

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, January 18, 2005
PLACE	District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545
CALL TO ORDER	At 5:30 p.m. Governing Board President, Gisela Gosch, called the meeting to order.
MEMBERS PRESENT	Gisela Gosch, President Marilyn Forst, Vice President Mike Cook Charlotte Jones David Peters Phyllis Petri (arrived 5:45 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
STUDENT REPRESENTATIVE'S REPORT	Jade Clemons, Student Representative for Hemet High School, presented her report early so she could play in a basketball game later in the evening. Her report included recent events including the canned food drive; the blood drive (over 100 people took part); the drama production of "Stuart Little"; startup of a Parent/Teacher/Student Association (PTSA) and hoping for more participation in the future; and Academic Decathlon and Mock Trial begin competition next month. She also noted that students and advisors are working collaboratively for solutions to their financial problems; and that the Multicultural Fair in March will be addressing Yellow Ribbon Week ideals of tolerance and violence prevention. Mrs. Jones asked Jade to thank those who participated in the blood drive indicating that the need is great in the valley for blood donations.
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 6:30 p.m. Mrs. Gosch reconvened the meeting in Open Session.
PLEDGE	The flag salute was led by Kyle Simpson, student at Dartmouth Middle School.

PUBLIC RELATIONS

Dr. Greenberg recognized ten District Retirees for the 2003-2004 school year. Judith Kelleghan, retired teacher, was able to attend the meeting and received her certificate, lifetime activities pass and watch.

Dr. Greenberg also recognized Maritza Ornellas, teacher at Winchester School, who recently became certified as a National Board for Professional Teaching Standards Teacher. Ms. Ornellas was not in attendance.

Mr. Sanborn presented the Governing Board Recognition Award to Mike Schroeder, Head Football Coach and Athletic Director of Hamilton High School. Mr. Schroeder received a commemorative clock and a check for \$500.00 to be used in the district program of his choice.

Dr. Pendley recognized the Hamilton High School Football Team for their capture of the CIF Division 13 Championship. Dr. Pendley indicated that Nick and Charlotte Jones would be providing a granite monument inscribed with the names of the players to be placed at Hamilton School stadium in a ceremony at a later date in February. Several coaches and more than half of the football team were in attendance at the meeting.

STUDENT REPRESENTATIVE'S REPORT

Michael Whitson, Student Representative for West Valley High School presented his report which included the Drama Department campaign against violence and drugs; Peer Mediators working hard to solve conflicts between students; the food drive which brought in 5 truckloads of food; a Pennies for Patients and Tsunami Drive in process to raise money for the causes; a speaker, Kathy Estes, trained by Ruby Payne, scheduled to talk to teachers about poverty issues; the Drama Department is working on "The Wiz"; the Winter Formal is scheduled for January 29th at Vail Lake; the Anti Drug Team started up and had a tie dye day on campus; Coach Pete Duffy was Head Football Coach for the CaliFlorida Bowl; the Basketball teams are doing quite well as is girl's soccer; AVID is going strong and just held a Senior Night where they reviewed FAFSA with seniors and parents.

HEARING SESSION

John Graham, a teacher, stated that the District has millions of dollars and requested that the District give teachers priority for raises and fringe benefit compensation.

Christine Miller, a teacher, asked how general funds could be spent before a contract had been agreed on and not be available for teacher raises.

Melanie Summers, a teacher, asked that COLA money received from the state be given to teachers and inquired into the fiduciary process and how money is spent.

Mike Henderson, a teacher, stated that COLA is provided so people can maintain their standard of living and not lose ground. He requested that the teachers be given their fair share.

Constance Peters, a teacher, asked the Board to reconsider the proposal for kindergarten and that class sizes be kept at a low ratio. She also requested that the Board grant teachers a raise.

Connie Andersen, a teacher, asked that negotiations continue in a spirit of cooperation and mutual respect that could lead to a positive solution that was fair to everyone.

HEARING SESSION
CONTINUED

Jerry Hall, a teacher, stated that in the negotiation process HTA was told that the money had been spent. He stated that the Board should tell the teachers and public what kind of errors were made in spending the money. He requested that if there is no money left, that the District put together a 2 year deal with COLA and benefit increases locked in. He indicated that a 1% increase was unacceptable.

