

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, March 1, 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 (arrived 6:00 p.m.) Charlotte Jones David Peters Bill Sanborn
MEMBERS ABSENT	Phyllis Petri
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 6:38 p.m. Mrs. Gosch reconvened the meeting in Open Session.
PLEDGE	The flag salute was led by Ashlyn Parkinson, fifth grade student at Little Lake Elementary School. The pledge was followed by a moment of silence.
STUDENT REPRESENTATIVE'S REPORT	Jessica Cuen, Student Representative for Alessandro High School, reported on activities at her school including a tricycle race between advisory classes with the winners getting a rootbeer float party and a chance to race staff; Valentines Day candy grams and group pictures fundraisers were held; Mr. Mueller, PE Teacher, indicated his students on the Inter-mural Volleyball team have the best sportsmanship he's seen; and students are preparing for exit exams.
HEARING SESSION	Candace Vetcher, a counselor, asked the Board to look at the importance of counselors and consider other forms of budget reduction before laying them off. Melanie Summers, a teacher, asked the Board to reconsider the proposed 2005-2006 calendar to keep the full week off in February. Charles Hooper asked the Board for reconsideration of his wife's employment situation.
APPROVED TO ACCEPT THE 21 ST CENTURY GRANT Motion No. 861	On a motion by Mrs. Forst, seconded by Mrs. Jones, the Governing Board voted unanimously to approve acceptance of the 21 st Century Community Learning Centers Grant – One-Time Funding grant award in the amount of \$803,744.87 for the period July 31, 2004, through August 31, 2005.

CONDUCTED A
PUBLIC HEARING
RE: SFNA

Mrs. Gosch conducted a public hearing to review and consider adoption of the School Facilities Needs Analysis (SFNA). No one chose to speak. The public hearing was closed. Mr. Beck indicated that no written comments were received.

APPROVED HUSD-
2005/SFNA &
ADOPTED RESO.
Motion No. 862
Reso. No. 1393

On a motion by Mr. Cook, seconded by Mr. Sanborn, the Governing Board voted to approve the HUSD-2005/SFNA and adopt the Resolution to increase the Alternative School Fees as justified by the HUSD-2005-SFNA, subject to modification of any Board member to incorporate any prepared or modified written responses to the public comments received by the District, if any.

The vote was as follows:

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

APPROVED TENT.
AGRMNT & CBA
W/HTA
Motion No. 863

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the Tentative Agreement and Collective Bargaining Agreement between Hemet Unified School District and the Hemet Teachers Association in accordance with the attached documents.

ADOPTED RESO.
PERTAINING TO
REDUCTION OR
DISCONTINUANCE
OF PARTICULAR
KINDS OF SERVICE
Motion No. 864
Reso. No. 1394

On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board voted to adopt the Resolution which pertains to the reduction or discontinuance of particular kinds of services being performed by the District's certificated employees, commencing with the 2005-2006 school year.

The vote was as follows:

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

CONSENT AGENDA
Motion No. 865

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

APPROVED MINUTES
(M-865)

Approved the Minutes of the February 15, 2005 Regular Meeting of the Governing Board.

APPROVED
INTERDISTRICT
ATTENDANCE
AGREEMENT
W/ESCONDIDO USD
(M-865)

Approved to enter into an Interdistrict Attendance Agreement with the Escondido Union School District.

DENIED REQUESTS
FOR INTERDISTRICT
PERMITS
(M-865)

Approved denial of the Requests for Interdistrict Attendance Permits for the 2004-2005 school year.

EXPELLED CASE
#28-2004-2005
(M-865)

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 Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #28-2004-2005.

<p>EXPELLED CASE #37-2004-2005 (M-865)</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 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 Diamond Valley Middle School on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #37-2004-2005.</p>
<p>EXPELLED CASE #38-2004-2005 (M-865)</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 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 West Valley High School on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #38-2004-2005.</p>
<p>APPROVED HHS BOYS' VOLLEYBALL FIELD TRIP TO SAN LUIS OBISPO (M-865)</p>	<p>Approved Hemet High School boys' volleyball team to participate in a Volleyball Tournament at San Luis Obispo High School on March 11-12, 2005.</p>
<p>APPROVED CONTRACT W/M. HARTE (M-865)</p>	<p>Approved agreement for Employee Consultant services with Michael Harte to provide technology services at West Valley High School, not to exceed \$3,900.00, as specified in the agreement.</p>
<p>APPROVED TO EXTEND CONTRACT W/D. SUECHIKA (M-865)</p>	<p>Approved to extend the agreement for Independent Contractor Services with Dianne Suechika an additional \$2,000.00 to coordinate the Artist in Residence Program at Idyllwild School, per agreement number 05-143.</p>
<p>APPROVED AUTH. OF INTENT TO PARTICIPATE IN GATE FOR 05-06 (M-865)</p>	<p>Approved Authorization for the Intent to Participate in the Gifted and Talented Education Program for Fiscal Year 2005-06.</p>
<p>APPROVED BOARD POLICIES AT FIRST READING (M-865)</p>	<p>Approved at first reading, with second and final reading and adoption at a future meeting, the following revised and new Governing Board Policies, Regulations and Bylaws: 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; and BP 6179 Supplemental Instruction.</p>
<p>ACCEPTED DONATIONS (M-865)</p>	<p>Accepted donations to the District with letters of appreciation to be sent. 1) \$500.00 worth of books from Washington Mutual Bank and WaMoola for Schools Program to Ramona Elementary School.</p>
<p>APPROVED/ RATIFIED PO'S ETC. (M-865)</p>	<p>Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$1,173,150.58.</p>

