

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, June 7, 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  
Charlotte Jones  
Phyllis Petri (arrived 5:32 p.m.)  
Bill Sanborn

MEMBERS ABSENT David Peters

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 6:43 p.m. Mrs. Gosch reconvened the meeting in Open Session.

PLEDGE The flag salute was led by Darryl Gibson, fifth grade student at Ramona Elementary School. The pledge was followed by a moment of silence.

PUBLIC RELATIONS Mrs. Petri presented the Governing Board Recognition Award for May to Marcheta Herbranson and the P.R.I.C.E. Parenting Program. Mrs. Herbranson received a crystal clock and a check for \$500.00 to be used in a district program of her choice.

Dr. Greenberg presented Good Apple Awards to Kelly Day, volunteer at Harmony Elementary School; Yvette Reinbolt, volunteer at Bautista Creek Elementary School; and Norma Ferrales, retiring employee in Personnel Services.

Jane Moore, representing Riverside County Office of Education, presented plaques to coaches and representatives of Hemet High School's Boys Track, Boys Swimming, Boys Baseball and Girls Track teams for highest GPA's reported for these sports in the county.

Jason Hayes, former student at Alessandro High School recently returned from Iraq, presented a flag which had flown over Camp Fernandez-Long-Plank in Iraq to Walt Brubaker, Principal, Alessandro High School.

PUBLIC RELATIONS  
CONTINUED

Malea Ortlof, representing Eastern Municipal Water District, presented trophies and other items to two HUSD students, Alma Delahuerta and Richelle Cooney, who won EMWD's Water Poster Contest.

Student Representatives to the Governing Board for the 2004-05 school year were recognized for their service with plaques. Jessica Cuen, Alessandro High School, and Michael Whitson, West Valley High School, were available to accept their recognition.

Kimberly Bergstrom, eighth grader at Idyllwild School, was recognized for her win in the 6-8 Narrative Writing Contest at the Riverside County Young Writers Tea.

Holly Gunterman, PE teacher at Idyllwild School, was recognized for her honor as Southwest District Middle School Physical Educator of the Year from the National Association for Sport and Physical Education.

Air Force Junior ROTC instructors at Hemet High School, Colonel Frederick Strain and Master Sergeant Edward Brackins, were recognized for their selection as Outstanding Instructors by the Department of the Air Force Air University. The Hemet High School Air Force Junior ROTC unit also received an award as Distinguished Unit.

Idyllwild eight grade students and their teacher, Patty Carratello, were recognized for winning the Riverside County Academic Pentathlon in 2004 and participating in the Pentathlon in 2005.

Hemet High School Boys Varsity Golf Team and their coach, Doug Oldham, were recognized for their undefeated season and Championship in the Sunbelt League.

Parent/Community Volunteers during the 2004-05 school year were recognized for their dedication and service.

STUDENT  
REPRESENTATIVE'S  
REPORT

Jessica Cuen, Student Representative for Alessandro High School, reported on events at her school including: a BBQ for students for their 95% participation in testing; a new mural painted by the Garden Club; Perfect Attendance students treated to breakfast at Little Women Café; the upcoming Senior Breakfast and that 52 students were scheduled to graduate from Alessandro this year.

HEARING SESSION

Francine Hill, a citizen, asked that the Board consider her request to take advantage of school fees as of March, 2005, rather than the increased fees effective after March.

Anna Ancheta, Music teacher, requested that the Board reconsider the Music Program changes.

Tonia Machado, parent, asked the Board to consider continuing the Multi-Age program at Hamilton Elementary School.

John Graham, teacher, requested reconsideration of the boundary change decision made for Diamond Valley Middle School.

NOTICE OF PUBLIC HEARING ON JUNE 21, 2005 FOR ADOPTION OF 2005-06 ANNUAL BUDGET OF THE DISTRICT.

Mrs. Gosch gave notice of a public hearing scheduled for June 21, 2005, for the adoption of the 2005-06 Annual Budget of the Hemet Unified School District.

APPOINTED MEMBERS TO COC OVERSIGHT COMMITTEE  
Motion No. 920

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted unanimously to appoint Matthew Coiner, Guy Excell, Mark Shabashov and Bettie Smith to fill vacant positions on the Measure E Citizens Oversight Committee. Mr. Cook requested that, in the future, board members be notified of all names submitted in advance of the recommendations being made.

