

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 17, 2004
PLACE	District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545
CALL TO ORDER	At 5:30 p.m. Governing Board Vice President, Gisela Gosch, called the meeting to order.
MEMBERS PRESENT	Tom DeSantis Marilyn Forst Gisela Gosch, Vice President Charlotte Jones Phyllis Petri Bill Sanborn
MEMBERS ABSENT	Mike Cook, President
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 6:32 p.m. Mr. Cook reconvened the meeting in Open Session.
PLEDGE	The flag salute was led by Michael DeSantis, student at Dartmouth Middle School.
PUBLIC RELATIONS	Matt Kraemer, Principal, Little Lake School introduced his new Assistant Principal, David Pyle.
ITEMS BY THE GOVERNING BOARD	Mr. Sanborn thanked Mr. Beck and Sandy Packham for their hard work in the facilities area. He stated that they've done a great job. Mrs. Jones visited Helen Hunt Jackson at their new site (Acacia Middle School) and reported that it was an exciting, busy atmosphere as parents and students arrived to register. She also inquired if the schools having late start times would have programs or supervision for students who must arrive early due to parent scheduling conflicts. She requested that a notice be added to the HUSD Highlights publication informing parents of the programs or supervision available prior to the start of the school day.

HEARING SESSION	<p>Mr. Dan Dorchuck spoke regarding the elimination of 6th period assignment pay for substitute teachers. He asked how it was decided to eliminate the pay, requested that the Board review the matter and inquired as to the effect the elimination of the pay had on the budget.</p> <p>Dr. Pendley responded that Cabinet discussed the matter and recommended to the Board that substitutes not get paid for a planning period since they do not have to plan for classes as regular teachers do.</p> <p>Mr. DeSantis also responded indicating that because a substitute teacher has no planning time requirements as regular teachers do, he felt it was appropriate that the District not pay substitutes for 6th period assignments.</p>
ITEMS BY THE SUPERINTENDENT	<p>Dr. Pendley mentioned the exciting things happening at Helen Hunt Jackson and that construction and modernization projects are coming to a close and all sites will be ready for students on August 30th.</p> <p>Mr. Sanborn took a moment to recognize douglas e. barnhart for their great service to the District and expressed appreciation for their efforts on behalf of the District.</p>
CONSENT AGENDA Motion No. 725	On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted unanimously to approve consent agenda items.
PUBLIC RELATIONS	Dr. Pendley took a moment to introduce Doug Barnhart, owner of douglas e. barnhart Construction, to the Board and staff.
MOTION TO RECONSIDER ITEM 30 AND REMOVE FROM CONSENT AGENDA Motion No. 726	On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted unanimously to move Item 30 (Military Leave Policy) from the Consent Agenda to Action in order to allow discussion on the item.
APPROVED MINUTES (M-725)	Approval of the Minutes for the August 3, 2004 Regular Meeting of the Governing Board and the August 10, 2004 Adjourned Meeting of the Governing Board.
APPROVED RESO. TO REMUNERATE M. COOK (M-725) Reso. No. 1309	Adopted the Resolution to Remunerate Trustee Mike Cook for the June 22, 2004 Special Meeting of the Governing Board.
REENTERED CASE #100-2002-2003 (M-725)	Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #100-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.
REENTERED CASE #116-2002-2003 (M-725)	Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #116-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.
REENTERED CASE #Y-2003-2004 (M-725)	Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #Y-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
REENTERED CASE #12-2003-2004 (M-725)	Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #12-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
AGREEMENT FOR
CHILD
DEVELOPMENT
SERVICES
(M-725)
Reso. No. 1310

Approved Local Agreement for Child Development Services per Contract
GPRE-4257.

APPROVED
AGREEMENT FOR
PRE-K CHILD CARE
RESOURCE
PROGRAM
(M-725)
Reso. No. 1311

Local Agreement for the delivery of a Pre-kindergarten Child Care Resource
Program per Contract GPKR-3378.

APPROVED HIRING
OF SUBSTITUTE
TEACHERS TO
ADMINISTER ORAL
CELDT
(M-725)

Approved Educational Services to hire qualified substitute teachers to
administer and score the oral portion of the CELDT.

APPROVED
APPLICATION FOR
HAMILTON
FITNESS/SAFETY
GRANT
(M-725)

Approved submission of the application for the Hamilton Middle School Fitness
and Safety grant.

APPROVED
APPLICATION FOR
NICKELODEON
GRANT
(M-725)

Approved submission of the application for the Nickelodeon Let's Just Play
Grant Program.