APPROVED CONTRACT W/RCOE FOR RIMS-BTSA (M-865)	Approved Contract No. C-6134 with Riverside County Office of Education (RCOE) for participation in the RIMS-BTSA Consortium Professional Teacher Induction Program for the 2004/2005 fiscal year, with reimbursement from RCOE not to exceed \$142,640.00.
APPROVED USE OF CALIF. SCDA CONTRACT TO PURCHASE COPIERS (M-865)	Approved use of California Statewide Communities Development Authority contract #41380 between the County of Los Angeles and Xerox Corporation for a lease/purchase of two copiers at Hemet High School for sixty months totaling \$47,865.00 and one copier at Whittier Elementary for thirty-six months totaling \$5,760.72.
APPROVED PIGGYBACK COPIER BID (M-865)	Approved to piggyback on copier bid #PUARC176 between the County of Riverside and Danka Office Imaging for the purchase of one new copier at the 21 st Century Office for sixty months totaling \$7,930.40.
APPROVED PURCHASE OF CLASSROOMS/REST ROOM FROM MODTECH (M-865)	Approved authorization to purchase (13) 24x40 classrooms and (1) 12x40 restroom from Modtech Manufacturing in the amount of \$760,394.00, as a piggyback to the Coachella Unified School District bid as allowed by the Public Contract Code.
APPROVED CONTRACT W/J. SHELTON (M-865)	Approved contract with James Shelton for DSA inspection services at the rate of \$60.00 per hour on various DSA projects.
APPROVED RATIF. OF CHANGE ORDER NO. 1, SFMS (M-865)	Approved Ratification of Change Order No. 1, which represents a decrease of \$46,167.00 in this contract, for the Santa Fe Entrance Enhancement project.
APPROVED RATIF. OF CHANGE ORDER NO. 7, 2004 SUMMER MODERNIZATION (M-865)	Approved Ratification of Change Order No. 7, which represents an increase of \$182,829.00 in this contract, for the 2004 Summer Modernization project.
APPROVED NOTICE OF COMPLETION FOR 2004 SUMMER MODERNIZATION (M-865)	Approved Notice of Completion as listed for the 2004 Summer Modernization projects.
APPROVED AWARD OF CONTRACT, REJECTED BIDS, AUTHORIZED TO REBID (M-865)	Approved Award of Contract to the listed contractors in the amount of \$5,461,121.00 for the Hemet High School Stadium project; rejected all bids for Bid Package #18 (Electrical); and approved Authorization to re-bid Bid Package #18 (Electrical).
APPROVED AWARD OF CONTRACT (M-865)	Approved Award of Contract for construction testing services for the Hemet High School Stadium project to Inland Foundation Engineering.
APPROVED AWARD OF CONTRACT (M-865)	Approved Award of Contract for West Valley High School Pool as listed on the revised agenda item to be presented to the Governing Board at the March 1, 2005, Governing Board meeting.

APPROVED USE OF CMAS QUOTE (M-865)	Approved Authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communications in the amount of \$60,198.73 for network server hardware at Jacob Wiens Elementary School.
ADOPTED RESO. TO GRANT EASEMENT (M-865) Reso. No. 1396	Adopted Resolution to Grant Easement to Southern California Edison for the line easement dedication at Hemet High School Stadium.
APPROVED CONTRACT W/R. QUANSTROM (M-865)	Approved Independent Contractor agreement with Robert Quanstrom to provide required training and certification for Nutrition Services employees, not to exceed \$2,500.00 funded by the Nutrition Services Department.
APPROVED CE04-15 AND CL04-15 AS AMENDED (M-865)	Approved Certificated Personnel Assignment Order No. CE04-15 and Classified Personnel Assignment Order No. CL04-15 as amended.

