

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, September 21, 2004

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

CALL TO ORDER At 5:03 p.m. Governing Board Vice President, Gisela Gosch, called the meeting to order.

MEMBERS PRESENT Mike Cook, President (arrived 5:45 p.m.)  
Tom DeSantis (arrived 5:40 p.m.)  
Marilyn Forst  
Gisela Gosch, Vice President  
Charlotte Jones (arrived 5:40 p.m.)  
Bill Sanborn

MEMBERS ABSENT Phyllis Petri

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 5:03 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.

OPEN SESSION At 6:45 p.m. Mr. Cook reconvened the meeting in Open Session.

PLEDGE The flag salute was led by Kaitlyn Hollis, student at Acacia Middle School.

PUBLIC RELATIONS Jim Smith, Director, Alternative Education, introduced Pam Alvarado, new Assistant Principal at Alessandro High School.

Mrs. Jones presented the Governing Board Recognition Award to Libby Newman, Teacher, West Valley High School. Ms. Newman received a crystal clock and a check for \$500 which she indicated would be used for groceries and supplies for her Home Economics class.

HEARING SESSION Jina Parsinen, a 12<sup>th</sup> grade student at Hemet High School, spoke regarding the school's dress code which she stated allowed cheerleaders to wear much shorter skirts than the shorts she was wearing when she was found to be in violation of the dress code.

Mike Henderson, HUSD Teacher, spoke on the inequity of enrollment at the middle schools in the district. Mr. DeSantis requested information on planned adjustments of support staff at middle school sites.

Greg Crowl, HUSD Teacher and President of the Hemet Teacher's Association, spoke regarding involuntary teacher transfers and asked for the District to find a better way of dealing with transfers and how they're handled. He thanked the Board Members for their support of full time release for the HTA President.

ITEMS BY THE  
GOVERNING  
BOARD

Mr. Sanborn indicated that he and Mrs. Forst had a nice visit at West Valley High School prior to the Board meeting.

Mr. DeSantis stated that he has witnessed unsafe street crossing practices by kids. He requested a report on problem areas and what controls and options are in place to ensure student safety.

Mrs. Forst commented on the nice visit she and Mr. Sanborn had at WVHS as well as Harmony Elementary School just before the Board meeting and stated that it was interesting to see the sites up and running. She indicated her support of giving money back to the sites. She also asked staff to look into the Florida Ave./Santa Fe St. crossing when they addressed Mr. DeSantis' request for a report in problem areas.

Mrs. Gosch asked if a replacement funding plan was in place for replacing portable classrooms.

ITEMS BY THE  
SUPERINTENDENT

None

CONSENT AGENDA  
Motion No. 748

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-748)

Approval of the Minutes for the September 7, 2004 Regular Meeting of the Governing Board.

APPROVED  
INTERDISTRICT  
AGREEMENT  
W/FALLBROOK  
UNION ELEM. SD  
(M-748)

Approved to enter into an Interdistrict Attendance Agreement with the Fallbrook Union Elementary School District.

APPROVED  
INTERDISTRICT  
AGREEMENT W/SAN  
MARCOS UNIFIED  
SD  
(M-748)

Approved to enter into an Interdistrict Attendance Agreement with the San Marcos Unified School District.

DENIED  
INTERDISTRICT  
ATTENDANCE  
REQUESTS  
(M-748)

Denied the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.

REENTERED CASE  
#6-2003-2004  
(M-748)

Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #6-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED  
CONTRACT  
W/VICENTI, LLOYD  
& STUTZMAN  
(M-748)

Approved the agreement for Independent Contractor Services with Vicenti, Lloyd & Stutzman to work directly with district staff to conduct a thorough analysis of our special education program at the middle school level, not to exceed \$25,000.00, per agreement number 05-117.