CONSENT AGENDA  
Motion No. 921

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

APPROVED MINUTES (M-921)

Approved the Minutes for the May 17, 2005 Regular Meeting of the Governing Board.

APPROVED BOARD POLICIES AT FIRST READING (M-921)

Approved at first reading revised Governing Board Administrative Regulation 1340 Access to District Records, with second and final reading and adoption to be held at a future meeting.

APPOINTED REPS & ALTERNATES TO ATHLETIC LEAGUES (M-921)

Appointed representatives and alternates to the respective athletic leagues for the 2005-2006 school year.

APPROVED CONTRACT W/J. BENTON (M-921)

Authorized preschool to enter into an Independent Contractor agreement with Janice Kay Benton to perform training in the Touchpoints Methodology. The First Five Readiness Grant will compensate the independent contractor for services rendered. The total cost of the agreement will not exceed \$3,000.00.

APPROVED INTERDISTRICT AGREEMENT W/WARNER UNIFIED (M-921)

Approved an Interdistrict Attendance Agreement with the Warner Unified School District.

EXPELLED CASE #83-2004-2005 (M-921)

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 #83-2004-2005.

EXPELLED CASE #89-2004-2005 (M-921)

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 to consider possible suspended enforcement beginning January 2006 with enrollment at Hemet High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #89-2004-2005.

<p>EXPELLED CASE #91-2004-2005 (M-921)</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 #91-2004-2005</p>
<p>EXPELLED CASE #93-2004-2005 (M-921)</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 #93-2004-2005.</p>
<p>EXPELLED CASE #94-2004-2005 (M-921)</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 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 Hemet High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #94-2004-2005.</p>
<p>EXPELLED CASE #95-2004-2005 (M-921)</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 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 Hemet High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #95-2004-2005.</p>
<p>EXPELLED CASE #96-2004-2005 (M-921)</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 #96-2004-2005</p>
<p>EXPELLED CASE #97-2004-2005 (M-921)</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 August 2005, the student listed in Pupil Personnel Case #97-2004-2005.</p>
<p>EXPELLED CASE #98-2004-2005 (M-921)</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 in August 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 #98-2004-2005.</p>

<p>APPROVED CONTRACT W/D. HARRINGTON (M-921)</p>	<p>Approved the employee consultant agreement with Donna Harrington to be a Gifted and Talented Education Test Examiner for Hemet Unified School District, not to exceed \$3,500.00, for the 2005-2006 academic school year as specified in the agreement.</p>
<p>APPROVED CONTRACT W/R. ROE (M-921)</p>	<p>Approved the employee consultant agreement with Rayelle Roe to be a Gifted and Talented Education Test Examiner for Hemet Unified School District, not to exceed \$3,500.00, for the 2005-2006 academic school year as specified in the agreement.</p>
<p>APPROVED CONTRACT W/V. VELEZ (M-921)</p>	<p>Approved to authorize employment of Valerie Velez, as employee consultant, to serve as the Health Education Program Consultant for the SDFSC, TUPE 4-8, 6-8, and 9-12 grant programs and will receive reimbursement not to exceed \$50,000.00 as specified in the agreement.</p>
<p>APPROVED TO CONTRACT W/E. GRUWELL (M-921)</p>	<p>Approved the agreement for Independent Contractor Services with Ms. Erin Gruwell, American Program Bureau, as a keynote speaker at the August Management Team Symposium on August 5, 2005, not to exceed \$6,500.00, per agreement number 05-161.</p>
<p>APPROVED CONTRACT W/J. THOMPSON (M-921)</p>	<p>Approved the agreement for Independent Contractor Services with Jean E. Thompson for Guided Language Acquisition and Design "GLAD" training to McSweeny Elementary and Hemet Elementary staff, not to exceed \$23,400.00, per agreement number 05-163.</p>
<p>APPROVED CONTRACT W/KONTRABAND INTERDICTION ETC. (M-921)</p>	<p>Approved the contract with Kontraband Interdiction and Detection Services, not to exceed \$10,500.00, for the 2005-2006 school year.</p>
<p>APPROVED TO ACCEPT 21<sup>ST</sup> CENTURY GRANT (M-921)</p>	<p>Approved acceptance of the 21<sup>st</sup> Century Community Learning Centers Grant – One-Time Federal Fund Carryover and Reallocation grant award, in the amount of \$22,161.51, for the period July 31, 2004 through August 31, 2005.</p>
<p>APPROVED TO ACCEPT EETT AMENDED AMOUNT (M-921)</p>	<p>Accepted the Enhancing Education Through Technology (EETT)-Formula (2003-2004) amended amount of \$4,616.00.</p>
<p>APPROVED TO ACCEPT FUNDS FOR HOMELESS SUPPORT GRANT (M-921)</p>	<p>Approved to accept the funds for the Homeless Support Services Grant award in the amount of \$800.00 for the 2004-2005 academic school year.</p>

