

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, April 12, 2005
PLACE	District Administration Offices, 2350 W. Latham Ave., Hemet, CA 92545
CALL TO ORDER	At 5:31 p.m. Governing Board President, Gisela Gosch, called the meeting to order.
MEMBERS PRESENT	Gisela Gosch, President Marilyn Forst, Vice President Mike Cook (arrived 6:10 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 5:31 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.
OPEN SESSION	At 6:34 p.m. Mrs. Gosch reconvened the meeting in Open Session.
PLEDGE	The flag salute was led by Lorena Ugalde, fifth grade student at McSweeney Elementary School. The pledge was followed by a moment of silence.
PUBLIC RELATIONS	Mary Lucas, Principal, Valle Vista Elementary School, introduced Pam Anderson, representative for the American Red Cross and Tina Oaks, McSweeney parent. Ms. Anderson explained the Penny Power Drive program which raised funds for tsunami relief. She indicated that 11 schools and the district office participated with over \$12,000 being raised. She presented a plaque to the district in recognition of its involvement. Ms. Oaks was presented a certificate from the district in recognition of her involvement in the program. Mrs. Gosch then presented a check representing the total money raised for tsunami relief to Ms. Anderson. Mrs. Gosch presented certificates to Howard Wilson and Jody Baker, FFA Advisors from Hemet High School, in acknowledgement of their recognition as 2005 California FFA Outstanding FFA Advisors. A certificate was also presented to HHS Future Farmers of America for its recognition as a State Superior Chapter in California for 2004-05.
STUDENT REPRESENTATIVES' REPORTS	No reports were given.

HEARING SESSION

The West Valley High School Swim Team was represented by Austin Lopez, Jessica McCullough and Scott VanGelder. They spoke regarding their appreciation for having a pool built at the school.

Evelynn Kight-Moore spoke regarding her appreciation for reconsideration of the 2005-06 school year calendar.

Harris Kight-Moore spoke regarding his appreciation for the reconsideration of layoffs of counselors and librarians.

Patty Hudson, parent, spoke in opposition of the boundary change for Whittier students from Diamond Valley to Santa Fe Middle School.

Victoria Carrillo, parent, spoke in opposition of the boundary change for Whittier students from Diamond Valley to Santa Fe Middle School.

Sylvia Garcia, parent, spoke in opposition of the boundary change for Whittier students from Diamond Valley to Santa Fe Middle School.

Odalme Belsol, parent, spoke in opposition of the boundary change for Whittier students from Diamond Valley to Santa Fe Middle School.

Sheila Myers, parent, spoke in opposition of the boundary change for Whittier students from Diamond Valley to Santa Fe Middle School.

APPROVED RESO.
RECOGNIZING DAY
OF THE TEACHER
Motion No. 886
Reso. No. 1403

On a motion by Mr. Cook, seconded by Mr. Sanborn, the Governing Board voted unanimously to adopt a resolution honoring all teachers in the Hemet Unified School District and recognizing May 11, 2005 as the "Day of the Teacher."

APPROVED RESO.
RECOGNIZING
CLASSIFIED SCHOOL
EMPLOYEES WEEK
Motion No. 887
Reso. No. 1404

On a motion by Mrs. Forst, seconded by Mrs. Cook, the Governing Board voted unanimously to adopt a resolution honoring all classified employees of the Hemet Unified School District and declaring the week of May 16-20, 2005 as Classified School Employees Week in the District.

APPROVED SALARY
INCREASE TO 04-05
CLASSIFIED
BARGAINING UNIT
SALARY SCHEDULES
Motion No. 888

On a motion by Mrs. Jones, seconded by Mr. Cook, the Governing Board voted unanimously to approve an across-the-board salary increase to the 2004-2005 classified bargaining unit salary schedules of two and one-half percent (2.5%) retroactive to January 1, 2005.

APPROVED
RECISSION OF
LAYOFF NOTICES
FOR COUNSELORS
& LIBRARIANS
Motion No. 889

On a motion by Mrs. Forst, seconded by Mr. Cook, the Governing Board voted unanimously to approve the recommendation of Administration to rescind layoff notices for ten certificated counseling positions and rescind the option of reassigning seven certificated librarian positions.

