

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, 16, 2005
PLACE	District Administration Offices, 2350 W. Latham Ave., Hemet, CA 92545
CALL TO ORDER	At 4:34 p.m. Governing Board President, Gisela Gosch, called the meeting to order.
MEMBERS PRESENT	Gisela Gosch, President Marilyn Forst, Vice President Mike Cook (arrived 5:15 p.m.) 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 4:35 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.
OPEN SESSION	At 6:39 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. Sanborn presented the Governing Board Recognition Award for August to Daniel Quam, English teacher at Hemet High School. Mr. Quam received a crystal clock and a check for \$500 to be used in the District program of his choice.
HEARING SESSION	Lori Van Arsdale, Hemet City Councilwoman, spoke in support of Mrs. Gosch remaining as Board President. Howard Rosenthal, citizen, spoke in support of Mrs. Gosch remaining as Board President. John Petty, citizen, spoke in support of Mrs. Gosch remaining as Board President. Joe Wojcik, citizen, spoke in support of Mrs. Gosch remaining as Board President. Guy Excell, citizen, spoke in support of Mrs. Gosch remaining as Board President.

HEARING SESSION
CONTINUED

Rob Davis, citizen, spoke in support of Mrs. Gosch remaining as Board President.

Bruce Wallis, citizen, spoke in support of Mrs. Gosch remaining as Board President.

Bettie Smith, citizen, spoke in support of Mrs. Gosch remaining as Board President.

Janet Strickland, teacher, spoke in support of Trustee Gosch as Board President.

Erin Best, teacher and HTA Executive Board representative, spoke in support of Mrs. Gosch remaining as Board President.

Sylvia Ortiz, district employee, spoke in support of Mrs. Gosch remaining as Board President.

Mrs. Gosch thanked those who took time to speak in her support and in support of the Governing Board as a whole.

WITHDRAWAL OF
PROPOSAL TO
REPLACE BOARD
PRESIDENT

Mr. Peters requested that his proposal to replace the Governing Board President be withdrawn.

Mrs. Forst spoke in support of Mrs. Gosch as President.

Mr. Cook spoke in support of Mrs. Gosch as President.

Mr. Sanborn spoke in support of Mrs. Gosch as President.

Mrs. Petri spoke in support of Mrs. Gosch as President.

Mrs. Jones spoke in support of Mrs. Gosch as President.

Mrs. Gosch indicated her appreciation for the Board's support and requested a review of board policies regarding placing items on the agenda.

MOTION TO STRIKE
PROPOSAL TO
REPLACE BOARD
PRESIDENT FROM
AGENDA

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to strike this item from the agenda.

Motion No. 977

BREAK

At 7:20 p.m., Mr. Peters requested a short break.

RECONVENED
MEETING

At 7:25 p.m. the Governing Board returned from the break.

STUDENT BILL OF
RIGHTS PROPOSAL
DIES FOR LACK OF
SECOND

Mr. Peters made a motion to pilot his proposed Student Bill of Rights at Alessandro High School subject to the principal being comfortable with the idea and majority of teaching staff voting in favor of the idea. The motion died for lack of a second.

AUTHORIZED
SPECIAL TAX LEVY
ETC. & ADOPTED
RESO. FOR CFD NO.
2004-1

Motion No. 978
Reso. No. 1468

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted to authorize a special tax levy for Community Facilities District No. 2004-1 for the 2005-06 fiscal year and adopt a Resolution approving the Special Taxes for 2005-06 for Community Facilities District No. 2004-1 (Zone 1) for the 2005-06 Fiscal Year.

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 CFD NO.
2005-4 & ADOPTED
RESOLUTIONS ETC.

Motion No. 979
Reso. No. 1469
Reso. No. 1470
Reso. No. 1471
Reso. No. 1472

On a motion by Mrs. Petri, seconded by Mrs. Forst, the Governing Board voted to approve by Resolution the intention to establish CFD No. 2005-4 and to authorize the levy of a special tax within CFD No. 2005-4 (#1469); the Resolution of intention to incur bonded indebtedness not to exceed \$5,000,000.00 within CFD No. 2005-4 (#1470); the Resolution approving and ordering the recording of a proposed community facilities district map (#1471); the Resolution authorizing the appointment of consultants and counsel for proceedings to establish CFD No. 2005-4 (#1472); and, the intent to hold public hearings.

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 CFD NO.
2005-6 & ADOPTED
RESOLUTIONS ETC.

Motion No. 980
Reso. No. 1473
Reso. No. 1474
Reso. No. 1475
Reso. No. 1476

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted to approve by Resolution the intention to establish CFD No. 2005-6 and to authorize the levy of a special tax within CFD No. 2005-6 (#1473); the Resolution of intention to incur bonded indebtedness not to exceed \$7,500,000.00 within CFD no. 2005-6 (#1474); the Resolution approving and ordering the recording of a proposed community facilities district map (#1475); the Resolution authorizing the appointment of consultants and counsel for proceedings to establish CFD No. 2005-6 (#1476); and, the intent to hold public hearings.

