

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

DATE	Tuesday, October 5, 2004
PLACE	District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545
CALL TO ORDER	At 5:36 p.m. Governing Board Trustee, Phyllis Petri, called the meeting to order.
MEMBERS PRESENT	Mike Cook, President (arrived 5:37 p.m.) Gisela Gosch, Vice President (arrived 5:37 p.m.) Tom DeSantis (arrived 5:45 p.m.) Marilyn Forst Charlotte Jones Phyllis Petri Bill Sanborn
MEMBERS ABSENT	None
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 5:36 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.
OPEN SESSION	At 6:47 p.m. Mr. Cook reconvened the meeting in Open Session.
PLEDGE	The flag salute was led by Kelsey Tuthill, student at Hamilton Elementary School.
PUBLIC RELATIONS	The Hamilton Ballet Folklorico dancers performed three dances from three different regions in Mexico. Mr. Cook administered the Oath of Office to Hamilton High School Student Representative Savannah Brethauer.
STUDENT REPRESENTATIVES' REPORT	Savannah provided her report on activities at Hamilton High School including Seniors working on their homecoming float, creating class T-shirts and sweatshirts and choosing senior invitations; Juniors also started their homecoming float and are planning fundraisers to raise money for their class; Sophomores and Freshmen are also working on homecoming floats. The middle school participated in World Wide Playday which Savannah helped supervise. They played games, had an obstacle course and learned teamwork all day. ASB is planning to put benches around trees in the quad area to protect trees and provide more student seating. They are also looking at artificial turf for the quad area because all the grass died. The Seniors are also picking a senior class mural. The FFA is participating in the fair at Lake Perris and students will show livestock. Homecoming nominations are ongoing, and the Homecoming football game and dance are coming up.
HEARING SESSION	No one chose to speak.

ITEMS BY THE
GOVERNING BOARD

Mrs. Jones thanked Hamilton Elementary School for hosting the dinner and stated she enjoyed the dance presentation.

Mr. DeSantis also shared his thanks and appreciation for dinner and enjoyment at being on the elementary side of the campus.

Mrs. Petri shared that it was nice to be back at Hamilton, the dinner was excellent and the entertainment even better.

Mrs. Forst and Mr. Sanborn extended their thanks for the evening.

Mrs. Gosch expressed her appreciation for the reception the Board receives at the Hamilton Schools.

Mr. Cook indicated that in coming to the outlying schools for Board meetings he has gained a new appreciation for what Mrs. Petri and Mr. Sanborn do every Board meeting.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley echoed the thanks shared by board members towards the staff, parents and students at the Hamilton Schools.

CONSENT AGENDA
Motion No. 760

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-760)

Approval of the Minutes for the September 18, 2004 Special Meeting of the Governing Board and the Minutes for the September 21, 2004 Regular Meeting of the Governing Board.

DENIED
INTERDISTRICT
REQUESTS
(M-760)

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

RATIFIED APPROVAL
OF COTTONWOOD
OUTDOOR ED FIELD
TRIP
(M-760)

Ratified approval of Cottonwood School's fifth grade class to participate in an overnight outdoor education field trip on October 4-6, 2004, at Pathfinder Ranch in Garner Valley.

APPROVED HHS
DECA TRIP TO
ONTARIO, CA
(M-760)

Approved Hemet High School DECA to participate in the DECA Southern California Leadership Conference 2004 in Ontario, California on October 24-26, 2004.

APPROVED HHS
JAZZ BAND TO
ATTEND CLINIC IN
SEATTLE, WA
(M-760)

Approved Hemet High School Jazz Band to participate in the International Band Clinic 2004 in Seattle, Washington, on November 18-22, 2004.

APPROVED HHS FFA
CONFERENCE IN
ONTARIO, CA
(M-760)

Approved Hemet High School FFA to participate in the Advanced Leadership Academy, Made for Excellence Leadership Conference, on January 14-15, 2005, in Ontario, California.

APPROVED HHS
DANCE & THEATRE
GROUPS TO GO TO
NEW YORK CITY
(M-760)

Approved Hemet High School dance and theatre groups to participate in the 2005 New York *Offstage Tour* on April 4-8, 2005, in New York City, New York.

