

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 15, 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
Charlotte Jones
David Peters
Phyllis Petri
Bill Sanborn

MEMBERS ABSENT Marilyn Forst, Vice President
Mike Cook

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 6:40 p.m. Mrs. Gosch reconvened the meeting in Open Session.

PLEDGE The flag salute was led by Joshua Katz, eleventh grade student at Hemet High School. The pledge was followed by a moment of silence.

STUDENT REPRESENTATIVES' REPORTS Jade Clemons, Student Representative for Hemet High School, reported on activities at her school including the recent Cabaret performance of a medley of choirs and individual performers; a Jazz Band workshop for middle school students; Dance and Flag teams placing well at recent competition; an upcoming CIF game for boy's basketball; the Multicultural Fair being planned; the success of their Valentine's Dance and that the new student store had opened recently and should alleviate their financial difficulties. She indicated a yes vote on items related to the Hemet High School stadium.

Michael Whitson, Student Representative for West Valley High School, reported on activities at his school including congratulating the WVHS Academic Decathlon team who took second place at recent competition; upcoming CIF games for Boy's Soccer and Girl's Basketball; the Tsunami Relief fundraiser which raised \$1,300; the Anti-Drug Club planning an auction to benefit Tsunami victims; Pennies for Patients fundraiser ongoing with \$20 to \$40 being raised per class; the Winter Formal at Vail Lake with 500 to 600 participants; Donkey Basketball coming in March as well as a Lip Sync contest; a large assembly held in the past week recognized sports and academics with singers and dancers; and Tutoring programs are held after school with Core Session Tutoring on Saturdays. He indicated a yes vote on items related to the WVHS pool.

HEARING SESSION

Jeff Claborn, teacher, spoke in support of the current way the Valedictorian and Salutatorian are selected at West Valley High School.

Jana Cupp, student, spoke in support of the current way the Valedictorian and Salutatorian are selected at West Valley High School.

Parker Chafee, student, spoke in support of the current way the Valedictorian and Salutatorian are selected at West Valley High School.

Dr. Pendley indicated that the Governing Board spent many hours deliberating over the selection process now in place and that changes, if any, would not be implemented this school year. In fact, this was the first the Board had heard from anyone concerning reconsideration of the current selection process.

APPROVED SUPT.
TO CAST BALLOT
FOR M. FORST AS
CSBA DELEGATE
ASSEMBLY REP.
Motion No. 849

On a motion by Mrs. Jones, seconded by Mr. Sanborn, the Governing Board voted unanimously to instruct the Superintendent to cast a ballot for Marilyn Forst as CSBA Delegate Assembly representative from Subregion 18A.

APPROVED
ACCEPTANCE OF
EETT GRANT
Motion No. 850

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted unanimously to accept the Enhancing Education through Technology Formula Grant (EETT) in the amount of \$140,722.00 for the period July 1, 2004 through August 31, 2006.

CONDUCTED A
PUBLIC HEARING
RE: PEA FOR HHS
STADIUM PROJECT.

Mrs. Gosch conducted a public hearing to receive comments concerning the Preliminary Environmental Assessment (PEA) for the Hemet High School Stadium project. No one chose to speak. The public hearing was closed.

APPROVED SECOND
READING OF ORD.
NO. CFD-02 BY TITLE
ONLY
Motion No. 851

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to conduct the second reading of Ordinance No. CFD-02 by title only.

CONDUCTED
SECOND READING
AND ADOPTED ORD.
NO. CFD-02
Motion No. 852

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted to conduct the second reading of and approve adoption of Ordinance No. CFD-02 of the 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.

The vote was as follows:

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

APPROVED SECOND
READING OF ORD.
NO. CFD-03 BY TITLE
ONLY
Motion No. 853

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to conduct the second reading of Ordinance No. CFD-03 by title only.

CONDUCTED
SECOND READING
AND ADOPTED ORD.
NO. CFD-03
Motion No. 854

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted to conduct the second reading of and approve adoption of Ordinance No. CFD-03 of the 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. 2004-1and.

The vote was as follows:

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

APPROVED
COLLECTIVE
BARGAINING
FUNDING PLAN
Motion No. 855

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to approve the collective bargaining funding plan as presented for the 2004-05 and 2005-06 fiscal years.