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		

CONSENT AGENDA
Motion No. 981

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

APPROVED MINUTES
(M-981)

Approved the Minutes for the August 2, 2005 Regular Meeting of the Governing Board.

APPROVED
INTERDISTRICT
AGREEMENT
(M-981)

Approved an Interdistrict Attendance Agreement with the Fallbrook Union Elementary School District.

DENIED REENTRY
OF LISTED PPC
CASES
(M-981)

Approved for the Superintendent to deny the reentry of the students listed in Pupil Personnel Cases #107-2003-2004, #116-2003-2004, #117-2003-2004, #118-2003-2004, #122-2003-2004, #124-2003-2004, #125-2003-2004, #126-2003-2004, #130-2003-2004, #138-2003-2004, #143-2003-2004, #144-2003-2004, #145-2003-2004, #147-2003-2004, #148-2003-2004, #1-2004-2005, #4-2004-2005, #5-2004-2005, #7-2004-2005, #9-2004-2005, #10-2004-2005, #11-2004-2005, #13-2004-2005, #17-2004-2005, #18-2004-2005, #21-2004-2005, #23-2004-2005, #24-2004-2005, #25-2004-2005, #26-2004-2005, #41-2004-2005, #42-2004-2005, #50-2004-2005, #67-2004-2005, #84-2004-2005 into the Hemet Unified School District.

EXPELLED CASE #2-
2005-2006
(M-981)

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 #2-2005-2006.

APPROVED
CONTRACT W/A.
PEREZ
(M-981)

Approved the agreement for Employee Consultant Aurora Perez to serve as the P.R.I.C.E. Parenting Facilitator at Hamilton and Idyllwild schools, not to exceed \$810.00, as specified in the agreement.

APPROVED
CONTRACT W/S.
GARCIA
(M-981)

Approved the agreement for Employee Consultant Sara Garcia to serve as the P.R.I.C.E. Parenting Facilitator at Jacob Wiens and Hemet Elementary schools, not to exceed \$810.00, as specified in the agreement.

APPROVED
CONTRACT W/M.
MARTINEZ
(M-981)

Approved the agreement for Employee Consultant Martha Martinez to serve as the P.R.I.C.E. Parenting Facilitator at Jacob Wiens and McSweeny Elementary schools, not to exceed \$810.00, as specified in the agreement.

APPROVED
CONTRACT W/D.
SANCHEZ
(M-981)

Approved the agreement for Employee Consultant Delfina Sanchez to serve as the P.R.I.C.E. Parenting Facilitator at McSweeny and Hemet Elementary schools, not to exceed \$810.00, as specified in the agreement.

APPROVED
CONTRACT W/R.
SHOPPE
(M-981)

Approved the agreement for Employee Consultant Regina Shoppe to serve as the P.R.I.C.E. Parenting Facilitator at Hamilton and Idyllwild schools, not to exceed \$1,904.00, as specified in the agreement.

APPROVED
CONTRACT W/D.
HARRINGTON
(M-981)

Approved the agreement for Independent Contractor services with Douglas E. Harrington, Ph.D., Inc. to provide an independent educational evaluation of a student at Hamilton Elementary School, not to exceed \$3,100.00, per agreement SPS-C00306.

APPROVED
CONTRACT W/J.
ZYKOWSKI
(M-981)

Approved the agreement for Independent Contractor services with Dr. Jane Zykowski to evaluate services for the Tobacco Use Prevention Education Program in grades 9-12, not to exceed \$2,500.00, per agreement 05-176.

