

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 19, 2005
PLACE	District Administration Offices, 2350 W. Latham Ave., Hemet, CA 92545
CALL TO ORDER	At 4:03 p.m. Governing Board President, Gisela Gosch, called the meeting to order.
MEMBERS PRESENT	Gisela Gosch, President Marilyn Forst, Vice President Mike Cook (arrived 5:20 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 (arrived 4:45 p.m.) Mary Wulfsberg, Assistant Superintendent Karen Ashman, Executive Assistant
CLOSED SESSION	At 4:03 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.
OPEN SESSION	At 5:14 p.m. Mrs. Gosch reconvened the meeting in Open Session.
PLEDGE	The flag salute was led by Melissa Mayo, Student Body President of Whittier Elementary School. The pledge was followed by a moment of silence.
PUBLIC RELATIONS	None
STUDENT REPRESENTATIVE'S REPORT	Jade Clemons, Student Representative for Hemet High School, reported on events at her school including: Sports are in full swing, Band placed well in San Francisco as did Choir in Chicago; Dance was anticipating an upcoming competition; Acting classes were doing 1 man performances; STAR testing began this week and continues next week; the ASB President's Summit was last week with many valley students participating; Pennies for Patients raised over \$2,000 and the Tsunami Fundraiser Dance raised over \$1,000.

HEARING SESSION	<p>Joseph Sockol, teacher, asked the Board to reconsider the administrative decision regarding his employment.</p> <p>Vera Jean Montez, instructional aide, asked the Board to reconsider the administrative decision regarding Mr. Sockol's employment.</p> <p>Celine Smith, teacher, asked the Board to reconsider the administrative decision regarding Mr. Sockol's employment.</p> <p>Shele Riley, teacher, asked the Board to reconsider the administrative decision regarding Mr. Sockol's employment.</p> <p>Mike Henderson, teacher, asked the Board to reconsider the boundary change decision made at the April 12th board meeting stating that Diamond Valley Middle School would be overcrowded and that additional transportation, assistant principal and counseling would be too costly.</p> <p>Greg Crowl, HTA President, asked the Board to reconsider the boundary change decision made at the April 12<sup>th</sup> board meeting stating that the decision to keep students at Diamond Valley Middle School would have excessive costs and cause overcrowding. He urged the Board to reconsider administration's recommendations.</p>
APPROVED INCREASE IN ACTIVITY TRIP RATES Motion No. 896	<p>On a motion by Mrs. Forst, seconded by Mrs. Jones, the Governing Board voted unanimously to approve the increase in internal activity trip hourly rates from \$32.50 per hour to \$33.30 per hour and increase internal activity trip mileage rate from \$1.35 per mile to \$1.45 per mile, effective July 1, 2005. Approve increase in outside activity trips from \$55.00 per hour to \$62.00 per hour, effective July 1, 2005.</p>
CONSENT AGENDA Motion No. 897	<p>On a motion by Mrs. Forst, seconded by Mrs. Jones, the Governing Board voted unanimously to approve the following consent agenda items.</p>
APPROVED MINUTES (M-897)	<p>Approved the Minutes for the April 12, 2005 Regular Meeting of the Governing Board.</p>
APPROVED POLICIES AT FIRST READING (M-897)	<p>Approved at first reading Suggested New and Revised Governing Board Policies with second and final reading to be held at a future meeting: BP 2121 Superintendent's Contract; BB 9223 Filling Vacancies; E 9320 Meetings and Notices; BB 9321 Closed Sessions Purposes and Agendas.</p>
APPROVED INTERDISTRICT ATTENDANCE AGREEMENT W/ENCINITAS USD (M-897)	<p>Approved to enter into an Interdistrict Attendance Agreement with the Encinitas Union School District</p>
APPROVED INTERDISTRICT ATTENDANCE AGREEMENT W/POWAY USD (M-897)	<p>Approved to enter into an Interdistrict Attendance Agreement with the Poway Unified School District.</p>

EXPELLED CASE  
#46-2004-2005  
(M-897)

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 #46-2004-2005.

EXPELLED CASE  
#52-2004-2005  
(M-897)

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 #52-2004-2005.

