

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 16, 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	Mike Cook, President (arrived 5:40 p.m.) Gisela Gosch, Vice President Tom DeSantis (arrived 5:40 p.m.) Marilyn Forst Charlotte Jones Phyllis Petri (arrived 5:31 p.m.) 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 5:30 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.
OPEN SESSION	At 6:44 p.m. Mr. Cook reconvened the meeting in Open Session.
PLEDGE	The flag salute was led by Keith Watland, student at Cawston Elementary School.
PUBLIC RELATIONS	Trustee Forst presented the Governing Board Recognition of Excellence Award to Ron Murray, Hemet High School Theatre Arts teacher. Dr. Greenberg and Mr. Cook presented Good Apple Awards to Scott Gover, student, Dartmouth Middle School; Rebecca Narcisse, Volunteer/Community Member and employee of Lenscrafters; and Emily Navarro, Assistant Principal, Hemet Elementary School.
STUDENT REPRESENTATIVES' REPORTS	Michael Whitson, Student Representative for West Valley High School reported on recent events at that campus including: the successful tailgate party prior to the Hemet High School/West Valley High School game; the upcoming CIF game; the successful blood drive with 200 signups and 150 units donated; the start of exit exams; Career Day; Senior meetings; golf cart patrols of surrounding neighborhoods and neighborhood meetings held for communication with residents; and school wide presidential elections. Jessica Cuen, Student Representative for Alessandro High School reported on events at that campus including: a new ROP bus taking students to the Vocational Education Program at Santa Fe Middle School; the celebration of Red Ribbon Week with fall festival activities including a pie eating contest, pumpkin decorating and a pizza party; their blood drive which netted 44 pints this year; and the start of exit exams. Jessica highlighted Alessandro's Government/US/World History teacher, Mr. Sven Johann Hougahl.

STUDENT
REPRESENTATIVE'S
REPORTS
CONTINUED

Hemet High School was represented by Lauren Licata whose report included scholarship and college workshops in progress for Seniors; the Jazz Band's trip to Seattle this week; their successful Red Ribbon Week and Homecoming activities; and that Canned Food and Blood drives are scheduled to start soon.

HEARING SESSION

Dorothy Rojas spoke disputing the walking distance measurements by the District from Rivercrest area to Dartmouth Middle School. She indicated that their development is further than 4 miles from Dartmouth School on at least two routes both driven and checked over the internet. She stated that student walking distances are a safety issue.

Lamon Petteway also spoke regarding bus service to Dartmouth Middle School from the Rivercrest area, and asking that the school boundary for that area be reconsidered (from Acacia back to Dartmouth).

Marie Penn spoke regarding the busing situation for the Rivercrest area. She presented printouts from Yahoo and Mapquest showing distances of over 4 miles from Rivercrest to Dartmouth Middle School. She asked the Board what their values and vision were regarding the students in the Rivercrest development.

Michael Adans spoke regarding agenda item number 32 concerning the District providing emergency transportation for Idyllwild School of the Arts students and the school, in turn, providing summer scholarships to HUSD students. He expressed his appreciation to the District for considering the agreement.

ITEMS BY THE
GOVERNING BOARD

Mrs. Petri thanked the West Valley High School staff for Friday's football game. She asked if any information had been received regarding a "by invitation only" meeting in Garner Valley in October regarding the Dyson Development. Dr. Pendley indicated that he had not heard of or been invited to any meetings in Garner Valley in October regarding this development. Mrs. Petri indicated that a "rumor control" meeting is scheduled for November 22, 2004, 7:00 p.m. at the Anza Community Hall and she requested that a representative from the District attend.

Mr. Sanborn inquired as to the times and places of the upcoming football games later in the week.

Mrs. Forst attended a CSBA Region 18 meeting and indicated that on January 19, 2005, a countywide assesment meeting would be held in Riverside and that test data would be given to each district along with instructions on how to read and understand the data. She encouraged appropriate District staff to attend.

Mrs. Jones expressed her enjoyment of the artwork displayed on the board room walls.