ACCEPTED  
DONATIONS  
(M-921)

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

1. A Pentax, SF10 camera and a Minolta, SRT 101 camera valued at \$1,500.00 from Barbara Simons to the Hamilton High School Journalism program.
2. \$500.00 from SWCGA Foundation, Inc., to the Girls Golf Program at West Valley High School.
3. A television and VCR valued at \$200.00 from Idyllwild Realty to Idyllwild School.
4. A professional collection of educational books valued at \$2,178.00 from Beverly Markowitz to the Family Tree Learning Center.
5. \$285.00 from Gamma Theta Chapter to Diamond Valley Middle School for library books.

APPROVED/  
RATIFIED PO'S ETC.  
(M-921)

Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$969,765.63.

APPROVED RESO.  
FOR EXPENDITURES  
OF EXCESS FUNDS  
(M-921)  
Reso. No. 1435

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  
AGREEMENT  
W/PUBLIC  
ECONOMICS  
(M-921)

Approved agreement with Public Economics, Inc. to provide financial analysis services to analyze the district's existing redevelopment increment revenues not to exceed \$25,000.00 funded from redevelopment increment.

APPROVED  
AGREEMENT  
W/SPECIAL DISTRICT  
FINANCING  
(M-921)

Approved agreement with Special District Financing and Administration to create a School Fee Justification Report to identify the impact of new residential and commercial/industrial development on the District at a cost of \$48,990.00 from Developers Fees.

DENIED REQUEST  
TO WAIVE SCHOOL  
FEE INCREASE  
(M-921)

Denied request to waive school fee increase.

RATIFIED  
CONTRACT FOR  
RIMS PRE-INTERN  
PROGRAM  
(M-921)

Ratified the approval of Contract No. C-6186 with Riverside County Office of Education for participation in the RIMS Pre-Intern Program for 2004/2005 fiscal year with reimbursement from Riverside County Office of Education, not to exceed \$4,760.00.

RATIFIED  
CONTRACT FOR  
CSU SAN  
BERNARDINO  
INTERSHIP  
PROGRAM  
(M-921)

Ratified approval of Memorandum of Understanding and Agreement for Participation in the Riverside County Office of Education/California State University, San Bernardino Internship Program (Contract Number C-6334) for the 2004-2005 fiscal year with revenue received by District not to exceed \$680.00.

APPROVED  
AGREEMENT  
W/AZUSA PACIFIC  
(M-921)

Approved the Student Teaching Agreement with Azusa Pacific University for the period of July 1, 2005 through June 20, 2006, with payment of \$200.00 per semester per student teacher and the secondary level and \$100.00 per nine week session at the elementary level by Azusa Pacific University.

APPROVED  
AGREEMENT FOR  
ROP SPORTS  
THERAPY  
INSTRUCTOR  
(M-921)

Approved Business Services to enter into an agreement with the Riverside County Office of Education (RCOE), Contract #C-6293, for an ROP Sports Therapy Instructor at Hamilton High School, effective for the 2005-06 school year, with RCOE paying \$15,320.95, twenty percent, of the instructor's salary and fringe benefits.

APPROVED  
AGREEMENT FOR  
ROP COMPUTER  
INFO. SYSTEMS  
INSTRUCTOR  
(M-921)

Approved Business Services to enter into an agreement with the Riverside County Office of Education (RCOE), Contract No. C-6294, for an ROP Computer Information Systems Instructor at Hamilton School for the 2005-06 school year, with RCOE paying \$16,738.84, twenty percent, of the instructor's salary and fringe benefits.