Harris Moore, a teacher, indicated that he stands solidly behind union efforts to get fair and equitable treatment and that it was unconscionable for the Board to spend all of the money with no consideration for increases to salary. He stated that it is time for the Board to do the right thing.

John Grubb, a teacher, stated he is in 100% support of HTA, he wants students to have the best materials and tools with which to learn, he wants teachers to have the best tools and materials with which to teach, and that teachers need money for classroom supplies as well as to keep up with the cost of living.

Dave Silva, a teacher, stated he was distressed and saddened at the budget situation and that teachers are under-prioritized. He asked the Board to figure out a way to compensate teachers for 2 years if nothing can be done for this year.

Tom Dillon, a teacher, indicated that it is expensive to buy a house in Hemet and a teacher cannot start a family and buy a home on a single salary. He stated he works hard and doesn't make any overtime but he works overtime anyway. He doesn't want to take a second job because his number one priority is the kids. When he's at school the first thing on his mind is how can the student be helped, not what his salary is. However, when he looks for a house, the first thing on his mind is can he get the mortgage, and right now he can't and it's tough.

Paul Fults, a teacher, indicated that over the past year, costs such as gasoline have gone up; his budget at school has been drastically cut and he and his wife have to spend a lot of their own money on class supplies. He expects the COLA the District receives to be passed on and is concerned that it has to be fought and argued over every time.

Greg Crowl, HTA President, stated the issue is that the teachers should get their fair share of the money. He stated that HTA has a good working relationship with the District on almost every topic with issues being settled fairly quickly and easily, except for salary and benefits, and that needs to change. He stated that an outsider looking solely on salary and fringe benefits would find this to be a dysfunctional relationship that has been going on for 26 years. He's been told that the District is out of funds for this year. If that is the case, then serious language is needed to make the teachers a priority for next year. HTA should not have to come to the Board every year to talk about COLA and deficit reduction.

Debra Benich, a grandparent, spoke against larger class sizes and in support of giving the teachers the pay they deserve.

Deanna Hernandez, a parent, spoke against larger class sizes for Kindergarten and in support of pay raises for teachers.

HEARING SESSION
CONTINUED

Mrs. Gosch indicated that the Board recognized and appreciated all those who took time to come out. She stated that the Board took this matter very seriously and would continue discussions with administration and the HTA negotiating team and hoped to quickly come to a fair, just and equitable settlement. She stated that the Board did not take this matter lightly and they would work to support the teachers, the students and the schools. She indicated that as the Board and HTA continue working together, they would get there and there was a lot of common ground. She thanked everyone for being there.

RECESS

At 7:30 p.m. Mrs. Gosch indicated that the Board would take a five minute recess. At 7:35 p.m., the Board reconvened Open Session.

ITEMS BY THE
GOVERNING BOARD

Mr. Sanborn stated that he and Mrs. Forst met with Sharon Bowman, Principal at Fruitvale Elementary School, and discussed the way the demographics had changed in the last couple of years, which carried him back to the discussion a couple weeks ago with the police department about gang violence and intervention. Mrs. Bowman indicated that she had a lot of kids coming in who show signs of moving in that direction. Mr. Sanborn indicated that he would like the topic of gangs at the elementary level to be discussed with the city when a meeting is scheduled so the city is aware of the impact of neighborhood situations on the elementary schools. Mr. Sanorn also stated that great things are happening at Fruitvale School and they had a great visit.

David Peters introduced himself as a 1984 graduate of Hemet High School and indicated that he thought the district should make a better offer to teachers and that every dollar spent on teacher salaries was a dollar well spent. He introduced his Student Bill of Rights and referenced a lawsuit in Los Angeles about student/parent rights regarding complaint procedures. He stated that since he was elected with almost 20,000 votes, that indicated to him that someone wanted the Student Bill of Rights. The rights include: the right to a fully credentialed teacher, the right to a good working textbook, the right to a harassment free environment, the right for a teacher to have his/her own classroom and the right to file a complaint when these rights are infringed. He was sad to see teachers have to share classes in Hemet Unified and indicated that it was hard to provide a quality education when a teacher had to travel. He stated that if any rights were violated that a student should have a simple, easy way to tell what the problem was. His proposal was that the student write a note, give it to a teacher or office worker, who would give it to the site administrator, who would make a copy and send it to the Board. He will bring this topic to a future meeting. He indicated that he attended and judged the Spelling Bee at Santa Fe Middle School and wanted to recognize the teacher, Daniel Morgan, for a spelling bee. He was impressed with Santa Fe Middle School, the students were well behaved and also impressed that the principal took part in the Spelling Bee.

