

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 21, 2005

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

CALL TO ORDER At 5:07 p.m. Governing Board President, Gisela Gosch, called the meeting to order.

MEMBERS PRESENT Gisela Gosch, President
Marilyn Forst, Vice President
Charlotte Jones
David Peters (arrived 5:25 p.m.)
Phyllis Petri

MEMBERS ABSENT Mike Cook
Bill Sanborn

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 5:08 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.

OPEN SESSION At 6:41 p.m. Mrs. Gosch reconvened the meeting in Open Session.

PLEDGE The flag salute was led by Mrs. Gosch. The pledge was followed by a moment of silence.

PUBLIC RELATIONS Mr. Peters presented the Governing Board Recognition Award for June to Ken Ritchie, Title I Coordinator at Hemet Elementary School. Mr. Ritchie received a crystal clock and a check for \$500.00 to be used in a district program of his choice.

Sid Cottrell, Director of Personnel, assisted by Mrs. Gosch, recognized retiring classified employees with watches and certificates.

Dr. Greenberg, assisted by Mrs. Gosch, recognized retiring certificated employees with watches and certificates.

HEARING SESSION

Greg Crowl, HTA President, asked the Board not to approve reclassifications and raises for classified management and confidential employees.

Elyse Tierney, teacher, asked the Board not to approve reclassifications and raises for classified management and confidential employees but to use the money for classroom supplies.

Erin Best, teacher, asked the Board not to approve reclassifications and raises for classified management and confidential employees but to use the money at the school sites. She also asked for clarification on a rumor regarding concession stands and lockers at the new HHS stadium not being built.

Chris Fuller, teacher, asked the Board not to approve reclassifications and raises for classified management and confidential employees but to address cutbacks at the school level.

Sherri Lilly, CSEA Vice President, asked the Board not to approve reclassifications and raises for classified management and confidential employees and questioned giving payroll, benefits and webmaster positions confidential status.

Dan Granger, CSEA President, asked the Board not to approve reclassifications and raises for classified management and confidential employees but to use the funds to hire additional clerical help at understaffed schools.

John Bradshaw, teacher, asked the Board not to approve reclassifications and raises for classified management and confidential employees and to consider how certificated employees willingly take on duties without pay to help provide quality programs at their school sites.

Stacy Coughlan, TB Penick representative, asked the Board not to approve the rebid and award of contract for the concrete work for Tahquitz High School to Bogh Construction.

Tim Salter, TB Penick representative, asked the Board not to approve the rebid and award of contract for the concrete work for Tahquitz High School to Bogh Construction.

CLOSED SESSION

Mrs. Gosch adjourned the meeting to Closed Session at 7:25 p.m. to discuss items as listed on the Closed Session agenda.

OPEN SESSION

The Board reconvened in Open Session at 7:53 p.m.

CONDUCTED A
PUBLIC HEARING
AND APPROVED 05-
06 PROPOSED
BUDGET

Mrs. Gosch conducted a Public Hearing regarding the 2005-2006 Proposed Budget. No one chose to speak. The hearing was closed.

On a motion by Mrs. Forst, seconded by Mrs. Jones, the Governing Board voted unanimously to approve the 2005-2006 Proposed Budget as presented.

Motion No. 929

CONTINUED TO
JULY 19, 2005
MEETING THE
PROPOSAL RE:
WVHS
AGRICULTURE
Motion No. 930

On a motion by Mrs. Petri, seconded by Mrs. Jones, the Governing Board voted unanimously to continue to the July 19, 2005 meeting consideration of elimination of the Agriculture program at West Valley High School with direction to staff to pursue options and provide information regarding district-wide or centralized Agriculture programs.

APPROVED
APPOINTMENT OF
NEW MEMBERS TO
7-11 COMMITTEE
Motion No. 931

On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board voted unanimously to appoint new members to the "7-11" Committee per staff recommendation to replace vacancies and meet Education Code criteria to review the sale of surplus property and other items as determined and to establish future meetings.