Mrs. Gosch asked what the District plans are to deal with the growth in the Diamond Valley Middle School area. Dr. Pendley indicated that this was to be discussed at the December 7th Facilities Committee meeting. Mrs. Gosch recommended that District staff attend the English Language Learners session of the CSBA Conference on December 1st.

Mr. DeSantis asked that any discussion regarding boundaries at the Facilities Committee be brought in full to the Board.

Mrs. Petri also encouraged a District staff person to attend the English Language Learners session of the CSBA Conference.

ITEMS BY THE SUPERINTENDENT	Dr. Pendley complimented the student representatives, indicating that they represent their schools well. He offered compliments to students and staff at both Hemet High School and West Valley High School for the previous Friday's football game which for the most part went without a hitch. He indicated that 99% of the students and parents were respectful of each other and that it was a compliment to the leadership and vision shown by the Governing Board.
ADOPTED RESO. TO AUTHORIZE ISSUANCE OF CFD SPECIAL TAX BONDS ETC. Motion No. 786 Reso. No. 1363	On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously, and acting as the Legislative Body of Community Facilities District No. 2004-1, adopted the Resolution to authorize the Issuance of the Community Facilities District No. 2004-1 2004 Special Tax Bonds (Zone 1 Special Taxes) and approved necessary financing documents, with a correction on page 128, Section 5, 6th line, changing the year from 2034 to 2035. Mr. Cook left the room for a brief time and turned the gavel over to Mrs. Gosch.
CONSENT AGENDA Motion No. 787	On a motion by Mr. DeSantis, seconded by Mrs. Petri, the Governing Board voted unanimously to approve the following consent agenda items.
APPROVED MINUTES (M-787)	Approval of the Minutes for the November 2, 2004 Regular Meeting of the Governing Board.
ADOPTED BOARD POLICY (M-787)	Adopted at second reading revised Governing Board Policy BP 2140 Evaluation of the Superintendent.
APPROVED INTERDISTRICT AGREEMENT W/ESCONDIDO (M-787)	Approved an Interdistrict Attendance Agreement with the Escondido Union High School District.
DENIED INTERDISTRICT REQUESTS (M-787)	Denied Requests for Interdistrict Attendance Permits for the 2004-2005 school year.
EXPELLED CASE #4-2004-2005 (M-787)	Expelled from the Hemet Unified School District for the remainder of the first semester of the 2004-2005 school year and the second semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #4-2004-2005.
EXPELLED CASE #5-2004-2005 (M-787)	Expelled from the Hemet Unified School District for the remainder of the first semester of the 2004-2005 school year and the second semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #5-2004-2005.
EXPELLED CASE #7-2004-2005 (M-787)	Expelled from the Hemet Unified School District for the remainder of the first semester of the 2004-2005 school year and the second semester of the 2004-2005 school year with enrollment at community school, private school or another school district, with a review meeting scheduled in January 2005 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2004-2005 school year with enrollment at Diamond Valley Middle School on a Behavior Contract with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #7-2004-2005.