APPROVED MOU
W/RCOE FOR STEP
UP TO WRITING
TRAINING
(M-725)

Approved to enter into a Memorandum of Understanding between Riverside
County Superintendent of Schools and Hemet Unified School District, to provide
Step up to Writing training on September 29 through October 1, 2004, not to
exceed \$3,000.00, per contract number C-5622.

APPROVED 2004-05
CALENDAR FOR
FAMILY TREE
(M-725)

Approved 2004-05 calendar for the Family Tree Learning Center.

APPROVED
HAMILTON FFA
COMPETITION IN
PERRIS, CA
(M-725)

Approved Hamilton School FFA to participate in the FFA Competition on
October 15-24, 2004, in Perris, California.

APPROVED
CONTRACT
W/PRIMARY FOCUS.
(M-725)

Approved agreement for Independent Contractor Services with Primary Focus to
perform "Choices Count" assemblies for Whittier elementary School students,
not to exceed \$600.00, per agreement number 05-111.

<p>APPROVED CONTRACT W/M. FORYS AT LL (M-725)</p>	<p>Approved agreement for Independent Contractor services with Matthew Forys to provide technology services at Little Lake Elementary School, not to exceed \$2,940.00, per agreement number 05-113.</p>
<p>APPROVED/ RATIFIED PO'S ETC. (M-725)</p>	<p>Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$12,349,476.14 (continued from August 3, 2004 Board meeting).</p>
<p>APPROVED RESO. FOR EXCESS FUNDS (M-725) Reso. No. 1312</p>	<p>Approved receipt of additional income and change of income and the submission of the Resolution for Expenditures of Excess Funds to R.C.O.E. for their approval.</p>
<p>APPROVED RENEWAL OF NOVELL LICENSE (M-725)</p>	<p>Approved renewal of annual Novell software licensing fees, not to exceed \$77,250.00 to continue the operation of the district's network, email, security and desktop support software.</p>
<p>APPROVED RESO. CONTINUING PUBLIC HEARINGS RE: CFD'S (M-725) Reso. No. 1313</p>	<p>Approved 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 September 21, 2004 meeting of the Governing Board and post Notice of Continuance of Public Hearings.</p>
<p>APPROVED CM SERVICES W/D BARNHART (M-725)</p>	<p>Approved construction management services with douglas e. barnhart for listed projects.</p>
<p>APPROVED CONTRACT W/P. GULASSA (M-725)</p>	<p>Approved Award of Contract to Peter Gulassa in the amount of \$20,780.00 for the Facilities Department remodel.</p>
<p>APPROVED TO USE CMAS QUOTE BY SPECTRUM FOR WVHS (M-725)</p>	<p>Approved use of the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communications in the amount of \$28,714.73 for the installation of data, intercom, phone lines and conduit to seven West Valley High School relocatables.</p>
<p>APPROVED RATIFICATION OF CONTRACT W/M. PEEL CONSTRUCTION (M-725)</p>	<p>Approved Ratification of Contract to Mark Peel Construction in the amount of \$29,970.00 for the installation of (3) ball walls at Harmony and McSweeny Elementary Schools.</p>
<p>ADOPTED BOARD POLICIES AT SECOND READING (M-725)</p>	<p>Adopted at second reading the following new and revised Governing Board Policies, Administrative Regulations and Exhibits: BP/AR 4112.2 Certification; BP/AR 4112.21 Interns; BP4119.1/4219.1/4319.1 Civil and Legal Rights; AR 4119.11/4219.11/4319.11 Sexual Harassment. The following Policies, Administrative Regulations and Exhibits will be deleted: BP/AR 4112.2 Certification; BP/AR 4112.21 Interns; BP4119.1/4219.1/4319.1 Civil and Legal Rights; AR 4119.11/4219.11/4319.11 Sexual Harassment.</p>

APPROVED CE04-03
and CL04-03 AS
AMENDED
(M-725)

Approved Certificated Personnel Assignment Order No. CE04-03 and Classified
Personnel Assignment Order No. CL04-03 as amended.

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ADOPTED RESO. RE: NOTICE OF LAYOFF (M-725) Reso. No. 1314	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.
ADOPTED RESO. RE: NOTICE OF LAYOFF (M-725) Reso. No. 1315	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.
ADOPTED RESO. RE: NOTICE OF LAYOFF (M-725) Reso. No. 1316	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-725) Reso. No. 1317	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.
ADOPTED RESO. RE: NOTICE OF LAYOFF (M-725) Reso. No. 1318	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.
ADOPTED RESO. RE: NOTICE OF LAYOFF (M-725) Reso. No. 1319	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.
ADOPTED RESO. RE: NOTICE OF LAYOFF (M-725) Reso. No. 1320	Approved adoption of resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work/lack of funds.
ADOPTED RESO. RE: NOTICE OF LAYOFF (M-725) Reso. No. 1321	Approved adoption of resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work/lack of funds.
ADOPTED RESO. RE: NOTICE OF LAYOFF (M-725) Reso. No. 1322	Approved adoption of resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work/lack of funds.
ADOPTED RESO. RE: NOTICE OF REDUCTION IN HOURS (M-725) Reso. No. 1323	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-725)
Reso. No. 1324