Intentionally blank

ADOPTED RESO. OF
REDUCTION IN
HOURS
(M-865)
Reso. No. 1397

Adopted 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.

ADOPTED RESO. OF
REDUCTION IN
HOURS
(M-865)
Reso. No. 1398

Adopted a resolution directing the Superintendent to give notice of reduction in hours to the employees affected due to a lack of work/lack of funds.

APPROVED RESO.
TO REMUNERATE
MR. COOK
Motion No. 866
Reso. No. 1395

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to adopt the Resolution to Remunerate Trustee Mike Cook for the February 15, 2005 Regular Meeting of the Governing Board. Mr. Cook abstained due to possible conflict of interest.

The vote was as follows:

Trustee Cook	abstained	Trustee Jones	yes
Trustee Forst	yes	Trustee Peters	yes
Trustee Gosch	yes	Trustee Sanborn	yes

APPROVED
CONTRACT
W/VALLEY WIDE
Motion No. 867

On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board voted to ratify approval of the agreement for Independent Contractor Services with Valley-Wide Recreation and Park District to provide outreach/anger management services to students at Santa Fe Middle School, not to exceed \$2,443.00, per agreement number 05-155. Mrs. Gosch abstained due to possible conflict of interest.

The vote was as follows:

Trustee Cook	yes	Trustee Jones	yes
Trustee Forst	yes	Trustee Peters	yes
Trustee Gosch	abstained	Trustee Sanborn	yes

APPROVED NON-
EXCLUSIVE SPECIAL
TAX CONSULTING
SERVICES
Motion No. 868

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted to approve a non-exclusive special tax consulting services agreement with Special District Financing and Administration for special Community Facilities District (CFD) tax consultant services subject to the proposal for service and paid by developers through the CFD process.

The vote was as follows:

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

TABLED APPROVAL
OF THE 2005-06
TRADITIONAL
SCHOOL CALENDAR
Motion No. 869

Harris Moore, teacher, spoke regarding the proposed 2005-2006 calendar and against losing the weeklong break during February.

Evelyn Kight, teacher, spoke regarding the proposed 2005-2006 calendar and against losing the weeklong break during February.

On a motion by Mr. Cook, seconded by Mrs. Forst, the Governing Board voted unanimously to table until the next regular board meeting approval of the 2005-2006 traditional school year calendar as submitted. Staff was directed to bring other options discussed in negotiations with Hemet Teachers Association.

APPROVED
POLICIES AT FIRST
READING
Motion No. 870

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to approve at first reading the suggested new and revised Governing Board policies with second and final reading to be held at a future meeting: 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
AR 4161.1/4361/1 Personal Illness/Injury Leave
BP 4211 Recruitment and Selection – Classified Personnel
BP 4361.1 Personal Illness/Injury Leave – Management/Confidential Personnel

The vote was as follows:

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

INFORMATION ITEMS

Received staff report regarding approval of the recommended boundary changes and modifications to the current feeder system. Staff was directed to bring back comparison numbers regarding Whittier students going to Santa Fe vs. Winchester students going to Santa Fe; grandfathering 8th graders; comparison numbers of Willow Walk students going to Harmony or McSweeney; and options for the old Jacob Wiens property.

Received staff report, provide guidance/direction as appropriate regarding the increase of school bus fees. Staff was directed to bring back information showing tiering of rates for all students in a family and to provide a scatter analysis of multi-student families.

Received staff report regarding Summer School 2005.

Received staff report regarding the approval of Specific Dress Code Provision for High School and Middle School sites. Staff was directed to have the dress code reviewed by legal counsel.

Received staff report regarding the Investment Report for the Quarter Ended December 31, 2004.

ITEMS BY THE
GOVERNING BOARD

Mr. Sanborn indicated that he had a great visit to Valle Vista School earlier in the day.

Mrs. Forst stated that Merri Snow's students at Dartmouth Middle School are putting on a Shakespeare Festival April 13 and 14 at 7:00 p.m. She also mentioned that Hemet Education Foundation is selling raffle tickets for a first prize of a 2005 Mustang or \$25,000, as a fundraiser for their Books for Libraries program.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley praised Hemet High School's Mock Trial team for their recent competition success which tied them for first place with Riverside Poly High School. He also indicated that the Hemet High School Dance Team has been featured on and named Varsity.com's Dance Team of the Month for March.

ADJOURNMENT
Motion No. 871

On a motion by Mr. Cook, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 8:49 p.m.

Gisela Gosch
President

Marilyn Forst
Vice President