

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT  
2350 W. Latham Ave.  
Hemet, CA 92545

DATE	Tuesday, May 3, 2005
PLACE	District Administration Offices, 2350 W. Latham Ave., Hemet, CA 92545
CALL TO ORDER	At 5:32 p.m. Governing Board President, Gisela Gosch, called the meeting to order.
MEMBERS PRESENT	Gisela Gosch, President Marilyn Forst, Vice President Mike Cook Charlotte Jones David Peters Phyllis Petri (arrived 5:35 p.m) 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 5:32 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 Navdeep Randhawa, fourth grade student at Fruitvale Elementary School. The pledge was followed by a moment of silence.
PUBLIC RELATIONS	Kenn Young, Deputy Superintendent, Riverside County Office of Education, and Bettie Gibbel, Board Member, Riverside County Office of Education, presented the All County Academic Team Award to Hemet High School student, Jessica Lee, and West Valley High School student, Parker Chaffee. Mr. Young also presented the Academic/Athletic Team Award to Hemet High School's Girls Water Polo team and West Valley High School's Boys Soccer team.  Mrs. Jones presented the April Governing Board Recognition Award to Harry Post, Teacher, Dartmouth Middle School. Mr. Post received an engraved crystal clock and a check for \$500 to be used for the program of his choice.  Mr. Post and Mrs. Gosch then presented Certificates of Recognition to district RIMS Science Fair participants.

PUBLIC RELATIONS CONTINUED Mrs. Gosch presented medals and plaques to students from the Hemet High School and West Valley High School Academic Decathlon Teams.

Harriet Williams, Principal, Acacia Middle School, introduced students from Acacia who gave reports on the People to People Leadership Forum trip they took to Washington D.C.

STUDENT REPRESENTATIVE'S REPORT Savannah Brethauer, Student Representative for Hamilton High School, reported on events at her school including: the Senior Class purchase of a mural for the gym; 14 students participated in the recent school talent show; the school year book will be published in color this year; the upcoming Prom; Seniors are practicing for graduation and Savannah shared that she will be attending Cal State Fresno to study Agriculture with a minor in English in the fall.

HEARING SESSION Ken Hammond, parent, spoke asking the Board to deny the Interdistrict transfer of a student.

Evelyn Joy Kight-Moore, teacher, asked for the Board's support of the upcoming Education Coalition Rallys.

Mindy Gerbitz and Mirta Johnson, graduate students at Cal State San Bernardino, asked for staff and board member volunteers to be interviewed for their autism research project.

Mrs. Gosch announced that Dr. Pendley had recently been nominated President Elect of ACSA Region 19 and offered the Board's congratulations.

RECESS Mrs. Gosch declared a five minute recess at 7:35 p.m. The meeting was reconvened at 7:40 p.m.

CONDUCTED PUBLIC HEARING Mrs. Gosch conducted a public hearing to receive comments concerning the Preliminary Environmental Assessment (PEA) for the Valle Vista Annex project. There were no speakers. The hearing was closed.

CONSENT AGENDA Motion No. 899 On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to approve the following consent agenda items. Mrs. Petri voted "no" on the Classified Personnel Assignment Order No. CL 04-19 because she did not want to accept the resignation of Sandra Packham, Director of Facilities.

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 MINUTES (M-899) Approved the Minutes for the April 19, 2005 Regular Meeting of the Governing Board and the Minutes for the April 19, 2005 Joint Meeting with Hemet City Council.

ADOPTED POLICIES AT FINAL READING (M-899) Adopted at second and final reading suggested New and Revised Governing Board Policies:  
 BP 2121 Superintendent's Contract;  
 BB 9223 Filling Vacancies;  
 E 9320 Meetings and Notices;  
 BB 9321 Closed Sessions Purposes and Agendas.

ADOPTED RESO. RE: SUPPORT OF SCA 8 (M-899) Reso. No. 1418	Adopted the Resolution pertaining to Support of Senate Constitutional Amendment 8, School District Parcel Taxes.
APPROVED INTERDISTRICT ATTENDANCE AGREEMENT W/OCEANSIDE USD (M-899)	Approved to enter into an Interdistrict Attendance Agreement with the Oceanside Unified School District.
DENIED REQUESTS FOR INTERDISTRICT PERMITS (M-899)	Denied Requests for Interdistrict Attendance permits for the 2004-2005 school year.
APPROVED REENTRY CASE #128-2003-2004 (M-899)	Approved the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #128-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.
EXPELLED CASE #64-2004-2005 (M-899)	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 #64-2004-2005.
EXPELLED CASE #65-2004-2005 (M-899)	Expelled from the Hemet Unified School District for a calendar year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in May 2006, the student listed in Pupil Personnel Case #65-2004-2005.
EXPELLED CASE #66-2004-2005 (M-899)	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 #66-2004-2005.
EXPELLED CASE #67-2004-2005 (M-899)	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 a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #67-2004-2005.
EXPELLED CASE #68-2004-2005 (M-899)	Expelled from the Hemet Unified School District for a calendar year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in May 2006, the student listed in Pupil Personnel Case #68-2004-2005.