<p>EXPELLED CASE #8-2004-2005 (M-787)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2004-2005 school year and the second semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #8-2004-2005.</p>
<p>APPROVED AGREEMENT W/L. SPYRES (M-787)</p>	<p>Approved the agreement for Employee Consultant Leslie Spyres, not to exceed \$750.00, to update the web site for Jacob Wiens Elementary School.</p>
<p>APPROVED AMENDMENT TO AGREEMENT W/FOUNTAIN VALLEY USD (M-787)</p>	<p>Approved to amend the Independent Contractor Agreement with Fountain Valley Unified School District for Guided Language Acquisition and Design "GLAD" training to Bautista Creek Elementary, Fruitvale Elementary and Jacob Wiens Elementary staff, not to exceed \$52,555.00 per agreement number 05-103.</p>
<p>APPROVED AGREEMENT W/V. JOHNSTON (M-787)</p>	<p>Approved the agreement for Independent Contractor services with Vickie Johnston to provide Psychological Services, not to exceed \$46,200.00, per agreement number 05-145.</p>
<p>APPROVED AGREEMENT W/C. CHILDERS (M-787)</p>	<p>Approved ratification of approval of the agreement for Employee Consultant Carrie Childers to provide Augmentative Communication and Assistive Technology Services, not to exceed \$6,500.00 as specified in the agreement.</p>
<p>APPROVED HHS ASB FIELD TRIP TO ANAHEIM, CA (M-787)</p>	<p>Approved Hemet High School Associated Student Body (ASB) to participate in the CADA Student Leadership Conference 2004 in Anaheim, California on November 21-22, 2004.</p>
<p>APPROVED HHS FFA FIELD TRIP TO SAN LUIS OBISPO, CA (M-787)</p>	<p>Approved Hemet High School FFA to participate in the FFA State Judging Finals on May 6-8, 2005, in San Luis Obispo, California.</p>
<p>APPROVED TITLE I SCHOOL PLAN FOR CAWSTON (M-787)</p>	<p>Approved the Title I Comprehensive School Plan for Cawston Elementary School, a Title I Targeted Assistance Program, for the 2004-05 academic school year.</p>
<p>APPROVED PROGRAM IMPROVEMENT PLANS FOR SFMS & ACACIA SCHOOLS (M-787)</p>	<p>Approved Program Improvement Plans for Santa Fe Middle School and Acacia Middle School for 2004-05.</p>
<p>APPROVED 10TH GRADE COUNSELING PROGRAM (M-787)</p>	<p>Approved the Tenth Grade Counseling Program for the 2004-2005 academic school year.</p>
<p>FIRST READING OF TEXTBOOKS FOR ADOPTION (M-787)</p>	<p>Approved textbooks for adoption at first reading with second and final reading at a future meeting.</p>

ACCEPTED
DONATIONS
(M-787)

- Accepted donations to the District with letters of appreciation to be sent.
1. \$1,000.00 from Bettie L. Smith to the West Valley High School Academic Decathlon program.
 2. \$500.00 from Wal-Mart Foundation to Idyllwild School.
 3. \$500.00 from Corner Drug Store to Hemet high School Associated Student Body for Homecoming.
 4. \$500.00 from Wal-Mart foundation to Hemet Elementary School.
 5. \$2,744.78 from Winchester Boosters to Winchester School (\$744.78 for classroom supplies and \$2,000.00 to Action Tram for Partnership program).
 6. \$500.00 from Wal-Mart foundation to Winchester School.
 7. \$8,000.00 from Hemet Education Foundation for library books (\$4,000.00 each to Cawston Elementary School and Diamond Valley Middle School).
 8. An APEX DVD player, brackets, cables, etc., with an estimated value of \$250.00 from Neil and Mary Kapple to Mrs. Phail's room at Cottonwood School.
 9. \$500.00 from Wal-Mart Foundation to Bautista Creek Elementary School's T.V. Program and for student participation in the program.
 10. \$500.00 from Wal-Mart Foundation to Fruitvale Elementary School.
 11. \$500.00 from Wal-Mart Foundation to Valle Vista Elementary School.

APPROVED/
RATIFIED PO'S ETC.
(M-787)

Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$2,621,779.94 of which \$736,939.80 is Child Nutrition.

APPROVED
RENEWAL OF THE
CHILD CARE FOOD
PROGRAM
AGREEMENT &
NAMED PAM
BUCKHOUT AUTH.
REPRESENTATIVE
(M-787)

Approved renewal of the Child Care Food Program Agreement for the District Preschool Program for the 2004-2005 fiscal year and named Pam Buckhout, Assistant Director of Financial Services, as the authorized representative of the program with no direct financial impact on District funds.

APPROVED RATIF.
OF CHANGE ORDER
NO. 5 FOR DVMS
(M-787)

Approved Ratification of Change Order No. 5, which represents a reduction of \$64,905.00 in this contract, for the bid package listed for the Diamond Valley Middle School project.

APPROVED NOTICE
OF COMPLETION TO
ASR
CONSTRUCTORS
FOR DVMS
(M-787)

Approved Notice of Completion for ASR Constructors on Bid Package #11 as listed for the Diamond Valley Middle School Project.