APPROVED  
AGREEMENT FOR  
RCSAA  
(M-921)

Approved Agreement for Participation in the Riverside County Schools Advocacy Association, Contract Number C-6405, for the period of July 1, 2005 through June 30, 2006, not to exceed \$9,000.00 from the General Fund.

APPROVED  
PIGGYBACK BID  
W/CALSAVE & SHAW  
(M-921)

Approved to piggyback on carpet bid between CalSAVE and Shaw Industries, for the purchase of carpeting for use at various sites during the 2005-06 fiscal year.

APPROVED  
AGREEMENT  
W/ARMED  
RESPONSE  
SECURITY  
(M-921)

Approved security agreement with Armed Response Security for services at various District and school sites at a monthly rate of \$333.36 per site, effective July 1, 2005 through June 30, 2006.

APPROVED BID  
FROM VFW  
(M-921)

Approved to accept bid from the VFW in the amount of \$1,000.00 for purchase of two surplus relocatable classrooms.

ADOPTED RESO.  
FOR LEASE  
PURCHASE OF  
BUSES  
(M-921)  
Reso. No. 1436

Adopted Resolution authorizing the Lease Purchase Agreement for acquisition of buses with Kansas State Bank of Manhattan in the amount of \$194,035.16, with annual payments of \$44,433.87 beginning June 2006 and ending June 2010.

APPROVED CMAS  
QUOTES FROM  
SPECTRUM  
(M-921)

Approved to use the California Multiple Award Schedule (CMAS) quotes submitted by Spectrum Communications in the amount of \$86,089.28 for data and communication connections in relocatables at Cawston Elementary, Cottonwood School, Diamond Valley Middle School and West Valley High School.

<p>APPROVED PROPOSAL FROM PCH (M-921)</p>	<p>Approved proposal from PCH Architects in the amount of \$19,300.00 for the design of eight relocatable classrooms at Winchester Elementary School.</p>
<p>APPROVED TO PROCEED RE: WINCHESTER ADMINISTRATION (M-921)</p>	<p>Authorized to proceed with working drawings on the Winchester Elementary School Administration Building Addition and Entrance Enhancements and increase the existing PCH contract from \$42,000.00 to \$75,000.00.</p>
<p>APPROVED CMAS QUOTE BY EMPIRE (M-921)</p>	<p>Authorized to use the California Multiple Award Schedule (CMAS) quote submitted by Empire &amp; Associates in the amount of \$218,290.54 for the purchase and installation of Sprinturf for the Idyllwild School field.</p>
<p>AUTHORIZED SEEKING ROOFING BIDS (M-921)</p>	<p>Authorized to seek formal bids for various roofing projects throughout the District under the Deferred Maintenance Plan and funded by the Deferred Maintenance Fund.</p>
<p>AUTHORIZED SEEKING CARPET INSTALLATION BIDS (M-921)</p>	<p>Authorized to seek formal bids for carpet installation under the Deferred Maintenance Plan and paid from the Deferred Maintenance Fund.</p>
<p>AUTHORIZED SEEKING PAVING &amp; SLURRY COATING BIDS (M-921)</p>	<p>Authorized to seek formal bids for asphalt paving and slurry coating under the District Deferred Maintenance Plan and funded by the Deferred Maintenance Fund.</p>
<p>APPROVED CONTRACT W/R. JENSEN (M-921)</p>	<p>Accepted Bids and awarded Contract to R. Jensen Company of Riverside in the amount of \$385,000.00 for the installation of 8 relocatable classrooms and 1 relocatable restroom at Cawston Elementary School and 4 relocatable classrooms at Diamond Valley Middle School.</p>
<p>APPROVED REQUEST TO REDUCE RETENTION BY CHAMPION (M-921)</p>	<p>Approved request by Champion Electric to reduce the retention being held from 10% to 5%, in the amount of \$59,454.00, on Bid Package #18 for the Jacob Wiens Elementary School project.</p>
<p>APPROVED CONTRACT W/R. JENSEN (M-921)</p>	<p>Accepted Bids and awarded Contract to R. Jensen Company of Riverside in the amount of \$285,000.00 for the installation of 5 relocatable classrooms at West Valley High School and 2 relocatable classrooms and 1 relocatable restroom at Cottonwood School.</p>
<p>APPROVED CONTRACT W/ASR CONSTRUCTORS (M-921)</p>	<p>Accepted Bids and awarded Contract to ASR Constructors in the amount of \$311,500.00 for the site development on the West Valley High School turf project.</p>
<p>RATIFIED CHANGE ORDER TO R. JENSEN (M-921)</p>	<p>Ratified Change Order No. 1 in the amount of \$7,043.85 to R. Jensen Company for the installation of two relocatable classroom buildings at Ramona Elementary School.</p>



