools.

APPROVED NOTICE
OF COMPLETION
FOR QUAD AT
ACACIA
(M-719)

Approved Notice of Completion for the quad improvements at Acacia Middle School.

APPROVED
NOTICES OF
COMPLETION FOR
DVMS
(M-719)

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

APPROVED AUTH.
TO USE CMAS
QUOTE BY
SPECTRUM & PA
THOMPSON FOR
JACOB WIENS
(M-719)

Approved authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communication in the amount of \$212,930.86 and by P.A. Thompson Engineering in the amount of \$68,574.14, for the wiring and installing of data, intercom and phone lines and the installation of the communication system at Jacob Wiens Elementary School.

APPROVED
RATIFICATION OF
CMAS QUOTES
FROM SPECTRUM
FOR ACACIA &
SFMS
(M-719)

Approved ratification of California Multiple Award Schedule (CMAS) quotes from Spectrum Communication in the amount of \$22,490.93 for emergency work on the summer modernization projects at Acacia Middle School and Santa Fe Middle School.

<p>APPROVED ADOPTION OF RESO. APPROVING FINAL MITIGATED NEG. DECLARATION FOR JACOB WIENS (M-719) Reso. No. 1299</p>	<p>Approved adoption of Resolution of the Hemet Unified School District approving the Final Mitigated Negative Declaration, mitigation measures and monitoring program for the construction and operation of Jacob Wiens Elementary School. Adopting written findings pursuant to the Education Code, Government Code and California Environmental Quality Act, including that the project will have a de minimis impact on fish and wildlife resources, that the site is not located within 500 feet of the edge of the closest traffic lane of a freeway and there are no facilities within one-quarter mile of the proposed school site which would reasonably be anticipated to handle hazardous or acutely hazardous materials, substances or wastes.</p>
<p>APPROVED AUTH. TO PURCHASE 2 SCHOOL BUSES (M-719)</p>	<p>Approved authorization to purchase two (2) 25 passenger, Thomas Monotour EL school buses for special education transportation in the total amount of \$102,400.00</p>
<p>APPROVED AUTH. FOR AGREEMENT W/RCOE FOR TRANSPO. SERVICES FOR PREGNANT MINOR PROGRAM (M-719)</p>	<p>Approved to authorize the Assistant Superintendent, Business Services, to enter into an agreement with the Riverside County Office of Education for transportation services for the Pregnant Minor Program for the 2004-05 school year in an amount not to exceed \$192,000.00.</p>
<p>ADOPTED RESO. RE: NOTICE OF LAYOFF (M-719) Reso. No. 1301</p>	<p>Approved adoption of resolution directing the Superintendent to give notice of layoff to the employees affected due to a lack of work/lack of funds.</p>
<p>ADOPTED RESO. RE: NOTICE OF LAYOFF (M-719) Reso. No. 1302</p>	<p>Approved adoption of resolution directing the Superintendent to give notice of layoff to the employees affected due to a lack of work/lack of funds.</p>
<p>ADOPTED RESO. RE: NOTICE OF LAYOFF (M-719) Reso. No. 1303</p>	<p>Adoption of a resolution directing the Superintendent to give notice of layoff to the employee affected due to lack of work/lack of funds.</p>
<p>ADOPTED RESO. RE: NOTICE OF REDUCTION IN HOURS (M-719) Reso. No. 1304</p>	<p>Adoption of a resolution directing the Superintendent to give notice of reduction in hours to the employees affected due to lack of work/lack of funds.</p>
<p>ADOPTED RESO. RE: NOTICE OF REDUCTION IN HOURS (M-719) Reso. No. 1305</p>	<p>Adoption of a resolution directing the Superintendent to give notice of reduction in hours to the employee affected due to lack of work/lack of funds.</p>

ADOPTED RESO. RE: NOTICE OF REDUCTION IN HOURS (M-719) Reso. No. 1306	Adoption of a resolution directing the Superintendent to give notice of reduction in hours to the employees affected due to lack of work/lack of funds.
ADOPTED RESO. RE: NOTICE OF REDUCTION IN HOURS (M-719) Reso. No. 1307	Adoption of a resolution directing the Superintendent to give notice of reduction in hours to the employee affected due to lack of work/lack of funds.
ADOPTED RESO. RE: NOTICE OF REDUCTION IN WORK YEAR (M-719) Reso. No. 1308	Adoption of a resolution directing the Superintendent to give notice of reduction in work year to the employee affected due to lack of work/lack of funds.
APPROVED MINUTES Motion No. 720	On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the Minutes for the July 20, 2004 Regular Meeting of the Governing Board.
CONTINUED TO AUGUST 17, 2004 THE APPROVAL OF PURCHASE ORDERS ETC. Motion No. 721	On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted unanimously to continue to the August 17, 2004 Governing Board Meeting the Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$12,349,476.14.
APPROVED CE04-02 and CL04-02 AS AMENDED Motion No. 722	On a motion by Mr. Sanborn, seconded by Mrs. Gosch, the Governing Board voted unanimously to approve Certificated Personnel Assignment Order No. CE04-02 and Classified Personnel Assignment Order No. CL04-02 as amended.

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ADOPTED RESO.
RE: NOTICE OF
LAYOFF

Motion No. 723
Reso. No. 1300

On a motion by Mrs. Gosch, seconded by Mrs. Petri, the Governing Board voted to adopt a resolution directing the Superintendent to give notice of layoff to the employee affected due to lack of work/lack of funds.

The vote was as follows:

Trustee Cook	no	Trustee Petri	aye
Trustee Gosch	aye	Trustee Sanborn	aye
Trustee Jones	aye		

INFORMATION
ITEMS

None

ADJOURNMENT
Motion No. 724

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to adjourn the meeting at 6:48 p.m.

Michael Cook
President

Gisela Gosch
Vice President