

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, October 19, 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, Vice President Tom DeSantis Marilyn Forst Charlotte Jones Phyllis Petri Bill Sanborn (left the meeting from 5:40 to 6:15 p.m.)
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 5:30 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 Emillie Clemens, student at Santa Fe Middle School.
PUBLIC RELATIONS	Trustee DeSantis presented the Governing Board Recognition of Excellence Award to Dave Andersen, Athletic Director, Hemet High School. Mr. Andersen indicated he would use the \$500 award to buy equipment for the athletic program.  Mary Wulfsberg and Bea Ramirez recognized staff of the English Language Development Department who administered CELDT testing. They were Marilyn Barnes, Claire Doolittle, Ruth Marcus, Ruth Martinez, Abby Foster, Yolanda Duran and Maria Morgan.  Mr. Cook administered the Oath of Office to Alessandro High School student, Jessica Cuen, Hemet High School student, Jade Clemons and West Valley High School student, Michael Whitson.

STUDENT  
REPRESENTATIVES'  
REPORTS

Jessica Cuen reported on activities at Alessandro High School including: expansion of their program to 362 students by early October; Back to School night which over 100 parents attended; their Perfect Attendance program in which 37 students received certificates and a candy bar; the election of student government officers; the upcoming Fall Festival and special recognition of Alessandro Science Teacher, Bret Adams.

Jade Clemons reported on activities at Hemet High School which included the good beginning of the new year; the success of the Be In Class (BIC) program; stricter enforcement of the dress code; WASC accreditation; parent conferences; college planning workshops; the upcoming Homecoming game and dance; the beginning of Mock Trial and Academic Decathlon programs and a sold out opening night of *My Fair Lady*.

Michael Whitson reported on activities at West Valley High School including: New staff and SRO's at the site; the Attendance Incentive program; 393 students took PSAT's and 300 signed up for CSIF; counselors working with Freshmen on their four year plans; the Shakespeare production; the student store earning an unprecedented \$754; LINK crew starting the year off with 500 Freshmen and 150 mentors; and sports programs and Homecoming went well.

HEARING SESSION

Ms. Dorothy Rojas asked the Board to reevaluate bus routes for the Rivercrest development and requested busing to Dartmouth School.

Mr. Avery Penn spoke regarding bus routes for Rivercrest to Dartmouth stating that busing had been provided for two years and had been taken away.

Ms. Marie Penn also spoke regarding busing to Dartmouth from the Rivercrest development. She asked for an explanation as to why there was no busing.

Mr. Cook explained the board's policy and position on student busing.

ITEMS BY THE  
GOVERNING BOARD

Mrs. Petri requested a list of school activities for Red Ribbon Week, an update on Trinity Anza and information on the busing issue. She thanked everyone who helped with her participation in the Susan Komen Walk.

Mr. Sanborn indicated he had just returned from Hemet High School's Meet the Teacher Night which was well attended.

Mrs. Forst attended the Hemet High School WASC meeting which answered her questions on how the school was doing. She commended Mary Wulfsberg and Nancy Divine for a job well done.

Mrs. Jones thanked Mrs. Divine and Rex Comer for their publication *Family Focus* and stated she was looking forward to the next issue.

Mrs. Gosch attended the Hemet High School WASC review, stated Mrs. Wulfsberg and Mrs. Divine were outstanding and she was proud to represent such an outstanding school. She also enjoyed the student representatives' reports which were full of energy.

ITEMS BY THE  
SUPERINTENDENT

None

CONSENT AGENDA  
Motion No. 772

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the following consent agenda items.

APPROVED MINUTES  
(M-772)

Approval of the Minutes for the October 5, 2004 Regular Meeting of the Governing Board as revised.

