

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 17, 2005

PLACE District Administration Offices, 2350 W. Latham Ave., Hemet, CA 92545

CALL TO ORDER At 5:32 p.m. Governing Board Vice President, Marilyn Forst, called the meeting to order.

MEMBERS PRESENT Marilyn Forst, Vice President
Charlotte Jones
David Peters
Phyllis Petri (arrived 5:55 p.m.)
Bill Sanborn

MEMBERS ABSENT Gisela Gosch, President
Mike Cook

ADMINISTRATORS PRESENT Dr. Phil Pendley, Superintendent
Dr. Jonathan Greenberg, Deputy Superintendent
Richard Beck, Assistant Superintendent
Mary Wulfsberg, Assistant Superintendent
Karen Ashman, Executive Assistant
Holly Necochea, Confidential Secretary

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 6:35 p.m. Mrs. Forst reconvened the meeting in Open Session.

PLEDGE The flag salute was led by Eric Little, fifth grade student at Winchester Elementary School. The pledge was followed by a moment of silence.

PUBLIC RELATIONS Dr. Greenberg presented Good Apple Awards to Muriel Koch, volunteer, Jacob Wiens Elementary School and Wanda Stauffacher, Instructional Aide at the HELP Center. Karen Pinneo, Principal, HELP, accepted the award in Ms. Stauffacher's absence.

Connie Hall, representing Central County United Way presented a plaque to the District in recognition of Outstanding Contributions for 2004-2005.

Cindy Kinney, Hemet High School Dance Coach was recognized for her nomination as one of the top 25 coaches in the nation from *Dance Spirit* magazine.

The Hemet High School Dance Team was recognized for a successful year of competition and for taking second place in the dance pom division at United Spirit Association National Dance Team Championships.

Hemet High School teachers, Jennifer Yohe, Elizabeth Fiorito and Laura Brown were recognized for their support of Cal State San Bernardino's writing contest which produced many commendations for their students.

PUBLIC RELATIONS
CONTINUED

Hemet High School students who won awards in the Cal State San Bernardino's writing contest were recognized.

West Valley High School Girls Basketball, Boys Tennis and Girls Golf Teams and their coaches, Paula Trudell, Doug Davidson and Ricardo Gomez were recognized for their selection as 2005 CIF Southern Section Team Academic Champions.

STUDENT
REPRESENTATIVE'S
REPORT

Jade Clemons, Student Representative for Hemet High School, reported on events at her school including: the theatre production of Flowers for Algernon; the completion of ASB elections; the final Pep assembly for the year to be held Friday; Prom on May 21; tours being arranged for incoming Freshmen; teacher and staff appreciation lunches were held; a blood drive scheduled for May 27; and senior class events are ongoing. Jade indicated that the new dress code, while she doesn't have a problem with it and would wear a uniform if needed, does not protect students. She stated that gangs are not the clothes, or emblems and colors on the clothes, they are the product of social problems and she hoped the Board would take more active steps to implement after school programs, etc. to solve the problem.

Michael Whitson, Student Representative for West Valley High School, reported that STAR Testing was completed. WVHS had 2,311 ninth through eleventh grade students take the test which was 103% of the student population for those grade levels!; CAHSEE Testing was completed with 98.3% of tenth graders participating; Donkey basketball raised \$4,500; the French Club visited the J. Paul Getty museum; 250 families participated in the Open House for incoming Freshmen; 600 people attended Prom at Eagle Glen Country Club; 17 students planned to attend the VEDC Economic Forecast; a blood drive was scheduled for May 24; AVID went to SDSU for a field trip and a talent show was in progress at the school.

Mrs. Divine introduced James Allured, currently Assistant Principal at West Valley High School, and now the newly appointed Principal for Hamilton High School.

BREAK

At 7:30 p.m., Mrs. Forst called a ten minute break. The Board reconvened at 7:40 p.m.

HEARING SESSION

John Graham, teacher, commented on a program at another school district which takes underperforming students and puts them in a program requiring 8 hour school days designed to accelerate their progress for AYP purposes. Mrs. Forst asked Mr. Graham to give the information to Mrs. Wulfsberg for further research.