DENIED
INTERDISTRICT
ATTENDANCE
REQUESTS AS
AMENDED
Motion No. 856

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted unanimously to deny the Requests for Interdistrict Attendance Permits for the 2004-2005 school year as amended.

APPROVED
CONTRACT W/P.
PANZA
Motion No. 857

On a motion by Mrs. Jones, seconded by Mrs. Petri, the Governing Board voted unanimously to approve the agreement for Independent Contractor services with Pamela Panza to provide Step Up To Writing Training at Bautista Creek Elementary School and Valle Vista Elementary School, not to exceed \$5,950.00, as specified in the agreement.

ADOPTED RESO. RE:
REDUCTION IN
HOURS
Motion No. 858
Reso. No. 1387

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted to adopt 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 Gosch	yes	Trustee Petri	no
Trustee Jones	yes	Trustee Sanborn	yes
Trustee Peters	yes		

CONSENT AGENDA
Motion No. 859

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

APPROVED MINUTES
(M-859)

Approved the Minutes of the February 1, 2005 Regular Meeting of the Governing Board.

EXPELLED CASE
#31-2004-2005
(M-859)

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 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 #31-2004-2005.

<p>EXPELLED CASE #33-2004-2005 (M-859)</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 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 #33-2004-2005.</p>
<p>EXPELLED CASE #34-2004-2005 (M-859)</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 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 #34-2004-2005.</p>
<p>APPROVED HHS JUNIOR VARSITY CHEER SQUAD FIELD TRIP TO ANAHEIM (M-859)</p>	<p>Approved Hemet High School junior varsity cheer squad to participate in the 2005 USA Spirit Nationals in Anaheim, California on March 4-6, 2005.</p>
<p>APPROVED HHS CHAMBER SINGERS FIELD TRIP TO CHICAGO, ILLINOIS (M-859)</p>	<p>Approved Hemet High School chamber singers to compete in the Heritage Music Festival of Gold in Chicago, Illinois on April 1-4, 2005.</p>
<p>APPROVED WVHS VARSITY CHEER SQUAD FIELD TRIP TO ANAHEIM (M-859)</p>	<p>Approved West Valley High School varsity cheer squad to participate in the 2005 USA Spirit Nationals in Anaheim, California on March 4-6, 2005.</p>
<p>APPROVED WVHS FFA FIELD TRIP TO UC DAVIS (M-859)</p>	<p>Approved West Valley High School FFA to participate in the FFA Field Day Competition on March 4-5, 2005 at UC Davis.</p>
<p>APPROVED TO SUBMIT APP. FOR MR. HOLLAND'S OPUS FUNDING (M-859)</p>	<p>Approved Submission of Application for The Mr. Holland's Opus Foundation Melody Program Funding.</p>
<p>APPROVED DISPOSAL OF OBSOLETE TEXTBOOKS (M-859)</p>	<p>Approved to dispose of obsolete textbooks by declaring them as surplus.</p>
<p>APPROVED CONTRACT W/D. KARLAN (M-859)</p>	<p>Approved agreement for Employee Consultant services with Donna Karlan to provide program audits and educational assessment services, not to exceed \$6,000.00, as specified in the agreement.</p>

APPROVED CONTRACT W/R. KLEINDIENST (M-859)	Approved agreement for Employee Consultant Services with Richard Kleindienst to provide psychological assessments, not to exceed \$6,000.00, as specified in the agreement.
APPROVED CONTRACT W/R. HOLLADAY (M-859)	Approved agreement for Independent Contractor Services with Mr. Rob Holladay, to perform two assemblies and a staff in-service regarding bullying at Hemet Elementary School, not to exceed \$1,075.00, per agreement number C-11780.
ADOPTED POLICIES (M-859)	<p>Adopted at second and final reading the following revised and new Governing Board Policies, Regulations and Bylaws:</p> <p>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;</p> <p>And deleted</p> <p>BP/AR 0520.2 Title I Program Improvement Schools; AR 4331 Staff Development; AR 5111.1 District Residency; AR/E 5111.11 Residency of Student with Caregiver; AR 5111.12 Residency Based on Parent/Guardian Employment; BP 5117 Interdistrict Attendance; AR 5117.1 Interdistrict Attendance Agreements; AR 5118 Transfers; BP/AR 5126 Awards for Achievement; BP/AR 5131.6 Alcohol and Other Drugs; BP 5131.7 Weapons and Dangerous Instruments; and BP AR/E 5141.6 Student Health and Social Services.</p>
ACCEPTED DONATIONS (M-859)	<p>Accepted donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> 1) Lumber valued at \$2,000.00 from Lowe's to the Hemet High School Theatre. 2) A trumpet and violin valued at \$725.00 from James and Darci Wenger to the Idyllwild School Music Program. 3) \$150.00 from Paul and Dorothy Richter to the West Valley High School Basketball Program. 4) \$3,000.00 from John Willerford to the Hemet High School Wrestling Program.
APPROVED/ RATIFIED PO'S ETC. (M-859)	Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$3,918,232.31 of which \$416,375.52 was Child Nutrition.
APPROVED RESO. FOR EXP. OF EXCESS FUNDS (M-859) Reso. No. 1388	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 APP. FOR STATE PRESCHOOL FUNDING (M-859)	Approved application for additional State Preschool funding.

