

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

DATE	Tuesday, December 7, 2004
PLACE	District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545
CALL TO ORDER	At 5:02 p.m. Governing Board Secretary, Superintendent Philip Pendley, called the meeting to order.
MEMBERS PRESENT	Mike Cook, President Gisela Gosch, Vice President Marilyn Forst Charlotte Jones Phyllis Petri (arrived 5:10 p.m.) Bill Sanborn
MEMBERS ABSENT	Tom DeSantis
ADMINISTRATORS PRESENT	Dr. Phil Pendley, Superintendent Dr. Jonathan Greenberg, Deputy Superintendent Richard Beck, Assistant Superintendent Mary Wulfsberg, Assistant Superintendent Karen Ashman, Executive Assistant
ELECTED NEW PRESIDENT Motion No. 797	Dr. Pendley asked for nominations for President for the 2004-2005 Governing Board Year. Mr. Cook nominated Mrs. Gosch. The nomination was seconded by Mrs. Forst. Nominations were closed, and on a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to confirm Mrs. Gosch's election.
RECOGNIZED OUTGOING PRESIDENT	Mrs. Gosch expressed the Board's and District's appreciation for Mr. Cook's leadership as President and presented him a plaque in recognition of his service to the Board and the District.
ELECTED NEW VICE PRESIDENT Motion No. 798	Mrs. Gosch asked for nominations for Vice President for the 2004-2005 Governing Board Year. Mr. Sanborn nominated Mrs. Forst. The nomination was seconded by Mr. Cook. Nominations were closed, and on a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted unanimously to confirm Mrs. Forst's election.
ELECTED REPRESENTATIVE FOR RCCSDO Motion No. 799	Mrs. Gosch asked for nominations to represent the Board at the annual election for members to serve on the Riverside County Committee on School District Organization. Mrs. Jones nominated Mrs. Forst. The nomination was seconded by Mr. Cook. On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted unanimously to confirm Mrs. Forst's election.
APPROVED GOV. BOARD MEETING CALENDAR Motion No. 800	On a motion by Mr. Cook, seconded by Mrs. Jones, the Governing Board voted unanimously to approve the amended Calendar of Governing Board Meetings for the 2004-2005 Governing Board Year.
APPROVED RECOGNITION CALENDAR Motion No. 801	On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted unanimously to approve the amended 2004-2005 Governing Board Recognition and Reward of K-12 Curricular/Co-Curricular and Extra-Curricular Programs calendar.

APPOINTED
HEADSTART
REPRESENTATIVE
Motion No. 802

Mrs. Gosch asked for nominations for a Board Representative to serve on the Headstart Parent Policy Committee. Mrs. Forst nominated Mrs. Petri. Mr. Cook seconded the nomination. On a motion by Mrs. Forst, seconded by Mr. Cook, the Governing Board voted unanimously to appoint Mrs. Petri to serve on the Headstart Parent Policy Committee.

APPOINTED
MEMBERS TO
BOARD
COMMITTEES
Motion No. 803

On a motion by Mr. Cook, seconded by Mrs. Petri the Governing Board voted unanimously to appoint Trustees to the following committees:

Committee on Facilities: Trustees Forst, Gosch and Sanborn.

Committee on Governmental Relations: Trustees Cook, Gosch and Sanborn.

Committee on Instrumental Music and Fine Arts: Trustees Cook, Gosch and Jones.

Committee on Nutrition: Trustees Forst, Jones and Petri.

Committee on Recognition and Rewards: Trustees Jones, Petri and Sanborn.

Committee on Vocational Education Trustees Cook, Jones and Petri.

APPROVED SUPT.
TO FUNCTION AS
SECRETARY OF
BOARD
Motion No. 804

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted unanimously to approve the Superintendent to function as Secretary of the Governing Board during the 2004-2005 Governing Board Year.