EXPELLED CASE  
#53-2004-2005  
(M-897)

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 #53-2004-2005.

EXPELLED CASE  
#54-2004-2005  
(M-897)

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 #54-2004-2005.

EXPELLED CASE  
#55-2004-2005  
(M-897)

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 #55-2004-2005.

EXPELLED CASE  
#56-2004-2005  
(M-897)

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 #56-2004-2005.

EXPELLED CASE  
#57-2004-2005  
(M-897)

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 #57-2004-2005.

EXPELLED CASE  
#58-2004-2005  
(M-897)

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 alternative school on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #58-2004-2005.

EXPELLED CASE  
#59-2004-2005  
(M-897)

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 #59-2004-2005.

EXPELLED CASE  
#60-2004-2005  
(M-897)

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 #60-2004-2005.

EXPELLED CASE  
#61-2004-2005  
(M-897)

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 #61-2004-2005.

EXPELLED CASE  
#62-2004-2005  
(M-897)

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 #62-2004-2005.

<p>EXPELLED CASE #63-2004-2005 (M-897)</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 community school, private school or another school district with enforcement of the expulsion for the second semester suspended with enrollment at Bautista Creek Elementary School on a Behavior Contract with a Reentry Hearing scheduled in August 2005, the student listed in Pupil Personnel Case #63-2004-2005.</p>
<p>APPROVED CONTINUING SERVICES W/RC SUPT. FOR HEADSTART (M-897)</p>	<p>Approved to continue program services with the Riverside County Superintendent of Schools for the operation of the Head Start Program for the period of September 1, 2005, through August 31, 2006, not to exceed \$781,326.00.</p>
<p>ADOPTED TEXTBOOKS AT FINAL READING (M-897)</p>	<p>Adopted textbooks for adoption at second and final reading.</p>
<p>ADOPTED REVISED COURSES OF STUDY AT FINAL READING (M-897)</p>	<p>Adopted revised courses of study at second and final reading.</p>
<p>APPROVED MODIF. TO AR 0420 AT FIRST READING (M-897)</p>	<p>Approved at first reading the Modification to Administrative Regulation #0420(a) School Plans/Site Councils regarding selection of School Site Council members with final reading and adoption at a future meeting.</p>
<p>APPROVED/ RATIFIED PO'S ETC. (M-897)</p>	<p>Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$4,784,891.83 of which \$1,147,845.01 is Child Nutrition.</p>
<p>APPROVED RESO. AUTH. ENCUMBRANCE OF FUNDS (M-897) Reso. No. 1414</p>	<p>Adopted the Resolution authorizing the encumbrance of funds in the following fiscal year.</p>
<p>APPROVED USE OF CSCDA FOR COPIER AT HEMET ELEM. (M-897)</p>	<p>Approved use of California Statewide Communities Development Authority contract #57227 between the County of Los Angeles and Xerox Corporation for a lease/purchase of a copier at Hemet Elementary School for sixty months totaling \$66,663.00.</p>
<p>APPROVED CL &amp; MANAGEMENT H/W PLAN OPTIONS (M-897)</p>	<p>Approved Classified and Management's health and welfare plan options for the 2005-06 fiscal year; offerings include Pacific Care High, Low and Preferred Provider Plan and Kaiser High, Low options as attached with no impact on the District since rates are higher than the CAP.</p>
<p>APPROVED MOU W/FIRST 5 (M-897)</p>	<p>Approved Memorandum of Understanding between Riverside County Children and Families Commission (First 5 Riverside Program) and the Hemet Unified School District to facilitate the provision of services through school readiness family resource center located at Valle Vista Elementary School effective April 25, 2005, and continue through April 24, 2015.</p>

APPROVED  
CONTRACT  
W/BOGLE  
INSPECTION SRVCS.  
(M-897)

Approved contract with Bogle Inspection Services, Inc., for DSA inspection services at the rate of \$75.00 per hour for the Tahquitz High School project.

APPROVED AUTH.  
TO USE CMAS  
QUOTE FOR JACOB  
WIENS  
(M-897)

Approved authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communication in the amount of \$35,138.97, for the wiring and installing of data, intercom and phone lines for the eight relocatable classrooms at Jacob Wiens Elementary School.

