

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, July 19, 2005
PLACE	District Administration Offices, 2350 W. Latham Ave., Hemet, CA 92545
CALL TO ORDER	At 5:30 p.m. Governing Board President, Gisela Gosch, called the meeting to order.
MEMBERS PRESENT	Gisela Gosch, President Marilyn Forst, Vice President Mike Cook Charlotte Jones David Peters Phyllis Petri Bill Sanborn
MEMBERS ABSENT	None
ADMINISTRATORS PRESENT	Dr. Phil Pendley, Superintendent Dr. Jonathan Greenberg, Deputy Superintendent Richard Beck, Assistant Superintendent Mary Wulfsberg, Assistant Superintendent Karen Ashman, Executive Assistant
CLOSED SESSION	At 5:30 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.
OPEN SESSION	At 6:50 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	Mrs. Forst presented the Governing Board Recognition Award for July to Nancy Excell, first grade teacher at Hemet Elementary School. Mrs. Excell received a crystal clock and a check for \$500.00 to be used in a district program of her choice. Mary Wulfsberg, assisted by Valerie Velez, district consultant, recognized community members who sponsored the Tobacco Free Class of 2005. These included Bobbie Christie, Rabobank; Dr. John Hunter; John Mullany, PIP Printing; and Pam Simpson, American Cancer Society.

HEARING SESSION

Mike Henderson, HTA representative, thanked the Board and Administration for the successful negotiations last year.

Angela Little, parent, thanked the Board for the opportunities offered by Family Tree Learning Center.

Darrell Von Driska, football coach, asked the Board to reconsider who can give athletic physicals, wishing to add RN's and chiropractors to the list. Mrs. Gosch asked staff to bring back a report regarding athletic physicals and those approved to provide them.

Kathreene Barnard, citizen, asked the Board to reconsider the "unwritten policy" of not transferring probationary teachers to other schools when nonreelected.

TABLED
APPOINTMENT TO
MEASURE E COC
Motion No. 956

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted to table until a future meeting the appointment of two additional representatives to serve on the Measure E Citizens' Oversight Committee.

The vote was as follows:

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

CONDUCTED
SECOND READING
OF ORD. NO. CFD-04
BY TITLE ONLY
Motion No. 957

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted to conduct the second reading, by title only, of Ordinance No. CFD-04 of Community Facilities District No. 2005-1 directing the levy of a special tax.

The vote was as follows:

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

ADOPTED ORD. NO.
CFD-04
Motion No. 958

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted to adopt Ordinance No. CFD-04 directing the levy of a special tax for Community Facilities District No. 2005-1.

The vote was as follows:

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

CONDUCTED
SECOND READING
OF ORD. NO. CFD-05
BY TITLE ONLY
Motion No. 959

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted to conduct the second reading, by title only, of Ordinance No. CFD-05 of Community Facilities District No. 2005-2 directing the levy of a special tax.

The vote was as follows:

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

ADOPTED ORD. NO. CFD-05
Motion No. 960

On a motion by Mrs. Petri, seconded by Mrs. Forst, the Governing Board voted to adopt Ordinance No. CFD-05 directing the levy of a special tax for Community Facilities District No. 2005-2.

The vote was as follows:

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

APPROVED
RIVERSIDE LEA PI
PLAN
Motion No. 961

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to approve the Riverside Local Education Agency Program Improvement Plan. Staff was directed to provide a list of the nine components mentioned.

APPROVED TO
SUBMIT APP. FOR
CHARTER SCHOOLS
GRANT
Motion No. 962

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to approve the submission of the Application for a California Public Charter Schools Grant in the amount of \$450,000.00.

CONSENT AGENDA
Motion No. 963

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

APPROVED MINUTES
(M-963)

Approved the Minutes for the June 21, 2005 Regular Meeting of the Governing Board.

EXPELLED CASE
#99-2004-2005
(M-963)

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 #99-2004-2005.

EXPELLED CASE
#106-2004-2005
(M-963)

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 Alessandro High School on a Behavior Contract with a Reentry Hearing scheduled in January 2006 the student listed in Pupil Personnel Case #106-2004-2005.

EXPELLED CASE
#109-2004-2005
(M-963)

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 #109-2004-2005.

