

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, February 1, 2005

PLACE District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545

CALL TO ORDER At 4:25 p.m. Governing Board President, Gisela Gosch, called the meeting to order.

MEMBERS PRESENT Gisela Gosch, President
Marilyn Forst, Vice President
Mike Cook (arrived 5:00 p.m.)
David Peters
Phyllis Petri
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 4:25 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.

OPEN SESSION At 6:32 p.m. Mrs. Gosch reconvened the meeting in Open Session.

PLEDGE The flag salute was led by Logan Fields, fifth grade student at Harmony Elementary School. The pledge was followed by a Moment of Silence in memory of former board member, Bruce Adams.

ANNOUNCEMENT OF TENTATIVE AGREEMENT WITH HTA Mrs. Gosch announced that the Governing Board and Hemet Teachers Association had reached a tentative agreement regarding salary and benefit negotiations. She thanked those involved on the teacher's side and Dr. Greenberg, Dr. Pendley and the negotiating team for their hard work.

PUBLIC RELATIONS Dr. Greenberg introduced Dan Granger, newly elected President of CSEA (Chapter 104). Mr. Granger introduced other members of the Executive Board including: First Vice President, Sherri Lilly; Chief Job Steward, Amy Farley; Reporter, Gary Tomlinson; Treasurer, Connie Valdez; and Secretary Majo Allen. He also indicated that the Second Vice President, Mary Scofield, was from the Idyllwild area (she was not present for introductions).

Good Apple Awards were presented to Lori Lick, volunteer at Cawston Elementary School and Jim Gray, Certificated Librarian, Acacia Middle School. Ruth Schwab and Harriet Williams accepted the award on behalf of Mr. Gray.

59 students from Hemet High School who earned the designation of 2003-2004 AP Scholars by the College Board were recognized with a certificate.

RECESS Mrs. Gosch called for a five minute recess at 6:50 p.m. Mrs. Gosch reconvened the meeting at 7:00 p.m.

STUDENT
REPRESENTATIVE'S
REPORTS

Savannah Brethhauer, student representative for Hamilton High School, presented her report which included the football team's recent CIF Championship; FFA participated at Farmer's Fair in October and did well; she participated in the Farmer's Daughter Scholarship and won a \$1,000.00 scholarship; the Indio Fair is Feb 19-27 and Hamilton students will be participating and will have animals to auction; a petition is going around the school to replace the tennis courts which were removed to make way for basketball courts; the Senior Fashion Show and Spaghetti Dinner is being planned as a fundraiser for prom; a Valentine's Dance is planned; Junior and Sophomore classes are having Valentine fundraisers; the Lion's Club Speech Contest is scheduled for March 7th with many students planning to participate; and the Rotary Speech Contest is coming up.

HEARING SESSION

Willy Krebbeers, teacher, spoke regarding 70/30 funding for the contractual 10 days of sick leave, bereavement and discretionary leaves, wherein the site receives only 70% on every dollar reimbursement when teachers use these types of leaves, which creates a financial burden on the site to pay for substitute teachers.

Colleen Barton, teacher, spoke regarding class size reduction at the Kindergarten level and requesting that the Board not raise class sizes over 20 students.

Mr. Cook asked Dr. Pendley to comment on Kindergarten CSR issues.

Dr. Pendley responded that class size reduction at the Kindergarten level was the absolute last thing being proposed during negotiation discussions and indicated that it was highly unlikely that Kindergarten class size reduction would be changed as it is a high priority for the Board.

Mr. Cook indicated that the tentative agreement being discussed did not include any changes to Kindergarten class size reduction.

Melinda West, teacher, spoke requesting that the District keep class size reduction at the Kindergarten level.

Fran Franke, teacher, also spoke against changing class size reduction at the Kindergarten level.

ITEMS BY THE
GOVERNING BOARD

Mr. Peters commented on his proposed Student Bill of Rights which he had revised to include "...district expects the following."... and ..."The district expects all students to notify staff in writing if these expectations are not met." He has not found any other school in the nation that has a Student Bill of Rights and he felt that this Bill of Rights gives Hemet the opportunity to be the first in the nation to have a Student Bill of Rights. He also distributed and discussed an excerpt of an article from the Press Enterprise regarding racism. He felt that the Board needed to be informed of these situations in the district. In addition he indicated that he did not feel that building a new district office was in the best interest of students when all schools in the District have portable classrooms. He asked that the district consider the direction it was heading, building a new district office or putting every dollar into new classrooms.

