# 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 15, 2005

PLACE Diamond Valley Middle School, 291 W. Chambers, Hemet, CA, 92543

CALL TO ORDER At 5:35 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 Phyllis Petri 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

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 6:47 p.m. Mrs. Gosch reconvened the meeting in Open Session.

PLEDGE The flag salute was led by J.R. Gomez, senior at West Valley High School.

The pledge was followed by a moment of silence.

PUBLIC RELATIONS Trustee Gosch presented the Governing Board Recognition of Excellence

Award for March to Mimi Badura, Hemet/San Jacinto PTA Council President, volunteer and parent of a student at Bautista Creek Elementary School. Mrs. Badura was given a crystal clock and a check for \$500.00 which she plans to

use for a field trip for her daughter's fifth grade class.

Susan Buchanan, a representative of PeopleLink, introduced 20 students and 2 teachers visiting the Hemet area from Kushimoto, Japan as part of their

student cultural exchange program.

#### STUDENT REPRESENTATIVES' REPORTS

Jade Clemons, Student Representative for Hemet High School, reported on activities at her school including the visit to Hemet High School of the Kushimoto students; the HHS Academic Decathlon team finished 25<sup>th</sup> in the state and the Mock Trial team finished 8<sup>th</sup>; exit exams started with chances to win prizes offered as an incentive for students to participate; the Multi-Cultural Fair and Grad Nite Potato Bake went well; and upcoming events included a Tsunami Benefit Dance and a Fine Arts Assembly. Jade also asked that counselors and librarians not be reduced and said she was glad to see that construction had started on the HHS stadium.

Michael Whitson, Student Representative for West Valley High School, reported on activities at his school including Hush Day, Dress Up Day; a recent Powder Puff Game; sports activities including that boy's baseball won, boy's volleyball was undefeated, girl's track was doing well, Cheer took 5<sup>th</sup> place in Anaheim and Dance competed at SeaWorld. WVHS students visited Diamond Valley Middle School to speak against violence; "The Wiz" will be opening soon; a Lip Sync competition was scheduled; AVID plans to visit the Museum of Tolerance soon; the 21<sup>st</sup> Century program hosted 90 students on a Saturday; and the Grad Nite location will be at Dave & Buster's. He indicated that he was glad to see the WVHS pool started and voted yes on the WVHS agenda item.

#### HEARING SESSION

Christina Pena, parent, spoke against the middle school boundary change for Whittier students.

April Nelson, parent, spoke regarding concerns with the Hamilton Elementary School Site Council.

Patty Hudson, parent, spoke against the middle school boundary change for Whittier students.

Nancy Ives, parent, spoke against the middle school boundary change for Whittier students.

Julia Phelps, parent, spoke against the middle school boundary change for Whittier students.

Susan Thompson, parent, spoke against displacement of Cottonwood students to Hamilton School and requested present students to be grandfathered in.

Crystal Collins, parent, spoke against bringing Ramona School students to McSweeny School.

Eleni Maladrinos spoke against displacement of Cottonwood School students to Hamilton School and requested grandfathering for present students.

Christine Olson, parent, asked that Winchester students be allowed to continue at Diamond Valley Middle School.

Marva Hyland, parent and teacher, spoke against the middle school boundary change for Whittier students.

Adrianne Krempa, parent and employee, spoke against the middle school boundary change for Whittier students.

Vicky Mesa, parent, spoke against the middle school boundary change for Whittier students.

Ruben Lopez, parent, spoke against moving students through boundary changes into Program Improvement schools.

Daniel Morgan, teacher, spoke against reducing numbers of counselors and librarians.

Amy Farley, employee and CSEA representative, questioned the realignment of Classified Management positions, citing that many Classified positions need realignment also.

Tonia Machado, parent, spoke against reducing numbers of counselors and shared concerns regarding the leadership at Hamilton Elementary School.

Harris Moore, teacher, spoke against reducing numbers of counselors and librarians and against the Classified Management salary increases and realignment.

Elyse Tierney, teacher, spoke against reducing numbers of counselors and librarians.

Susan Harbitz, teacher, spoke against reducing numbers of counselors and librarians.

Delaina Nelson, teacher, spoke against reducing numbers of counselors and librarians and shared that she needed a classroom set of Social Studies textbooks.

Mike Henderson, teacher, spoke against reducing numbers of counselors and librarians and against the realignment of Classified Management positions.

Jeff Clayborn, teacher, spoke against reducing numbers of counselors and librarians.

Candace Vetcher, counselor, spoke against reducing numbers of counselors and librarians.

Jeanne Moore, counselor, spoke against reducing numbers of counselors.

Darwin Fish, teacher, spoke against reducing numbers of counselors and librarians.

Greg Crowl, HTA President, spoke against reducing numbers of counselors and librarians and against the realignment and salary increases of Classified Management.