Mrs. Jones indicated that she saw an article in the Press Enterprise regarding the Alessandro ROP Justice Program. She stated it was a wonderful article which also discussed the articulation with the junior college.

Mrs. Forst also spoke regarding Fruitvale School and inner city problems with elementary students. She would like to have not only the Board involved with a discussion with the City, but Directors, Dr. Pendley, Dr. Greenberg and Principals, so that ideas can be discussed to help these children, their families and the school district.

Mrs. Gosch extended the Board's appreciation to Mrs. Jones and Miller Jones for providing the monument for Hamilton School's Football Team.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley responded to Mr. Sanborn and Mrs. Forst's concerns by indicating that one meeting had been held with the high school and middle school principals as well as the police department and city representatives to talk about the inner city issues with another meeting to be scheduled. The plan is to put together a set of cooperative initiatives to come to the Board that would involve not only the school district but the cities, the county (Jeff Stone is interested) and Valley Wide (Sam Goepf is also interested) because they are already doing things along those lines. A joint meeting between the school board and the Hemet City Council has not been scheduled but it may occur in the next 6 to 8 weeks, when we have clear information and feedback from those who deal with these issues in the schools and on the street.

Dr. Pendley also indicated that most things with our schools are vastly positive and that it is important to keep that perspective as we address the issues. It is a minor part of the population that creates the disruptions. We have to deal with them effectively, we have to have a plan, but at the same time, we don't want to forget that most of what we see in our schools is overwhelmingly positive and to keep that in the forefront along with what we're doing on the negatives.

CONSENT AGENDA
Motion No. 822

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

DENIED
INTERDISTRICT
REQUESTS
(M-822)

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

DENIED REENTRY
OF PPC CASES
LISTED
(M-822)

Denied the reentry of the students involved in the listed Pupil Personnel Cases into the Hemet Unified School District; #49-2003-2004, #52-2003-2004, #53-2003-2004, #54-2003-2004, #57-2003-2004, #58-2003-2004, #59-2003-2004, #60-2003-2004, #61-2003-2004, #63-2003-2004, #68-2003-2004, #69-2003-2004, #70-2003-2004, #74-2003-2004, #75-2003-2004, #76-2003-2004, #77-2003-2004, #78-2003-2004, #79-2003-2004, #80-2003-2004, #86-2003-2004, #87-2003-2004, #88-2003-2004, #90-2003-2004, #92-2003-2004, #93-2003-2004, #95-2003-2004, #97-2003-2004, #99-2003-2004, #101-2003-2004, #103-2003-2004, #104-2003-2004, #105-2003-2004, #106-2003-2004, #111-2003-2004, #112-2003-2004, #113-2003-2004, #114-2003-2004, #115-2003-2004, #117-2003-2004, #120-2003-2004, #123-2003-2004, #125-2003-2004, #128-2003-2004, #129-2003-2004, #133-2003-2004, #134-2003-2004, #135-2003-2004, #136-2003-2004, #137-2003-2004, #139-2003-2004, #140-2003-2004, #141-2003-2004, #146-2003-2004, #E-2004-2005, #K-2004-2005, #N-2004-2005.

EXPELLED CASE
#20-2004-2005
(M-822)

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 #20-2004-2005.

EXPELLED CASE
#21-2004-2005
(M-822)

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 #21-2004-2005.

EXPELLED CASE
#22-2004-2005
(M-822)

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 #22-2004-2005.