Maria Ruiz, parent, spoke regarding the overcrowding at Diamond Valley Middle School and asked the Board not to add more students to that school.

Sophia Terrazos, parent, spoke regarding the overcrowded conditions at Diamond Valley Middle School.

Sylvia Ortiz, Community Liaison, provided translation services for the previous two speakers.

HEARING SESSION
CONTINUED

Gregory Givens, parent, spoke regarding the new dress code which does not address the use of the Rebel flag. He also stated that it bothered him that the District had hired a speech teacher who told his son he uses an ethnic dialect. Mr. Givens indicated that Hemet High School student essays for a Black History Month competition were not submitted for consideration by the English Department chair. He also shared that a white supremacist family at Hemet High School objected to him speaking to their son

David Perkins, representative of TP Penick & Sons, asked for reconsideration of Item 34, the rejection of all bids for Bid Package #3 (Concrete). Mr. Beck responded that the District made the decision to reject the bids within 24 hours of the bids, that the District felt strongly that there was something wrong with its bidding, that the District has the right to reject all bids and there was no evidence of anyone wanting to pull a bid.

APPROVED BY
RESO. TO FORM CFD
NO. 2005-1 AND
AUTHORIZE LEVY OF
SPECIAL TAX
Motion No. 905
Reso. No. 1421

On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board voted to approve by resolution the intention to form CFD No. 2005-1 and to authorize the levy of a special tax within CFD No. 2005-1.

The vote was as follows:

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

APPROVED BY
RESO. INTENT TO
INCUR BONDED
INDEBTEDNESS
Motion No. 906
Reso. No. 1422

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted to approve the resolution of intention to incur bonded indebtedness not to exceed \$5,500,000 within CFD No. 2005-1.

The vote was as follows:

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

APPROVED RESO.
APPROVING/
ORDERING MAP
Motion No. 907
Reso. No. 1423

On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board voted to approve the resolution approving and ordering the recording of a proposed community facilities district map.

The vote was as follows:

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

APPROVED RESO.
AUTHORIZING
APPOINTMENT OF
CONSULTANTS/
COUNSEL
Motion No. 908
Reso. No. 1424

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted to approve the resolution authorizing the appointment of consultants and counsel for proceedings to establish CFD No. 2005-1.

The vote was as follows:

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

ANNOUNCEMENT
RE: PUBLIC
HEARINGS

Ms. Forst announced that Public Hearings would be held on June 21, 2005 at 6:30 p.m., or soon thereafter, on the intention to establish Community Facilities District No. 2005-1 of the Hemet Unified School District; and regarding the necessity to incur bonded indebtedness within proposed Community Facilities District No. 2005-1.

APPROVED BY
RESO. TO FORM CFD
NO. 2005-2 AND
AUTHORIZE LEVY OF
SPECIAL TAX

Motion No. 909
Reso. No. 1425

On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board voted to approve by resolution the intention to form CFD No. 2005-2 and to authorize the levy of a special tax within CFD No. 2005-2.

The vote was as follows:

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

APPROVED BY
RESO. INTENT TO
INCUR BONDED
INDEBTEDNESS

Motion No. 910
Reso. No. 1426

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted to approve the resolution of intention to incur bonded indebtedness not to exceed \$20,000,000 within CFD No. 2005-2.

The vote was as follows:

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

APPROVED RESO.
APPROVING/
ORDERING MAP

Motion No. 911
Reso. No. 1427

On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board voted to approve the Resolution approving and ordering the recording of a proposed community facilities district map.

The vote was as follows:

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

APPROVED RESO.
AUTHORIZING
APPOINTMENT OF
CONSULTANTS/
COUNSEL

Motion No. 912
Reso. No. 1428

On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board voted to approve the Resolution authorizing the appointment of consultants and counsel for proceedings to establish CFD No. 2005-2.

The vote was as follows:

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

ANNOUNCEMENT
RE: PUBLIC
HEARINGS

Ms. Forst announced that Public Hearings would be held on June 21, 2005 at 6:30 p.m., or soon thereafter, on the intention to establish Community Facilities District No. 2005-2 of the Hemet Unified School District; and regarding the necessity to incur bonded indebtedness within proposed Community Facilities District No. 2005-2.

