

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, November 2, 2004
PLACE	Cottonwood School, 44260 Sage Road, Aguanga, CA 92536
CALL TO ORDER	At 5:35 p.m. Governing Board Vice President, Gisela Gosch, called the meeting to order.
MEMBERS PRESENT	Mike Cook, President (arrived 5:40 p.m.) Gisela Gosch, Vice President Tom DeSantis Marilyn Forst Phyllis Petri (arrived 5:45 p.m.) Bill Sanborn
MEMBERS ABSENT	Charlotte Jones
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 5:35 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.
OPEN SESSION	At 6:49 p.m. Mr. Cook reconvened the meeting in Open Session.
PLEDGE	The flag salute was led by Chelsea Witek, student at Cottonwood School.
PUBLIC RELATIONS	None
STUDENT REPRESENTATIVE'S REPORT	None
HEARING SESSION	No one chose to speak.
ITEMS BY THE GOVERNING BOARD	Mrs. Petri attended the dedication ceremony at Diamond Valley Middle School and enjoyed listening to the music. Mr. DeSantis attended the performance of <i>My Fair Lady</i> at Hemet High School and indicated it was outstanding and that all the students did a great job, including set design and costumes. Mr. DeSantis asked for the report on class sizes at middle and high schools. Dr. Pendley indicated that report had been given to the Board and he would forward it to Mr. DeSantis with post No Child Left Behind numbers. Mr. DeSantis indicated he was troubled by the report received regarding the site budget impacts and the decisions that were made. He asked for more information on the extent to which these impacts were caused by the budget decisions, for example were some impacts caused by decisions to slow the release of funds that were approved in the budget versus budget levels approved. Dr. Pendley asked all board members to give him specific concerns so they could be responded to at the next meeting.

ITEMS BY THE
GOVERNING BOARD
CONTINUED

Mr. Sanborn appreciated being able to attend board meetings at outlying schools. He asked that the district review requirements for keeping buses clean and look at compensation received by bus drivers at outlying schools for their time and personal supplies used in fulfilling that requirement.

Mrs. Gosch also requested more discussion on the impact of budget cuts at sites.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley indicated to the Board that plans were underway for a "tailgate party" at the Hemet High School/West Valley High School football game and that they could expect to receive information later in the week.

CONSENT AGENDA
Motion No. 780

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-780)

Approval of the Minutes for the October 19, 2004 Regular Meeting of the Governing Board as revised.

APPROVED AT FIRST
READING BOARD
POLICIES, ETC.
(M-780)

Approved at first reading revised Governing Board Policy BP 2140 Evaluation of the Superintendent, with second and final reading and adoption, to be held at a future meeting.

DENIED
INTERDISTRICT
REQUEST
(M-780)

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

AUTHORIZED
REENTRY OF CASE
#H-2004-2005
(M-780)

Authorized reentry of the student listed in Pupil Personnel Case #H-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
AGREEMENT W/A.
KRUSE
(M-780)

Approved the agreement for Employee Consultant Antoinette Kruse to provide tutoring to kindergarten through first grade students at Hemet Elementary School, not to exceed \$14,500.00.

APPROVED
AGREEMENT W/R.
MARCUS
(M-780)

Approved the agreement for Employee Consultant Ruth Marcus to provide intensive reading instruction aimed toward at-risk students at Fruitvale Elementary School, not to exceed \$4,125.00.

APPROVED
AGREEMENT W/B.
PAIRIS
(M-780)

Approved the agreement for Independent Contractor services with Breena Pairis to coordinate a dance and pom squad program for the 21st Century Grant afterschool program, not to exceed \$10,160.00, per agreement 05-119.

APPROVED
AGREEMENT W/D.
SUECHIKA
(M-780)

Approved the agreement for Independent Contractor services with Dianne Suechika to coordinate the SMARTS Art program at Idyllwild School, not to exceed \$2,000.00, per agreement number 05-143.

APPROVED
AGREEMENT W/C.
LUNA
(M-780)

Approved the agreement for Independent Contractor services with Cynthia Luna to tutor sixth grade students in math at Idyllwild School, not to exceed \$936.00, per agreement number 05-144.