<p>EXPELLED CASE #23-2004-2005 (M-822)</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 #23-2004-2005.</p>
<p>EXPELLED CASE #24-2004-2005 (M-822)</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 #24-2004-2005.</p>
<p>EXPELLED CASE #25-2004-2005 (M-822)</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 #25-2004-2005.</p>
<p>APPROVED TO AMEND CONTRACT W/VICENTI, LLOYD & STUTZMAN (M-822)</p>	<p>Approved to amend the Independent Contractor Agreement with Vicenti, Lloyd & Stutzman to work directly with district staff to conduct a thorough analysis of our special education program at the middle school level and to provide a recommendation to the District, not to exceed \$30,000.00, per agreement number 05-117.</p>
<p>APPROVED TO AMEND CONTRACT W/B. DOBBINS (M-822)</p>	<p>Approved to amend the Independent Contractor Agreement with Brandon Dobbins to provide theater instruction after school to Dartmouth Middle School students, not to exceed \$2,500.00, per agreement number 05-147.</p>
<p>APPROVED TO ACCEPT CBET FUNDS (M-822)</p>	<p>Approved to accept the funds for Community Based English Tutoring Program (CBET) in the amount of \$82,412.00 for the 2004-05 academic school year.</p>
<p>APPROVED SUBMISSION OF 2004-05 PART II CON. APP. (M-822)</p>	<p>Approved Submission of 2004-05 Part II Consolidated Application for Funding Categorical Aid Programs.</p>
<p>ADOPTED RESO. FOR YELLOW RIBBON WEEK (M-822) Reso. No. 1374</p>	<p>Approved adoption of the Yellow Ribbon Week resolution by the Governing Board.</p>
<p>APPROVED/ RATIFIED PO'S ETC. (M-822)</p>	<p>Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$1,959,720.28 of which \$692,736.64 is Child Nutrition.</p>

ACCEPTED
DONATIONS
(M-822)

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

1. 3 computer systems, 3 printers and 2 routers valued at \$1,500.00 from Michael and Jan Lopian to Idyllwild classrooms #7, #20 and #15.
2. \$19,500.00 from the Jack Scudder Memorial Fund to Hamilton School PTSA - (\$6,000.00 for the Graduating Senior Scholarship Fund; \$5,000.00 for the High School and Elementary Field Trip Fund; \$4,000.00 for the Elementary Accelerated Reader Program; \$1,500.00 for Yearbook Camp; \$1,500.00 for ASB Camp; \$1,000.00 for the Principal's Financial Assistance Program and \$500.00 for HTV Video Production).
3. \$12,500.00 from the Jack Scudder Memorial Fund to Hamilton School Athletic Booster Club – (\$7,000.00 for the Football Program; \$2,500.00 for the Basketball Program; \$2,000.00 for Middle School Sports and \$1,000.00 for the Volleyball Program).
4. \$300.00 from Serenity, The Spa for the Body and Soul, to Ramona Elementary School to assist in paying the postage for care packages to a Marine Unit in Iraq.
5. \$330.00 from Hy-Lite Products to Ramona Elementary School for the 5th Grade Pathfinders Fund.
6. \$200.00 from Hemet City Fire Fighters Association to Ramona Elementary School for the 5th Grade Pathfinders Fund.
7. \$345.00 from Ramona PTA to Ramona Elementary School for the 5th Grade Pathfinders Fund.
8. \$500.00 from Wal-Mart Super Center to Ramona Elementary School for the Ramona Beautification Committee.
9. \$3,500.00 from William Gillette to West Valley High School for Boys Basketball.
10. Student dictionaries valued at \$400.00 from Sunrise Rotary Club of Hemet to Fruitvale Elementary School for the 3rd grade students.
11. \$2,500.00 from douglas e. barnhart to Diamond Valley Middle School for the dedication ceremonies.
12. \$250.00 from Hemet Teachers Association to Diamond Valley Middle School as a dedication gift.

APPROVED
PIGGYBACK BID FOR
COPIER
(M-822)

Approved to piggyback on copier bid #PUARC176 between the County of Riverside and Danka Office Imaging, for the lease of a new copier at Bautista Creek Elementary. The agreement is for sixty months totaling \$57,073.20.

APPROVED RESO.
FOR EXP. OF
EXCESS FUNDS
(M-822)
Reso. No. 1375

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.

APPROVED
ADDENDUM TO
AGRMNT W/RC
FOUNDATION FOR
MEDICAL CARE
(M-822)

Approved Addendum to the Administrative Agreement with Riverside County Foundation for Medical Care for administrative fees for the period of January 1, 2005, an increase from \$12.36 to \$12.76 per eligible employee per month.