EXPELLED CASE  
#69-2004-2005  
(M-899)

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 West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #69-2004-2005.

EXPELLED CASE  
#70-2004-2005  
(M-899)

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 #70-2004-2005.

EXPELLED CASE  
#71-2004-2005  
(M-899)

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 #71-2004-2005.

EXPELLED CASE  
#72-2004-2005  
(M-899)

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 West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #72-2004-2005.

EXPELLED CASE  
#73-2004-2005  
(M-899)

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 West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #73-2004-2005.

EXPELLED CASE  
#74-2004-2005  
(M-899)

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 West Valley High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #74-2004-2005.

<p>APPROVED HAMILTON HIGH AVID FIELD TRIP (M-899)</p>	<p>Approved Hamilton High School AVID juniors to participate in a field trip to visit several colleges in northern California on May 20-24, 2005.</p>
<p>APPROVED CBET APPLICATION (M-899)</p>	<p>Approved submission of the application for the California Department of Education Community-Based English Tutoring Program (CBET). The deadline for submission is May 20, 2005.</p>
<p>APPROVED CDE TITLE III LEP SUBGRANT APPLICATION (M-899)</p>	<p>Approved submission of the application for the California Department of Education Title III LEP student subgrant.</p>
<p>APPROVED TO ACCEPT CDE TITLE III IMMIGRANT ED. SUBGRANT (M-899)</p>	<p>Approved acceptance of the California State Department of Education Title III Immigrant Education Program subgrant.</p>
<p>APPROVED CONTRACT W/T. FANDRICK (M-899)</p>	<p>Approved the agreement for Employee Consultant Tim Fandrck as a technology assistant, not to exceed \$18,000.00, for 2005-06 at Acacia Middle School.</p>
<p>APPROVED CONTRACT W/D. HUNT (M-899)</p>	<p>Approved David Hunt as an Independent Contractor to provide services to develop the HUSD Career/Technical Center, not to exceed \$4,500.00 as specified in the agreement 05-162.</p>
<p>ACCEPTED DONATIONS (M-899)</p>	<p>Acceptance of donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> <li>1. \$150.00 from Richard Beck for the tile wall at Ramona Elementary School.</li> <li>2. \$200.00 from Mark and Erin LaMont to the Shore account at Idyllwild School.</li> <li>3. \$252.44 from Target Take Charge of Education to the Valle Vista Elementary School.</li> </ol>
<p>APPROVED/ RATIFIED PO'S ETC. (M-899)</p>	<p>Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$6,442,141.25.</p>
<p>APPROVED RESO. FOR EXP. OF EXCESS FUNDS (M-899) Reso. No. 1419</p>	<p>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.</p>
<p>DECLARED PROPERTY SURPLUS ETC. (M-899)</p>	<p>Declared surplus property and approved of disposal of surplus property that was not sold.</p>

<p>APPROVED JASON FRANKLIN TO SIGN CHECKS ETC. (M-899)</p>	<p>Approved Director of Fiscal Services, Jason Franklin, to sign Revolving Cash Checks, Abatement and Cafeteria Account Checks for the 2004-05 Governing Board Year.</p>
<p>APPROVED JOINT USE AGREEMENT FOR COTTONWOOD LIBRARY (M-899)</p>	<p>Approved to enter into a Joint Use Agreement with the Riverside County Library for the library facility located at Cottonwood School with terms and conditions to be defined at a later date and subject to State Joint Use Funding.</p>
<p>APPROVED AGREEMENT W/J. SCHIABLE (M-899)</p>	<p>Approved agreement with James B. Schiable, Architect for Williams Settlement facility inspection services, in the amount of \$16,360.00 to be completed by June 30, 2005.</p>
<p>APPROVED AGREEMENT W/RC SUPT OF SCHOOLS ROP (M-899)</p>	<p>Approved the Community Classroom agreement between Hemet Unified School District and Riverside County Superintendent of Schools' Regional Occupational Program beginning March 2005 at no expense to the District.</p>
<p>APPROVED AGREEMENT W/RCOE FOR HORTICULTURE INSTRUCTOR AT HAMILTON (M-899)</p>	<p>Approved ratification of approval to authorize Business Services to enter into an agreement with the Riverside County Office of Education (RCOE), Contract No. C-6292, for a Horticulture ROP Instructor at Hamilton School for the 2004-05 school year, with RCOE paying \$14,580.61, twenty percent of the instructor's salary and fringe benefits.</p>
<p>APPROVED AGREEMENT W/RC SUPT OF SCHOOLS FOR INFO SYSTEMS SUPPORT (M-899)</p>	<p>Approved agreement with Riverside County Superintendent of Schools to provide Information Systems Support for Hemet Unified School District for the 2005-06 fiscal year at an estimated cost of \$222,600.00.</p>
<p>APPROVED RATIF. OF AGREEMENT W/U. OF PHOENIX (M-899)</p>	<p>Approved ratification of approval of Internship agreement with the University of Phoenix effective January 3, 2005, with reimbursement to the District not to exceed \$4,352.75 per intern for supervision.</p>
<p>APPROVED RATIF. OF CHANGE ORDER #9 FOR 2004 SUMMER MOD. PROJECT (M-899)</p>	<p>Approved ratification of Change Order No. 9, which represents an increase of \$9,379.00 in this contract, for the 2004 Summer Modernization project.</p>
<p>APPROVED NOTICE OF COMPLETION FOR 2004 SUMMER MOD. PROJECT (M-899)</p>	<p>Approved Notice of Completion as listed for the 2004 Modernization projects.</p>

APPROVED  
CONTRACT W/J.  
TODD  
(M-899)

Approved agreement for Independent Contractor services with Joseph Todd, at the rate of \$65.00 per hour, to provide mapping and design services to the Facilities Department.