HEARING SESSION

Mrs. Forst announced that Mrs. Forrester, a parent, did not have time to stay for the Hearing Session and left a letter for the Board regarding Special Education issues at Cottonwood School.

CONSENT AGENDA Motion No. 913	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-913)	Approved the Minutes for the May 3, 2005 Regular Meeting of the Governing Board.
ADOPTED RESO. RE: MENTAL HEALTH SERVICES (M-913) Reso. No. 1429	Approved adoption of the Resolution pertaining to Fully Funding Mental Health Services for Special Education Pupils and Maintaining AB 3632.
APPROVED INTERDISTRICT AGREEMENT W/SAN DIEGO USD (M-913)	Approved to enter into an Interdistrict Attendance Agreement with the San Diego Unified School District.
EXPELLED CASE #75-2004-2005 (M-913)	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 review meeting scheduled after summer school for possible suspended enforcement beginning August 2005 with enrollment in Helen Hunt Jackson School, with a Reentry Hearing scheduled in May 2006, the student listed in Pupil Personnel Case #75-2004-2005.
EXPELLED CASE #76-2004-2005 (M-913)	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 #76-2004-2005.
EXPELLED CASE #77-2004-2005 (M-913)	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 #77-2004-2005.
EXPELLED CASE #78-2004-2005 (M-913)	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 #78-2004-2005.
EXPELLED CASE #79-2004-2005 (M-913)	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, the student listed in Pupil Personnel Case #79-2004-2005.
EXPELLED CASE #80-2004-2005 (M-913)	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 #80-2004-2005.

<p>EXPELLED CASE #81-2004-2005 (M-913)</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 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 Santa Fe Middle School on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #81-2004-2005.</p>
<p>EXPELLED CASE #82-2004-2005 (M-913)</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 July 2005, after successful completion of summer school at H.E.L.P., 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 #82-2004-2005.</p>
<p>EXPELLED CASE #84-2004-2005 (M-913)</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 a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #84-2004-2005.</p>
<p>EXPELLED CASE #86-2004-2005 (M-913)</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 #86-2004-2005.</p>
<p>EXPELLED CASE #87-2004-2005 (M-913)</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 July 2005, after successful completion of summer school, to consider whether to suspend the enforcement of the expulsion for the first semester of the 2005-2006 school year with enrollment at Hemet High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #87-2004-2005.</p>
<p>EXPELLED CASE #88-2004-2005 (M-913)</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 #88-2004-2005.</p>

<p>EXPELLED CASE #90-2004-2005 (M-913)</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 #90-2004-2005.</p>
<p>APPROVED HHS AFJROTC FIELD TRIP (M-913)</p>	<p>Approved Hemet High School AFJROTC to attend the AFJROTC Summer Leadership Training Camp at Camp Pendleton, California, on August 1-5, 2005.</p>
<p>APPROVED IDYLL. JACKETEERS TEAM FIELD TRIP (M-913)</p>	<p>Approved Idyllwild School Jacketeers Leadership Team to participate in the Camp Surf Leadership Development Program on May 23 & 24, 2005, in Imperial Beach, California.</p>
<p>APPROVED AMENDMENT TO CONTRACT W/B. DOBBINS (M-913)</p>	<p>Approved to amend the Independent Contractor Agreement with Brandon Dobbins to provide theater instruction after school to Dartmouth Middle School students, not to exceed \$3,000.00, per agreement number 05-147.</p>
<p>ACCEPTED DONATIONS (M-913)</p>	<p>Acceptance of donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> 1. \$2,000.00 from Morongo Band of Mission Indians, Morongo Casino, to the Cottonwood School Athletics Program. 2. \$500.00 from Pechanga Band of Luiseno Indians, Pechanga Casino, to the Cottonwood School Athletics Program. 3. \$1,000.00 from Cahuilla Creek Casino to the Cottonwood School Athletics Program.
<p>APPROVED/ RATIFIED PO'S ETC. (M-913)</p>	<p>Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$13,568,017.98 of which \$908,407.31 is Child Nutrition.</p>
<p>APPROVED RESO. FOR AUTH. OF BUDGET TRANS/REV (M-913) Reso. No. 1430</p>	<p>Approved the Resolution for Authorization of Year-End Budget Transfers/Revisions.</p>
<p>DECLARED PROPERTY SURPLUS ETC. (M-913)</p>	<p>Declared surplus property and approved of disposal of surplus property that was not sold.</p>
<p>APPROVED TERMINATION OF SCEET SERVICES (M-913)</p>	<p>Approved termination of Southern California Employee Employer Trust (SCEET) for dental and vision services effective June 30, 2005 for the classified and management employees.</p>