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
WORK YEAR
(M-725)
Reso. No. 1325

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 RESO.
TO REMUNERATE
G. GOSCH
Motion No. 727
Reso. No. 1326

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to adopt the Resolution to Remunerate Trustee Gisela Gosch for the June 22, 2004 Special Meeting of the Governing Board. Mrs. Gosch abstained from the vote due to possible conflict of interest.

The vote was as follows:

Trustee DeSantis	aye	Trustee Jones	aye
Trustee Forst	aye	Trustee Petri	aye
Trustee Gosch	abstain	Trustee Sanborn	aye

APPROVED STAFF
TO NEGOTIATE A
CONTRACT
W/ADVANCED
EDUCATION
SERVICES
Motion No. 728

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to authorize staff to negotiate a contract with Advanced Education Services to provide regular education classes to students residing at the Trinity-Anza Licensed Children's Institution. Direction to staff included having legal counsel review the contract prior to bringing it back to the Board for approval and to provide other background information.

APPROVED
CONTRACT
W/VALLEY WIDE TO
PROVIDE SERVICES
Motion No. 729

On a motion by Mr. DeSantis, seconded by Mrs. Forst the Governing Board voted to approve the agreement for Independent Contractor Services with Valley-Wide Recreation and Park District to provide a supervised recreational program at our valley elementary schools and Cottonwood School, not to exceed \$170,000.00, per agreement number 05-110. Mrs. Gosch abstained from the vote due to possible conflict of interest.

The vote was as follows:

Trustee DeSantis	aye	Trustee Jones	aye
Trustee Forst	aye	Trustee Petri	aye
Trustee Gosch	abstain	Trustee Sanborn	aye

APPROVED/
RATIFIED
PURCHASE
ORDERS ETC.
Motion No. 730

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to approve/ratify purchase orders, contracts, direct payments and invoices in the amount of \$3,422,531.88 of which \$387,539.29 is Child Nutrition. Mrs. Gosch abstained due to possible conflict of interest.

The vote was as follows:

Trustee DeSantis	aye	Trustee Jones	aye
Trustee Forst	aye	Trustee Petri	aye
Trustee Gosch	abstain	Trustee Sanborn	aye

APPROVED BOARD
POLICY (AS
AMENDED) AT
FIRST READING
Motion No. 731

Approved at first reading the suggested new and revised Governing Board Policy, as amended, with second and final reading to be held at a future meeting: AR4161.5/4261.5/4361.5 Military Leave.

CONDUCTED A
PUBLIC HEARING
AND RECEIVED THE
PROPOSAL FROM
HTA FOR A
SUCCESSOR CBA
Motion No. 732

Mrs. Gosch conducted a Public Hearing regarding the receipt of the proposal to open negotiations from Hemet Teachers Association. No one chose to speak.

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to receive the proposal from Hemet Teachers Association for a successor collective bargaining agreement.

CONDUCTED A
PUBLIC HEARING
AND ADOPTED THE
DISTRICT'S
PROPOSAL TO
BARGAIN A
SUCCESSOR CBA
WITH HTA
Motion No. 733

Mrs. Gosch conducted a Public Hearing regarding the District's Contract Proposal to Hemet Teachers Association. No one chose to speak.

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to adopt the District's proposal with regard to bargaining a successor collective bargaining agreement with Hemet Teachers Association.

CONDUCTED A
PUBLIC HEARING
AND GRANTED
SUBSTITUTION OF
BILLS FENCE CO.
FOR WVHS & BC
Motion No. 734

Mrs. Gosch conducted a Public Hearing regarding granting the substitution of Bills Fence company for the fencing on the West Valley High School and Bautista Creek Elementary School projects.

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to grant the substitution of Bills Fence Company for the fencing on the West Valley High School and Bautista Creek Elementary School projects.

INFORMATION
ITEMS

Accepted staff report regarding the Extra Duty Assignment Approval Process.

Accepted staff report regarding administration of medication to students with encouragement to staff to be understanding of, and work with, the parents of students requiring medication at school.

Accepted staff report regarding the Project Status Report.

ADJOURNMENT
Motion No. 735

On a motion by Mrs. Jones, seconded by Mr. DeSantis, the Governing Board voted unanimously to adjourn the meeting at 8:02 p.m.

Michael Cook
President

Gisela Gosch
Vice President