APPROVED SUPT.,
DEPT. SUPT., ASST.
SUPT.'S and ASST.
DIRECTOR AS
AUTHORIZED
AGENTS,

On a motion by Mr. Sanborn, seconded by Mrs. Jones the Governing Board voted unanimously to approve for the Superintendent, Philip O. Pendley; Deputy Superintendent, Jonathan L. Greenberg; Assistant Superintendent, Educational Services, Mary Wulfsberg; Assistant Superintendent, Business Services, Richard Beck; and Assistant Director of Fiscal Services, Pamela Buckhout, to serve as authorized agents for the Hemet Unified School District during the 2004-2005 Governing Board Year, including the signing of Warrant Orders, Orders for Salary Payment and Notices of Employment;

AND ASST. DIR. OF
FISCAL TO SIGN
REV. CASH CHECKS
ETC.,

and for Assistant Director of Fiscal Services, Pamela Buckhout, to sign Revolving Cash Checks and Abatement Account Checks for the 2004-2005 Governing Board Year;

AND DIRECTOR
PERSONNEL
SERVICES TO
SERVE AS AUTH.
AGENT.

and for Director of Personnel Services, Sid Cottrell, to serve as authorized agent during the 2004-2005 Governing Board Year, including the signing of Salary Payments and Notices of Employment.

Motion No. 805

CLOSED SESSION

At 5:22 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.

OPEN SESSION

At 6:50 p.m. Mrs. Gosch reconvened the meeting in Open Session.

PLEDGE

The flag salute was led by Zachary Wiggins, student at the H.E.L.P. Center.

PUBLIC RELATIONS

Sandra Packham introduced Greg and Laura Chapman who provided a presentation on proposed Site Enhancements.

STUDENT
REPRESENTATIVES'
REPORTS

No students were present.

HEARING SESSION	Greg Crowl spoke congratulating Mr. Cook and Mrs. Jones on their reelection to the Governing Board. He also asked the Board to consider an increase in salary and benefits for teachers.
ITEMS BY THE GOVERNING BOARD	<p data-bbox="500 212 1442 331">Mrs. Jones inquired what the District does to encourage teachers to apply for National Board Certification. Dr. Greenberg will research and respond to the question. Mrs. Jones also indicated that she supports having a districtwide plan regarding the study session issue.</p> <p data-bbox="500 359 1442 604">Mr. Cook indicated that the District should move as quickly as possible with a study regarding the study session issue. He thanked Mrs. Divine and Mr. Comer for the most recent issue of <i>Focus on the Family</i> and asked what the District is doing to reduce core class sizes. Dr. Pendley responded that high class sizes in core classes correspond to low class sizes in remedial classes. Electives and core classes are larger because those are students who don't qualify for remediation. Mrs. Cook indicated it would be helpful to see a comparison which includes elective classes.</p> <p data-bbox="500 632 1442 716">Mrs. Petri asked that dates be set to move forward on the study session issue and requested feedback on how the District is progressing with training for all students beginning in Preschool.</p> <p data-bbox="500 743 1442 926">Mrs. Forst provided an update from the CSBA Delegate Assembly including: CSBA not supportive of the state proposal to eliminate county offices of education; CSBA support of high school reform and providing a balance between career and college bound students; that Universal Preschool is in our future; and that CSBA supports the goals and intent of NCLB but wants to fix the process using a growth model instead of a target model.</p> <p data-bbox="500 953 1442 1108">Mr. Sanborn indicated that he, Mrs. Forst and Mrs. Gosch visited Ramona School before the board meeting and asked for information on their third grade numbers and well as the status of roof leak repairs. Dr. Pendley indicated that work orders for the roof were submitted and responded to and that the class size numbers are being addressed.</p>
ITEMS BY THE SUPERINTENDENT	Dr. Pendley shared that two HUSD teachers were honored at the California League of Middle Schools dinner recently. Mrs. Wulfsberg indicated that Brenda DeLuna from Santa Fe Middle School and Judy Smith from Acacia were honored among ten teachers chosen statewide.
CONSENT AGENDA Motion No. 806	On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to approve the following consent agenda items.
APPROVED MINUTES (M-806)	Approval of the Minutes for the November 16, 2004 Regular Meeting of the Governing Board.
EXPELLED CASE #2-2004-2005 (M-806)	Expelled from the Hemet Unified School District for a calendar year with enrollment at the H.E.L.P. Center, community school, private school or another school district, with enforcement of the expulsion commencing at the beginning of the 2005-2006 school year suspended with enrollment at Diamond Valley Middle School on a Behavior Contract with a Reentry Hearing scheduled in December 2005, the student listed in Pupil Personnel Case #2-2004-2005.