Mrs. Forst indicated how exciting it was to hear from the Kindergarten teachers and thanked them for coming. During a visit to Valle Vista Elementary School she noticed the hours signage had the wrong school ending time. She requested that all sites look at their signs and be sure they have the correct starting and ending times.

ITEMS BY THE
SUPERINTENDENT

None

<p>CONSENT AGENDA Motion No. 831</p>	<p>On a motion by Mrs. Forst, seconded by Mr. Cook, the Governing Board voted unanimously to approve the following consent agenda items.</p>
<p>APPROVED MINUTES (M-831)</p>	<p>Approved the Minutes of the January 18, 2005 Regular Meeting of the Governing Board.</p>
<p>EXPELLED CASE #26-2004-2005 (M-831)</p>	<p>Expelled from the Hemet Unified School District for the remainder of 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 #26-2004-2005.</p>
<p>EXPELLED CASE #27-2004-2005 (M-831)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the second semester of the 2004-2005 school year and the first semester of the 2005-2006 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 June 2005 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2005-2006 school year with enrollment at an appropriate school on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #27-2004-2005.</p>
<p>EXPELLED CASE #29-2004-2005 (M-831)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the second semester of the 2004-2005 school year and the first semester of the 2005-2006 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 June 2005 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2005-2006 school year with enrollment at an appropriate high school on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #29-2004-2005.</p>
<p>EXPELLED CASE #30-2004-2005 (M-831)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the second semester of the 2004-2005 school year and the first semester of the 2005-2006 school year with enrollment at community school, private school or another school district with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #30-2004-2005.</p>
<p>EXPELLED CASE #32-2004-2005 (M-831)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the second semester of the 2004-2005 school year and the first semester of the 2005-2006 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 June 2005 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2005-2006 school year with enrollment at high school on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #32-2004-2005.</p>
<p>APPROVED HHS VARSITY CHEER SQUAD FIELD TRIP TO HAWAII (M-831)</p>	<p>Approved Hemet High School varsity cheer squad to participate in the 2005 Aloha International Spirit Championships in Honolulu, Hawaii on February 17-21, 2005.</p>
<p>APPROVED WVHS THESPIANS FIELD TRIP TO CLAREMONT COLLEGE (M-831)</p>	<p>Approved West Valley High School Thespians to participate in the California State Thespians Festival at Claremont College on March 18-20, 2005.</p>

<p>APPROVED APPLICATION TO CDE FOR POLICING PARTNERSHIP GRANT (M-831)</p>	<p>Approved Submission of Application to the California Department of Education and Office of the California Attorney General for the School Community Policing Partnership Grant in the amount of \$325,000.00.</p>
<p>APPROVED APPLICATION TO CDE FOR EETT GRANT (M-831)</p>	<p>Approved submission of application to California Department of Education for the EETT Competitive Grant.</p>
<p>APPROVED TO ACCEPT FUNDS FROM FIRST FIVE (M-831)</p>	<p>Approved acceptance of funds from First Five Riverside County Children and Families Commission to support the Proposition Ten School Readiness initiative.</p>
<p>APPROVED CONTRACT W/SAN DIEGO COE (M-831)</p>	<p>Approved agreement for Independent Contractor Services with San Diego County Office of Education to provide training designed to lead to the qualification of teachers for primary language, English language development and Specially Designed Academic Instruction in English (SDAIE), not to exceed \$13,035.00 per contract number C-11765.</p>
<p>ACCEPTED DONATIONS (M-831)</p>	<p>Accepted donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> 1) \$1,500.00 from David J. Mata, M.D. to the Academic Decathlon program at Hemet High School. 2) Four 19" Dell color monitors and three 17" Dell color monitors valued at \$210.00 from Riverside Community Hospital to the Special Education Department at West Valley High School. 3) \$1,000.00 from Rakesh C. Gupta, M.D. to the Academic Decathlon program at Hemet High School. 4) Two computers and two printers valued at \$1,000.00 from Tasneem Vakharia to Mrs. McClures' classroom at Bautista Creek Elementary School. 5) A flute valued at \$225.00 from Charlene Pemberton to the band program at Jacob Wiens Elementary School.
<p>APPROVED RESO. FOR EXP. OF EXCESS FUNDS (M-831) Reso. No. 1377</p>	<p>Approved receipt of additional income and change of income and the submission of the Resolution for Expenditures of Excess Funds to R.C.O.E. for their approval.</p>
<p>APPROVED AUTH. FOR DIR. OF FISCAL SERVICES TO SERVE AS AUTHORIZED AGENT (M-831)</p>	<p>Approved authorization for Jason Franklin, Director of Fiscal Services, to serve as an authorized agent for the 2004-2005 Governing Board Year, including signing of Warrant Orders, Orders for Salary Payment and Notices of Employment.</p>
<p>RATIFIED APPROVAL OF AGREEMENT WITH CLAREMONT GRADUATE UNIV. (M-831)</p>	<p>Ratified approval of pre-teaching and student teaching agreement with Claremont Graduate University and approve the Intern Memorandum of Understanding beginning August 1, 2004.</p>