Frank Fravel, counselor, spoke against reducing numbers of counselors and librarians.

Kimberly Flores, parent, spoke against reducing numbers of counselors.

Horacio Valenzuela, librarian, spoke against reducing numbers of librarians.

Teri Higginbottom, teacher, spoke against reducing numbers of counselors and librarians and indicated she needed classroom books.

Jaki Fischer, counselor, spoke against reducing numbers of counselors.

John Graham, teacher, spoke against reducing numbers of counselors and librarians and against the Classified Management realignment and salary increases.

Melanie Summers, teacher, spoke against reducing numbers of counselors and librarians.

Renaya VanDusen, counselor, spoke against reducing numbers of counselors and librarians.

Delfina Gomez, counselor, spoke against reducing numbers of counselors and librarians.

Mike Richards, counselor, spoke against reducing numbers of counselors and librarians.

Ann Hennessey, teacher, spoke against reducing numbers of counselors and librarians.

Willy Krebbers, teacher, spoke against reducing numbers of counselors and librarians.

Walt Ambrose, parent, spoke against reducing numbers of counselors and librarians.

**BREAK** 

Mrs. Gosch called a recess at 8:36 p.m.

At 8:46 p.m., Mrs. Gosch called the meeting back to order.

RATIFIED APPROVAL
OF HHS ACADEMIC
DECATHLON
COMPETITION
Motion No. 872

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to ratify approval of the Hemet High School Academic Decathlon team to compete at the 26<sup>th</sup> Annual California Academic Decathlon Competition in Los Angeles, California, on March 11-13, 2005.

TABLED BOUNDARY CHANGES Motion No. 873 On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to table approval of the recommended boundary changes and modifications to the current feeder system to the next meeting and directed that staff look at Cottonwood/Hamilton boundaries; provide a chart showing Whittier and Winchester students remaining at Diamond Valley Middle School; provide for existing students to stay put and cap schools; provide a plan for students from new developments; provide information on the cost to transport students from the Willow Run development; and provide options for reducing the enrollment of Diamond Valley Middle School.

EXTENDED MEETING TO 10:30 P.M. Motion No. 874 On a motion by Mrs. Forst, seconded by Mr. Cook, the Governing Board voted to extend the meeting to 10:30 p.m.

APPROVED SCHOOL BUS PASS FEE INCREASE & ELIMINATED ONE WAY PASSES Motion No. 875 On a motion by Mrs. Jones, seconded by Mr. Peters, the Governing Board voted to approve the increase of school bus pass transportation fees effective July 1, 2005 and eliminate the use of one-way passes, effective July 1, 2005.

The vote was as follows:

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

APPROVED 05-06 TRADITIONAL SCHOOL CALENDAR OPTION #3

Motion No. 876

Mrs. Jones motioned to approve Option 1 of the 2005-06 Traditional School Calendar, seconded by Mrs. Gosch. Upon discussion by staff and the Board, Mrs. Jones amended her motion to approve Option 3 and Mrs. Gosch rescinded her second to the first motion. Mr. Sanborn then seconded the motion to approve Option 3 and the Governing Board voted to approve 2005-2006 Traditional School Year Calendar Option #3.

The vote was as follows:

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

Trustee Jones yes

ADOPTED RESO. RE: GENERAL OBLIGATION BONDS Motion No. 877

Reso. No. 1399

On a motion by Mrs. Petri, seconded by Mrs. Forst, the Governing Board voted unanimously to adopt the Resolution to authorize the issuance of Hemet Unified School District General Obligation Bonds, 2002 Election, Series D in the amount of \$6,000,000.00 and delegate authority to the Superintendent or Designee to award the sale thereof and taking related actions.

CONSENT AGENDA Motion No. 878 On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the following consent agenda items.

ADOPTED RESO. PROTECTING PROPOSITION 98 (M-878)

(M-878) Reso. No. 1401 Adopted Resolution pertaining to Protecting Proposition 98.

APPROVED DONATION TO HEMET LIBRARY (M-878) Approved donation of Construction Project Specifications to the Hemet Library.

APPROVED
INTERDISTRICT
ATTENDANCE
AGREEMENT
W/ESCONDIDO
UNION HIGH
SCHOOL DISTRICT
(M-878)

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

EXPELLED CASE #35-2004-2005 (M-878) 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 #35-2004-2005.

EXPELLED CASE #36-2004-2005 (M-878) 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 #36-2004-2005.

EXPELLED CASE #39-2004-2005 (M-878) 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 #39-2004-2005.

EXPELLED CASE #40-2004-2005 (M-878) 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 #40-2004-2005.

EXPELLED CASE #41-2004-2005 (M-878) 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 #41-2004-2005.