<p>APPROVED COTTONWOOD 8TH GRADE FIELD TRIP TO CATALINA (M-780)</p>	<p>Approved Cottonwood School eighth grade class to attend the Catalina Island Marine Institute, a marine biology camp, located on Catalina Island on May 4-6, 2005.</p>
<p>APPROVED VARIOUS 5TH GRADE FIELD TRIPS (M-780)</p>	<p>Approved various elementary schools' fifth grade classes to participate in overnight outdoor education field trips during the 2004-05 school year.</p>
<p>APPROVED HHS FFA FIELD TRIP TO FRESNO, CA (M-780)</p>	<p>Approved Hemet High School FFA to participate in the FFA State Convention on April 16-19, 2005, in Fresno, California.</p>
<p>APPROVED HAMILTON FFA FIELD TRIP TO FRESNO, CA (M-780)</p>	<p>Approved Hamilton School FFA to participate in the FFA State Convention on April 16-19, 2005, in Fresno, California.</p>
<p>AUTHORIZED DISPOSAL OF TEXTBOOKS (M-780)</p>	<p>Authorized disposal of textbooks by declaring them as surplus.</p>
<p>ACCEPTED DONATIONS (M-780)</p>	<p>Accepted donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> 1. A Selmer flute valued at \$250.00 from Nicole Picchiottino to the Hemet Elementary Band program. 2. \$500.00 from the American Legion Auxiliary to the Idyllwild School after-school program. 3. \$200.00 from the Rotary Club of Hemet to the West Valley High School Interact Club. 4. Binders and Supplies valued at \$200.00 from the Idyllwild Rotary Anns to Idyllwild School.
<p>APPROVED/ RATIFIED PO'S ETC. (M-780)</p>	<p>Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$1,214,677.81.</p>
<p>APPROVED AUTH. AND ADOPTED RESO. FOR MAXINE NEWLOVE TO SIGN PURCHASE ORDERS (M-780) Reso. No. 1353</p>	<p>Approved authorization for Maxine Newlove, Purchasing Agent of the District, to be able to sign purchase orders and act as the approving official for the Cal-Card program and adopted resolution authorizing Purchasing Agent to sign purchase orders for the District.</p>
<p>APPROVED AGREEMENT W/BLANDING CONSULTING (M-780)</p>	<p>Approved agreement with Blanding Consulting for continued Independent Contractor Services to assist with computer network software troubleshooting and support requirements, not to exceed \$50,000.00.</p>
<p>APPROVED AGREEMENT W/REYNOLDS CONSULTING (M-780)</p>	<p>Approved contract agreement with Reynolds Consulting Group, Inc. for completion of Mandated Cost Reimbursement Application for the 2004-05 fiscal year, not to exceed \$16,055.00, which is reimbursable by the State Mandated Costs Program.</p>

APPROVED USE OF
GSA CONTRACT TO
PURCHASE MOWER
(M-780)

Approved use of the General Services Administration (GSA) Contract #GS-06F-0042K to purchase a Jacobsen LF-4677 lightweight fairway mower, turbo 4WD 44 horsepower, at a total cost of \$49,889.94.

APPROVED
RENEWAL OF
BUILDING LEASE
FOR FAMILY TREE
(M-780)

Approved renewal of the building lease for the Family Tree Learning Center located at 175 N. Cawston, Suite 100 for a one-year period at a monthly payment of \$2,160.08.

APPROVED
AGREEMENT W/RC
SUPT. OF SCHOOLS
ROP
(M-780)

Approved agreement with Riverside County Superintendent of Schools' Regional Occupational Program for instruction of ROP students in Child Care Occupation classes for the period of September 1, 2004 through June 30, 2005, at no cost to the District.

APPROVED
AGREEMENT
W/CHAPMAN UNIV.,
MORENO VALLEY
(M-780)

Approved the Teacher Education Fieldwork and Student Teaching Agreement with Chapman University, Moreno Valley UC Campus for the period of October 1, 2004 to October 1, 2005 with a Master Teacher stipend of \$125.00.

APPROVED
AGREEMENT W/CA
BAPTIST UNIV.
(M-780)

Approved Practice Teaching Agreement with California Baptist University for the period of January 1, 2005 to January 1, 2008, student teacher secondary level reimbursement at \$75.00 per semester and elementary reimbursement at \$37.50 for each seven week assignment.

APPROVED
AGREEMENT
W/NATIONAL UNIV.
(M-780)

Approved Internship Agreement with National University for the period of November 1, 2004 to October 31, 2005.

APPROVED RESO.
RE: GIBSON GROUP
TRUST
(M-780)
Reso. No. 1354

Approved by Resolution 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
REJECTION OF
CLAIMS BY CRP
PLUMBING &
BERTINO MANU.
(M-780)

Approved rejection of the claims of CRP Plumbing and Bertino Manufacturing on the grounds that payment bonds were not required in connection with the District's purchase of relocatable buildings from Aurora Modula Industries.