APPROVED AUTH.
FOR AGREEMENT
W/BEAUMONT USD
FOR
TRANSPORTATION
SERVICES
(M-787)

Approved authorization to enter into agreement with the Beaumont Unified School District for mutual transportation services as needed.

APPROVED CE04-09
AND CL04-09 AS
AMENDED
(M-787)

Approved Certificated Personnel Assignment Order No. CE04-09 and Classified Personnel Assignment Order No. CL04-09 as amended.

ADOPTED
AGREEMENT
W/PROFESSIONAL
TUTORS OF
AMERICA AND THE
AGREEMENT
W/KAPLAN K-12
LEARNING
SERVICES
Motion No. 788

On a motion by Mrs. Petri, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the agreement for Independent Contractor services with Professional Tutors of America to provide Supplemental Support Services under the No Child Left Behind Act of 2001, not to exceed \$1,149.93 per eligible student, per agreement number 05-126; and

To approve the agreement for Independent Contractor services with Kaplan K-12 Learning Services to provide Supplemental Support Services under the No Child Left Behind Act of 2001, not to exceed \$1,149.93 per eligible student, per agreement number 05-130.

APPROVED THE
RATIFICATION OF
AGREEMENT
W/BB&K
Motion No. 789

On a motion by Mr. DeSantis, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the Ratification of approval of the agreement for Independent Contractor Services with Best, Best & Krieger LLP, to provide Legal Services, not to exceed \$75,000.00, per agreement number 05-116.

APPROVED MOU
W/VALLEY WIDE
OUTREACH
SERVICES
Motion No. 790

On a motion by Mr. Sanborn, seconded by Mr. DeSantis, the Governing Board voted to approve the Memorandum of Understanding with Valley Wide Outreach Services to provide tobacco cessation classes at Hemet High School, the Alternative Learning Center, West Valley High School and Hamilton School for the 2004-2005 academic school year. Mrs. Gosch abstained due to a possible conflict of interest.

The vote was as follows:

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

APPROVED AT FIRST
READING THE NEW
COURSE OF STUDY
Motion No. 791

On a motion by Mrs. Gosch, seconded by Mrs. Petri, the Governing Board voted unanimously to approve at first reading the new course of study with second and final reading at a future meeting with direction to staff to include nutritional aspects, stretching and avoidance of steroids as part of lifelong fitness.

Mr. Cook returned to the meeting following the approval of this item.

APPROVED THE
FIRST FIVE SCHOOL
READINESS GRANT
PROPOSAL
Motion No. 792

On a motion by Mrs. Jones, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the First Five School Readiness Grant Proposal for submission to the Riverside County Children and Families Commission.

APPROVED AWARD
OF CONTRACT TO
SOUTHERN
BLEACHER
Motion No. 793

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the Award of Contract to Southern Bleacher of Graham, Texas, in the amount of \$1,146,000.00 for the bleachers at Hemet High School Stadium.

APPROVED AUTH.
OF AGREEMENT
W/IDYLLWILD
SCHOOL OF THE
ARTS FOR EMERG.
TRANSPORTATION
Motion No. 794

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to approve authorization to enter into agreement with the Idyllwild School for the Arts for emergency transportation services for the period of October 1, 2004 through September 30, 2006, with Idyllwild School for the Arts providing summer scholarships to Hemet Unified School District students in lieu of payment for services, with direction to staff to amend the contract to include reimbursement of direct cost for use of buses and summer scholarships districtwide for HUSD students regardless of whether buses are used or not.

APPROVED RESO.
AUTHORIZING
REDUCTION IN
HOURS

Motion No. 795
Reso. No. 1364

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to approve a resolution directing the Superintendent to give notice of reduction in hours 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		

INFORMATION ITEMS

Received Overview of State and Federal Accountability Systems.

Received the Investment Report for the Quarter Ended September 30, 2004.

Received the Project Status Report as of November 8, 2004.

ADJOURNMENT

Motion No. 796

On a motion by Mrs. Forst, seconded by Mr. DeSantis, the Governing Board voted unanimously to adjourn the meeting at 8:18 p.m.

President

Vice President