<p>EXPELLED CASE #114-2004-2005 (M-963)</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 Alessandro High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #114-2004-2005.</p>
<p>EXPELLED CASE #115-2004-2005 (M-963)</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 Acacia Middle School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #115-2004-2005.</p>
<p>EXPELLED CASE #117-2004-2005 (M-963)</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 Adult Education on a Behavior Contract with a Reentry Hearing scheduled in January 2006 the student listed in Pupil Personnel Case #117-2004-2005.</p>
<p>EXPELLED CASE #118-2004-2005 (M-963)</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 #118-2004-2005.</p>
<p>EXPELLED CASE #119-2004-2005 (M-963)</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 Santa Fe Middle School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #119-2004-2005.</p>
<p>EXPELLED CASE #120-2004-2005 (M-963)</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 #120-2004-2005.</p>
<p>EXPELLED CASE #121-2004-2005 (M-963)</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 Dartmouth Middle School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #121-2004-2005.</p>

<p>EXPELLED CASE #123-2004-2005 (M-963)</p>	<p>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 June 2006 the student listed in Pupil Personnel Case #123-2004-2005.</p>
<p>EXPELLED CASE #125-2004-2005 (M-963)</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 Dartmouth Middle School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #125-2004-2005.</p>
<p>EXPELLED CASE #126-2004-2005 (M-963)</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 Alessandro High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #126-2004-2005.</p>
<p>EXPELLED CASE #128-2004-2005 (M-963)</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 West Valley High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #128-2004-2005.</p>
<p>APPROVED RATIF. OF HHS ASB FIELD TRIP (M-963)</p>	<p>Approved ratification of Hemet High School Associated Student Body to attend the 2005-06 ASB Leadership Retreat at Lake Arrowhead on July 8-10, 2005.</p>
<p>APPROVED DARTMOUTH SYMPHONIC BAND FIELD TRIP (M-963)</p>	<p>Approved Dartmouth Middle School to participate in a Symphonic Band retreat on October 28-30, 2005, in Idyllwild, California.</p>
<p>APPROVED HAMILTON FFA FIELD TRIP (M-963)</p>	<p>Approved Hamilton School FFA to participate in the FFA Competition on October 7-16, 2005, in Perris, California.</p>
<p>APPROVED HAMILTON HIGH YEARBOOK ADVISOR FIELD TRIP (M-963)</p>	<p>Approved Hamilton High School Yearbook student advisors to attend Yearbook Camp in San Diego on July 29-August 3, 2005.</p>

<p>APPROVED HHS CROSS COUNTRY FIELD TRIP (M-963)</p>	<p>Approved Hemet High School Cross Country Teams to attend a training camp in Mammoth Lakes, California, on July 31 through August 6, 2005.</p>
<p>APPROVED CON APP FOR 05-06 (M-963)</p>	<p>Approved the Consolidated Application Funding for the Schoolwide Program and School Based Coordinated Program for the 2005-06 school year.</p>
<p>APPROVED CONTRACT W/UCR FOR GATE (M-963)</p>	<p>Approved Submission of a contract agreement, not to exceed \$3,300.00 with the University of California, Riverside Extension to offer concurrent courses in Hemet leading to a Certificate in Education for the Gifted and Talented.</p>
<p>APPROVED AGRMNT W/SDCOE FOR AB466 TRAINING (M-963)</p>	<p>Approved agreement with San Diego County Office of Education to provide AB466 training, not to exceed \$51,750.00, per contract #S05-05.</p>
<p>APPROVED RATIF. OF CONTRACT W/V. SISK (M-963)</p>	<p>Ratified approval to authorize hiring Virginia Sisk as an employee consultant to administer advanced placement tests to Hemet High School students, not to exceed \$3,500.00, as specified in the agreement.</p>
<p>APPROVED CONTRACT W/M. BURBRIDGE (M-963)</p>	<p>Approved agreement for Employee Consultant Merle Burbridge to provide CAPA training and preparation for 2005-06 school year, not to exceed \$3,300.00.</p>
<p>APPROVED CONTRACT W/C. JONES (M-963)</p>	<p>Approved agreement for Employee Consultant Carolyn Jones to provide administrative duties with the First Five School Readiness Grant for 2005-06 school year, not to exceed \$5,442.00.</p>
<p>APPROVED AMENDMENT OF CONTRACT W/S. WRIGHT (M-963)</p>	<p>Approved amendment of the Independent Contractor Agreement with Sonia B. Wright to provide psychological services, not to exceed \$8,080.00, per agreement number 05-160.</p>
<p>APPROVED CONTRACT W/HOWARD EDUC. CONSULTING (M-963)</p>	<p>Approved agreement for Independent Contractor services with Howard Educational Consulting to provide early adolescent development training to Diamond Valley Middle School staff, not to exceed \$4,425.00, per agreement number 05-169.</p>
<p>APPROVED RATIF. OF CONTRACT W/HORIZON SVCS (M-963)</p>	<p>Approved ratification of the agreement for Independent Contractor Services with Horizon Therapy Services, not to exceed \$180,000.00 per agreement number 05-172.</p>
<p>APPROVED CONTRACT W/C. FOSTER (M-963)</p>	<p>Approved agreement for Independent Consultant Claudia Foster to be a parent/student resource consultant at Whittier Elementary School, not to exceed \$42,504.00, per agreement number 05-173.</p>