AUTHORIZED VOTER
OPINION SURVEY
SERVICES
Motion No. 932

On a motion by Mrs. Jones, seconded by Mrs. Petri, the Governing Board voted to retain the firm of Dale Scott & Company, Inc. to perform the voter opinion survey services for feasibility of placing a general obligation bond on the June 2006 ballot at no cost subject to contract for future bond issuance financial advisor service.

The vote was as follows:

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

APPROVED TO
REJECT THE CLAIM
OF STURGEON
GENERAL, INC.
Motion No. 933

On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board voted unanimously to reject the claim of Sturgeon General, Inc., on the grounds that the claimed compensatory damages are not authorized under its contract with the District.

CONDUCTED A
PUBLIC HEARING
AND GRANTED
SUBSTITUTION OF
WEST-HELM
COMPANY
Motion No. 934

Mrs. Gosch conducted a Public Hearing regarding granting the substitution of West-Helm Construction Company Inc., for the framing on the West Valley High School Pool project and the Hemet High School Stadium project. No one chose to speak. The hearing was closed.

On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board voted unanimously to grant the substitution of West-Helm Construction Company Inc., for the framing on the West Valley High School Pool project and the Hemet High School Stadium project.

RECEIVED STAFF
REPORT RE:
CFD NO. 2005-1

Received staff report regarding Community Facilities District No. 2005-1 (CFD No. 2005-1).

ADOPTED RESO. RE:
MITIGATION
AGREEMENT, JOINT
CFA, ETC.
Motion No. 935
Reso. No. 1445

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted to adopt the resolution of the Governing Board of the Hemet Unified School District approving a Mitigation Agreement, a Joint Community Facilities Agreement and delegating authority related thereto.

The vote was as follows:

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

ADOPTED RESO. RE:
INTENTION TO
REIMBURSE
EXPENDITURES ETC.
Motion No. 936
Reso. No. 1446

On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board voted to adopt the resolution of the Governing Board of the Hemet Unified School District declaring intention to reimburse expenditures using proceeds of issued debt and securities.

The vote was as follows:

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

CONDUCTED PUBLIC
HEARING

Mrs. Gosch conducted a Public Hearing regarding the establishment of Community Facilities District No. 2005-1, the proposed Rate and Method of Apportionment of Special Tax within CFD No. 2005-1 and the incurring of bonded indebtedness by CFD No. 2005-1. Proof of Notice was provided, no protests were recorded and no one spoke in favor of or against establishment of CFD No. 2005-1. The hearing was closed.

ADOPTED RESO. RE:
VALIDITY OF
PROCEEDINGS,
ESTABLISHING CFD
NO. 2005-1, ETC.
Motion No. 937
Reso. No. 1447

On a motion by Mrs. Petri, seconded by Mrs. Forst, the Governing Board voted to adopt the resolution of the Governing Board of the Hemet Unified School District determining the validity of prior proceedings, establishing Community Facilities District No. 2005-1, authorizing the levy of a special tax within Community Facilities District No. 2005-1, establishing an appropriations limit, calling an election and taking related actions.

The vote was as follows:

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

ADOPTED RESO. RE:
INCURRING BONDED
INDEBTEDNESS ETC.
Motion No. 938
Reso. No. 1448

On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board voted to adopt the resolution of the Governing Board of the Hemet Unified School District, acting as the Legislative Body of Community Facilities District No. 2005-1, determining the necessity to incur bonded indebtedness in an amount not to exceed \$5,500,000.00 within Community Facilities District No. 2005-1 of the Hemet Unified School District, calling an election and taking related actions.

The vote was as follows:

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

SPECIAL TAX ELECTION RESULTS ANNOUNCED

Mr. Beck announced Special Tax Election results as follows: One ballot was cast in favor of CFD No. 2005-1 with 47 votes.

ADOPTED RESO. RE:CANVASSING RESULTS OF ELECTION ETC. Motion No. 939 Reso. No. 1449

On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board voted to adopt the resolution of the Governing Board of the Hemet Unified School District, acting as the Legislative Body of Community Facilities District No. 2005-1, canvassing the results of the election held within Community Facilities District No. 2005-1 of the Hemet Unified School District.