<p>APPROVED AGREEMENT W/UNIV. OF SAN DIEGO (M-831)</p>	<p>Approved the Teacher/Counseling/Administration Education Fieldwork and Student Teaching Agreement with University of San Diego for the period of February 1, 2005 to January 31, 2006.</p>
<p>APPROVED AGREEMENT W/RCOE FOR 40 YEAR LEASE (M-831)</p>	<p>Approved agreement C-6040 with Riverside County Office of Education for a 40 year ground lease for two special education classrooms at Tahquitz High School as outlined in the attached agreement at a cost of \$1.00 per year.</p>
<p>APPROVED ADDENDUM TO AGREEMENT W/LOMA LINDA UNIV. (M-831)</p>	<p>Approved Addendum to Clinical Affiliation Agreement between Loma Linda University and Hemet Unified School District in Collaboration of the Loma Linda University Clinical and Instructional Program for the 2004-05 school year at no cost to the District.</p>
<p>ADOPTED RESO. OF INTENT TO GRANT EASEMENT (M-831) Reso. No. 1378</p>	<p>Adopted Resolution of Intent to Grant Easement to the County of Riverside for the street easement dedication and authorization to provide legal notice and set a public hearing on February 15, 2005.</p>
<p>APPROVED REQUEST TO REDUCE RETENTION BY WESTERN RIM (M-831)</p>	<p>Approved request by Western Rim Constructors, Inc. to reduce retention being held from 10% to 5%, in the amount of \$26,144.00 on Bid Package #1 for Jacob Wiens Elementary School (Phase II).</p>
<p>APPROVED NOTICE OF COMPLETION FOR JACOB WIENS (M-831)</p>	<p>Approved Notice of Completion as listed for Jacob Wiens Elementary School – Phase II.</p>
<p>APPROVED RATIF. OF CHANGE ORDER #4 FOR SUMMER MODERNIZATION (M-831)</p>	<p>Approved ratification of Change Order No. 4, which represents a decrease of \$15,422.00 in this contract, for the 2004 Summer Modernization project.</p>
<p>APPROVED NOTICE OF COMPLETION FOR SUMMER MODERNIZATION (M-831)</p>	<p>Approved Notice of Completion as listed (Roy E. Whitehead) for the 2004 Summer Modernization projects.</p>
<p>APPROVED NOTICE OF COMPLETION FOR SUMMER MODERNIZATION (M-831)</p>	<p>Approved Notice of Completion as listed (Watkins Contracting) for the 2004 Summer Modernization Project.</p>
<p>APPROVED CONTRACTS FOR DEPT. & ASST. SUPT'S AND AREA ADMINISTRATORS (M-831)</p>	<p>Approved contracts of the Deputy Superintendent, Assistant Superintendents and Area Administrators through June 30, 2007.</p>

APPROVED CE04-13
AND CL04-13 AS
AMENDED
(M-831)

Approved Certificated Personnel Assignment Order No. CE04-13 and
Classified Personnel Assignment Order No. CL04-13 as amended.

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TABLED FOUR
INTERDISTRICT
REQUESTS AND
DENIED REMAINDER
OF INTERDISTRICT
REQUESTS

Motion No. 832

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted to table the Requests for Interdistrict Attendance Permits of the 4 students discussed in Closed Session and to approve the denial of the remainder of the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.