APPROVED
CONTRACT W/THE
LIQUIDATION
COMPANY
(M-822)

Approved contract with The Liquidation Company, a private auction firm. The Liquidation Company will remove surplus property and materials located in the storage area at the Nutrition Center, and sell at public auction. The district will receive sixty-five percent of the proceeds from the sale. Because they have many customers attend their auctions, the district anticipates selling more surplus property and materials than holding a surplus sale ourselves, and would not incur the cost of holding a surplus sale and disposing of unsold items.

APPROVED CHANGE ORDER NO. 1 FOR CAL-AIR (M-822)	Approved Change Order No. 1 for the Cal-Air Energy Services Contract Phase III in the amount of \$6,356.00, increasing the final contract amount to \$1,018,856.00.
APPROVED NOTICE OF COMPLETION FOR CAL-AIR (M-822)	Approved Notice of Completion for the Cal-Air Energy Services Contract Phase III with \$101,250.00 retention..
APPROVED REJECTION OF BID PACKAGES AND AUTHORIZED TO REBID (M-822)	Approved rejection of Bid Packages 1, 2, 5, 8, 13, 17 and 18 on the Hemet High School stadium project and authorized to re-bid packages 1, 2, 8, 13, 17 and 18.
APPROVED REQUEST TO REDUCE RETENTION BY ENVIRONMENTAL KLEAN-UP (M-822)	Approved request by Environmental Klean-up to reduce the retention being held from 10% to 5%, an amount of \$6,921.15, on the Phase I Demolition for Tahquitz High School.
APPROVED REQUEST TO REDUCE RETENTION BY RC LUKER (M-822)	Approved request by R.C. Luker Construction to reduce retention being held from 10% to 5%, an amount of \$40,382.85, on Bid Package #4 for the Summer Modernizations.
APPROVED REQUEST TO REDUCE RETENTION BY JP WITHEROW (M-822)	Approved request by J.P. Witherow to reduce retention being held from 10% to 5%, an amount of \$15,562.00, on Bid Package #7 for the Summer Modernizations.
APPROVED REQUEST TO REDUCE RETENTION BY BEST CONSTRUCTION (M-822)	Approved request by Best Construction to reduce retention being held from 10% to 5%, an amount of \$4,569.45, on Bid Package #8 for the Summer 2004 Modernizations.
APPROVED RATIF. OF CHANGE ORDER #3 FOR SUMMER MODERNIZATION (M-822)	Approved ratification of Change Order No. 3, which represents a decrease of \$2,196.00 in this contract, for the 2004 Summer Modernization project.
APPROVED RATIF. OF CHANGE ORDER #5 FOR CAWSTON PROJECT (M-822)	Approved ratification of Change Order No. 5, which represents a reduction of \$119,137.00 in this contract, for the bid packages as listed for the Cawston Elementary School project.
APPROVED RATIF. OF CHANGE ORDER #1 FOR TAHQUITZ DEMOLITION (M-822)	Approved ratification of Change Order No. 1, which represents a decrease of \$42,552.00 in this contract, for the Phase I Demolition at Tahquitz High School.