<p>APPROVED CONTRACT W/T. FANDRICK (M-760)</p>	<p>Approved the agreement for Employee Consultant Tim Fandrck as a technology assistant, not to exceed \$18,000.00, for 2004-05 at Acacia Middle School.</p>
<p>RATIFIED APPROVAL OF CONTRACT W/C. SANDEN (M-760)</p>	<p>Ratified approval of the agreement for Employee Consultant Colleen Sanden to provide DHH Services, not to exceed \$2,200.00, as specified in the agreement.</p>
<p>APPROVED CONTRACT W/R. GUYLEKJIAN (M-760)</p>	<p>Approved the agreement for Independent Contractor Services with Rosemary Guvlekjian to provide Translation Services, not to exceed \$5,000.00, per agreement number 05-115.</p>
<p>APPROVED CONTRACT W/KONTRABAND INTERDICTION & DETECTION SRVC. (M-760)</p>	<p>Approved contract with Kontraband Interdiction and Detection Services, not to exceed \$7,800.00, for the 2004-2005 school year.</p>
<p>APPROVED ACCEPTANCE OF AG EDUCATION GRANT (M-760)</p>	<p>Approved acceptance of funds for the Agriculture Education Incentive Grant award, in the amount of \$37,290.00, for the 2004-2005 academic school year.</p>
<p>APPROVED ACCEPTANCE OF INDIAN EDUCATION GRANT (M-760)</p>	<p>Approved acceptance of funds for the Indian Education Formula Grant Program, in the amount of \$16,553.00, for the 2004-2005 academic school year.</p>
<p>APPROVED ACCEPTANCE OF CPA GRANT (M-760)</p>	<p>Approved acceptance of funds for the California Partnership Academy (CPA) Grant award, in the amount of \$81,000.00 for the 2004-05 academic school year.</p>
<p>ACCEPTED DONATIONS (M-760)</p>	<p>Accepted donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> 1. \$461.88 from Target Take Charge of Education Program to the school wide program at Fruitvale Elementary School. 2. \$324.41 from Target Take Charge of Education Program to the school wide program at Idyllwild School.
<p>APPROVED/ RATIFIED PO'S ETC. (M-760)</p>	<p>Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$1,237,493.39.</p>
<p>APPROVED AGREEMENT W/BOWIE, ARNESON ETC. (M-760)</p>	<p>Approved agreement for services with Bowie, Arneson, Wiles and Giannone in an amount of \$52,500.00 for special counsel services for the 2004 Certificates of Participation.</p>
<p>APPROVED LEGAL SERVICES W/SHEPPARD, MULLEN ETC. (M-760)</p>	<p>Approved legal services with Sheppard, Mullen, Richter & Hampton, not to exceed \$10,000.00, for the bankruptcy matters related to Aurora Modular Industries.</p>

<p>APPROVED STUDENT TCHNG AGREEMENT W/CSUSB (M-760)</p>	<p>Approved the Student Teaching Agreement with California State University, San Bernardino, for the period of July 1, 2004 to June 30, 2007, income not to exceed \$50,000.00.</p>
<p>APPROVED RATIF. OF CONTRACT W/BRICKLEY ENVIRONMENTAL (M-760)</p>	<p>Approved ratification of the Award of Contract to Brickley Environmental in the amount of \$11,695.00 for the asbestos/lead removal at the Tahquitz High School site.</p>
<p>APPROVED CONTRACT W/ENVIRONMENTAL CLEAN-UP (M-760)</p>	<p>Approved Award of Contract to Environmental Clean-Up of Riverside in the amount of \$188,423.00 for the Phase I (Demolition) project for Tahquitz High School.</p>
<p>APPROVED RATIF. OF CHANGE ORDER FOR BID PKG. #6 FOR CAWSTON (M-760)</p>	<p>Approved Ratification of Change Order No. 1, which represents a reduction of \$16,523.00, in the contract for bid package #6 for the Cawston Elementary School Project.</p>
<p>APPROVED NOTICE OF COMPLETION FOR FOUR POINT BUILDERS (M-760)</p>	<p>Approved the Notice of Completion for Four Point Builders for the Cawston Elementary School project.</p>
<p>ADOPTED REQUEST TO REDUCE RETENTION BY KRISTENSEN LANDSCAPE (M-760)</p>	<p>Approved the request by Kristensen Landscape, to reduce the retention being held from 10% to 5%, a reduction of \$21,195.00.</p>
<p>APPROVED NOTICE OF COMPLETION TO M. PEEL CONSTRUCTION (M-760)</p>	<p>Approved the Notice of Completion to Mark Peel Construction for the ball walls at Harmony and McSweeny Elementary Schools.</p>
<p>APPROVED RATIF. OF CHANGE ORDER TO RB CONSTRUCTION (M-760)</p>	<p>Approved Ratification of Change Order No. 1 in the amount of \$15,133.16 to R.B. Construction for the installation of two relocatable classrooms at Alessandro High School.</p>
<p>APPROVED NOTICE OF COMPLETION TO RB CONSTRUCTION (M-760)</p>	<p>Approved the Notice of Completion to R.B. Construction for the Alessandro High School relocatable classroom installation project.</p>
<p>APPROVED AUTH. TO PARTICIPATE IN FAIRVIEW STORM DRAIN PROJECT (M-760)</p>	<p>Approved Authorization for Hemet Unified School District to participate in the Fairview Avenue Storm Drain project, in the amount of \$110,000.00, to address the drainage on the Valle Vista Annex project.</p>

APPROVED PCH
ARCHITECTS TO
DESIGN
RELOCATABLES AT
RAMONA
(M-760)

Approved proposal from PCH Architects in the amount of \$8,100.00 for the design of two relocatable classrooms at Ramona Elementary School.