The vote was as follows:

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

APPROVED
REENTRY OF CASES
#57-2003-2004, #E-
2004-2005 AND #K-
2004-2005

Motion No. 833

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to approve the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #57-2003-2004 into the Hemet Unified School District on a Reinstatement Contract; and to

Approve the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #E-2004-2005 into the Hemet Unified School District on a Reinstatement Contract; and to

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

The vote was as follows:

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

APPROVED BOARD
POLICIES AT FIRST
READING AS
AMENDED

Motion No. 834

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to approve as amended at first reading, with second and final reading at a future meeting, 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.

APPROVED/
RATIFIED PO'S ETC.

Motion No. 835

On a motion by Mr. Cook, seconded by Mrs. Forst, the Governing Board voted to approve/ratify purchase orders, contracts, direct payments and invoices in the amount of \$8,829,296.08. Mrs. Gosch abstained from the vote due to the possibility of a conflict of interest.

The vote was as follows:

Trustee Cook	yes	Trustee Peters	yes
Trustee Forst	yes	Trustee Petri	yes
Trustee Gosch	abstain	Trustee Sanborn	yes

APPROVED
CONTRACT W/E.
JOHNSON
Motion No. 836

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the Independent Contractor agreement with Elaine Johnson for governmental relations services through June 30, 2005 in the amount of \$100.00 per hour plus expenses, not to exceed \$25,000.00; temporarily paid from the Developer Fees Fund, later transferring expenses to Community Facilities District Funds. The Board requested that Ms. Johnson provide a monthly report on her activities, that a report be prepared in June evaluating the effectiveness of the program, and that a letter be drafted to Supervisor Stone commenting on the need for the District to hire a consultant to keep track of county decisions affecting the school district.

ADOPTED POLICIES
AT SECOND AND
FINAL READING
Motion No. 837

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted unanimously to adopt at second and final reading the suggested new and revised Governing Board Policies: 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.

APPROVED RESO.
RE: FIRST
AMENDMENT TO
JOINT COMMUNITY
FACILITIES
AGREEMENT
Motion No. 838
Reso. No. 1379

On a motion by Mrs. Petri, seconded by Mr. Sanborn the Governing Board voted to approve by Resolution a First Amendment to the Joint Community Facilities Agreement by and among Hemet Unified School District, Hemet/San Jacinto Ventures, LLC, Distinctive Homes, Inc., Belmont Vista, LLC, and Eastern Municipal Water District.

The vote was as follows:

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

APPROVED RESO.
RE: CLARIFYING
PROCEEDINGS &
DIRECTING
CORRECTIONS TO
RMA OF SPECIAL
TAXES FOR CFD NO.
2004-1
Motion No. 839
Reso. No. 1380

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted to approve the Resolution Clarifying Certain Proceedings and Directing Corrections to the Proposed Changed Rate and Method of Apportionment of Special Taxes for Community Facilities District No. 2004-1 of the Hemet Unified School District and taking related actions.

The vote was as follows:

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

CONDUCTED A
PUBLIC HEARING

Mrs. Gosch conducted a Public Hearing on the proposed alteration of the Rate and Method of Apportionment of Special Taxes for Community Facilities District No. 2004-1 and directing corrections to the Rate and Method of Apportionment for CFD No. 2004-1 as described in the Third Amended Rate and Method of Apportionment. There were no speakers and no written protests were received. The hearing was closed.

APPROVED RESO.
CALLING ELECTION
RE: PROPOSED
ALTERATION OF THE
RMA OF SPECIAL
TAXES OF CFD NO.
2004-1.
Motion No. 840
Reso. No. 1381

On a motion by Mrs. Forst, seconded by Mr. Cook, the Governing Board voted to approve the Resolution of the Governing Board of the Hemet Unified School District acting as the Legislative Body of Community Facilities District No. 2004-1 calling the Election regarding the Proposed Alteration of the Rate and Method of Apportionment of Special Taxes of Community Facilities District No. 2004-1 of the Hemet Unified School District.

The vote was as follows:

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

ELECTION RESULTS

Mr. Beck indicated that the Special Election regarding the proposed alteration to RMA and directing corrections to the RMA for CFD No. 2004-1 had been conducted with 38 ballots submitted and 38 "yes" votes cast with results to be attached to Resolution No. 1382.