<p>APPROVED CONTRACT W/SAN DIEGO COUNTY OFFICE OF EDUC. TO PROVIDE SDAIE TRAINING (M-748)</p>	<p>Approved the agreement for Independent Contractor Services with San Diego County Office of Education to provide training designed to lead to the qualification of teachers for primary language, English language development and Specially Designed Academic Instruction in English (SDAIE), not to exceed \$12,640.00, per agreement number 05-118.</p>
<p>APPROVED CONTRACT W/R. TALLEY (M-748)</p>	<p>Approved the agreement for Employee Consultant Richard Talley, not to exceed \$11,880.00, to be a parent/student resource consultant at Fruitvale Elementary School.</p>
<p>APPROVED CONTRACT W/C. NORD (M-748)</p>	<p>Approved the agreement for Employee Consultant Carol Nord to be a student resource consultant at Bautista Creek Elementary School, not to exceed \$6,500.00, as specified in the agreement.</p>
<p>APPROVED CONTRACT W/V. SISK (M-748)</p>	<p>Approved authorization to Educational Services to hire Virginia Sisk as an employee consultant to present the minimum instruction on HIV/STDS to 7<sup>th</sup> and 9<sup>th</sup> grade Hemet Unified School District students, not to exceed \$10,000.00, as specified in the agreement.</p>
<p>APPROVED CONTRACT W/R. ROE (M-748)</p>	<p>Approved authorization to Educational Services to hire Rayelle Roe as an employee consultant to present the minimum instruction on HIV/STDS to 7<sup>th</sup> and 9<sup>th</sup> grade Hemet Unified School District students, not to exceed \$10,000.00, as specified in the agreement.</p>
<p>APPROVED CONTRACT W/A. MCRAE (M-748)</p>	<p>Approved authorization to Educational Services to hire Arden McRae as an employee consultant to present the minimum instruction on HIV/STDS to 7<sup>th</sup> and 9<sup>th</sup> grade Hemet Unified School District students, not to exceed \$10,000.00, as specified in the agreement.</p>
<p>ACCEPTED DONATIONS (M-748)</p>	<p>Accepted donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> <li>1. Library Books valued at \$277.18 from Glenda Glackin to the McSweeney Elementary School library.</li> <li>2. Three air conditioning service machines valued at \$10,997.00 from Dave Owen to the auto shop at Hemet High School.</li> <li>3. \$300.00 from Idyllwild Parent-Teacher Association for instructional supplies to Idyllwild School.</li> <li>4. \$1,000.00 from Wal-Mart Foundation to Holly Guntermann's physical education program at Idyllwild School.</li> </ol>
<p>DENIED CLAIM (M-748) Reso. No. 1337</p>	<p>Denied claim and referred to District's insurance carrier.</p>
<p>APPROVED RESO. FOR GANN AMENDMENT (M-748) Reso. No. 1338</p>	<p>Approved adoption of the Resolution for the GANN Amendment for the fiscal year beginning July 1, 2004 and ending June 30, 2005.</p>
<p>APPROVED RESO. FOR EXCESS FUNDS (M-748) Reso. No. 1339</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>

APPROVED RESO.  
FOR TRANSFER OF  
FUNDS  
(M-748)  
Reso. No. 1340

Approved a resolution directing the County Treasurer to transfer, as needed, monies held in any fund or account to another fund or account of the district for payment of obligations.

APPROVED  
AGREEMENT  
W/HARRIS REALTY  
APPRAISAL  
(M-748)

Approved agreement for consultant services with Harris Realty Appraisal in an amount of \$12,000.00 for the Meeker Project under Community Facilities District No. 2004-1.

APPROVED  
CONTRACT  
W/KUBLY GOLF  
COURSE CONST.  
(M-748)

Approved Award of Contract to Kubly Golf Course Construction, Inc., in the amount of \$1,469,900.00 for the site development of the Hamilton baseball field/softball field and the installation of the synthetic track.

APPROVED AUTH.  
TO USE CMAS  
QUOTE BY EMPIRE  
& ASSOC. & AUTH.  
TO EXECUTE A  
CONTRACT FOR  
LOWER AMOUNT  
(M-748)

Approved Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Empire & Associates at a maximum of \$662,200.00 for the purchase and installation of Sprinturf for the Hamilton High School baseball/softball fields; and Authorization to execute a contract for a lower amount if successfully negotiated with Empire & Associates.

APPROVED  
CONTRACT  
W/DEWCO FOOD  
FACILITY CONSULT.  
(M-748)

Approved consultant services with DEWCO Food Facility consultants, not to exceed \$1,500.00, on the Hemet High School Stadium project.

ADOPTED RESO.  
RE: NOTICE OF  
REDUCTION IN  
HOURS  
(M-748)  
Reso. No. 1341

Approved 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.

APPROVED RESO. &  
CONTRACT W/RC  
SUPT OF SCHOOLS  
FOR HEAD START  
(M-748)  
Reso. No. 1342

Approved contract agreement C-5759 with the Riverside County Superintendent of Schools for the operation of the Head Start Program for the period of September 1, 2004 through August 31, 2005, not to exceed \$779,206.00, including execution of agreements and Adoption of Resolution Authorizing Execution of Delegate Agency Agreement from the Riverside County Head Start program, including authorizing Dr. Philip Pendley and Mr. Richard Beck to enter into Agreement No. C-5759.

APPROVED CE04-  
05AND CL04-05 AS  
AMENDED  
(M-748)

Approved Certificated Personnel Assignment Order No. CE04-05 and Classified Personnel Assignment Order No. CL04-05 as amended.

APPROVED AUTH.  
TO SUBMIT  
CONTRACT WITH  
UCR TO OFFER  
GATE COURSES  
Motion No. 749

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted unanimously to authorize submission of a contract agreement, not to exceed \$2,800.00, with the University of California, Riverside Extension, to offer concurrent courses in Hemet leading to a Certificate in Education for the Gifted and Talented.