APPROVED CE04-
06AND CL04-06 AS
AMENDED
(M-760)

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

INTRODUCTION

Hamilton High School Principal, Linda Valladolid, introduced their new Assistant Principal, Nancy Moreno.

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SCHEDULED
ANNUAL
ORGANIZATIONAL
BOARD MEETING
Motion No. 761

On a motion by Mrs. Forst, seconded by Mrs. Gosch, the Governing Board voted unanimously to schedule the Organizational Meeting of the Governing Board in the Board Room at the District Administration Office on December 7, 2004, beginning in Closed Session at 5:30 p.m., with Open Session at 6:30 p.m.

APPROVED
CONTRACT
W/REYNOLDS
CONSULTING
Motion No. 762

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the agreement for Independent Contractor Services with Reynolds Consulting Group (RCG) to provide professional services to Hemet Unified School District, not to exceed \$10,000.00, per agreement number 05-120.

CONTINUED
APPROVAL OF
RATIFICATION OF
AGREEMENT
W/STUART &
ASSOCIATES
Motion No. 763

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to continue to October 19, 2004, the ratification of the approval of an agreement with Stuart and Associates to provide legislative advocacy services for the purpose of receiving funding for state school facilities funding and other district state legislative issues for a one-year period from February 1, 2004 through January 31, 2005.

CONTINUED
APPROVAL BY
RESO. TO ENTER
INTO AGREEMENT
W/GIBSON GROUP
TRUST
Motion No. 764

On a motion by Mr. DeSantis, seconded by Mrs. Jones, the Governing Board voted unanimously to continue to October 19, 2004, the approval by Resolution of the District's entry into a settlement agreement with Gibson Group Trust regarding the environmental cleanup of the former Gibson Environmental, Inc., Facility at a cost of \$2,328.00.

APPROVED NOTICE
OF COMPLETION
W/CAL AIR
Motion No. 765

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted unanimously to approve the Notice of Completion for the Cal-Air Emergency Chiller Replacement Project at West Valley High School.

APPROVED AUTH.
TO BID THE
BLEACHER PORTION
OF THE HHS
STADIUM PROJECT.
Motion No. 766

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to approve Authorization to bid the bleacher portion of the Hemet High School stadium project.

The vote was as follows:

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

APPROVED RESO.
RE: SITE LEASE,
LEASE/PURCHASE,
ETC. FOR COP
FINANCING.
Motion No. 767
Reso. No. 1348

On a motion by Mr. Sanborn, seconded by Mrs. Gosch, the Governing Board voted unanimously to Approve by Resolution, site lease; lease/purchase agreement; assignment agreement; trust agreement; escrow agreement and certificate purchase contract; and 2004 Certificates of Participation financing.

CONDUCTED
SECOND READING
OF ORDINANCE NO.
CFD-01

Motion No. 768

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to Conduct a Second Reading of Ordinance No. CFD-01, Community Facilities District No. 2004-1, Authorizing the Levy of a Special Tax within Community Facilities District No. 2004-1.

ADOPTED
ORDINANCE NO.
CFD-01

Motion No. 769

Ord. No. CFD-01

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted unanimously to adopt Ordinance No. CFD-01.

INFORMATION ITEMS

Accepted staff report regarding the Annual Suspension/Expulsion Report..

Accepted staff report regarding the Staff Development Training Information for September 2004.

ORDERED SCHOOL
FACILITIES MASTER
PLAN BE AGENDIZED
FOR OCTOBER 19,
2004

Motion No. 770

On a motion by Mr. DeSantis, seconded by Mrs. Jones, the Governing Board voted unanimously to accept the staff report regarding the School Facilities Master Plan and ordered that it be placed on the October 19, 2004 Board agenda for adoption with any and all corrections and revisions identified by the Governing Board.

ADJOURNMENT
Motion No. 771

On a motion by Mr. DeSantis, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 8:21 p.m.

Michael Cook
President

Gisela Gosch
Vice President