ADOPTED SPECIFIC
DRESS CODE
PROVISION
Motion No. 890

On a motion by Mr. Cook, seconded by Mr. Sanborn, the Governing Board voted unanimously to adopt at second reading the Specific Dress Code Provision for High School and Middle School sites.

APPROVED OPTION
1 OF MODIFICATION
TO MIDDLE SCHOOL
ATTENDANCE
AREAS &
RECOMMENDED
BOUNDARY
CHANGES
Motion No. 891

After discussion, Mrs. Forst made a motion to approve Option 1 of the Modification to Middle School Attendance Areas in the Current School Feeder System and recommended boundary changes. Mr. Cook seconded the motion.

Following further discussion, Mrs. Gosch made a motion to approve Option 2 of the Modification to Middle School Attendance Areas in the Current School Feeder System and recommended boundary changes. Mrs. Jones seconded that motion.

After continued discussion, Mrs. Gosch called the question and asked for a vote on her motion, seconded by Mrs. Jones, to approve Option 2 of the Modification to Middle School Attendance Areas in the Current School Feeder System and recommended boundary changes. Only Mrs. Gosch and Mrs. Jones voted yes. The motion was defeated.

A vote was then taken on the previous motion by Mrs. Forst, seconded by Mr. Cook, to approve Option 1 of the Modification to Middle School Attendance Areas in the Current School Feeder System and recommended boundary changes. The vote was as follows:

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

Option 1 of the Modification to Middle School Attendance Areas in the Current School Feeder System and recommended boundary changes were approved.

APPROVED 05-06
TRADITIONAL
SCHOOL YEAR
CALENDAR
Motion No. 892

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted unanimously to approve the traditional school year calendar as submitted.

INFORMATION ITEM
PROGRAM
IMPROVEMENT
UPDATE

The Governing Board received the staff report regarding the Program Improvement Update.

CONSENT AGENDA
Motion No. 893

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

APPROVED MINUTES
(M-893)

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

APPROVED
CONTRACT W/L.
SPYRES
(M-893)

Approved the agreement for Employee Consultant services with Leslie Spyres to prepare the *HUSD Highlights* newsletter, not to exceed \$ 1,400.00 as specified in the agreement.

<p>DENIED REQUESTS FOR INTERDISTRICT ATTENDANCE (M-893)</p>	<p>Denied Requests for Interdistrict Attendance Permits for the 2004-2005 school year.</p>
<p>EXPELLED CASE #48-2004-2005 (M-893)</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 Alessandro High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #48-2004-2005.</p>
<p>EXPELLED CASE #49-2004-2005 (M-893)</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 Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #49-2004-2005.</p>
<p>EXPELLED CASE #50-2004-2005 (M-893)</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 the enforcement of the expulsion for the second semester suspended with enrollment at an appropriate school on a Behavior Contract, with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #50-2004-2005.</p>
<p>EXPELLED CASE #51-2004-2005 (M-893)</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 Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #51-2004-2005.</p>
<p>APPROVED TEXTBOOKS AT FIRST READING (M-893)</p>	<p>Approved textbooks for adoption at first reading with second and final reading at a future meeting.</p>
<p>APPROVED REVISED COURSES OF STUDY AT FIRST READING (M-893)</p>	<p>Approved at first reading, with second and final reading at a future meeting, the revised courses of study.</p>
<p>APPROVED HHS ADV. WOMEN'S ENSEMBLE FIELD TRIP TO SAN DIEGO (M-893)</p>	<p>Approved Hemet High School Advanced Women's Ensemble to compete in the Heritage Music Festival competition in San Diego, California, on April 16 – 17, 2005.</p>

APPROVED HHS
CHOIRS' FIELD TRIP
TO ANAHEIM
(M-893)

Approved Hemet High School Choir Groups to compete in the Heritage Music Festival competition in Anaheim, California, on April 29 – May 1, 2005.

RATIFIED APPROVAL
FOR JACOB WIENS
5TH GRADE FIELD
TRIP TO SAN
BERNARDINO MTNS.
(M-893)

Ratified approval for Jacob Wiens Elementary School's fifth grade classes to participate in an educational overnight field trip on March 28 to April 1, 2005, at the Outdoor Science School in the San Bernardino Mountains.