<p>DENIED INTERDISTRICT REQUEST (M-772)</p>	<p>Denied a Request for Interdistrict Attendance Permit for the 2004-2005 school year.</p>
<p>EXPELLED CASE #1- 2004-2005 (M-772)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first semester and second semester of the 2004-2005 school year with enrollment at community school, private school or another school district, with the enforcement of the expulsion suspended for the first semester and second semester with enrollment at Whittier Elementary School on a Behavior Contract, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #1-2004-2005.</p>
<p>APPROVED AGREEMENT W/R. MARTINEZ (M-772)</p>	<p>Approved the agreement for Employee Consultant Ruth Martinez to provide tutoring to kindergarten students at Hemet Elementary School, not to exceed \$16,500.00.</p>
<p>APPROVED AGREEMENT W/K. OSHIRO (M-772)</p>	<p>Approved the agreement for Employee Consultant Kim Oshiro to provide tutoring with groups of students in grades K-5 at Ramona Elementary School, not to exceed \$16,500.00.</p>
<p>APPROVED AGREEMENT W/B. PETERS (M-772)</p>	<p>Approved the agreement for Employee Consultant Barbara Peters to provide tutoring with groups of students in grades K-5 at Ramona Elementary School, not to exceed \$16,500.</p>
<p>APPROVED AGREEMENT W/J. ZYKOWSKI (M-772)</p>	<p>Approved the agreement for Independent Contractor services with Dr. Jane Zykowski to evaluate services for the Tobacco use Prevention Education Program in grades 9-12, not to exceed \$2,500.00, per agreement 05-122.</p>
<p>APPROVED AGREEMENT W/PERFECTION ON WHEELS (M-772)</p>	<p>Approved the agreement for Independent Contractor services with Perfection on Wheels, a bicycle stunt team, to perform an assembly at Hemet Elementary School, not to exceed \$599.00, per agreement number 05-132.</p>
<p>APPROVED AGREEMENT W/D. SELBY (M-772)</p>	<p>Approved the agreement for Independent Contractor services with Denise Selby as a yearbook advisor for the Idyllwild School after school program, not to exceed \$2,800.00, per agreement number 05-133.</p>
<p>APPROVED AGREEMENT W/PROGRESSUS THERAPY, INC. (M-772)</p>	<p>Approved the agreement for Independent Contractor services with Progressus Therapy, Inc., to provide Speech Therapy Services, not to exceed \$120,000.00 per agreement number 05-135.</p>
<p>APPROVED AGREEMENT W/R. CORBIN (M-772)</p>	<p>Approved the agreement for Independent Contractor services with Roberta Corbin as a technology lab coordinator for the Idyllwild School, not to exceed \$5,800.00, per agreement number 05-139.</p>
<p>APPROVED MOU W/RC SUPT. OF SCHOOLS FOR STEP UP TO WRITING TRAINING (M-772)</p>	<p>Approved Memorandum of Understanding between Riverside County Superintendent of Schools and Hemet Unified School District, to provide Step Up to Writing training on November 9-10, 2004, not to exceed \$2,000.00, per contract number C-5799.</p>

APPROVED  
PARTNERSHIP  
W/LIFETOUCH  
"SMILE SAFE KIDS"  
PROGRAM  
(M-772)

Approved partnership with Lifetouch "SmileSafe Kids" Program.

ADOPTED RRW  
PROCLAMATION  
(M-772)

Approved the "Red Ribbon Week" Proclamation by the Governing Board.

APPROVED  
HAMILTON HIGH FFA  
FIELD TRIP TO  
INDIO, CA  
(M-772)

Approved Hamilton High School FFA to participate in the FFA National Date Festival on February 19-27, 2005, in Indio, California.

APPROVED HHS FFA  
FIELD TRIP TO  
INDIO, CA  
(M-772)

Approved Hemet High School FFA to participate in the FFA National Date Festival on February 19-27, 2005, in Indio, California.

APPROVED HHS  
SYMPHONIC BAND  
FIELD TRIP TO  
NORTHERN CALIF.  
(M-772)

Approved Hemet High School Symphonic Band to participate in a Northern California Tour 2004 on April 13 through April 17, 2005.

