

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, August, 2 2005

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

CALL TO ORDER At 5:30 p.m. Governing Board Vice President, Marilyn Forst, called the meeting to order.

MEMBERS PRESENT Marilyn Forst, Vice President
Mike Cook
Charlotte Jones
David Peters
Phyllis Petri (arrived 5:45 p.m.)
Bill Sanborn

MEMBERS ABSENT Gisela Gosch, President

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 6:30 p.m. Mrs. Forst reconvened the meeting in Open Session.

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

PUBLIC RELATIONS There were no presentations or recognitions.

HEARING SESSION David Turpin, parent, spoke requesting a bus stop to West Valley High School in front of his home. He was directed to contact Mr. Beck for assistance.

CONDUCTED PUBLIC HEARING & APPROVED CONTRACT W/COCA COLA Motion No. 972
Mrs. Forst conducted a public hearing regarding approval of extending the modified beverage contract agreement with Coca-Cola for a two year contract agreement with Coca-Cola for a two year period from July 1, 2005 through June 30, 2007 with increased profits for the Associated Student Bodies and Nutrition Services. No one chose to speak. The hearing was closed.
On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted to approve the extension of the modified beverage contract agreement with Coca-Cola for a two year contract agreement with Coca-Cola for a two year period from July 1, 2005 through June 30, 2007 with increased profits for the Associated Student Bodies and Nutrition Services. Staff was directed to ensure that the schools and ASB's are not negatively impacted by the payment schedule in the contract.

<p>CONSENT AGENDA Motion No. 973</p>	<p>On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to approve the following consent agenda items.</p>
<p>APPROVED MINUTES AS AMENDED (M-973)</p>	<p>Approved the Minutes as amended for the July 19, 2005 Regular Meeting of the Governing Board and the Minutes for the July 25, 2005 Special Meeting of the Governing Board.</p>
<p>EXPELLED CASE #122-2004-2005 (M-973)</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 #122-2004-2005.</p>
<p>EXPELLED CASE #124-2004-2005 (M-973)</p>	<p>Expelled from the Hemet Unified School District for 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 #124-2004-2005.</p>
<p>EXPELLED CASE #127-2004-2005 (M-973)</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 #127-2004-2005.</p>
<p>EXPELLED CASE #129-2004-2005 (M-973)</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 #129-2004-2005.</p>
<p>EXPELLED CASE #130-2004-2005 (M-973)</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 August 2006, the student listed in Pupil Personnel Case #130-2004-2005.</p>
<p>EXPELLED CASE #132-2004-2005 (M-973)</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 #132-2004-2005.</p>
<p>EXPELLED CASE #133-2004-2005 (M-973)</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 #133-2004-2005.</p>

ADOPTED SUMMER SCHOOL TEXTBOOKS (M-973)	Adopted summer school textbooks at second and final reading.
ADOPTED REVISED MATH COURSES (M-973)	Adopted at second and final reading the revised mathematics courses of study.
RATIFIED AGRMNT W/CA LEAGUE OF HIGH SCHOOLS (M-973)	Ratified the agreement with the California League of High Schools to provide West Valley High School training for the implementation, coaching and support of effective instructional strategies for block scheduling, not to exceed \$37,400.00, per contract #05-175.
APPROVED/RATIFIED PO'S ETC. (M-973)	Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$58,946,913.39.
ADOPTED RESO. AUTHORIZING ETC. QZAB (M-973) Reso. No. 1465	Adopted Resolution authorizing issuance and sale of \$5 million in Qualified Zone Academy Bonds (QZAB) through the Golden West Schools Financing Authority on behalf of the District and approve related documents and actions.
ADOPTED RESO. APPROVING SUBORDINATION ETC. (M-973) Reso. No. 1466	Adopted Resolution entitled "Resolution of the Hemet Unified School District Conditionally Approving the Subordination of Statutory Pass-Through Payments which the Redevelopment Agency for the County of Riverside is Required to Pay in Connection with Mid County Project Area for its 2005 Bonds."
RATIFIED APPROVAL OF AGRMNT W/STUART & ASSOC. (M-973)	Ratified approval of agreement with Stuart and Associates in the amount of \$1,500.00 per month to provide legislative advocacy services for the purpose of receiving funding for state school facilities funding and other district state legislative issues for a one-year period form July 1, 2005 through June 30, 2006.
RATIFIED APPROVAL OF CHANGE ORDER FOR HAMILTON BASEBALL TURF (M-973)	Ratified approval Change Order No. 1, which represents a decrease of (\$10,574.00) in this contract, for the Hamilton Baseball/Softball Turf project.
APPROVED NOTICE OF COMPLETION FOR HAMILTON BASEBALL TURF (M-973)	Approved Notice of Completion as listed for the Hamilton Baseball/Softball Turf project.
APPROVED CE05-02 and CL05-02 AS AMENDED (M-973)	Approved Certificated Personnel Assignment Order No. CE05-02 as amended and Classified Personnel Assignment Order No. CL05-02 as amended.