<p>APPROVED NOTICE OF COMPLETION (M-921)</p>	<p>Approved the Notice of Completion for the installation of two relocatable classrooms at Ramona Elementary School.</p>
<p>APPROVED NOTICE OF COMPLETION (M-921)</p>	<p>Approved the Notice of Completion for the installation of the relocatable office building at the Alternative Learning Center.</p>
<p>APPROVED AGREEMENT W/MURRIETA USD (M-921)</p>	<p>Approved agreement with the Murrieta Unified School District for transportation services as needed for the 2005-06 school year.</p>
<p>APPROVED PURCHASE OF SOFTWARE SYSTEM (M-921)</p>	<p>Approved to purchase Education Logistics computer-assisted pupil transportation software system with the optional Web Browser, in the atotal amount of \$33,000.00 to be paid out of Special Education Transportation Restricted Funds with savings from the Severely Handicapped/Orthopedically Handicapped funds.</p>
<p>APPROVED AGREEMENT FOR CALSAFE PROGRAM MEALS (M-921)</p>	<p>Approved Agreement to provide student meals for the Hemet CalSAFE Program, Contract No. C-6257, for the 2005-06 school year at a rate of \$3.00 each less all State and Federal reimbursements.</p>
<p>APPROVED AGREEMENT FOR COMMUNITY SCHOOL MEALS (M-921)</p>	<p>Approved Agreement for Student Meal Service for the Hemet Community School Program, Contract No. C-6259 for the 2005-06 school year at a rate of \$3.00 each less all Federal and State reimbursements.</p>
<p>APPROVED CE04-21 AS AMENDED (M-921)</p>	<p>Approved Certificated Personnel Assignment Order No. CE04-21 as amended.</p> <p>Kris Logan, Principal, West Valley High School introduced Mark Lenoir, newly hired Assistant Principal for West Valley High School.</p> <p>Nancy Divine, Area Administrator, introduced John Huber, newly hired Principal at Acacia Middle School.</p>

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APPROVED  
CONTRACT W/A.  
MCKINNEY  
Motion No. 922

On a motion by Mrs. Jones, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the Independent Consultant agreement with Angela McKinney, to provide support for the implementation of the 21<sup>st</sup> Century SASI XP program. The 21<sup>st</sup> Century program agrees to compensate the independent contractor for services rendered in the total amount of \$100.00 per hour, not to exceed \$2,000.00, as per agreement #EST-C104.

APPROVED  
PURCHASE  
AGREEMENT RE:  
SKYLINE HOMES  
PROPERTY ETC.  
Motion No. 923

On a motion by Mr. Cook, seconded by Mrs. Forst, the Governing Board voted to approve the purchase agreement for the acquisition of the Skyline Homes property at Lyon and Acacia subject to an approved exchange agreement between M.C. Strauss and Hemet Unified School District at a cost of \$1,350,000.00 including closing costs to be paid by M.C. Strauss. Mrs. Jones abstained due to possible conflict of interest.

The vote was as follows:

Trustee Cook	yes	Trustee Peters	absent
Trustee Forst	yes	Trustee Petri	yes
Trustee Gosch	yes	Trustee Sanborn	yes
Trustee Jones	abstain		

APPROVED TO SEEK  
BIDS TO PAINT  
EXTERIOR HEMET  
ELEMENTARY  
Motion No. 924

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted to approve to seek formal bids for the exterior painting of Hemet Elementary School as part of the Deferred Maintenance Plan and funded by the Deferred Maintenance Fund.