EXPELLED CASE #42-2004-2005 (M-878) 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 #42-2004-2005.

EXPELLED CASE #43-2004-2005 (M-878) 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 suspension of 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 #43-2004-2005.

EXPELLED CASE #45-2004-2005 (M-878) 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 #45-2004-2005.

APPROVED HHS DECA FIELD TRIP TO ANAHEIM, CA (M-878) Approved Hemet High School DECA to participate in the International Career Development Conference in Anaheim, California on April 27-30, 2005.

APPROVED WVHS BAND FIELD TRIP TO VALENCIA, CA (M-878) Approved West Valley High School Band to participate in a Music in the Parks Festival at Hart High School in Valencia, California April 30 through May 1, 2005.

RATIFIED APPROVAL OF CONTRACT W/S.B. WRIGHT (M-878) Ratified approval of the agreement for Employee Consultant Services with Sonia B. Wright to provide Psychological Services, not to exceed \$7,000.00, as specified in the agreement.

APPROVED CONTRACT W/S. BLANDING (M-878) Approved the agreement for Independent Contractor Services with Steve Blanding to provide technical services at Hamilton Elementary School, not to exceed \$1,500.00, per agreement number 05-156.

APPROVED CONTRACT W/K. VALDEZ (M-878) Approved the agreement for Independent Contractor Services with Karen Valdez from the Riverside County Superintendent of Schools to provide follow up "Step Up to Writing" training, not to exceed \$2,500.00, per agreement number 05-158.

APPROVED TO SUBMIT APPLICATION FOR GRANT TO REDUCE ALCOHOL ABUSE (M-878) Approved to submit application for the Grants to Reduce Alcohol Abuse Program in the amount of \$500,000.00 a year for three years beginning in the 2005-06 school year

### ADOPTED BOARD POLICIES (M-878)

Adopted at second and final reading 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.

#### ACCEPTED DONATIONS (M-878)

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

- 1) \$634.00 from Canadians at Golden Village Palms to the music program at Whittier Elementary School.
- 2) Tools valued at \$800.00 from Betty Rutan to the wood shop at Hemet High School.
- Age Appropriate Scholastic Books valued at \$500.00 from Washington Mutual Bank's WaMoola for Schools Program to Fruitvale Elementary School.
- HP 4550 printer valued at \$1,500.00 from Scott Elpin to Alessandro High School Lab 7.

### APPROVED/ RATIFIED PO'S ETC. (M-878)

Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$1,204.698.72 or which \$292,040.07 is Child Nutrition.

APPROVED SECOND Approved the Second Interim Financial Report as of January 31, 2005 and INTERIM FINANCIAL included budget revisions. **REPORT** (M-878) **AUTHORIZED QZAB** Authorized submittal of Qualified Zone Academy bonds (QZAB) application for \$5 million in proceeds with 0% interest with funding subject to future Board APPLICATION (M-878) action. **APPROVED** Approved Student Teaching Agreement with California State University, AGREEMENT W/CSU Fullerton for the Cal State Teach Program for the period of January 1, 2005 to **FULLERTON** December 31, 2005. (M-878) **APPROVED** Approved to enter into a license agreement directly with Microsoft through Dell **AGREEMENT** as the reseller for purchase of Microsoft software with no additional cost to the W/MICROSOFT District. (M-878) **APPROVED** Approved Addendum #4 to the Master Agreement for Construction ADDENDUM 4 W/DE Management Services with douglas e. barnhart, Miscellaneous Projects, for the Hamilton 2-story Classroom addition in the estimated amount of \$299,013.00. **BARNHART** (M-878) APPROVED Approved Addendum #5 to the Master Agreement for Construction ADDENDUM 5 W/DE Management Services with douglas e. barnhart for Miscellaneous Projects, for **BARNHART** the Valle Vista Annex project in the estimated amount of \$299,013.00. (M-878) AWARDED Awarded Contract to RIS Electric in the amount of \$1,096,000.00 for Bid CONTRACT TO RIS Package #18 on the Hemet High School Stadium Project. **ELECTRIC** (M-878) **AWARDED** Awarded Contracts in regard to the Idyllwild Turf Project as listed on the CONTRACTS RE: revised agenda item to be presented to the Governing Board at the March 15. **IDYLLWILD TURF** 2005 Governing Board meeting. **PROJECT** (M-878) **APPROVED** Approved proposals for Architectural Services from PCH Architects in the amount of \$18,500.00 for the installation of five relocatables at West Valley PROPOSALS FOR SERVICES FROM High School and a ball wall at Cawston Elementary School. **PCH ARCHITECTS** (M-878) **APPROVED** Approved request by JBH Structural Concrete, Inc. to reduce retention being **REQUEST TO** held from 10% to 5%, in the amount of \$114,249.15 on Bid Package #4 for REDUCE RETENTION Jacob Wiens Elementary School. BY JBH CONCRETE (M-878) APPROVED USE OF Approved to use the California Multiple Award Schedule (CMAS) quote CMAS QUOTE submitted by Empire & Associates at a maximum of \$391,541.40 for the

purchase and installation of Sprinturf for the Hemet High School stadium.