<p>APPROVED CONTRACT W/N. DENNIS (M-963)</p>	<p>Approved the agreement for Independent Consultant Nancy Dennis to provide technology services at Whittier Elementary School, not to exceed \$35,420.00, per agreement number 05-174.</p>
<p>APPROVED CONTRACT W/A. MCKINNEY (M-963)</p>	<p>Approved Independent Consultant agreement with Angela McKinney to provide support for the implementation of the 21st Century SASI XP program. The 21st Century program agrees to compensate the independent contractor for services rendered in the total amount of \$100.00 per hour, not to exceed \$3,000.00, as per agreement #EST-C105.</p>
<p>APPROVED DISTRICT SOFTWARE LIST (M-963)</p>	<p>Approved current district software list.</p>
<p>ADOPTED READING INTERVENTION TEXTBOOKS (M-963)</p>	<p>Adopted reading intervention textbooks at second and final reading.</p>
<p>ADOPTED HEALTH TEXTBOOKS (M-963)</p>	<p>Adopted health textbooks at second and final reading.</p>
<p>FIRST READING OF SUMMER SCHOOL TEXTBOOKS (M-963)</p>	<p>Approved summer school textbooks at first reading with second and final reading and adoption at a future meeting.</p>
<p>ADOPTED NEW COURSE OF STUDY (M-963)</p>	<p>Adopted at second and final reading the new course of study Foundations/Link Summer Bridge.</p>
<p>FIRST READING OF REVISED MATH COURSES OF STUDY (M-963)</p>	<p>Approved at first reading with second and final reading at a future meeting, the revised mathematics courses of study.</p>
<p>ACCEPTED DONATIONS (M-963)</p>	<p>Accepted donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> 1. A Pitney Bowes C235 copier valued at \$3,500.00 from Department of Motor Vehicles to the District. 2. \$603.72 to the West Valley High School Scholarship Fund from Corman Leigh Development.
<p>APPROVED RESO. AUTH. TRANSFER OF MONIES (M-963) Reso. No. 1458</p>	<p>Approved Resolution authorizing the County Treasurer to temporarily transfer monies held in any fund or account to another fund or account of the district for payment of obligations for fiscal year 2005-06.</p>
<p>DECLARED SURPLUS PROPERTY ETC. (M-963)</p>	<p>Declared surplus property and approval of disposal of surplus property that was not sold.</p>