<p>APPROVED NOTICE OF COMPLETION FOR TAHQUITZ DEMOLITION (M-822)</p>	<p>Approved the Notice of Completion for Environmental Klean-up on the Phase I demolition for Tahquitz High School.</p>
<p>APPROVED NOTICES OF COMPLETION FOR CAWSTON (M-822)</p>	<p>Approved Notices of Completion as listed for Cawston Elementary School project.</p>
<p>APPROVED PURCHASE OF 8 RELOCATABLES & 1 RELO RESTROOM (M-822)</p>	<p>Approved authorization to purchase (8) 24 x 40 classrooms and (1) 12x40 restroom from Modtech Manufacturing in the amount of \$532,039.00, as a piggyback to the Coachella Unified School District bid as allowed by the Public Contract Code.</p>
<p>APPROVED PURCHASE OF 1 SPECIALTY BUILDING (M-822)</p>	<p>Approved authorization to purchase a 24 x 40 specialty building from Modtech Manufacturing in the amount of \$76,402.00, as a piggyback to the Coachella Unified School District bid as allowed by the Public Contract Code.</p>
<p>APPROVED PURCHASE OF A PRESCHOOL CLASSROOM (M-822)</p>	<p>Approved authorization to purchase a 36 x 40 preschool classroom from Modtech Manufacturing in the amount of \$129,939.00 as a piggyback to the Coachella Unified School District bid as allowed by the Public Contract Code.</p>
<p>APPROVED DOUGLAS E. BARNHART TO ENFORCE LABOR COMPLIANCE PROGRAM FOR HHS STADIUM PROJECT (M-822)</p>	<p>Approved douglas e. barnhart, inc. to initiate and enforce the Labor Compliance Program for the Hemet High School Stadium project at an approximate cost of \$65,720.00.</p>
<p>APPROVED PURCHASE OF BUS (M-822)</p>	<p>Approved to piggyback on school bus bid #0310 between Southwest Transportation Agency and California Bus Sales, for the purchase of a 2005 Thomas 84 passenger bus. Air Quality Management District will be paying \$116,328.94, leaving a balance of \$25,000.00 to be paid with transportation funds.</p>
<p>APPROVED CE04-12 AND CL04-12 AS AMENDED (M-822)</p>	<p>Approved Certificated Personnel Assignment Order No. CE04-12 and Classified Personnel Assignment Order No. CL04-12 as amended.</p>
<p>INTRODUCTION OF NEW DIRECTOR OF FISCAL SERVICES</p>	<p>Following the approval of the Consent Agenda, Richard Beck, Assistant Superintendent Business Services, introduced newly hired Director of Fiscal Services, Jason Franklin.</p>

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APPROVED
REENTRIES FROM
EXPULSION
Motion No. 823

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted to approve through a block motion, items 4 – 30, Reentries from Expulsion as listed.

The vote was as follows:

Trustee Cook	yes	Trustee Peters	no
Trustee Forst	yes	Trustee Petri	yes
Trustee Gosch	yes	Trustee Sanborn	yes
Trustee Jones	yes		

APPROVED
REENTRY OF CASE
#42-2002-2003
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #42-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#121-2002-2003
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #121-2002-2003 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#K-2003-2004
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #K-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#3-2003-2004
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #3-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#4-2003-2004
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #4-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#11-2003-2004
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #11-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#50-2003-2004
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #50-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#55-2003-2004
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #55-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#56-2003-2004
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #56-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#66-2003-2004
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #66-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED REENTRY OF CASE #72-2003-2004 (M-823)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #72-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED REENTRY OF CASE #82-2003-2004 (M-823)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #82-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED REENTRY OF CASE #83-2003-2004 (M-823)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #83-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED REENTRY OF CASE #84-2003-2004 (M-823)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #84-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED REENTRY OF CASE #85-2003-2004 (M-823)	Approval for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #85-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED REENTRY OF CASE #89-2003-2004 (M-823)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #89-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED REENTRY OF CASE #91-2003-2004 (M-823)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #91-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED REENTRY OF CASE #94-2003-2004 (M-823)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #94-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED REENTRY OF CASE #96-2003-2004 (M-823)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #96-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED REENTRY OF CASE #98-2003-2004 (M-823)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #98-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED REENTRY OF CASE #100-2003-2004 (M-823)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #100-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
APPROVED REENTRY OF CASE #102-2003-2004 (M-823)	Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #102-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#108-2003-2004
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #108-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#110-2003-2004
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #110-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#131-2003-2004
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #131-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#L-2004-2005
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #L-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
REENTRY OF CASE
#14-2004-2005
(M-823)

Approved for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #14-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.

APPROVED
RECONSIDERATION
OF APPROVAL OF
MINUTES
Motion No. 824

Mr. Peters declared that he made a mistake on Item 2, Approval of Minutes, and asked that item to be reconsidered.

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted unanimously to reconsider Item 2, Approval of Minutes.

Mr. Peters noted that the minutes for the December 7, 2004 meeting contained a typographical error on Page 004, third paragraph, seventh line, "Mrs. Cook" should be "Mr. Cook."

Mr. Peters then noted that in the December 7, 2004 Minutes, on Page 002, under Board Members Absent, the minutes should state his name, David Peters, and not Tom DeSantis.