APPROVED TO
ACCEPT THE E.L.
PROGRAM GRANT
(M-893)

Approved acceptance of the English Language Acquisition Program Grant in the amount of \$126,500.00 for the period July 1, 2004, through June 30, 2005.

APPROVED TO
SUBMIT CONTRACT
W/UCR FOR GATE
COURSES
(M-893)

Approved to submit a contract agreement, not to exceed \$2,800.00 with the University of California, Riverside Extension to offer concurrent courses in Hemet leading to a Certificate in Education for the Gifted and Talented.

APPROVED
AMENDMENT TO
CONTRACT W/R.ROE
(M-893)

Approved to amend the employee consultant agreement with Rayelle Roe, to be a Gifted and Talented Education Test Examiner for Hemet Unified School District not to exceed \$4,500.00 for the 2004-2005 academic school year as specified in the agreement.

APPROVED
AMENDMENT TO
CONTRACT W/D.
HARRINGTON
(M-893)

Approved to amend the employee consultant agreement with Donna Harrington, to be a Gifted and Talented Education Test Examiner for Hemet Unified School District not to exceed \$4,500.00 for the 2004-2005 academic school year as specified in the agreement.

APPROVED
CONTRACT W/G.
CERTEZA
(M-893)

Approved the agreement for Employee Consultant services with Gina Certeza to conduct functional behavior assessment of autistic students as mandated by mediation agreement and corrective actions, not to exceed \$2,500.00 as specified in the agreement.

APPROVED
CONTRACT W/S.
ESTRADA
(M-893)

Approved the agreement for Employee Consultant Services with Shay Estrada to provide Speech Language Services, not to exceed \$2,500.00 as specified in the agreement.

APPROVED
CONTRACT W/F.
FRAVEL
(M-893)

Approved agreement for Employee Consultant Services with Frank Fravel to provide Coaching for Boys Basketball to the middle school students at Hamilton School, not to exceed \$950.00, per agreement number EST-C101.

APPROVED
CONTRACT W/S.
DRUMM
(M-893)

Approved the agreement for Employee Consultant Services with Sharon Drumm to provide Coaching for Girls Basketball to the middle school students at Hamilton School, not to exceed \$950.00, per agreement number EST-C102.

<p>APPROVED CONTRACT W/M. DIVINE (M-893)</p>	<p>Approved Agreement for Independent Contractor services with Marc Divine to provide attendance support services at West Valley High School, not to exceed \$3,550.00, as specified in agreement number 05-159.</p>
<p>APPROVED AMENDED CONTRACT W/M. FORYS (M-893)</p>	<p>Approved the amended agreement for Independent Contractor services with Matthew Forys to provide technology services at Little Lake Elementary School, not to exceed \$4,940.00, per agreement number 05-113.</p>
<p>APPROVED AMENDED CONTRACT W/HORIZON THERAPY SERVICES (M-893)</p>	<p>Approved the amended agreement for Independent Contractor Services with Horizon Therapy Services, to provide Occupational Therapy Services, not to exceed \$180,000.00 per agreement number 05-114.</p>
<p>APPROVED TO ACCEPT FUNDS FOR INDIAN FORMULA GRANT (M-893)</p>	<p>Approved to accept the funds for the Indian Education Formula Grant Program, in the amount of \$14,981.00, for the 2005-06 academic school year.</p>
<p>APPROVED ADDITIONAL ALLOC. FOR CHILD DEVEL. SERVICES (M-893) Reso. No. 1405</p>	<p>Approved additional allocation of \$14,868.00 to Contract GPRE 4257 for Child Development Services.</p>
<p>ACCEPTED FUNDING FOR ADDITIONAL HEADSTART (M-893)</p>	<p>Accepted funding for 14 additional Head Start Preschool slots totaling \$40,403.30.</p>
<p>ACCEPTED DONATIONS (M-893)</p>	<p>Accepted donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> 1) \$1,620.00 from Idyllwild PTA to Idyllwild School for parent volunteer fingerprinting. 2) \$451.03 from Target, Take Charge of Education to Fruitvale Elementary School for school-wide use. 3) \$851.30 from Washington Mutual Bank's WaMoola for Schools Program to Fruitvale Elementary School for school-wide use. 4) A King Model Trombone valued at \$750.00 from Valley Music to the West Valley High School Music Program. 5) Supplies valued at \$225.00 from Lowes to Ramona Elementary School for the Ramona Community Garden Project. 6) \$2,500.00 from Larry Minor to Hemet High School's Softball Program. 7) Age Appropriate Scholastic books valued at \$500.00 from Washington Mutual Bank's WaMoola for Schools Program to Bautista Creek Elementary School. 8) \$500.00 from Target, Take Charge of Education to Bautista Creek Elementary School for school-wide use.