(M-878)

AUTHORIZED AGREEMENT W/LEUSD (M-878) Authorized agreement with the Lake Elsinore Unified School District for transportation services as requested.

AUTHORIZED PROPOSAL TO CDE FOR

FOR TRANSPORTATION SERVICES (M-878) Authorized staff to submit proposal to California Department of Education for specialized transportation services for the California School for the Deaf, Riverside for the 2005-06 school year, in the amount of \$466,945.00.

ADOPTED BOARD POLICIES

(M-878)

Adopted at second and final reading the suggested new and revised Governing Board policies:

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

APPROVED CE04-16 AND CL04-16 AS AMENDED (M-878) Approved Certificated Personnel Assignment Order No. CE04-16 and Classified Personnel Assignment Order No. CL04-16 as amended.

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APPROVED MINUTES AS AMENDED Motion No. 879

On a motion by Mr. Cook, seconded by Mr. Peters, the Governing Board voted unanimously to approve the Minutes, as amended, of the March 1, 2005 Regular Meeting of the Governing Board.

APPROVED RESO. TO REMUNERATE MRS. PETRI Motion No. 880 Reso. No. 1400

On a motion by Mr. Cook, seconded by Mr. Sanborn, the Governing Board voted to adopt the Resolution to Remunerate Trustee Phyllis Petri for the March 1, 2005 Regular Meeting of the Governing Board, Mrs. Petri abstained due to possible conflict of interest.

The vote was as follows:

Trustee Cook Trustee Peters ves ves Trustee Forst Trustee Petri abstained ves Trustee Gosch Trustee Sanborn yes ves yes

Trustee Jones

DENIED REQUESTS FOR INTERDISTRICT **PERMITS** Motion No. 881

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

The vote was as follows:

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

AWARDED CONTRACTS, REJECTED BIDS. **AUTHORIZED REBID** FOR WVHS POOL **PROJECT** Motion No. 882

On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board voted unanimously to:

- 1. Award Contracts in the amount of \$2,357,585.00 for the bid packages listed for the West Valley High School Pool project
- 2. Reject all bids received for Bid Package #5 (Plumbing).
- 3. Authorize to re-bid Bid Package #5 (Plumbing).

**APPROVED INCREASE TO 04-05** SALARY SCHEDULES FOR CE & CL MANAGEMENT AND CONFIDENTIAL **PERSONNEL** Motion No. 883

On a motion by Mrs. Gosch, seconded by Mrs. Jones, the Governing Board voted to approve an increase to the 2004-2005 salary schedules for certificated management, classified management and confidential personnel of two and one-half percent (2.5%) retroactive to January 1, 2005.

The vote was as follows:

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

**Trustee Jones** yes

REMOVED SALARY REALIGNMENT FOR **CL MANAGEMENT PERSONNEL** 

Staff removed the realignment of the 2004-2005 Classified Management Salary Schedule effective April 1, 2005 from the agenda.

ADOPTED RESO. OF REDUCTION IN HOURS
Motion No. 884
Reso. No. 1402

The vote was as follows:

Trustee Cook yes
Trustee Forst yes
Trustee Gosch yes
Trustee Jones yes

INFORMATION ITEMS

Staff was directed to bring back the Update, Recommended Facilities Information for Increased Activity T

Received and approved the propose Appreciation Night at the old Hemel

On a motion by Mr. Sanborn, seconded by Mrs. Forst, 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.

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

Staff was directed to bring back the reports regarding Program Improvement Update, Recommended Facilities Use of Current Jacob Wiens Site, and Information for Increased Activity Trip Rates.

Received and approved the proposal from Mr. Peters to host an Employee Appreciation Night at the old Hemet Theatre at his own expense except for a 50 cent admission fee. Staff will assist in advertising this event through sending a letter and/or poster through district email.

Staff was directed to bring back the reports regarding Open House Programs 2004-05, Staff Development Training Information for February 2005, Receipt of Suggested New and Revised Governing Board Policies, and the Project Status Report.

# ITEMS BY THE GOVERNING BOARD

Mrs. Forst asked for a report on lack of classroom books as mentioned by teachers during the Hearing Session.

## ITEMS BY THE SUPERINTENDENT

None

#### ADJOURNMENT Motion No. 885

On a motion by Mrs. Forst, seconded by Mrs. Gosch, the Governing Board voted unanimously to adjourn the meeting at 10:40 p.m.

Moribya Foret	Gisela Gosch President		
	Marilyn Forst		