Mr. Peters also stated that in the January 4, 2005 Minutes, on Page 019, that the vote on the Consent Agenda was not a unanimous vote because he had abstained from voting on that Consent Agenda. He stated that he had not voted yes or no because he wanted to abstain. It was explained to Mr. Peters by Mrs. Gosch that unless there is a positive vote one way or the other, like a positive nay, it's assumed the vote is yes. Mr. Peters inquired how he would know if his vote was registered the way he wished. Mrs. Gosch stated he needed to say "nay". Mr. Sanborn and Mrs. Gosch explained that to abstain, a board member had to state "abstain," and why he/she was abstaining. According to The Brown Act, the reason for abstaining had to be either a financial conflict of interest or a perceived conflict of interest.

Mrs. Gosch requested Mr. Peters to summarize what action he was proposing. Mr. Peters stated that under the Consent Agenda in the Minutes of the January 4, 2005 meeting, that it not say unanimous, but that six people voted "yes" and that he abstained because not voting meant he abstained.

Mrs. Gosch corrected Mr. Peters stating that was not what abstain meant, not voting goes as a "yes" vote unless it's a positive "no" vote.

APPROVED
RECONSIDERATION
OF APPROVAL OF
MINUTES
CONTINUED

Mr. Cook recommended that Mr. Peters could make a motion on Item 2 that the item reflect the comments he made, that he felt that he had abstained, but that the minutes themselves would not change.

Dr. Pendley asked for clarification. Would the minutes of this meeting, January 18, 2005, state that Mr. Peters felt that he had abstained from the Consent Agenda vote on January 4, 2005, OR would the minutes of January 4, 2005 be amended to state the abstention?

Mr. Cook stated that to amend the minutes would acknowledge that a different action took place and it was the opinion of the Board President, and Mr. Cook concurred, that given the circumstances that happened, there wasn't an abstention.

Dr. Pendley stated that this meeting's minutes, January 18, 2005, would reflect this discussion and Mr. Peter's request that it be noted that he had intended to abstain from that particular vote.

APPROVED MINUTES
AS AMENDED
Motion No. 825

Mr. Cook made a motion that Item 2 be approved with the amendment to the meeting on December 7, 2004, changing reference from Mrs. to Mr. Cook and that the minutes for the January 4, 2005 meeting remain the same, however as part of the motion, that the discussion be recognized of Mr. Peters having intended to abstain from the vote on the Consent Agenda of January 4, 2005, and that it go on record in the January 18, 2005 minutes. Mr. Cook did not recommend as part of his motion that Mr. DeSantis' name be changed to Mr. Peters on the December 7, 2005 minutes as Mr. DeSantis was still the seated member at that time.

Mr. Sanborn seconded the motion. The Governing Board voted to approve the Minutes as amended of the December 7, 2004 Organizational, Regular and Special Meeting of the Governing Board; and the Minutes of the January 5, 2005 Regular Meeting of the Governing Board.

The vote was as follows:

Trustee Cook	yes	Trustee Peters	no
Trustee Forst	yes	Trustee Petri	yes
Trustee Gosch	yes	Trustee Sanborn	yes
Trustee Jones	yes		

APPROVED
POLICIES AT FIRST
READING
Motion No. 826

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted to approve at first reading the suggested new and revised Governing Board Policies with second and final reading and adoption to be held at a future meeting: BP 1312.3, Uniform Complaint Procedures; AR 1312.4, Williams Uniform Complaint Procedures; E(1) 1312.4 Williams Uniform Complaint Procedures; E(2) 1312.4 Williams Uniform Complaint Procedures; AR 4112.2 Certification and BP 4113 Assignment as amended.

The vote was as follows:

Trustee Cook	yes	Trustee Peters	no
Trustee Forst	yes	Trustee Petri	yes
Trustee Gosch	yes	Trustee Sanborn	yes
Trustee Jones	yes		

REVISED AGENDA
ITEM READ INTO
RECORD RE: OPEN
PUBLIC HEARINGS
REGARDING CFD

Mrs. Gosch read the revised agenda item: Declare public hearings open, provide an opportunity for public comment, and absent any public comment, approve by resolution the continuance to February 1, 2005 of the public hearings regarding the proposed change to the Rate and Method of Apportionment of Special Taxes, the public hearings regarding the Annexation No. 1 to CFD No. 2004-1; and terminate Annexation No. 2 proceedings.