DONATIONS
CONTINUED

- 9) \$446.57 from Target, Take Charge of Education to Idyllwild School for the Shore account.
- 10) \$300.00 from Café Aroma to the Idyllwild School Field of Dreams Program.
- 11) \$300.00 from Capparelli & Associates to the Idyllwild School Field of Dreams Program.
- 12) \$300.00 from Idyllwild Chamber of Commerce to the Idyllwild School Field of Dreams Program.
- 13) \$300.00 from Guaranty Bank to the Idyllwild School Field of Dreams Program.
- 14) \$300.00 from Idyllwild Rotary Club to the Idyllwild School Field of Dreams Program.
- 15) \$300.00 from Showtime Video to the Idyllwild School Field of Dreams Program.
- 16) \$300.00 from Idyllwild Town Crier to the Idyllwild School Field of Dreams Program.
- 17) \$300.00 from Steve's Auto Parts to the Idyllwild School Field of Dreams Program.
- 18) \$300.00 from Idyllwild Realty to the Idyllwild School Field of Dreams Program.
- 19) \$1,200.00 from Idyllwild PTA to Idyllwild School for supplies.
- 20) \$375.00 from Friends of Gold, Inc. to West Valley High School Boys and Girls Golf Program

APPROVED/
RATIFIED PO'S ETC.
(M-893)

Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$2,304,313.87.

APPROVED RESO.
FOR EXP. OF
EXCESS FUNDS
(M-893)
Reso. No. 1406

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
DECLARATION OF
SURPLUS
PROPERTY
(M-893)

Approved Declaration of surplus property, approval for sale and disposal of property not sold.

APPROVED TAX
EXEMPT FINANCING
W/SUN TRUST
(M-893)
Reso. No. 1407

Approved tax exempt financing on \$4,241,865.00 for relocatable buildings with Sun Trust Leasing Corporation at a current rate of 3.57% and not to exceed 3.8% for five years with annual payments of \$933,871.24 and adoption of resolution authorizing lease purchase agreement.

APPROVED
PIGGYBACK BID
W/GLENDALE USD &
CALIF. EDUC.
INTERIORS
(M-893)

Approved to piggyback on bid #P16-04/05 between Glendale Unified School District and California Educational Interiors, for the purpose of planning, obtaining and setting up of new furniture and equipment for the Jacob Wiens permanent school site.

APPROVED
PIGGYBACK BID
W/RIV. COUNTY &
DANKA
(M-893)

Approved to piggyback on copier bid #PUARC176 between the County of Riverside and Danka Office Imaging, for the lease of a new copier at Hamilton High School. The agreement is for sixty months totaling \$23,721.60.

APPROVED RATIF.
OF PIGGYBACK BID
W/GLENDALE USD &
SCHOOL SPECIALITY
(M-893)

Approved ratification to use piggyback bid #P16-04/05 between Glendale Unified School District and School Speciality, for the purchase of furniture and equipment for Jacob Wiens Elementary permanent site.

APPROVED PCH
ARCHITECTS
PROPOSAL FOR
COTTONWOOD
(M-893)

Approved the proposal for architectural services from PCH Architects in the amount of \$13,500.00 for the installation of a relocatable restroom at Cottonwood Elementary School.

APPROVED RATIF.
OF CHANGE ORDER
#8 FOR SUM. MOD.
2004
(M-893)

Approved Ratification of Change Order No. 8, which represents a decrease of \$16,287.00 in this contract, for the 2004 Summer Modernization Project.

APPROVED NOTICES
OF COMPLETION
FOR SUM. MOD. 2004
(M-893)

Approved Notices of Completion as listed for the 2004 Modernization projects.

APPROVED NOTICES
OF COMPLETION
FOR SFMS
(M-893)

Approved Notices of Completion as listed for the Santa Fe Site Enhancements.