APPROVED  
IDYLLWILD 6<sup>TH</sup>  
GRADE FIELD TRIP  
TO JOSHUA TREE  
(M-772)

Approved Idyllwild School sixth grade class to participate in an overnight outdoor education field trip on October 27-29, 2004, at Joshua Tree National Park

ACCEPTED  
DONATIONS  
(M-772)

Accepted donations to the District with letters of appreciation to be sent.

1. \$10,000.00 from the Ted & Bettie Smith Fund of The Community Foundation, serving Riverside and San Bernardino Counties, to Hemet High School Associated Student Body accounts (\$1,000.00 each to Boys Basketball, Girls Basketball, Girls Volleyball, Boys Volleyball, Academic Decathlon, Instrumental Music, Vocal Music, Theatre Arts, Cheerleaders and Athletics General Fund).
2. \$2,000.00 from Bettie Smith to the Theatre Associated Student Body account at Hemet High School.
3. \$500.00 from Washburn Grove Management to the football program at Hemet High School.
4. Backpacks and emergency disaster supplies valued at \$500.00 from Wal-Mart, Perris Store and Wal-Mart, Murrieta Store along with the Wal-Mart District Office for the classrooms at Cawston Elementary School.

APPROVED/  
RATIFIED PO'S ETC.  
(M-772)

Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$1,476,399.15 of which \$276,370.40 is Child Nutrition.

APPROVED RESO.  
FOR EXCESS FUNDS  
(M-772)  
Reso. No. 1349

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 04-05 SCHOOL FACILITIES MASTER PLAN. (M-772)</p>	<p>Approved the 2004-05 School Facilities Master Plan as corrected and direct staff and consultant to include central support service needs in future plan updates and revisions.</p>
<p>RATIFIED APPROVAL OF AGREEMENT W/STUART &amp; ASSOCIATES (M-772)</p>	<p>Ratified approval of agreement with Stuart and Associates in the amount of \$1,500.00 per month 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.</p>
<p>APPROVED CONTRACT W/SCHOOL SERVICES OF CALIF. (M-772)</p>	<p>Approved contract, including Addendum A, with School Services of California to provide assistance regarding issues of school finance, legislation, school budgeting and general fund issues, in the amount of \$2,340.00 for the term beginning November 1, 2004 through October 31, 2005.</p>
<p>APPROVED AGREEMENT W/INFINITY COMMUNICATIONS &amp; CONSULTING (M-772)</p>	<p>Approved Consultant Agreement with Infinity Communications and Consulting for revisions to 7<sup>th</sup> year E-Rate application and for preparation, technical assistance, design and construction management of our 8<sup>th</sup> year E-Rate application with fees proposed at 10% of E-Rate funding received by the District, estimated at \$25,000.00 for each year's application.</p>
<p>APPROVED AUTH. TO PURCHASE RELOCATABLES FROM MODULAR STRUCTURES, IN. (M-772)</p>	<p>Approved authorization to purchase two relocatable classroom buildings from Modular Structures International, Inc. in the amount of \$136,664.00 as a piggyback to the Coachella Unified School District bid, as allowed by Public Contract Code.</p>
<p>APPROVED AUTH. TO PROCEED W/PHASE 1 OF HAMILTON MOD. PROJECT (M-772)</p>	<p>Approved authorization to proceed with Phase I of the Hamilton Modernization/Growth Project including soliciting quotes for the modular building and the development of working drawings.</p>
<p>APPROVED RATIF. OF CHANGE ORDER TO STURGEON GENERAL (M-772)</p>	<p>Approved ratification of Change Order No. 1, in the amount of \$6,858.45 to Sturgeon General, Inc. for the installation of six relocatable classrooms at Bautista Creek Elementary and Hamilton School.</p>
<p>APPROVED NOTICE OF COMPLETION TO STURGEON GENERAL (M-772)</p>	<p>Approved Notice of Completion to Sturgeon General, Inc. for the installation of six relocatables at Bautista Creek Elementary School and Hamilton School.</p>
<p>APPROVED RATIF. OF CHANGE ORDER TO BENOLD CONST. (M-772)</p>	<p>Approved ratification of Change Order No. 1, in the amount of \$26,096.26 to Benold Construction Co., Inc. for the installation of four relocatable classrooms at Hemet High School and one relocatable restroom at Santa Fe Middle School.</p>
<p>APPROVED NOTICE OF COMPLETION TO BENOLD CONSTRUCTION (M-772)</p>	<p>Approved Notice of Completion to Benold Construction Co., Inc. for the installation of relocatable classrooms at Hemet High School and Santa Fe Middle School.</p>