<p>EXPELLED CASE #9- 2004-2005 (M-806)</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 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 Hemet High School or Helen Hunt Jackson School on a Behavior Contract, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #9-2004-2005.</p>
<p>EXPELLED CASE #10-2004-2005 (M-806)</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 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 Whittier Elementary School on a Behavior Contract with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #10-2004-2005.</p>
<p>EXPELLED CASE #11-2004-2005 (M-806)</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 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 West Valley High School or Alessandro High School on a Behavior Contract, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #11-2004-2005.</p>
<p>EXPELLED CASE #13-2004-2005 (M-806)</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 #13-2004-2005.</p>
<p>EXPELLED CASE #14-2004-2005 (M-806)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the first 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 enforcement of the expulsion for the first semester suspended with enrollment at Hamilton High School or Helen Hunt Jackson School or Home Instruction on a Behavior Contract with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #14-2004-2005.</p>
<p>EXPELLED CASE #16-2004-2005 (M-806)</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 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 West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #16-2004-2005.</p>
<p>APPROVED HHS VARSITY CHEER SQUAD FIELD TRIP TO ANAHEIM, CA (M-806)</p>	<p>Approved Hemet High School varsity cheer squad to participate in the 2005 USA High School Spirit Nationals at the Anaheim Convention Center on March 4-6, 2005.</p>

APPROVED HHS DECA FIELD TRIP TO BUENA PARK, CA (M-806)	Approved Hemet High School DECA to participate in the Inland DECA Career Development District Conference in Buena Park, California on January 9-11, 2005.
APPROVED ADOPTION OF TEXTBOOKS (M-806)	Approved textbooks for adoption at second and final reading,
APPROVED NEW COURSE OF STUDY (M-806)	Approved the new course of study at second and final reading.
APPROVED TO APPLY FOR MSJC TECH. PREP MINI- GRANT (M-806)	Approved submission of the Application for a Mount San Jacinto Community College Technical Prep Mini-Grant, in the amount of \$1,075.00.
APPROVED TO ACCEPT THE HIGH PRIORITY SCHOOLS GRANT PROGRAM (M-806)	Approved acceptance of the High Priority Schools Grant Program and the Immediate Intervention/Underperforming Schools Program in the amount of \$381,200.00 for Hamilton School and Hemet Elementary School.
APPROVED TO ACCEPT THE HIGH SCHOOL 21 ST CENTURY GRANT (M-806)	Approved acceptance of the High School 21 st Century Community Learning Centers After School Safety and Enrichment for Teens Grant in the amount of \$250,000.00 for West Valley High School.
APPROVED AGREEMENT W/COMMUNITY INTERVENTION (M-806)	Approved the agreement for Independent Contractor Services with Community Intervention, Inc., to be funded from budgeted Safe and Drug Free Schools and Communities funds for the 2004-2005 fiscal year, not to exceed \$9,000.00, per agreement 05-146.
APPROVED AMENDED AGREEMENT W/L. ROSS (M-806)	Approved the amended agreement for Independent Contractor Services with Laura Ross to be funded from budgeted Safe and Drug Free Schools and Communities funds for the 2004-2005 fiscal year, not to exceed \$1,300.00, per agreement 05-148.
ACCEPTED DONATIONS (M-806)	Accepted donations to the District with letters of appreciation to be sent. <ol style="list-style-type: none"> 1. \$350.00 from M.S. Mitchell & Associates, Inc. to the Idyllwild School "Field of Dreams" program. 2. \$1,000.00 from Robert McGinty to West Valley High School (\$500.00 each to the Bradshaw Memorial Scholarship Fund and Wilson Memorial Scholarship Fund. 3. A 1997 28 foot Featherlite aluminum livestock trailer valued between \$10,000.00 to \$12,000.00 from J.R. Folkerts to the Hemet High School FFA program.
APPROVED/ RATIFIED PO'S ETC. (M-806)	Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$2,298,532.36.