<p>APPROVED APPLICATIONS AND RESOS. FOR GRANTS FOR ARTIFICIAL TURF PROJECTS, ETC. (M-780) Reso. No. 1355 Reso. No. 1356 Reso. No. 1357 Reso. No. 1358</p>	<p>Approved staff to submit applications for grants for artificial turf projects under the Proposition 40 Youth Soccer and Recreational Development Program Grant and the Waste Tire Playground Cover Grant for, Hamilton High School soccer/football, baseball and softball fields, Hemet High School soccer/football fields Idyllwild School soccer field and West Valley High School soccer/football field; and</p> <p>Adopt four resolutions approving the application for grant funds for the Youth Soccer and Recreation Development Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 (one each for Hamilton High School, Hemet High School, Idyllwild School and West Valley High School) and;</p>
<p>Reso. No. 1359</p>	<p>Adopt a resolution approving the application for Grant Funds for the Waste Tire Playground Cover Grant established by the California Integrated Waste Management Board (on behalf of Hamilton High School, Hemet High School, Idyllwild School and West Valley High School).</p>
<p>APPROVED RATIF. OF CHANGE ORDER NO. 3, CAWSTON (M-780)</p>	<p>Approved Ratification of Change Order No. 3, which represents a reduction of \$13,742.00 in this contract, for the bid packages as listed for the Cawston Elementary School project.</p>
<p>APPROVED NOTICES OF COMPLETION FOR CAWSTON (M-780)</p>	<p>Approved Notices of Completion as listed for the Cawston Elementary School Project.</p>
<p>APPROVED RATIF. OF CHANGE ORDER NO. 4, DVMS (M-780)</p>	<p>Approved Ratification of Change Order No. 4, which represents a reduction of \$6,317.00 in this contract, for the bid packages as listed for the Diamond Valley Middle School Project.</p>
<p>APPROVED NOTICES OF COMPLETION FOR DVMS (M-780)</p>	<p>Approved the Notices of Completion as listed for the Diamond Valley Middle School project.</p>
<p>APPROVED REDUCTION OF RETENTION TO PELTZER PLUMBING (M-780)</p>	<p>Approved request by Peltzer Plumbing to reduce the retention being held on Bid Package #12 for the 2004 Summer Modernization Projects from 10% to 5% resulting in a release of \$15,368.00 from the budgeted funds.</p>
<p>APPROVED AGREEMENT W/NUVIEW USD (M-780)</p>	<p>Approved Authorization to enter into agreement with the Nuvview Union School District for transportation services for special education students for the 2004-2005 fiscal year, generating up to \$20,000.00 in revenue.</p>
<p>APPROVED RESO. FOR LEASE/ PURCHASE W/KANSAS STATE BANK OF 2 SCHOOL BUSES (M-780) Reso. No. 1360</p>	<p>Approved adoption of a Resolution authorizing the District to enter into a lease purchase agreement with Kansas State Bank for the purchase of two (2) 25-passenger buses in the amount of \$100,566.96, with annual payments of \$22,774.42, beginning October 2005.</p>

APPROVED
AGREEMENT
W/BEAUMONT USD
FOR SELPA ZONE II
TRANSPORTATION
(M-780)

Approved SELPA Zone II Transportation Agreement with Beaumont Unified School District for the 2004-05 fiscal year with estimated charge-backs of \$2,400.00 per student.

APPROVED CE04-08
AND CL04-08 AS
AMENDED
(M-780)

Approved Certificated Personnel Assignment Order No. CE04-08 and Classified Personnel Assignment Order No. CL04-08 as amended.

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ADOPTED RESO. TO
REMUNERATE
PHYLLIS PETRI
Motion No. 781
Reso. No. 1362

On a motion by Mr. DeSantis, seconded by Mrs. Gosch, the Governing Board voted to adopt the Resolution to Remunerate Trustee Phyllis Petri for the September 21, 2004 Regular Meeting of the Governing Board. Mrs. Petri abstained from the vote due to possible conflict of interest.

The vote was as follows:

Trustee Cook	aye		
Trustee DeSantis	aye	Trustee Petri	abstained
Trustee Forst	aye	Trustee Sanborn	aye
Trustee Gosch	aye		

APPROVED
PROPOSAL FROM
PCH ARCHITECTS
Motion No. 782

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the proposal from PCH Architects in the amount of \$7,300.00 for the design of one relocatable classroom at the HELP School.

CONDUCTED A
PUBLIC HEARING
AND ADOPTED
RESO. TO GRANT
EASEMENT TO SC
EDISON AND
VERIZON AT JACOB
WIENS ELEM.
SCHOOL
Motion No. 783
Reso. No. 1361

Mr. Cook conducted a Public Hearing regarding a Grant Easement to Southern California Edison and Verizon for their electrical and communication lines at Jacob Wiens Elementary School. No one chose to speak.

On a motion by Mr. Sanborn, seconded by Mrs. Gosch, the Governing Board voted to Adopt the Resolution to Grant Easement to Southern California Edison and Verizon for their electrical and communication lines at Jacob Wiens Elementary School.

INFORMATION ITEMS
Motion No. 784

On a motion by Mr. DeSantis, seconded by Mrs. Gosch, the Governing Board voted unanimously to receive the Annual Report of Health Services activities for the 2003-2004 school year with direction to staff that

- An "Efforts to boost revenues" bullet be added to page 226 in the Planning for 2004-05 section;
- That staff return with statistics for the 2001-02, 2002-03, and 2003-04 school years showing the headway the District is making with external revenues to support health services (MAA, Targeted Case Management, etc.);
- And that an analysis of reimbursement from MediCare and the marginal incremental revenue of hiring one additional nurse be provided.

Received Staff Development Training Information for September/October 2004.

ADJOURNMENT
Motion No. 785

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted unanimously to adjourn the meeting at 7:10 p.m.

Michael Cook
President

Gisela Gosch
Vice President