DECLARED TEXTBOOKS OBSOLETE ETC. (M-963)	Declared obsolete textbooks listed as surplus and approve them for disposal.
APPROVED COPIER LEASE AT ACACIA (M-963)	Approved to use California Statewide Communities Development Authority contract #57227 between the County of Los Angeles and Xerox Corporation for a lease of two copiers at Acacia Middle School for sixty months totaling \$59,800.80.
APPROVED COPIER LEASE/PURCHASE AT WVHS (M-963)	Approved to use California Statewide Communities Development Authority contract #57227 between the County of Los Angeles and Xerox Corporation for the lease/purchase of three copiers at West Valley High School for sixty months totaling \$181,476.60.
APPROVED LEASE/ PURCHASE OF COPIER FOR COTTONWOOD (M-963)	Approved to piggyback on copier bid #116-200-0701 between the County of Riverside and Konica Minolta Business Solutions for the lease purchase of a new copier at Cottonwood Elementary. The agreement is for sixty months totaling \$20,946.60.
APPROVED FILING OF EMERGENCY WAIVER W/CDE (M-963)	Approved to file emergency waiver with California Department of Education for Cottonwood School for 2 days of closure, January 10-11, 2005, due to hazardous road conditions with an estimated revenue of \$8,600.00.
APPROVED AGRMNT W/D. SCOTT (M-963)	Approved Dale Scott and Associates to provide service to sell Qualified Zone Academy Bonds in the amount of \$5 million for the professional development academy with costs of issuance estimated at \$127,000.00 included in bond financing.
APPROVED AGRMNT W/FIELDMAN, ROLAPP ETC. (M-963)	Approved agreement with Fieldman, Rolapp and Associates to provide independent financial advisory services per agreement and attached fee schedule, not to exceed \$40,000.00 per Community Facilities District (CFD) paid from the CFD issuance funds.
APPROVED AGRMNT W/FTA, INC. (M-963)	Approved architectural services agreement with FTA Inc. for the design of the Qualified Zone Academy Bond (QZAB) project in an amount not to exceed \$350,000.00 funded by the QZAB interest free bond.
RATIFIED APPROVAL OF AGRMNT FOR STEP UP TO WRITING (M-963)	Ratified approval of agreement #C-6536 with Riverside County Superintendent of Schools to provide Step Up to Writing coaching services at Hamilton Elementary at a cost of \$1,000.00 from the site's Underachieving Schools Program Funds.
RATIFIED APPROVAL OF AGRMNT FOR PI PLANNING (M-963)	Ratified approval of agreement #C-6540 with Riverside County Office of Education to provide technical assistance to the District to facilitate state and federal mandates of District Program Improvement Planning for the period of April 1 through July 5, 2005, at a cost of \$13,000.00 from Program Improvement Funds.
APPROVED AGRMNT W/U OF REDLANDS (M-963)	Approved Educational Field Work Agreement with the University of Redlands for the period of July 1, 2005 until June 30, 2007 at no cost to the District.

<p>APPROVED CMAS FOR WVHS SPRINTURF (M-963)</p>	<p>Approved to use the California Multiple Award Schedule (CMAS) quote submitted by Empire & Associates in the amount of \$486,621.70 for the purchase and installation of Sprinturf for West Valley High School.</p>
<p>RATIFIED APPROVAL OF CONTRACT W/PLANNING CENTER FOR CEQA (M-963)</p>	<p>Ratified approval of the contract for The Planning Center in the amount of \$96,200.00, to prepare California Environmental Quality Act (CEQA) documents for Elementary #5 (Page Ranch), Elementary #8 (McSweeney Farms), Elementary #10 (Winchester Hills), Middle #2 (Page Ranch).</p>
<p>RATIFIED APPROVAL OF CONTRACT W/PLANNING CENTER FOR PEA (M-963)</p>	<p>Ratified approval of the contract for The Planning Center in the amount of \$141,413 to provide Preliminary Site Assessment (PEA) for Elementary #5 (Page Ranch), Elementary #8 (McSweeney Farms), Elementary #10 (Winchester Hills), Elementary #12 (Valle Vista), Middle #2 (Page Ranch), Middle #8 (Winchester), and High School #3 (Winchester).</p>
<p>RATIFIED APPROVAL OF CONTRACT W/INLAND ENGINEERING (M-963)</p>	<p>Ratified approval of the contract for Inland Foundation Engineering in the amount of \$130,400.00 to prepare Geological, Seismicity/Flood Review and Geotechnical Investigation for Elementary #5 (Page Ranch), Elementary #8 (McSweeney Farms), Elementary #10 (Winchester Hills), Elementary #12 (Valle Vista), Middle #2 (Page Ranch), Middle #8 (Winchester), and High School #3 (Winchester).</p>
<p>RATIFIED APPROVAL OF CONTRACT W/T. OLSEN & ASSOC. (M-963)</p>	<p>Ratified approval of the contract for Thomas Olsen & Associates in the amount of \$21,095.00 to perform a Biological Resource Assessment (BRA) for Elementary #5 (Page Ranch), Elementary #10 (Winchester Hills), Elementary #12 (Valle Vista), Middle #2 (Page Ranch), Middle #8 (Winchester), and High School #3 (Winchester).</p>
<p>APPROVED CONTRACT W/D. ESTES (M-963)</p>	<p>Approved contract with Dana Estes for DSA inspection services in the amount of \$65.00 per hour for the Hamilton 2-Story project.</p>
<p>APPROVED REQUEST TO REDUCE RETENTION BY RC LUKER (M-963)</p>	<p>Approved request by R.C. Luker Construction to reduce retention being held from 10% to 5%, in the amount of \$81,419.40, on Bid Package #11 for Jacob Wiens Elementary School project.</p>
<p>AWARD OF CARPET CONTRACT TO NEW IMAGE FLOORING (M-963)</p>	<p>Awarded contract for carpet installation to New Image Commercial Flooring, Inc., in the amount of \$49,483.20, paid through the Deferred Maintenance Fund.</p>
<p>AWARD OF CONTRACT TO R. JENSEN (M-963)</p>	<p>Authorized Bids and Award of Contract to R. Jensen Company of Riverside in the amount of \$84,500.00 for the demolition and electrical reconfiguration of (2) relocatable buildings at the District Office complex.</p>
<p>AWARD OF CONTRACT TO BEN'S ASPHALT (M-963)</p>	<p>Awarded contract for asphalt overlay and slurry coating to Ben's Asphalt Maintenance Company, Inc., in the amount of \$35,710.00, paid through the Deferred Maintenance Fund.</p>