The vote was as follows:

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

FIRST READING OF PROPOSED ORDINANCE BY TITLE ONLY Motion No. 940

On a motion by Mrs. Forst, seconded by Mrs. Jones, the Governing Board voted to read, by title only, proposed Ordinance of Community Facilities District No. 2005-1 of the Hemet Unified School District authorizing the Levy of a Special Tax within Community Facilities District No. 2005-1 with adoption at the July 19, 2005 Board meeting.

The vote was as follows:

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

Dr. Pendley introduced proposed Ordinance of Community Facilities District No. 2005-1 of the Hemet Unified School District authorizing the Levy of a Special Tax within Community Facilities District No. 2005-1 to be adopted at the July 19, 2005 Board meeting.

RECEIVED STAFF REPORT RE: CFD NO. 2005-2

Received staff report regarding Community Facilities District No. 2005-2 (CFD No. 2005-2).

ADOPTED RESO. RE: ORDERING CHANGES & MODIFICATIONS ETC. Motion No. 941 Reso. No. 1450

On a motion by Mrs. Forst, seconded by Mrs. Jones, the Governing Board voted to adopt the resolution of the Governing Board of the Hemet Unified School District ordering certain changes and modifications to proceedings for proposed Community Facilities District No. 2005-2 of the Hemet Unified School District and the authorization to levy special taxes within proposed Community Facilities District No. 2005-2 of the Hemet Unified School District.

The vote was as follows:

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

ADOPTED RESO. RE: On a motion by Mrs. Petri, seconded by Mrs. Jones, the Governing Board
A MITIGATION voted to adopt the resolution of the Governing Board of the Hemet Unified
AGREEMENT, A School District approving a Mitigation Agreement, a Joint Community Facilities
JOINT CFA, ETC. Agreement and delegating authority related thereto.

Motion No. 942
Reso. No. 1451

The vote was as follows:

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

CONDUCTED A
PUBLIC HEARING

Mrs. Gosch conducted a public hearing on the establishment of Community Facilities District No. 2005-2, the proposed rate and method of apportionment of special tax within CFD No. 2005-2 and the incurring of bonded indebtedness by CFD No. 2005-2. Proof of Notice was provided, no protests were recorded and no one spoke in favor of or against establishment of CFD No. 2005-2. The hearing was closed.

ADOPTED RESO. RE:
VALIDITY OF
PROCEEDINGS, ETC.

Motion No. 943
Reso. No. 1452

On a motion by Mrs. Petri, seconded by Mrs. Forst, the Governing Board voted to adopt the resolution of the Governing Board of the Hemet Unified School District determining the validity of prior proceedings, establishing Community Facilities District No. 2005-2, authorizing the levy of a special tax within Community Facilities District No. 2005-2, establishing an appropriations limit, calling an election and taking related actions.

The vote was as follows:

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

ADOPTED RESO. RE:
INCURRING BONDED
INDEBTEDNESS ETC.

Motion No. 944
Reso. No. 1453

On a motion by Mrs. Jones, seconded by Mrs. Petri, the Governing Board voted to adopt the resolution of the Governing Board of the Hemet Unified School District, acting as the Legislative Body of Community Facilities District No. 2005-2, determining the necessity to incur bonded indebtedness in an amount not to exceed \$20,000,000.00 within Community Facilities District No. 2005-2 of the Hemet Unified School District, calling an election and taking related actions.

The vote was as follows:

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

SPECIAL TAX
ELECTION RESULTS
ANNOUNCED

Mr. Beck announced Special Tax Election results as follows: One ballot was cast in favor of CFD No. 2005-2 with 112 votes.

ADOPT RESO. RE:
CANVASSING
ELECTION RESULTS
ETC.

Motion No. 945
Reso. No. 1454

On a motion by Mrs. Jones, seconded by Mrs. Petri, the Governing Board voted to adopt the resolution of the Governing Board of the Hemet Unified School District, acting as the Legislative Body of Community Facilities District No. 2005-2, canvassing the results of the election held within Community Facilities District No. 2005-2 of the Hemet Unified School District.