APPROVED AUTH.  
TO BID PAPER  
PRODUCTS FOR  
NUT. SERVICES  
(M-899)

Approved authorization to go to bid for paper products for the Nutrition Services Department with an estimated cost of \$250,000.00.

ADOPTED RESO.  
W/REEP  
(M-899)  
Reso. No. 1420

Adopted a resolution to participate in Riverside County Employer/Employee Partnership (REEP).

APPROVED  
POLICIES AT FIRST  
READING  
(M-899)

Approved at first reading the suggested new and revised Governing Board Policies, Administrative Regulations and Exhibits with second and final reading to be held at a future meeting.

BP/AR 3516 Emergencies and Disaster Preparedness Plan  
AR 3516 Earthquake Emergency Procedure System  
BP/AR 4143.1/4243.1 Public Notice – Personnel Negotiations.

APPROVED CE04-19  
AND CL04-19 AS  
AMENDED  
(M-899)

Approved Certificated Personnel Assignment Order No. CE04-19 and Classified Personnel Assignment Order No. CL04-19 as amended.

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ADOPTED RESO. TO  
REMUNERATE  
TRUSTEE PETRI  
Motion No. 900  
Reso. No. 1417

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted to adopt the Resolution to remunerate Trustee Phyllis Petri for the April 12, 2005 Regular Meeting of the Governing Board. Mrs. Petri abstained due to possibility of conflict of interest.

The vote was as follows:

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

ADOPTED POLICIES  
Motion No. 901

On a motion by Mr. Cook, seconded by Mrs. Forst, the Governing Board voted unanimously to adopt at second and final reading the Modification to Governing Board Administrative Regulation AR0420 School Plans/Site Councils.

APPROVED  
ACCEPTANCE OF  
THE PI GRANT  
Motion No. 902

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted to accept the Program Improvement Grant in the amount of \$270,000.00 for the period October 1, 2004 through December 31, 2005.

The vote was as follows:

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

APPROVED MOU  
W/VALLEY WIDE FOR  
VALLE VISTA ANNEX  
Motion No. 903

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to approve the Memorandum of Understanding between Hemet Unified School District and Valley Wide Recreation and Park District for the Valle Vista Annex. Mrs. Gosch abstained due to possible conflict of interest.

The vote was as follows:

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

INFORMATION ITEMS

Received the information regarding Graduation Dates for 2004-05.

Received the information regarding the Williams Settlement Uniform Complaint Report Summary

ITEMS BY THE  
GOVERNING BOARD

Mr. Sanborn commented that he, Mrs. Gosch and Mrs. Forst had visited Hemet Elementary School earlier in the day and they had noticed the poor condition of the carpet in the main building. Mr. Beck indicated that he was aware of the condition of the carpet and that it was due for replacement.

Mr. Peters indicated that he would bring back the Student Bill of Rights on May 17, following input and discussion with administration. Mrs. Gosch and Mr. Cook indicated that they would not be in attendance on May 17 and asked that the discussion on the Bill of Rights be deferred until June 7. Mr. Peters agreed to bring it back on June 7.



ITEMS BY THE  
GOVERNING BOARD  
CONTINUED

Mrs. Jones indicated that she had joined the Program Improvement Team and attended a Program Improvement meeting in Jurupa. She mentioned that it was a good meeting and HUSD is well led.

Mrs. Forst indicated that Mrs. Jones and she had attended the Nutrition Committee meeting and a Wellness Policy notebook was provided for each board member. Mr. Beck shared that policy review would start in the fall with adoption tentatively scheduled in July 2006.

Mrs. Gosch stated that Greg Crowl, HTA President, would like a volunteer from the Board to attend the Education Coalition meeting on May 10. Dr. Pendley indicated he planned to attend the meeting. Mrs. Forst shared that she is a CSBA delegate and that CSBA is working for this cause.

ITEMS BY THE  
SUPERINTENDENT

Dr. Pendley shared that the T Shirts provided to the Board were from West Valley High School in honor of their CIF Teams academic excellence and that the students would be recognized at a future board meeting..

Dr. Pendley indicated that a Budget Study Session would be scheduled after May 17<sup>th</sup>.

ADJOURNMENT  
Motion No. 904

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing voted unanimously to adjourn the meeting at 8:02 p.m.

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Gisela Gosch  
President

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Marilyn Forst  
Vice President