<p>AWARD OF CONTRACT TO CAM PAINTING (M-963)</p>	<p>Awarded contract for painting the exterior of Hemet Elementary to Cam Painting, Inc., in the amount of \$123,000.00, paid through the Deferred Maintenance Fund.</p>
<p>AWARD OF CONTRACT TO SEACORE (M-963)</p>	<p>Awarded contract to remove and install a new roof system at Whittier Elementary only to Seacore Industrial, Inc., in the amount of \$329,000.00, paid through the Deferred Maintenance Fund.</p>
<p>APPROVED AGRMNT W/RCOE TO PROVIDE SP ED MEALS (M-963)</p>	<p>Approved Agreement with the Riverside County Office of Education to provide meals for the Special Education Program for the 2005-2006 school year.</p>
<p>APPROVED TO SUBMIT EMERG. RESPONSE GRANT (M-963)</p>	<p>Approved submission of Application for Emergency Response & Crisis Management Grant (CFDA #84.184E) for the time period of October 1, 2005 through March 31, 2007.</p>
<p>ADOPTED BOARD POLICIES (M-963)</p>	<p>Adopted at second and final reading the suggested new and revised Governing Board Policies:</p> <p>E(2) 1312.4 Williams Uniform Complaint Procedures; BP 4154/4254/4354 Health and Welfare Benefits; AR 4161.5/4261.5/4361.5 Military Leave.</p> <p>And Deletion of</p> <p>E(2) 1312.4 Williams Uniform Complaint Procedures; BP 4154/4254/4354 Health and Welfare Benefits; AR 4161.5/4261.5/4361.5 Military Leave.</p>
<p>APPROVED DIR. OF FACILITIES SALARY ADJUSTMENT (M-963)</p>	<p>Approved the salary adjustment for the position of Director of Facilities.</p>
<p>APPROVED ADDITION OF 2 CLASSIFIED POSITIONS (M-963)</p>	<p>Approved the addition of two new classified management positions.</p>

APPROVED CE05-01
and CL05-01 AS
AMENDED
(M-963)

Approved Certificated Personnel Assignment Order No. CE05-1 as amended
and Classified Personnel Assignment Order No. CL05-1 as amended.

John Huber, Principal, Acacia Middle School, introduced newly hired Assistant
Principal, Lidia Scinski.

Mr. Beck introduced newly hired Director of Facilities, Danny Lovingier.

Intentionally Blank

INFORMATION ITEM Accepted staff report regarding the Report of Executive Summary of Key Findings from the Most Recent Administration of the California Healthy Kids Survey.

APPROVED RESO & AGRMNT W/MC STRAUSS ETC. Motion No. 964 Reso. No. 1459

On a motion by Mrs. Gosch, seconded by Mr. Sanborn, the Governing Board voted to approve by resolution the following items:

- Approve Property Exchange Agreement with M.C. Strauss.
- Approve Skyline Purchase Agreement
- Approve Lease/Back Agreement
- Approve the Financing Plan
- Approve request for 20 day State Clearinghouse review
- Authorize the Assistant Superintendent Business Services or Designee to execute and deliver such agreements
- Acceptance of the deed and title to the Skyline property

and Authorize architect to proceed with schematic design.

The vote was as follows:

Trustee Cook	aye	Trustee Peters	no
Trustee Forst	aye	Trustee Petri	aye
Trustee Gosch	aye	Trustee Sanborn	aye
Trustee Jones	abstain		

Mrs. Jones abstained due to possible conflict of interest.

TABLED EXPULSIONS OF CASES #122 & 127-2004-2005 Motion No. 965

On a motion by Mrs. Petri, seconded by Mrs. Forst, the Governing Board voted unanimously to table to a future meeting the expulsions of the students listed in Pupil Personnel Case #122-2004-2005 and Pupil Personnel Case #127-2004-2005.