The vote was as follows:

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

FIRST READING OF
ORDINANCE BY
TITLE ONLY
Motion No. 946

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted to read, by title only, proposed Ordinance of Community Facilities District No. 2005-2 of the Hemet Unified School District authorizing the levy of a special tax within Community Facilities District No. 2005-2 with adoption at the July 19, 2005 Board meeting.

The vote was as follows:

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

Dr. Pendley introduced proposed Ordinance of Community Facilities District No. 2005-2 of the Hemet Unified School District authorizing the levy of a special tax within Community Facilities District No. 2005-2 with adoption at the July 19, 2005 Board meeting.

CONSENT AGENDA
Motion No. 947

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

APPROVED MINUTES
(M-947)

Approved the Minutes for the May 23, 2005 Special Meeting of the Governing Board as amended, the June 7, 2005 Regular Meeting of the Governing Board and the June 10, 2005 Special Meeting of the Governing Board.

ADOPTED BOARD
POLICIES
(M-947)

Adopted at second and final reading revised Governing Board Administrative Regulation AR1340 Access to District Records.

ADOPTED RESO. &
APPROVED
AGREEMENT FOR
CHILD DEVELOP.
SERVICES
(M-947)
Reso. No. 1455

Approved Agreement, Contract CPRE-5254, for Child Development Services and adopted resolution, not to exceed \$631,815.00 in income.

EXPELLED CASE
#85-2004-2005
(M-947)

Expelled from the Hemet Unified School District for 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 August 2005 after successful completion of summer school at HELP to consider whether to suspend the enforcement of the expulsion for the first semester of the 2005-2006 school year with enrollment at Dartmouth Middle School on a Behavior Contract with a Reentry Hearing scheduled in January 2006, the student listed in Pupil Personnel Case #85-2004-2005.

<p>EXPELLED CASE #100-2004-2005 (M-947)</p>	<p>Expelled from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 June 2006, the student listed in Pupil Personnel Case #100-2004-2005.</p>
<p>EXPELLED CASE #101-2004-2005 (M-947)</p>	<p>Expelled from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 June 2006, the student listed in Pupil Personnel Case #101-2004-2005.</p>
<p>EXPELLED CASE #102-2004-2005 (M-947)</p>	<p>Expelled from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 June 2006, the student listed in Pupil Personnel Case #102-2004-2005.</p>
<p>EXPELLED CASE #103-2004-2005 (M-947)</p>	<p>Expelled from the Hemet Unified School District for 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 enforcement of the expulsion for the first semester be suspended 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 #103-2004-2005.</p>
<p>EXPELLED CASE #104-2004-2005 (M-947)</p>	<p>Expelled from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 January 2006 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2005-2006 school year 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 #104-2004-2005.</p>
<p>EXPELLED CASE #105-2004-2005 (M-947)</p>	<p>Expelled from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 June 2006, the student listed in Pupil Personnel Case #105-2004-2005.</p>
<p>EXPELLED CASE #107-2004-2005 (M-947)</p>	<p>Expelled from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 January 2006 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2005-2006 school year 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 #107-2004-2005.</p>