APPROVED CE04-17
AND CL04-17 AS
AMENDED
(M-893)

Approved Certificated Personnel Assignment Order No. CE04-16 and Classified Personnel Assignment Order No. CL04-16 as amended.

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ADOPTED RESO. OF
REDUCTION IN
WORK YEAR
(M-893)
Reso. No. 1408

Approved adoption of a resolution directing the Superintendent to give notice of reduction in work year to the employees affected due to a lack of work/lack of funds.

ADOPTED RESO. OF REDUCTION IN WORK YEAR (M-893) Reso. No. 1409
Approved adoption of a resolution directing the Superintendent to give notice of reduction in work year to the employees affected due to a lack of work/lack of funds.

ADOPTED RESO. OF REDUCTION IN HOURS (M-893) Reso. No. 1410
Approved adoption of 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 NOTICE OF LAYOFF (M 893) Reso. No. 1411
Approved adoption of a resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work and/or lack of funds.

ADOPTED RESO. OF NOTICE OF LAYOFF (M-893) Reso. No. 1412
Approved adoption of a resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work and/or lack of funds.

ADOPTED RESO. OF NOTICE OF LAYOFF (M-893) Reso. No. 1413
Approved adoption of a resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work and/or lack of funds.

APPROVED RECOMMENDED FACILITIES USE OF CURRENT JACOB WIENS SITE Motion No. 894
Following discussion on the recommended use of the current Jacob Wiens site, Mr. Peters made a motion to postpone making a decision on the recommended facilities use of the current Jacob Wiens site. Mr. Cook indicated he would support that motion if it was amended to include the request to staff to bring back a report on the feasibility of using the site as an annex to relieve overcrowding for Ramona and any other elementary school. Following further discussion Mr. Peters withdrew his motion and Mr. Cook made the motion to bring the item back and include a study on the feasibility of using the site as an annex to relieve overcrowding of existing elementary schools. Mr. Peters seconded that motion.

Following further discussion, Mrs. Gosch made a motion to approve the recommended facilities use of the current Jacob Wiens Site as presented as a one year program which was seconded by Mrs. Jones.

JACOB WIENS SITE CONSIDERATION CONTINUED
Mrs. Gosch called the question, and for the vote on accepting the recommendation on the use of the Jacob Wiens site for one year as presented, which was seconded by Mrs. Jones. The Governing Board voted to approve the recommendation on the use of the Jacob Wiens site for one year as presented.

The vote was as follows:

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

INFORMATION ITEMS Received the information regarding Increased Activity Trip Rates with instruction to staff to bring back for approval but not to raise internal rates again for three years.

Received the information regarding Open House Programs for 2004-05.

Received the information regarding Staff Development Training Information for February 2005.

Received Suggested New and Revised Governing Board Policies with first and second and final readings to be held at future meetings:
 BP 2121 Superintendent's Contract;
 BB 9223 Filling Vacancies;
 E 9320 Meetings and Notices;
 BB 9321 Closed Sessions Purposes and Agendas.

Received Modification to Administrative Regulation #0420(a) School Plans/Site Councils regarding selection of School Site Council members with first and final readings to be held at future meetings.

Received the Facilities Project Status Report.

ITEMS BY THE SUPERINTENDENT Dr. Pendley indicated that Holly Gunterman, Physical Education teacher at Idyllwild School, recently received a national award as a Physical Educator and that she would be invited to come to a board meeting for recognition.

ITEMS BY THE GOVERNING BOARD Mr. Peters mentioned that the special screening of Blackboard Jungle would be Saturday, April 16th and he hoped all the teachers would attend. He also indicated that he's still working on the Bill of Rights with Dr. Pendley and it would be coming back in May.

Mrs. Jones asked for clarification on the April 19th board meeting. Dr. Pendley indicated that the District would meet early for Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. The meeting would be continued to the City Council Chambers at 7:00 p.m. Items for discussion would include cooperation on the gang issue; mutual projects; using open space at schools for parks and recreation if supervision can be worked out; discussion about Devonshire and Santa Fe Streets; and the interest of the city in participating in CFD's.

ADJOURNMENT Motion No. 895 On a motion by Mr. Cook, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 9:01 p.m.

Gisela Gosch
 President

Marilyn Forst
 Vice President