APPROVED  
CONTRACT  
W/BENOLD  
CONSTRUCTION  
(M-897)

Approved acceptance of Bids and Award of Contract to Benold Construction of Escondido in the amount of \$114,500.00 for the installation on one relocatable classroom at Little Lake Elementary School and one relocatable classroom at the H.E.L.P. School.

APPROVED  
CONTRACT  
W/ASR/DUKE  
CONSTRUCTORS  
(M-897)

Approved Award of Contract in the amount of \$373,000.00 to ASR/Duke Constructors for Bid Package #5 (Plumbing) on the West Valley High School Pool Project.

APPROVED  
PURCHASE OF  
SCHOOL BUSES  
(M-897)

Approved the purchase of (2) two 25 passenger Collins Grand Bantam school buses for \$98,088.48 and a recommendation to lease-purchase finance to be subject to Governing Board approval at a future meeting.

APPROVED STAFF  
TO NEGOTIATE TO  
EXTEND ZONE II  
CONSORTIUM  
AGREEMENT  
(M-897)

Approved authorization to staff to negotiate with Beaumont Unified School District II to extend the Zone II Consortium agreement for one year or to terminate the Zone II agreement June 30, 2005.

ADOPTED BOARD  
POLICY  
(M-897)

Adopted at second and final reading the following revised Governing Board Policy and Administrative Regulation BP/AR 3451.1, Transportation for School Related Trips.

APPROVED ASST.  
DIR. NUTRITION TO  
SIGN CHECKS  
(M-897)

Approved Assistant Director of Nutrition Services, Gail Gousha, to sign cafeteria account checks.

APPROVED CL04-18  
AS AMENDED  
(M-897)

Approved Classified Personnel Assignment Order No. CL04-18 as amended.

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ADOPTED RESO. OF LAYOFF (M-897) Reso. No. 1415

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

ADOPTED RESO. OF REDUCTION IN WORK YEAR (M-897) Reso. No. 1416

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.

APPROVED CE04-18 AS PRESENTED Motion No. 898

Mr. Peters made a motion to amend Certificated Personnel Assignment Order CE-04-18 to remove the non-reelection of employees. Mr. Cook seconded the motion.

Mrs. Gosch made a motion to approve Certificated Personnel Assignment Order CE-04-18 as presented. Mrs. Jones seconded the motion. Mrs. Gosch called for the vote on this motion and the motion was approved.

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		

The vote defeated the previous motion by Mr. Peters.

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INFORMATION ITEMS Received the information regarding Staff Development Training Information for March 2005.

Received the information regarding the Facilities Project Status Report as of April 12, 2005.

Received the suggested new and revised Governing Board Policies with first and final readings to be held at future meetings. The following New and Revised Governing Board Policies, Administrative Regulations and Exhibits were presented:

BP/AR 3516 Emergencies and Disaster Preparedness Plan

AR 3516 Earthquake Emergency Procedure System

BP/AR 4143.1/4243.1 Public Notice – Personnel Negotiations.

ITEMS BY THE GOVERNING BOARD

Mr. Sanborn indicated he, Mrs. Gosch and Mrs. Forst had visited Hemet High School earlier in the day. He stated the staff was doing a great job and the kids were learning. He also mentioned that he, Mrs. Jones and Mrs. Petri had reviewed the Governing Board scholarships and named recipients.

Mr. Cook had questions regarding the upcoming joint meeting with the City Council and questions on an incident at West Valley High School. He also indicated he wanted discussion agendaed to discuss timelier implementation of the new dress code.

Mrs. Jones indicated she had heard a presentation by the new City Library Director and was very impressed.

ITEMS BY THE SUPERINTENDENT

Dr. Pendley announced that Dartmouth Middle School was now a California Distinguished School and offered congratulations to LaFaye Platter and staff.

MEETING RECESSED TO CONTINUE AT CITY COUNCIL CHAMBERS

At 5:53 p.m., Mrs. Gosch recessed the meeting to continue at 7:00 p.m., at the City Council Chambers.

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Gisela Gosch  
President

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Marilyn Forst  
Vice President