<p>APPROVED ANNUAL FINANCIAL REPORT AND REVIEWED BUILDING FUND AUDIT (M-806)</p>	<p>Approved the Annual Financial Report as of June 30, 2004, as presented and reviewed the Building Fund Audit.</p>
<p>APPROVED FIRST INTERIM FINANCIAL REPORT (M-806))</p>	<p>Approved the First Interim Financial Report as of October 31, 2004 and included budget revisions.</p>
<p>APPROVED PURCHASE OF 7 RELOCATABLES (M-806)</p>	<p>Approved authorization to purchase seven relocatable classrooms from Modtech Manufacturing in the amount of \$319,697.00, as a piggyback to the Coachella Unified School District bid as allowed by the Public Contract Code.</p>
<p>APPROVED RATIF. OF CHANGE ORDER No. 4 FOR CAWSTON (M-806)</p>	<p>Approved ratification of Change Order No. 4, which represents an increase of \$11,969.00 in this contract, for the bid packages as listed for the Cawston Elementary School project.</p>
<p>APPROVED NOTICES OF COMPLETION FOR CAWSTON (M-806)</p>	<p>Approved Notices of Completion as listed for Cawston Elementary School project.</p>
<p>APPROVED RATIF. OF CHANGE ORDER NO. 1 TO BENOLD FOR HHS THEATER RESTROOMS (M-806)</p>	<p>Approved ratification of Change Order No. 1 in the amount of \$3,730.85 to Benold Construction Company, Inc. for the renovation of the Hemet High School Theater Restrooms.</p>
<p>APPROVED NOTICE OF COMPLETION FOR HHS THEATER RESTROOMS (M-806)</p>	<p>Approved the Notice of Completion for the Hemet High School Theater Restroom Renovation.</p>
<p>APPROVED RATIF. OF CHANGE ORDER NO. 1 FOR 2004 SUMMER MODERN. (M-806)</p>	<p>Approved ratification of Change Order No. 1, which represents an increase of \$26,088.00 in this contract, for the 2004 Summer Modernization project.</p>
<p>APPROVED NOTICE OF COMPLETION FOR 2004 SUMMER MODERN. (M-806)</p>	<p>Approved the Notice of Completion as listed for the 2004 Summer Modernization projects.</p>
<p>APPROVED PCH FOR DESIGN OF 2 RELOCATABLES AT COTTONWOOD (M-806)</p>	<p>Approved proposal from PCH Architects in the amount of \$17,200.00 for the design of two relocatable classrooms at Cottonwood School.</p>

<p>APPROVED PCH FOR DESIGN OF 1 RELOCATABLE AT LITTLE LAKE (M-806)</p>	<p>Approved proposal from PCH Architects in the amount of \$8,500.00 for the design of one relocatable classroom at Little Lake Elementary School.</p>
<p>APPROVED PCH FOR DESIGN OF ADDITION TO WINCHESTER ADMIN. (M-806)</p>	<p>Approved proposal from PCH Architects in the amount of \$42,000.00 for the design of an addition to the Winchester Elementary School Administration Office.</p>
<p>APPROVED TO ADD ASST. DIRECTOR, TRANSPORTATION TO CL MANAGEMENT SALARY SCHEDULE (M-806)</p>	<p>Approved the addition of the position of Assistant Director, Transportation, approximately \$58,728.00 to \$68,124.00 from the General Fund for the 2004-05 school year, to the Classified Management Salary Schedule and effective December 8, 2004.</p>
<p>APPROVED AMENDED SPORTS PHYSICAL SCREENING FORM Motion No. 807</p>	<p>On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to approved the amended Sports Physical Screening Form.</p>
<p>APPROVED AMENDED AGREEMENT WITH SPECIAL DISTRICT FINANCING Motion No. 808</p>	<p>On a motion by Mr. Cook, seconded by Mrs. Gosch, the Governing Board voted unanimously to approve the amended agreement with Special District Financing and Administration to prepare the School Facilities Needs Analysis, not to exceed \$15,000.00.</p>
<p>APPROVED CE04-09 AND CL04-09 AS AMENDED Motion No. 809</p>	<p>On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted unanimously to approve Certificated Personnel Assignment Order No. CE04-10 and Classified Personnel Assignment Order No. CL04-10 as amended.</p>