APPROVED
RESOLUTION RE:
CANVASSING THE
ELECTION RE:
PROPOSED
ALTERATION OF THE
RMA OF SPECIAL
TAXES OF CFD No.
2004-1
Motion No. 841
Reso. No. 1382

On a motion by Mrs. Petri, seconded by Mr. Cook, the Governing Board voted to approved the Resolution of the Governing Board of the Hemet Unified School District acting as the Legislative Body of Community Facilities District No. 2004-1 Canvassing the Election regarding the Proposed Alteration of the Rate and Method of Apportionment of Special Taxes of Community Facilities District No. 2004-1 of the Hemet Unified School District.

The vote was as follows:

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

CONDUCTED FIRST
READING OF
SPECIAL TAX
ORDINANCE CFD-02
Motion No. 842
Ord. No. CFD-02

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted to Conduct a First Reading of Special Tax Ordinance CFD-02 by title only (Ordinance of Community Facilities District No. 2004-1 of the Hemet Unified School District Authorizing the Levy of a Special Tax as amended within Community Facilities District No. 2004-1 of Hemet Unified School District), with second reading and adoption at the February 15, 2005 board meeting.

The vote was as follows:

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

APPROVED RESO.
APPROVING
FUNDING &
MITIGATION
AGREEMENT W/DHI
SAN JACINTO I, LLC
Motion No. 843
Reso. No. 1383

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted to approve the Resolution of the Governing Board of the Hemet Unified School District approving a School Facilities Funding and Mitigation Agreement with DHI San Jacinto I, LLC.

The vote was as follows:

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

APPROVED RESO.
ORDERING CERTAIN
CHANGES &
MODIFICATIONS TO
PROCEEDINGS FOR
PROPOSED
ANNEXATION OF
TERRITORY TO CFD
NO. 2004-1
Motion No. 844
Reso. No. 1384

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted to approve the Resolution 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, ordering certain changes and modifications to proceedings for proposed annexation of Territory to Community Facilities District No. 2004-1 of the Hemet Unified School District and the Authorization to Levy Special Taxes within Community Facilities District No. 2004-1 of the Hemet Unified School District.

The vote was as follows:

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

CONDUCTED
CONTINUED PUBLIC
HEARING

Mrs. Gosch conducted a continued public hearing on the proposed annexation of territory to Community Facilities District No. 2004-1 ("Annexation No. 1" and "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 and no written protests were received. The hearing was closed.

APPROVED RESO.
CALLING AN
ELECTION RE:
PROPOSED
ANNEXATION NO. 1
OF PROPERTY TO
CFD NO. 2004-1
Motion No. 845
Reso. No. 1385

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to approve the Resolution of the Governing Board acting as the Legislative Body of Community Facilities District No. 2001-1 calling an Election regarding the Proposed Annexation of Property to Community Facilities District No. 2004-1 of the hemet Unified School District (Annexation No. 1).

The vote was as follows:

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

ELECTION RESULTS

Mr. Beck indicated that the Special Tax Election regarding the Annexation No. 1 to Community Facilities District No. 2004-1 had been conducted with 14 ballots submitted and 14 "yes" votes cast with results to be attached to Resolution No. 1386.

APPROVED RESO.
CANVASSING
ELECTION RESULTS
RE: TERRITORY TO
BE ANNEXED (No. 1)
Motion No. 846
Reso. No. 1386

On a motion by Mrs. Petri, seconded by Mrs. Forst, the Governing Board voted to approve the Resolution of the Governing Board of the Hemet Unified School District acting as the Legislative Body of Community Facilities District No. 2004-1 Canvassing the Results of the Election held within Territory Proposed to be Annexed to Community Facilities District No. 2004-1 (Annexation No. 1).

The vote was as follows:

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

CONDUCTED FIRST
READING OF
SPECIAL TAX
ORDINANCE CFD-03
Motion No. 847
Ord. No. CFD-03

On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board voted to Conduct a First Reading of Special Tax Ordinance CFD-03 by title only (Ordinance of Community Facilities District No. 2004-1 of the Hemet Unified School District Authorizing the Levy of Special Taxes within Territory Annexed to Community Facilities District No. 2004-1), with second reading and adoption at the February 15, 2005 board meeting.

The vote was as follows:

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

INFORMATION ITEMS

No information items were submitted.

ADJOURNMENT
Motion No. 848

On a motion by Mr. Cook, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 7:56 p.m.

Gisela Gosch
President

Marilyn Forst
Vice President