The vote was as follows:

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

RATIFIED CHANGE  
ORDER TO  
CORNERSTONE  
Motion No. 925

On a motion by Mrs. Jones, seconded by Mr. Sanborn, the Governing Board voted unanimously to ratify Change Order No. 1, in the amount of \$11,125.25, to Cornerstone Construction for the installation of the relocatable office building at the Alternative Learning Center with a correction to the second paragraph, first line, to read "This Change Order of \$11,125.25 represents an increase of 4.2%...."

APPROVED CL04-21  
AS AMENDED  
Motion No. 926

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted to approve Classified Personnel Assignment Order No. CL04-21 as amended. Mrs. Forst abstained due to a possible conflict of interest.

The vote was as follows:

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

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ADOPTED RESO.'S OF LAYOFF Motion No. 927	On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted to adopt the resolutions in Items 67 through 74.																
	The vote was as follows:																
	<table border="0"> <tr> <td>Trustee Cook</td> <td>yes</td> <td>Trustee Peters</td> <td>absent</td> </tr> <tr> <td>Trustee Forst</td> <td>yes</td> <td>Trustee Petri</td> <td>no</td> </tr> <tr> <td>Trustee Gosch</td> <td>yes</td> <td>Trustee Sanborn</td> <td>yes</td> </tr> <tr> <td>Trustee Jones</td> <td>yes</td> <td></td> <td></td> </tr> </table>	Trustee Cook	yes	Trustee Peters	absent	Trustee Forst	yes	Trustee Petri	no	Trustee Gosch	yes	Trustee Sanborn	yes	Trustee Jones	yes		
Trustee Cook	yes	Trustee Peters	absent														
Trustee Forst	yes	Trustee Petri	no														
Trustee Gosch	yes	Trustee Sanborn	yes														
Trustee Jones	yes																
Reso. No. 1437	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-927) Reso. No. 1438	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-927) Reso. No. 1439	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-927) Reso. No. 1440	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-927) Reso. No. 1441	Adopted 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 REDUCTION IN HOURS (M-927) Reso. No. 1442	Adopted 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 REDUCTION IN HOURS (M-927) Reso. No. 1443	Adopted 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 REDUCTION IN HOURS (M-927) Reso. No. 1444	Adopted resolution directing the Superintendent to give notice of reduction in hours to the employee affected due to a lack of work/lack of funds.																

**INFORMATION ITEMS** Authorized staff to solicit vendors for conducting a voter information survey to determine voter support for a school facilities bond.

Received staff report regarding the Staff Development Training Information for May 2005.

Received staff report regarding the School Accountability Report Cards.

Received staff report regarding the Project Status Report as of May 31, 2005.

Received staff report regarding Rancho Viejo Middle School.

Received 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:  
E(2) 1312.4 Williams Uniform Complaint Procedures;  
BP 4154/4254/4354 Health and Welfare Benefits; and  
AR 4161.5/4261.5/4361.5 Military Leave.

**ITEMS BY THE GOVERNING BOARD** Mrs. Petri asked for an evaluation of the Hamilton School situation referred to during the Hearing Session.

Mr. Sanborn had a great visit at Bautista Creek Elementary School with Mrs. Gosch and Mrs. Forst. He applauded staff's efforts towards cleanliness and landscaping.

Mr. Cook asked that staff address issues regarding music which were raised during the Hearing Session.

Mrs. Jones visited Esperanza School and asked for clarification of a rumor that the school would be moving. Staff indicated that there was no move planned.

Mrs. Forst said that she, Mr. Sanborn and Mrs. Gosch visited classrooms in each grade level and special education while at Bautista Creek and reminded everyone that when you see recognition for high GPA's and involvement in Band or other activities, that it all starts in the lower levels.

Mrs. Gosch asked fellow board members to check their calendars for a date for the Tahquitz High School groundbreaking. July 19 prior to the board meeting seemed to be most favorable.

**ITEMS BY THE SUPERINTENDENT** None

**ADJOURNMENT** On a motion by Mr. Cook, seconded by Mrs. Forst, the Governing Board voted Motion No. 928 unanimously to adjourn the meeting at 8:40 p.m.

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Gisela Gosch  
President

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Marilyn Forst  
Vice President