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<p>ADOPTED RESO. OF REDUCTION IN HOURS Motion No. 810 Reso. No. 1365</p>	<p>On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted to adopt a resolution directing the Superintendent to give notice of reduction in hours to the employees affected due to a decrease in participation.</p> <p>The vote was as follows:</p> <table border="0"> <tr> <td>Trustee Cook</td> <td>aye</td> <td>Trustee Jones</td> <td>aye</td> </tr> <tr> <td>Trustee Forst</td> <td>aye</td> <td>Trustee Petri</td> <td>no</td> </tr> <tr> <td>Trustee Gosch</td> <td>aye</td> <td>Trustee Sanborn</td> <td>aye</td> </tr> </table>	Trustee Cook	aye	Trustee Jones	aye	Trustee Forst	aye	Trustee Petri	no	Trustee Gosch	aye	Trustee Sanborn	aye
Trustee Cook	aye	Trustee Jones	aye										
Trustee Forst	aye	Trustee Petri	no										
Trustee Gosch	aye	Trustee Sanborn	aye										
<p>INFORMATION ITEMS</p>	<p>Received the Staff Development Training Information for October/November 2004.</p> <p>Received the Summary and Findings of Local Agency Improvement Fees Annual and Five-Year Report for fiscal year ending June 30, 2004.</p>												
<p>RECESS TO CONVENE SPECIAL MEETING</p>	<p>At 8:01 p.m., Mrs. Gosch recessed the regular meeting to convene the Special Meeting of the Governing Board acting as the Legislative Body of Community Facilities District No. 2004-1.</p>												
<p>HEARING SESSION</p>	<p>No one chose to speak.</p>												
<p>ADOPTED RESO. TO CHANGE THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES WITHIN CFD NO. 2004-1 Motion No. 611 Reso. No. 1366</p>	<p>Approved by resolutions modifications to Community Facilities District No. 2004-1.</p> <p>On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to adopt the Resolution of Consideration of the Governing Board of the Hemet Unified School District, acting as the Legislative Body of Community Facilities District No. 2004-1 of the Hemet Unified School District, to change the rate and method of apportionment of special taxes within Community Facilities District No. 2004-1 of the Hemet Unified School District.</p>												
<p>ADOPTED RESO. TO ANNEX TERRITORY TO CFD NO. 2004-1 (ANNEXATION NO. 1) Motion No. 612 Reso. No. 1367</p>	<p>On a motion by Mr. Cook, seconded by Mr. Sanborn, the Governing Board voted unanimously to adopt the Resolution of Intention of the Governing Board of the Hemet Unified School District, acting as the Legislative Body of Community Facilities District No. 2004-1, to annex territory to Community Facilities District No. 2004-1 of the Hemet Unified School District and to levy special taxes within such Annexation No. 1.</p>												
<p>ADOPTED RESO. TO ANNEX TERRITORY TO CFD NO. 2004-1 (ANNEXATION NO. 2) Motion No. 613 Reso. No. 1368</p>	<p>On a motion by Mr. Cook, seconded by Mr. Sanborn, the Governing Board voted unanimously to adopt the Resolution of Intention of the Governing Board of the Hemet Unified School District, acting as the Legislative Body of Community Facilities District No., 2004-1, to annex territory to Community Facilities District No. 2004-1 of the Hemet Unified School District and to levy special taxes within such Annexation No. 2.</p>												
<p>RECONVENED THE REGULAR MEETING INTO CLOSED SESSION</p>	<p>At 8:10 p.m., Mrs. Gosch reconvened the regular meeting and the Governing Board adjourned to Closed Session to continue discussion of items as listed on the Closed Session agenda.</p>												
<p>ADJOURNMENT Motion No. 614</p>	<p>On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted unanimously to adjourn the meeting at 9:15 p.m.</p>												

Gisela Gosch
President

Marilyn Forst
Vice President