<p>APPROVED RATIF. OF CHANGE ORDER TO STURGEON GENERAL (M-772)</p>	<p>Approved ratification of Change Order No. 1, in the amount of \$5,086.04 to Sturgeon General, Inc. for the installation of seven relocatable classrooms at West Valley High School.</p>
<p>APPROVED NOTICE OF COMPLETION TO STURGEON GENERAL (M-772)</p>	<p>Approved Notice of Completion to Sturgeon General, Inc. for the installation of seven relocatable classrooms at West Valley High School.</p>
<p>APPROVED RATIF. OF CHANGE ORDER FOR BID PKG. #15 FOR CAWSTON PROJECT (M-772)</p>	<p>Approved ratification of Change Order No. 2, which represents a reduction of \$16,250.00 in the contract for bid package #15 for the Cawston Elementary School project.</p>
<p>APPROVED NOTICE OF COMPLETION FOR INLAND PACIFIC TILE (M-772)</p>	<p>Approved Notice of Completion for Inland Pacific Tile for the Cawston Elementary School project.</p>
<p>APPROVED CONTRACT W/PJHM FOR VV (M-772)</p>	<p>Approved Contract with PJHM Architects Southwest for the design of the Valle Vista Annex project.</p>
<p>APPROVED CONTRACT W/PJHM FOR COTTONWOOD (M-772)</p>	<p>Approved Contract with PJHM Architects Southwest in the amount of \$76,875.00 for design of the Cottonwood Library Joint-Use project.</p>
<p>APPROVED RESO. RESCINDING APPROVAL FOR BUILDERS STEEL AND AWARD OF CONTRACT TO VULCAN STEEL (M-772) Reso. No. 1350</p>	<p>Approved Resolution of the Governing Board of the Hemet Unified School District rescinding prior approval of Builder's Steel as the lowest responsible bidder for steel work for the Jacob Wiens Elementary School project and award of contract to Vulcan Steel as lowest responsible bidder.</p>
<p>APPROVED RESO. OF INTENT TO GRANT EASEMENT (M-722) Reso. No. 1353</p>	<p>Approved Resolution of Intent to Grant Easement to Southern California Edison and Verizon for their electrical and communication lines at Jacob Wiens Elementary School and authorization to provide legal notice and set a public hearing on November 2, 2004.</p>
<p>APPROVED REQUEST BY ANGELES CONTRACTOR TO REDUCE RETENTION (M-772)</p>	<p>Approved request by Angeles Contractor to reduce the retention being held on Bid Package #10 for the Summer 2004 modernizations from 10% to 5% resulting in a release of \$10,892.50 from the budgeted funds.</p>

AUTHORIZED  
PURCHASE OF  
SCHOOL BUS  
(M-772)

Authorized purchase of one (1) 25 passenger, 2004 Collins Grand Bantam school bus in the total amount of \$49,044.24 utilizing the Waterford Unified School District bid.

APPROVED  
DELETION OF  
POSITION AND  
ADDITION OF  
POSITION  
(M-772)

Approved deletion of the position of Coordinator, Systems/Technology and the addition of the position of Director, Technology and Information Services, approximately \$5,938 - \$6,516 (from \$83-052 - \$96,288 to \$88,980 - \$102,804) from the General Fund for the 2004-05 school year, to the Classified Management Salary Schedule and effective October 20, 2004.

APPROVED CE04-  
07AND CL04-07 AS  
AMENDED  
(M-772)

Approved Certificated Personnel Assignment Order No. CE04-07 and Classified Personnel Assignment Order No. CL04-07 as amended.