<p>EXPELLED CASE #108-2004-2005 (M-947)</p>	<p>Expelled from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 January 2006 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2005-2006 school year 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 #108-2004-2005.</p>
<p>EXPELLED CASE #110-2004-2005 (M-947)</p>	<p>Expelled from the Hemet Unified School District for 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 enforcement of the expulsion for the first semester suspended 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 #110-2004-2005.</p>
<p>EXPELLED CASE #112-2004-2005 (M-947)</p>	<p>Expelled from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 January 2006 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2005-2006 school year 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 #112-2004-2005.</p>
<p>EXPELLED CASE #113-2004-2005 (M-947)</p>	<p>Expelled from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 January 2006 to consider whether to suspend enforcement of the expulsion for the second semester of the 2005-2006 school year with enrollment at West Valley High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #113-2004-2005.</p>
<p>EXPELLED CASE #116-2004-2005 (M-947)</p>	<p>Expelled from the Hemet Unified School District for the first semester of the 2005-2006 school year and the second 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 January 2006 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2005-2006 school year 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 #116-2004-2005.</p>
<p>APPROVED IDYLLWILD 6TH GRADE FIELD TRIP (M-947)</p>	<p>Approved Idyllwild School sixth grade class to participate in an overnight outdoor education field trip on October 26-28, 2005, at Joshua Tree National Park.</p>
<p>APPROVED CONTRACT W/M. O'NEILL (M-947)</p>	<p>Approved the agreement for Employee Consultant Services with Mary O'Neill to provide speech therapy services, not to exceed \$2,400.00, as specified in the agreement.</p>

<p>APPROVED CONTRACT W/J. BURKE HEINEMANN (M-947)</p>	<p>Approved the agreement for Independent Contractor Services with Jim Burke, Heinemann Speakers, as a keynote speaker at the August Management Team Symposium on August 4, 2005, not to exceed \$4,000.00, per agreement number 05-165.</p>
<p>APPROVED CONTRACT W/ACTION LEARNING SYSTEMS (M-947)</p>	<p>Approved the agreement for Independent Contractor Services with Action Learning Systems, Inc. to provide site principals and assistant principals the AB75 Principal Training Program, not to exceed \$30,000.00, per agreement number 05-167.</p>
<p>APPROVED CONTRACT W/B. R. HUNT (M-947)</p>	<p>Approved the agreement for Independent Contractor Services with Bonnie Russell Hunt to work directly with district staff to continue the analysis of our special education program in the district, not to exceed \$10,000.00, per agreement number 05-168.</p>
<p>APPROVED CONTRACT W/J. CROSS (M-947)</p>	<p>Approved to hire Cross Resources, Inc./Dr. Jean Cross, an Independent Contractor to prepare and submit grants on behalf of Hemet Unified School District, as per grant contract, per agreement number 05-170.</p>
<p>APPROVED CONTRACT W/BEST (M-947)</p>	<p>Approved the agreement for Independent Contractor services with Behavioral & Educational Support Team Services (B.E.S.T.), Inc., to provide consultation and training to Program Specialists, teachers, instructional aides and parents to develop comprehensive research based behavioral and educational services to students with Autism, not to exceed \$55,000.00.</p>
<p>APPROVED HIRING SIX SUBSTITUTE TEACHERS FOR CELDT (M-947)</p>	<p>Approved Educational Services to hire six qualified substitute teachers to administer and score the CELDT annual assessment for all identified English language learners.</p>
<p>APPROVED SUBMISSION OF 05- 06 CON APP (M-947)</p>	<p>Approved submission of the 2005-06 Consolidated Application for Funding Categorical Programs Part I.</p>
<p>APPROVED SUBMISSION OF ELAP APPLICATION (M-947)</p>	<p>Approved submission of the application to the California Department of Education for the English Language Acquisition Program grant for the 2005-2006 school year. The application must be submitted no later than July 15, 2005.</p>
<p>APPROVED TEXTBOOKS AT FIRST READING (READING/LANG. ARTS) (M-947)</p>	<p>Approved textbooks (reading/language arts intervention) for adoption at first reading with second and final reading at a future meeting.</p>
<p>APPROVED TEXTBOOKS AT FIRST READING (HEALTH) (M-947)</p>	<p>Approved textbooks (health) for adoption at first reading with second and final reading at a future meeting.</p>