APPROVED
REENTRY OF PUPIL
PERSONNEL CASES
AS LISTED
Motion No. 974

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted to authorize the reentry of the students listed in Pupil Personnel Cases #45-2002-2003, #71-2002-2003, #52, 2003-2004, #54-2003-2004, #75-2003-2004, #121-2003-2004, #127-2003-2004, #20-2004-2005 and #22-2004-2005 into the Hemet Unified School District on Reinstatement Contracts.

The vote was as follows:

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

INTRODUCTIONS

Sally Cawthon, Principal, Bautista Creek School, introduced newly hired assistant principal, Ellen Craig.

Jackie Price, Principal, Hamilton Elementary School, introduced newly hired assistant principal, Kim Gage.

LaFaye Platter, Principal, Dartmouth Middle School, introduced newly hired assistant principal, Derek Jindra.

Mrs. Wulfsberg introduced newly hired Teacher Coaches, Heidi Atkinson and Laurel Byrd, formerly teachers at Hemet High School.

Dr. Pendley introduced the District Webmaster, Leslie Spyles.

CONDUCTED PUBLIC
HEARING &
ADOPTED RESO. RE:
FINAL MITIGATED
NEGATIVE
DECLARATION ETC.
Motion No. 975
Reso. No. 1467

Mrs. Forst conducted a Public Hearing regarding adopting a Resolution of the Hemet Unified School District approving the Final Mitigated Negative Declaration, mitigation measures and monitoring program for the construction and operation of District Support Services Facility, adopting written findings pursuant to the Education Code, Government Code and California Environmental Quality Act. No one chose to speak. The hearing was closed.

On a motion by Mrs. Petri, seconded by Mr. Cook, the Governing Board voted to approve adoption of a Resolution of the Hemet Unified School District approving the Final Mitigated Negative Declaration, mitigation measures and monitoring program for the construction and operation of District Support Services Facility, adopting written findings pursuant to the Education Code, Government Code and California Environmental Quality Act.

Mrs. Jones abstained due to possibility of a financial conflict of interest.

The vote was as follows:

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

INFORMATION ITEMS

There were no informational items presented.

ITEMS BY THE
GOVERNING BOARD

Mr. Sanborn requested that legal counsel look into what recourse the District might have regarding senior housing developments which have received a waiver from paying school fees, and then transfer to family housing without school fees being paid.

Mr. Cook indicated he would like to get staff input on available options in addition to input from legal counsel and that staff work with the city and county regarding senior housing developments. He asked that staff explore how other districts have handled this situation.

Mr. Peters stated he felt it was not fair of the District to advertise for Citizens Oversight Committee and then make a selection of a current committee member. He also thought that this item was to be brought back to the Board. He stated the Board should make the appointment decisions, not the selection committee.

Mrs. Jones stated she was in favor of committees but in the case of Citizen's Oversight, the process didn't work, and she was uncomfortable with the way the appointments were handled. She indicated that the Board needed to review the appointments and she would like to see eleven members appointed to the committee instead of nine.

Mr. Sanborn requested that the Citizens Oversight Committee appointment be placed on the next agenda because it had been tabled to be brought back.

Mr. Cook requested that a discussion item be agendaized on board committee processes.

Mr. Sanborn requested that Dr. Pendley call the Citizens Oversight Committee applicants to inform them that the Board would reconsider the appointments at a future meeting and to determine if they were still interested in being considered.

Mrs. Jones asked for clarification on student athletic physicals and that chiropractors are not considered "medical practitioners" for the purpose of administering physicals to student athletes. Following discussion, it was determined that a chiropractor is not defined as a "medical practitioner" and a process would be set in place whereby a student athlete physical clinic by a "medical practitioner" would be arranged by the District as an option for students having difficulty getting a physical scheduled.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley called the Board's attention to a draft questionnaire regarding a phone survey for a school bond and asked board members to review and get back to him with edits by Tuesday of the next week.

ADJOURNMENT
Motion No. 976

On a motion by Mr. Cook, seconded by Mrs. Jones, the Governing Board voted unanimously to adjourn the meeting at 7:24 p.m.

Gisela Gosch
President

Marilyn Forst
Vice President