INTRODUCTIONS

Nancy Divine introduced Daryl Wallace, newly reassigned to ½ time Assistant Principal at Valle Vista Elementary School and ½ time Assistant Principal in 21<sup>st</sup> Century program.

Rex Comer introduced Rochelle Fitzgerald, newly reassigned Assistant Principal at Santa Fe Middle School.

Richard Beck introduced Maxine Newlove, newly hired Purchasing Agent.

Intentionally Blank

APPROVED OR  
RATIFIED VARIOUS  
OUTDOOR  
EDUCATION FIELD  
TRIPS  
Motion No. 773

On a motion by Mrs. Jones, seconded by Mrs. Petri, the Governing Board voted unanimously to approve or ratify, as appropriate, various elementary schools' fifth grade classes to participate in overnight outdoor education field trips during the 2004-05 school year.

AUTHORIZED  
AGREEMENT  
W/MURRIETA USD  
Motion No. 774

On a motion by Mrs. Jones, seconded by Mrs. Petri, the Governing Board voted unanimously to authorize an agreement with the Murrieta Unified School District to provide transportation services as needed for the 2004-2005 fiscal year.

ADOPTED RESO.  
AUTHORIZING  
LAYOFF  
Motion No. 775

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

The vote was as follows:

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

APPOINTED PHYLLIS  
PETRI AS  
REPRESENTATIVE  
TO K-12  
CURRICULUM  
COUNCIL  
Motion No. 776

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted unanimously to appoint Phyllis Petri as trustee representative to the K-12 Curriculum Council for the 2004-2005 school year.

CONDUCTED A  
PUBLIC HEARING  
AND APPROVED THE  
PROPOSED SITE  
FOR THE PROPOSED  
HEMET HIGH  
SCHOOL STADIUM  
Motion No. 777

Mr. Cook declared a Public Hearing pursuant to Education Code Section 17211 to evaluate the proposed site of the Hemet High School stadium complex using the California Department of Education site selection standards contained in Title 5 of the California Code of Regulations Section 14010.

Jade Clemons spoke stating the proposed location for the stadium was a great location and would make games and events much easier for staff and students.

Marie Penn questioned how traffic would be handled. Staff responded regarding placement of traffic signals and medians to direct traffic.

Proposed plans were presented for the Hemet High School Stadium.

On a motion by Mrs. Gosch, seconded by Mrs. Jones, the Governing Board voted unanimously to approve the proposed site for the proposed Hemet High School Stadium pursuant to the requirements of Education Code Section 17211.

CONDUCTED A  
PUBLIC HEARING  
AND ADOPTED THE  
RESO. CERTIFYING  
THE FINAL  
ENVIRONMENTAL  
IMPACT REPORT  
ETC., INCLUDING  
THE ERRATA TO THE  
FINAL EIR  
Motion No. 778  
Reso. No. 1352

Mr. Cook declared a Public Hearing on the Final Environmental Impact Report for the Hemet High School stadium. No one chose to speak.

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to adopt the Resolution by the Governing Board of the Hemet Unified School District entitled "Resolution of the Governing Board of Hemet Unified School District Certifying the Final Environmental Impact Report, Adopting a Statement of Overriding Considerations that Weighs Project Benefits Against the Project's Significant Unavoidable Impacts, Adopting a Mitigation Monitoring Program, Adopting Findings Pursuant to the Education code, Approving the Project and Delegating Staff to Prepare and Execute a Notice of Determination, including the Errata to the final EIR.



INFORMATION ITEMS Received revised Governing Board Policy BP 2140 Evaluation of the Superintendent, with first, and second and final readings and adoption, to be held at future meetings.

Accepted staff report regarding the Construction Technology Classes Progress Report.

Accepted staff report regarding the Report on Crossing Guards for the 2004-05 School Year.

Accepted staff report regarding the Project Status Report as of October 7, 2004.

ADJOURNMENT  
Motion No. 779

On a motion by Mrs. Gosch, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 8:30 p.m.

---

Michael Cook  
President

---

Gisela Gosch  
Vice President