<p>APPROVED AGRMNT. W/CAL AIR (M-859)</p> <p>APPROVED CONTRACT W/VERIZON FOR ATM & TLS (M-859)</p> <p>APPROVED CONTRACTS W/VERIZON FOR COMMUNICATION SERVICES (M-859)</p> <p>APPROVED RESO. TO PARTICIPATE IN TRANS CASH RESERVE PROGRAM (M-859) Reso. No. 1389</p> <p>APPROVED PIGGYBACK BID FOR COPIER (M-859)</p> <p>APPROVED SPEECH/LANGUAGE AGREEMENT W SAN BERNARDINO CC DISTRICT (M-859)</p> <p>APPROVED CONTRACT W/SCHOOLHOUSE SOFTWARE (M-859)</p> <p>APPROVED AUTH. TO PURCHASE 2- STORY BUILDING ON PIGGYBACK BID (M-859)</p> <p>ADOPTED RESO. OF INTENT TO GRANT EASEMENT (M-859) Reso. No. 1390</p> <p>ADOPTED RESO. TO GRANT EASEMENT (M-859) Reso. No. 1391</p>	<p>Approved agreement with Cal-Air Inc. to provide technical resource management of our energy management services for \$6,225.00 per month through June 30, 2008.</p> <p>Approved Verizon contract for ATM and TLS services for the 2005-2006 fiscal year with an additional one year automatic renewal if desired.</p> <p>Approved contracts with Verizon to provide local, long distance and Centranet intra-district voice communication services for three years subject to attached contract documents, effective April 29, 2005.</p> <p>Approved resolution to participate in the TRANs Cash Reserve Program sponsored by the California School Boards Association Finance Corporation.</p> <p>Approved piggyback on copier bid #PUARC176 between the County of Riverside and Danka Office Imaging, for the lease of two new copiers at the Hemet Adult School for sixty months totaling \$16,746.00.</p> <p>Approved Speech/Language Pathology Clinical Affiliation Agreement between San Bernardino Community College District (Crafton Hills College and Hemet Unified School District effective February 1, 2005 through January 31, 2006, at no cost to the District.</p> <p>Approved contract with Schoolhouse Software for training in inventory and commodity accounting for Nutrition Services, not to exceed \$3,000.00.</p> <p>Approved a uthorization to purchase a 2-story classroom building consisting of 12 classrooms, restrooms and a library from MSI in the amount of \$2,373,425.00 as a piggyback to the Val Verde School District as allowed by the Public Contract Code. Lease-purchase agreement to be presented to the Governing Board at a future meeting.</p> <p>Adopted Resolution of Intent to Grant Easement to the Southern California Edison for the line easement dedication and authorization to provide legal notice and set a public hearing on March 1, 2005.</p> <p>Adopted Resolution to Grant Easement to the County of Riverside for the street easement dedication at the Hemet High School Stadium.</p>
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APPROVED TO BID LISTED PACKAGES FOR WVHS POOL (M-859)	Approved authorization to Bid the listed packages for the West Valley High School Pool project.
APPROVED TO BID LISTED PACKAGES FOR TAHQUITZ HS (M-859)	Approved authorization to bid the listed packages for phase I of the Tahquitz High School Master Plan.
APPROVED RATIF. OF CHANGE ORDER NO. 1 FOR HAMILTON STADIUM TURF PROJECT (M-859)	Approved ratification of Change Order No. 1, which represents a decrease of \$1,034,500.00 in this contract, for the Hamilton Stadium Turf project.
APPROVED RATIF. OF CHANGE ORDER NO. 5 FOR 2004 SUMMER MOD. PROJECT (M-859)	Approved Ratification of Change Order No. 5, which represents a decrease of \$4,129.00 in this contract, for the 2004 Summer Modernization project.
APPROVED RATIF. OF CHANGE ORDER NO. 6 FOR 2004 SUMMER MOD. PROJECT (M-859)	Approved ratification of Change Order No. 6, which represents a decrease of \$6,189.00 in this contract, for the 2004 Summer Modernization project.
APPROVED NOTICES OF COMPLETION FOR HAMILTON TURF PROJECT (M-859)	Approved Notices of Completion as listed for the Hamilton Stadium Turf project.
APPROVED NOTICE OF COMPLETION FOR INLAND EMPIRE ARCHITECTURAL (M-859)	Approved Notice of Completion as listed for the 2004 Modernization projects (Inland Empire Architectural).
APPROVED NOTICE OF COMPLETION FOR ACH MECHANICAL (M-859)	Approved Approval of the Notice of Completion as listed for the 2004 Modernization projects (ACH Mechanical).
APPROVED AWARD OF CONTRACT FOR HHS STADIUM PROJ. (M-859)	Approved Award of Contract to the listed contractors in the amount of \$6,535,121.00 for the Hemet High School Stadium project.