<p>APPROVED PIGGYBACK BID #P16-04/05 (M-913)</p>	<p>Approved to piggyback on bid #P16-04/05 between Glendale Unified School District and California Educational Interiors, for the purchase of furniture and equipment for new relocatable classrooms districtwide for a total of \$60,000.00.</p>
<p>APPROVED SCAQMD GRANT (M-913)</p>	<p>Approved the acceptance of the South Coast Air Quality Management District Grant for the Particulate Matter Retrofit Program for Stationary Backup Generators at School Sites in the amount of \$25,000.00.</p>
<p>APPROVED CONTRACT W/SIERRA PACIFIC ELECTRICAL (M-913)</p>	<p>Awarded contract to Sierra Pacific Electrical Contracting of Riverside in the amount of \$483,795.00 for Bid Package #19 (Traffic Signals) on the Hemet High Stadium project.</p>
<p>APPROVED REDUCTION IN BID RETENTION FOR ASR CONSTRUCT. (M-913)</p>	<p>Approved request by ASR Constructors, Inc. to reduce retention being held from 10% to 5% in the amount of \$78,842.50 on Bid Package #6 for Jacob Wiens Elementary School.</p>
<p>APPROVED CONTRACT W/DEWCO (M-913)</p>	<p>Approved consultant services with DEWCO Food Consultants, not to exceed \$12,500.00, for Rancho Viejo Middle School.</p>
<p>APPROVED AGREEMENT W/INLAND FOUNDATION ENGINEERING (M-913)</p>	<p>Approved Inland Foundation Engineering to provide construction testing services of approximately \$360,000.00 on Tahquitz High School.</p>
<p>APPROVED AWARD OF CONTRACT, REJECTION OF BIDS & AUTH. TO REBID (M-913)</p>	<p>Approved Award of Contract as listed in the amount of \$42,213,140.00 for Phase I of the Tahquitz High School Master Plan; rejected all bids for Bid Package #3 (Concrete); and authorized to re-bid Package #3 (Concrete).</p>
<p>APPROVED 5 YEAR DEFERRED MAINTENANCE PLAN (M-913)</p>	<p>Approved the five year Deferred Maintenance Plan for 2004/05 – 2008 of approximately \$1,432,000.00 with District obligation of \$716,000.00 and State match of \$644,400.00.</p>
<p>APPROVED PURCHASE OF SCHOOL BUSES (M-913)</p>	<p>Approved purchase of two (2) 25 passenger, Collins Grand Bantam school buses in the total amount of \$95,354.04 from Special Education Restricted Funds utilizing the Waterford Unified School District bid with lease purchase financing available at a future Board meeting.</p>
<p>ADOPTED POLICIES AT SECOND READING (M-913)</p>	<p>Adopted at second reading the following New and/or Revised Governing Board Policies, Administrative Regulations and Exhibits: BP/AR 3516 Emergencies and Disaster Preparedness Plan AR 3516 Earthquake Emergency Procedure System BP/AR 4143.1/4243.1 Public Notice – Personnel Negotiations.</p>

APPROVED CE04-20 Approved Certificated Personnel Assignment Order No. CE04-19 as amended.
AS AMENDED
(M-913)

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APPROVED CL04-20
AS AMENDED
Motion No. 914

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to approve Classified Personnel Assignment Order No. CL04-20 as amended.

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ADOPTION OF RESOLUTIONS GIVING NOTICE OF LAYOFF AND REDUCTION IN HOURS

Mr. Sanborn made a motion, seconded by Mrs. Jones to approve Items 40-45 regarding adopting resolutions giving notice of layoff and reduction in hours.