MOVED MOU W/VALLEY WIDE FROM CONSENT TO ACTION Motion No. 966

On a motion by Mrs. Gosch, seconded by Mr. Sanborn, the Governing Board voted unanimously to move the request for approval of the Memorandum of Understanding with Valley Wide Outreach Services to provide smoking cessation classes and Smokeless Saturday School sessions for Hemet High School, Alternative Learning Center, West Valley High School and Hamilton School for the 2005-2006 academic school year from Consent and move to Action.

APPROVED MOU W/VALLEY WIDE Motion No. 967

On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board voted to approve the Memorandum of Understanding with Valley Wide Outreach Services to provide smoking cessation classes and Smokeless Saturday School sessions for Hemet High School, Alternative Learning Center, West Valley High School and Hamilton School for the 2005-2006 academic school year. Mrs. Gosch abstained due to possible conflict of interest.

The vote was as follows:

Trustee Cook	aye	Trustee Peters	aye
Trustee Forst	aye	Trustee Petri	aye
Trustee Gosch	abstain	Trustee Sanborn	aye
Trustee Jones	aye		

APPROVED/
RATIFIED PO'S ETC.
Motion No. 968

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to approve/ratify purchase orders, contracts, direct payments and invoices in the amount of \$6,733,340.13 of which \$282,037.54 was Child Nutrition. Mrs. Gosch and Mrs. Petri abstained due to possible conflict of interest.

The vote was as follows:

Trustee Cook	aye	Trustee Peters	aye
Trustee Forst	aye	Trustee Petri	abstain
Trustee Gosch	abstain	Trustee Sanborn	aye
Trustee Jones	aye		

APPROVED RESO'S
OF LAYOFF AND
REDUCTION IN
HOURS

Motion No. 969
Reso. No. 1460

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted to adopt the following resolutions:

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

Reso. No. 1461

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

Reso. No. 1462

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

Reso. No. 1463

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

Reso. No. 1464

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

The vote was as follows:

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

INFORMATION ITEMS

Accepted report regarding the proposed "Student Bill of Rights." Staff was directed to prepare a comparison with other districts regarding percentage of fully credentialed teachers; to ensure board policies are reviewed regularly and to include Item 3 (every teacher having his/her own classroom) in district goals and objectives. Staff was also directed to prepare a list of classes served by roving teachers and a report on what notifications are in place to inform the public of the complaint process.

Accepted the Staff Development Training Information for June 2005.

Accepted the Project Status Report as of June 30, 2005.

Accepted the Williams Settlement Uniform Complaint Report Summary.

ITEMS BY THE
GOVERNING BOARD

Mrs. Petri asked for information on the rules for probationary teachers being hired after non-reelection and a report on how summer school went. She also indicated that it had been a pleasure to take part in the groundbreaking for Tahquitz High School.

Mr. Sanborn asked for a report on the conversion of senior housing to general housing and if there was any recourse in regard to city approval of such a conversion.

Mrs. Forst referenced a memo she received from CSBA which described the budget as a subsistence budget, one in which current programs can remain but new ones cannot be added. She inquired if HUSD expected any changes. Dr. Pendley responded that the growth of HUSD coupled with a conservative budget plan places the district in a better place than districts whose enrollment is in decline. However, he stated that while HUSD is not able to add programs, it is not losing what it currently has.

Mrs. Gosch polled the Board as to moving the self evaluation board meeting from September 17th to September 24th. The Board agreed to the change.

Mrs. Gosch also shared that she, Mr. Sanborn and Mrs. Forst had toured the Transportation Department earlier in the day and inquired into what appeared to be a lack of coordination with summer school when principals make changes to the program which impact Transportation. Mrs. Wulfsberg responded that there had been some miscommunication earlier but that it had been handled early on.

ITEMS BY THE
SUPERINTENDENT

None

RECONVENE
CLOSED SESSION

The Governing Board reconvened into Closed Session at 9:35 p.m.

ADJOURNED
MEETING TO JULY
25, 2005, 6:00 P.M.
Motion No. 970

On a motion by Mr. Sanborn, seconded by Mrs. Forst the Governing Board voted unanimously at 10:15 pm to adjourn the meeting to Monday, July 25, 2005 at 6:00 p.m., to conduct the Superintendent's Evaluation in Closed Session.

Gisela Gosch
President

Marilyn Forst
Vice President