CONDUCTED A
PUBLIC HEARING ON
PROPOSED
CHANGES ETC. TO
RATE, METHOD,
APPORTION. OF
SPECIAL TAXES

Mrs. Gosch conducted a Public Hearing on the proposed changes to the Rate and Method of Apportionment of Special Taxes for Community Facilities District No. 2004-1 ("CFD No. 2004-1"). No one chose to speak. The hearing was closed.

Mr. Peters indicated that he did not agree with enactment of Community Facilities Districts and additional taxes on the public.

APPROVED RESO.
RE: PROPOSED
CHANGES TO
RATE/METHOD OF
APPORTIONMENT
OF SPECIAL TAXES

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted to adopt the resolution and approve the proposed changes to the Rate and Method of Apportionment of Special Taxes for Community Facilities District No. 2004-1 ("CFD No. 2004-1").

Motion No. 827
Reso. No. 1376

The vote was as follows:

Trustee Cook	yes	Trustee Peters	no
Trustee Forst	yes	Trustee Petri	yes
Trustee Gosch	yes	Trustee Sanborn	yes
Trustee Jones	yes		

CONDUCTED A
PUBLIC HEARING ON
ANNEXATION NO. 1
Motion No. 828

Mrs. Gosch conducted a public hearing on the proposed Annexation No. 1 to Community Facilities District No. 2004-1 ("CFD No. 2004-1") and the special tax proposed to be levied on property to be annexed to CFD No. 2004-1. No one chose to speak. The hearing was closed.

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted to continue the public hearing regarding Annexation No. 1 to CFD No. 2004-1;

The vote was as follows:

Trustee Cook	yes	Trustee Peters	no
Trustee Forst	yes	Trustee Petri	yes
Trustee Gosch	yes	Trustee Sanborn	yes
Trustee Jones	yes		

APPROVED
TERMINATION OF
ANNEXATION NO. 2
PROCEEDINGS
Motion No. 829

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to terminate Annexation No. 2 proceedings.

INFORMATION ITEMS

Received the LEA-Medi-Cal Collaborative Report.

Received the Project Status Report as of January 10, 2005.

INFORMATION ITEMS
CONTINUED

Received the following revised and new Governing Board Policies, Regulations and Bylaws: BP/AR 0520.2 Title I Program Improvement Schools; AR 4331 Staff Development; AR 5111.1 District Residency; AR 5111.12 Residency Based on Parent-Guardian Employment; BP/AR 5117 Interdistrict Attendance; BP/AR 5126 Awards for Achievement; BP/AR 5131.6 Alcohol and Other Drugs; BP 5131.7 Weapons and Dangerous Instruments; BP/AR/E 5141.6 Student Health and Social Services; BP/AR 6117 Year-Round Schedules; BP/AR 6145.6 International Exchange; BP/AR 6146.11 Alternative Credits Toward Graduation; BP 6146.3 Reciprocity of Academic Credit; BP 6161.1 Selection and Evaluation of Instructional Materials; BP/AR/E 6162.52 High School Exit Examination; BP 6179 Supplemental Instruction.

Received the following new and revised Governing Board Policies with first and final readings to be held at future meetings. The following New and Revised Governing Board Policies, Administrative Regulations and Exhibits are being presented: BP 4030, Nondiscrimination in Employment; BP 4111, Recruitment and Selection – Certificated Personnel; BP 4117.2, Resignation; AR 4121, Temporary/Substitute Personnel – Certificated Personnel; BP 4154/4254/4354, Health and Welfare Benefits; BP 4161.1, Personal Illness/Injury Leave – Certificated Personnel; AR 4161.1/4361.1, Personal Illness/Injury Leave – Certificated Personnel; BP 4211, Recruitment and Selection – Classified Personnel; and BP 4361.1, Personal Illness/Injury Leave – Management/Confidential Personnel.

Note: Policies will be brought back in smaller sections for ease of review.

ADJOURNMENT
Motion No. 830

On a motion by Mr. Cook, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 8:25 p.m.

Gisela Gosch
President

Marilyn Forst
Vice President