APPROVED/  
RATIFIED  
PURCHASE  
ORDERS ETC.  
Motion No. 750

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted to approve/ratify purchase orders, contracts, direct payments and invoices in the amount of \$3,671,527.81 of which \$203,659.20 is Child Nutrition. Mrs. Gosch abstained due to possible conflict of interest.

The vote was as follows:

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

TABLED APPROVAL  
OF CONTRACT  
WITH REYNOLDS  
CONSULTING  
GROUP AND  
REFERRED BACK  
TO STAFF  
Motion No. 751

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to table approval and refer back to staff a contract agreement with Reynolds Consulting Group, Inc. for completion of Mandated Cost Reimbursement at an amount not to exceed \$16,000.00 annually for the period of September 22, 2004 through June 30, 2006.

Staff is to add rate schedules and have an attorney draft a standard contract with district indemnification and errors of omission language etc.

TABLED APPROVAL  
OF AGREEMENT  
W/D. TAUSSIG &  
ASSOC. AND  
REFERRED BACK  
TO STAFF  
Motion No. 752

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted unanimously to table approval and refer back to staff the Agreement with David Taussig and Associates to provide an updated School Facilities Needs Analysis at a cost of \$13,000.00 plus expenses.

Staff is to obtain additional quotes from other companies and go through an interview process with firms to provide services relevant to HUSD, not an "off the shelf" contract.

APPROVED USE OF  
SERVICES OF  
TETRA TECH, INC.  
AND HALEY &  
ALDRICH  
Motion No. 753

On a motion by Mr. DeSantis, seconded by Mrs. Jones, the Governing Board voted unanimously to approve the use of services of Tetra Tech, Inc. of San Diego and Haley & Aldrich, Inc. of Brea for DTSC environmental services.

APPROVED RESO.  
RE: A SCHOOL  
FACILITIES  
FUNDING &  
MITIGATION  
AGREEMENT;  
RECEIVED &  
CONSIDERED JOINT  
CFD REPORT RE:  
SPECIAL TAXES;  
AND APPROVED  
RESO. FOR  
CHANGES &  
MODIFICATIONS &  
AUTH. LEVY OF  
SPECIAL TAXES  
Motion No. 754  
Reso. No. 1343  
Reso. No. 1344

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve by Resolution (1343) a School Facilities Funding and Mitigation Agreement with Hemet/San Jacinto Ventures, LLC and approve a Joint Community Facilities Agreement;

To Receive and Consider a Joint Community Facilities District Report Concerning the Rate and Method of Apportionment of Special Taxes of Proposed Community Facilities District No. 2004-1;

And Approve by Resolution (1344) Certain Changes and Modifications to Proceedings for Proposed Community Facilities District No. 2004-1 and Authorize the Levy of Special Taxes within Proposed Community Facilities District No.2004-1.

OPENED A PUBLIC HEARING RE: FORMATION OF CFD & INCURRING BONDED INDEBTEDNESS;

Mr. Cook opened a Public Hearing regarding Formation of Community Facilities District No. 2004-1 and Incurring Bonded Indebtedness with Community Facilities District No. 2004-1. No one chose to speak.

APPROVED RESO'S. RE: ESTABLISHING CFD AND CALLING ELECTION, AND INCURRING BONDED INDEBTEDNESS AND CALLING ELECTION

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted unanimously to approve by Resolution (1345) the establishment of Community Facilities District No. 2004-1 and call an election; and approve by Resolution (1346) the necessity to incur bonded indebtedness not to exceed \$250,000,000.00 within Community Facilities District No. 2004-1 and call an election;

Motion No. 755  
Reso. No. 1345  
Reso. No. 1346

APPROVED RESO. RE: CANVASSING OF ELECTION RESULTS

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted unanimously to approve by Resolution (1347) the canvassing of the election results;

Motion No. 756  
Reso. No. 1347

CONDUCTED FIRST READING OF ORD. NO. \_\_\_\_ AUTH. LEVY OF SPECIAL TAXES

On a motion by Mr. DeSantis, seconded by Mrs. Gosch, the Governing Board voted unanimously to conduct the first reading of Ordinance No. \_\_\_\_ authorizing the levy of special taxes within Community Facilities District No. 2004-1.

Motion No. 757

INFORMATION ITEMS

Accepted revised staff report regarding Planning Time Schedules by Schools.  
Accepted staff report regarding the Investment Report for the Quarter Ended June 30, 2004.

APPROVAL TO MOVE FORWARD W/COPS FUNDING  
Motion No. 758

Accepted staff report regarding Certificates of Participation funding approval.  
On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to give approval to staff to move forward with obtaining Certificates of Participation funding.

Accepted staff report regarding the Project Status Report as of September 10, 2004.

ADJOURNMENT  
Motion No. 759

On a motion by Mrs. Forst, seconded by Mrs. Gosch, 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