<p>APPROVED NEW COURSE OF STUDY AT FIRST READING (M-947)</p>	<p>Approved at first reading, with second and final reading at a future meeting, the new course of study.</p>
<p>APPROVED SOS PROGRAM (M-947)</p>	<p>Approved the SOS Signs of Suicide® Prevention Program for secondary schools.</p>
<p>APPROVED/ RATIFIED PO'S ETC. (M-947)</p>	<p>Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$3,087,594.71 or which \$740,344.74 is Child Nutrition.</p>
<p>APPROVED RESO. FOR EXPENDITURES OF EXCESS FUNDS (M-947) Reso. No. 1456</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>DENIED CLAIM (M-947)</p>	<p>Denied claim and referred to District's insurance carrier.</p>
<p>APPROVED GSA CONTRACT FOR SWEEPER/ EXTRACTOR (M-947)</p>	<p>Approved to use General Services Administration (GSA) Contract #GS-07F-0031H to purchase an Aquaride SE ride-on sweeper/extractor for West Valley High School at a total cost of \$9,472.50.</p>
<p>APPROVED CONTRACT W/PACIFIC ALARM (M-947)</p>	<p>Approved agreement with Pacific Alarm Services for security monitoring services during the 2005-06 fiscal year at an annual cost of \$72,324.00.</p>
<p>APPROVED TO USE CMAS QUOTE BY THOMPSON ENG. FOR HAMILTON (M-947)</p>	<p>Approved use of the California Multiple Award Schedule (CMAS) quote submitted by Thompson Engineering in the amount of \$10,606.54 for the Hamilton Elementary 2-story classroom building project.</p>
<p>APPROVED TO USE CMAS QUOTE BY THOMPSON ENG. FOR COMMUNICATION (M-947)</p>	<p>Approved use of the California Multiple Award Schedule (CMAS) quotes submitted by Thompson Engineering in the amount of \$18,055.65 for communication equipment at various sites.</p>
<p>APPROVED TO REDUCE RETENTION FOR WESTERN RIM (M-947)</p>	<p>Approved request by Western Rim Constructors, Inc. to reduce retention being held from 10% to 5%, in the amount of \$22,776.75 on the Idyllwild Turf Project.</p>
<p>APPROVED PCH PROPOSAL (M-947)</p>	<p>Approved Proposal for Architectural Services from PCH Architects in the amount of \$9,700.00 for the installation of two relocatable classrooms at Whittier Elementary School.</p>

APPROVED BIDS
FOR PAPER
PRODUCTS FOR
NUTRITION SVCS.
(M-947)

Accepted bids as listed and award contracts for paper products for Nutrition Services for the 2005-2006 fiscal year.

APPROVED MEAL
SERVICES FOR
PRESCHOOL/
HEADSTART
(M-947)

Approved Agreement for Student Meal Services for Hemet State Preschool/Headstart program for 2005-06 school year.

APPROVED
AGREEMENT W/CDE
FOR TRANSP.
SERVICES
(M-947)

Approved to enter into agreement with the California Department of Education for specialized transportation services in the amount of \$556,698.00.

ADOPTED DEC. OF
NEED FOR FULLY
QUALIFIED
EDUCATORS
(M-947)

Adopted the Declaration of Need for Fully Qualified Educators for 2005-06.

APPROVED
POLICIES AT FIRST
READING
(M-947)

Approved at first reading the suggested new and revised Governing Board Policies with second and final reading to be held at a future meeting:

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.

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 ADDNL.
DAYS FOR 21ST
CENTURY COORD &
REALIGN FOR
PRESCHOOL PRINC/
DIRECTOR
(M-947)

Approved nine (9) additional days for the Coordinator of the 21st Century Grant, and a realignment of responsibilities and salary for the Preschool Principal/Director, retroactive to January 1, 2005.

APPROVED CE04-22
and CL04-22 AS
AMENDED
(M-947)

Approved Certificated Personnel Assignment Order No. CE04-2 as amended
and Classified Personnel Assignment Order No. CL04-02 as amended.

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DENIED REQUESTS
FOR INTERDISTRICT
ATTENDANCE
PERMITS

Motion No. 948

On a motion by Mrs. Forst, seconded by Mrs. Jones, the Governing Board voted to deny the Requests for Interdistrict Attendance Permits for the 2005-2006 school year.