Mr. Peters then requested that these items be considered separately.

Following discussion, Mr. Sanborn amended his motion to approve items 40, 41, 44 and 45. The amended motion was seconded by Mr. Peters. The Governing Board then voted to approve the following items from Mr. Sanborn's motion:

ADOPTED RESO. OF LAYOFF

Motion No. 915
Reso. No. 1431

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

ADOPTED RESO. OF LAYOFF

(M-915)
Reso. No. 1432

Adopted 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 LAYOFF

(M-915)
Reso. No. 1433

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

ADOPTED RESO. OF REDUCTION IN HOURS

(M-915)
Reso. No. 1434

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

The vote was as follows:

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

ADOPTED RESO'S OF LAYOFF (ITEMS 42 & 43)

Motion No. 916

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted to approve Items 42 and 43 concerning adoption of resolutions directing the Superintendent to give notice of layoff to an employee and adoption of a resolution directing the Superintendent to give notices of layoff to employees.

The vote was as follows:

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

MOTION TO RECONSIDER AT A FUTURE MEETING ADOPTION OF RESO'S OF LAYOFF (ITEMS 42 & 43)

Motion No. 917

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted to reconsider Items 42 and 43 (as described previously) at a future meeting.

The vote was as follows:

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

INFORMATION ITEMS Received the information regarding Governing Board Scholarship Awards with instruction to staff to put the scholarship process on the agenda for discussion prior to the next scholarship committee meeting, so as to involve the entire board in the scholarship distribution process.

Received the information regarding the revised Governing Board Administrative Regulation 1340 Access to District Records, with first and final readings to be held at future meetings.

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

Received the information regarding the Investment Report for the Quarter ended March 31, 2005.

ITEMS BY THE GOVERNING BOARD

Mrs. Petri thanked Mrs. Jones for filling in for her during the Hamilton Principal interviews.

Mr. Sanborn attended the Celebrating Educators luncheon with Mrs. Jones and Dr. Pendley and mentioned that Hemet Unified had the Country Teacher of the Year (Kathleen Alvarez) as well as the County Confidential Employee of the Year (Sharon Callahan). Along with San Jacinto's recognized employees, of the eleven people recognized, five were from the Hemet/San Jacinto valley.

Mr. Peters stated that he believed his Student Bill of Rights would not be ready for use until second semester of the 2005-2006 school year. Mr. Peters stated he wanted to get Hemet Teachers Association input into the Bill of Rights as well. Mrs. Forst stated that until the Board accepts this as a policy that is should not go to the teachers, that the Board needs to come together on one idea before the document goes forward to others. Mr. Peters indicated he felt that teachers should be included early because he didn't want to burden the teachers with more responsibility than they already have. Mrs. Forst reminded Mr. Peters that he kept saying "I" when it should be a collective effort. Mr. Peters stated he was the only willing person and that the rest of the board, along with HTA, would be more than welcome to help draft this policy.

Mrs. Jones indicated that she had chosen her two citizens to serve on the school naming committee and that if one of the other board members did not want to nominate that she had another person in mind who would be good for the committee. She indicated that it was fun to see the students being recognized earlier in the evening. Mrs. Jones also mentioned that she received the minutes from the Vocational Education meeting recently and encouraged all the board members to read them.

Mrs. Forst indicated she had attended the CSBA Delegate Assembly in Sacramento where she heard talk of high school reform and Proposition 98. She had a CD to share on school finance if anyone was interested. Dr. Pendley indicated that copies could be purchased if board members wished to have one.

ITEMS BY THE SUPERINTENDENT

Dr. Pendley stated he was proud of the great things students and employees are doing. He indicated that Mary Wulfsberg was named Administrator of the Year by RCAEOP and that Jonathan Greenberg was named Personnel Administrator of the Year by ACSA.

ADJOURNMENT
Motion No. 918

On a motion by Mrs. Jones, seconded by Mrs. Petri, the Governing Board voted unanimously to adjourn the meeting at 8:15 p.m.

Gisela Gosch
President

Marilyn Forst
Vice President