APPROVED CE04-14
AND CL04-14 AS
AMENDED
(M-859)

Approved Certificated Personnel Assignment Order No. CE04-14 and
Classified Personnel Assignment Order No. CL04-14 as amended.

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ADOPTED RESO. OF
LAYOFF
(M-859)
Reso. No. 1392

Adopted a resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work/lack of funds.

ITEMS BY THE
GOVERNING BOARD

Mrs. Petri remarked on the address verification being conducted at Cottonwood School and her interest in seeing how that works out.

Mr. Peters is interested in having a Teacher Appreciation Night at the old Hemet Theatre and show an old movie like "Blackboard Jungle" or "Up the Down Staircase." He is working with the theatre owners for reduced prices and has contacted MGM to arrange a movie.

Mrs. Gosch mentioned the Annual Education Briefing at RCOE and asked if anyone from the Board would be interested in attending on March 9th. She also shared that she visited Santa Fe Middle School earlier and received their Paw Award which is part of their teacher incentive program. She indicated she had a great visit.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley stated he wanted to acknowledge the Academic Decathlon teams at Hemet High and West Valley High Schools and the students' achievements at that level.

INFORMATION ITEMS

Received and discussed Mr. Peters' proposal for a Student Bill of Rights and District Expectations with respect to fully credentialed teachers, adequate and proper textbooks, each teacher having his/her own classroom, and a harassment free learning environment for all students. Staff was directed to provide information as follows:

- #1 Fully Credentialed Teachers
 - a. Compare to existing policies, administrative regulations and Education Code and differentiate between them
 - b. Provide information on the district's present status
- #2 Functional Textbooks
 - a. Change copyright to 12 years and add core classes
 - b. Provide estimate of costs to replace damaged books
- #3 A Classroom for each Teacher
 - a. Provide number of teachers currently traveling
 - b. Provide information on what would happen if growth occurs
 - c. Provide estimate of costs to implement
- #4 Harassment Free Environment for Students
 - a. Compare to existing policies, administrative regulations and Education Code
 - b. Replace "indiscriminate" with "unequal"
 - c. Compare with existing complaint procedure
- #5 Guidelines
 - a. Compare complaint guidelines with current district complaint procedure
 - b. Share entire Bill of Rights and Guidelines with Hemet Teachers Association, administrators and teachers for feedback
 - c. Check for need for negotiations
 - d. Use Mr. Peter's student letters in policy research

INFORMATION ITEMS
CONTINUED

Received staff report regarding the Staff Development Training Information for January 2005.

Received and discussed staff report regarding beginning recruitment to fill five (5) vacancies on the Citizen's Oversight Committee. Mr. Peters, Mrs. Petri and Mrs. Jones volunteered to serve on the Citizen's Oversight Recruitment Committee.

Received staff report regarding the Project Status Report as of February 7, 2005.

ADJOURNMENT
Motion No. 860

On a motion by Mrs. Petri, seconded by Mrs. Jones, the Governing Board voted unanimously to adjourn the meeting at 7:58 p.m.

Gisela Gosch
President

Marilyn Forst
Vice President