The vote was as follows:

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

APPROVED
AGREEMENT/MOU
W/HPD AND RIV.
COUNTY FOR SROS'

Motion No. 949

On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board approved to renew the agreement with the City of Hemet to fund Hemet Police Department Officers to perform the duties of a School Resource Officer, one (1) at West Valley High School, one (1) split between Diamond Valley and Acacia Middle Schools including citywide program (i.e. SAVE, SART, SARB and Daytime Curfew) and one-half (.5) at Santa Fe Middle School in conjunction with one-half (.5) Police Activity League (PAL), not to exceed \$231,000.00.

AND

Approved Memorandum of Understanding (as amended) between the County of Riverside and the Hemet Unified School District for the 2005-2006 school year for the provision of law enforcement services on the Idyllwild Elementary, Dartmouth Middle School, Cottonwood School and Alessandro High School campuses, not to exceed \$60,000.00.

The vote was as follows:

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

APPROVED MOU
W/RIV. COUNTY FOR
SROS'

Motion No. 950

On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board voted to approve the Memorandum of Understanding between the County of Riverside and the Hemet Unified School District for the 2005-2006 school year for the provision of law enforcement services on the Hemet High School and Hamilton School campuses, not to exceed \$202,000.00 based upon a maximum amount of \$101,000.00 for Hemet High School and \$101,000.00 for Hamilton School.

The vote was as follows:

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

APPROVED
CONTRACT W/E.
JOHNSON

Motion No. 951

On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the Independent Contractor agreement with Elaine Johnson for governmental relations services from July 1, 2005 through December 31, 2005 in the amount of \$100.00 per hour plus expenses, not to exceed \$25,000.00; paid temporarily from Developer Fees and transferred at a later date to Community Facilities District Funds with direction to staff that Ms. Johnson provide a monthly report to the Board.

WITHDREW ITEM AT
ADMINISTRATION'S
REQUEST

The item concerning adopting a Resolution of Intent to Grant Easement to the County of Riverside for the public road and utility easement dedication and authorization to provide legal notice and set a public hearing on July 19, 2005 was withdrawn from action or consideration by administration's request.

APPROVED BIDS
AND AWARD OF
CONTRACT TO
BOGH
CONSTRUCTION
Motion No. 952

On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board voted to accept bids and award contract to Bogh Construction in the amount of \$8,172,000.00 for Bid Package #3 (concrete) on the Tahquitz High School project.

The vote was as follows:

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

APPROVED
START/END TIMES
FOR 05-06 SCHOOL
YEAR.
Motion No. 953

On a motion by Mrs. Petri, seconded by Mrs. Jones, the Governing Board voted unanimously to approve starting and ending times for the 2005-06 school year with direction to staff to review signs at sites to reflect changed start/end times.

CONTINUED
REALIGNMENT OF
CL MANAGEMENT/
CONFIDENTIAL
SALARY SCHEDULE
TO JULY 19, 2005
Motion No. 954

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted unanimously to continue the item regarding the realignment of the 2004-2005 Classified Management and Confidential Salary Schedules and the creation of two new positions, retroactive to April 1, 2005 to the July 19, 2005 meeting when all members of the board are present to provide input.

INFORMATION ITEMS

Tabled the Report of Executive Summary of Key Findings from the most recent Administration of the California Healthy Kids Survey to the July 19, 2005 board meeting.

ITEMS BY THE
GOVERNING BOARD

Mrs. Petri indicated that she found graduation time to be the best time of the year and said it was a pleasure to see how each school's event has evolved.

Mrs. Jones shared a concern that West Valley High School's small vans were not safe. She requested a report on the situation.

Mr. Peters indicated that he felt closed session was not long enough to discuss items of concern and asked for guidance on how to get questions answered before board meetings.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley echoed Mrs. Petri's sentiments concerning graduation and indicated that it was a tiring but exciting time of year and very rewarding with lots of good things going on.

ADJOURNMENT
Motion No. 955

On a motion by Mrs. Forst seconded by Mrs. Jones, the Governing Board voted unanimously to adjourn the meeting at 9:27 p.m.

Gisela Gosch
President

Marilyn Forst
Vice President