<p>APPROVED CONTRACT W/ACTION LEARNING SYSTEMS (M-981)</p>	<p>Approved the agreement for Independent Consultant services with Action Learning Systems, Inc. to provide on-site coaching at Santa Fe Middle School and Acacia Middle School, not to exceed \$200,490.00, per agreement number 06-100.</p>
<p>APPROVED CONTRACT W/PROGRESSUS THERAPY (M-981)</p>	<p>Approved the agreement for Independent Contractor services with Progressus Therapy to provide speech assessments and therapy services, not to exceed \$120,000.00, per agreement number SPS-C00106.</p>
<p>APPROVED CONTRACT W/GLOBAL LEARNING (M-981)</p>	<p>Approved the agreement for Independent Contractor services with Global Learning and Paul Ahrens-Gray to provide curriculum training to our 21st Century after school staff, not to exceed \$31,175.00, per agreement number EST-C107.</p>
<p>APPROVED CONTRACT W/A. HENNESSEY (M-981)</p>	<p>Approved the agreement for Independent Consultant services with Ann Hennessey to produce newsletters for the 21st Century after school program, not to exceed \$3,125.00, per agreement number EST-C109.</p>
<p>APPROVED TO SUBMIT FOR HIGH PRIORITY SCHOOLS GRANT (M-981)</p>	<p>Approved the submission of the Intent to submit the application to participate in the High Priority Schools Grant Program.</p>
<p>APPROVED 05-06 BUDGET REVISIONS (M-981)</p>	<p>Approved revisions to the 2005-06 Budget as presented in the 2005-06 Revision insert.</p>
<p>APPROVED CONTRACT W/S. PACKHAM (M-981)</p>	<p>Approved Consultant Agreement with Sandra Packham to perform as-needed facilities planning services after retirement at a rate of \$100.00 per hour, not to exceed \$15,000.00 or 150 hours, paid from Developers Fees.</p>
<p>APPROVED SAB 50- 03 (M-981)</p>	<p>Approved the SAB 50-03 designating Richard M. Beck and Dan Lovingier as District Representatives under the School Facility Program with the Office of Public School Construction and State Allocation Board.</p>
<p>APPROVED TO REJECT ELECTRICAL BIDS ETC. (M-981)</p>	<p>Approved rejection of all electrical bids and authorize the re-bid of bid packages #1 and #4 and Award contracts to the apparent lowest responsible bidders for bid packages #2 and #3, as listed for the Hamilton 2 Story Project.</p>
<p>APPROVED COPY FEE (M-981)</p>	<p>Approved adoption of a fee of \$.07 per copy used as the "direct cost of duplication" for copies made pursuant to the Public Records Act and Government Code Section 6253 (b).</p>
<p>APPROVED AGRMNT FOR REPEATER SITE (M-981)</p>	<p>Approved authorization to enter into a 24-month agreement for repeater site with homeowner of 44144 Stargaze Way, Aguanga, Ca 92536, effective September 1, 2005 to and including August 31, 2007, at a cost per year of \$1,200.00 from the General Fund.</p>

APPROVED BUS
PURCHASE
(M-981)

Approved purchase of two (2) 24 passenger Blue Bird Micro-Bird school buses in the total amount of \$99,760.50 utilizing revenue generated from the transportation agreement with the California Department of Education.

APPROVED CE05-03
and CL05-03 AS
AMENDED
(M-981)

Approved Certificated Personnel Assignment Order No. CE05-03 as amended and Classified Personnel Assignment Order No. CL05-03 as amended.

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APPROVED RESO.
OF REDUCTION IN
WORK YEAR
(M-981)
Reso. No. 1478

Approved adoption of a resolution directing the Superintendent to give notice of reduction in work year to the employees affected due to a lack of work/lack of funds.

INTRODUCTIONS

Mr. Beck introduced Pam Buckhout, newly promoted Director of Fiscal Services.

Mrs. Divine introduced Andrew Silva, new Assistant Principal at Ramona Elementary School.

APPROVED REENTRY OF LISTED CASES

Motion No. 982

On a motion by Mrs. Sanborn, seconded by Mr. Cook, the Governing Board to approve reentry of the following pupil personnel cases:

Authorized the reentry of the student listed in Pupil Personnel Case #49-2003-2004 into the Hemet Unified School District on a Reinstatement Contract.

Authorized the reentry of the student listed in Pupil Personnel Case #8-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.

Authorized the reentry of the student listed in Pupil Personnel Case #16-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.

Authorized the reentry of the student listed in Pupil Personnel Case #63-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.

Authorized the reentry of the student listed in Pupil Personnel Case #97-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.

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 CONTRACT W/BB&K

Motion No. 983

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted unanimously to approve the agreement for Independent Contractor services with Best, Best & Krieger, LLP to provide legal services, not to exceed \$75,000.00, per agreement number SPS-C00406.

APPROVED CONTRACT W/VALLEY WIDE

Motion No. 984

On a motion by Mr. Cook, seconded by Mrs. Petri, the Governing Board voted to approve the agreement for Independent Contractor services with Valley-Wide Recreation and Park District, to provide staff support for the 21st Century after school program, not to exceed \$170,000.00, per agreement #EST-C106.

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.
AS AMENDED
Motion No. 985

On a motion by Mr. Cook, seconded by Mrs. Forst, the Governing Board voted to approve/ratify purchase orders, contracts, direct payments and invoices as amended in the amount of \$4,191,962.63 of which \$802,454.81 is Child Nutrition.

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		

ADOPTED RESO. RE:
REDUCTION IN
HOURS
Motion No. 986
Reso. No. 1477

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted to adopt 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
Motion No. 987

Accepted staff report regarding the Measure E Citizens Oversight Committee.

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted unanimously to appoint Steve Pulbrook as a member of the Measure E Citizens Oversight Committee.

Mrs. Petri made a motion to appoint Gregg Figgins, however it was learned that Mr. Figgins had recently become an employee of the District which disqualified him from membership in the Oversight Committee. The motion died for lack of a second.

Motion No. 988

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted unanimously to appoint William Schembri as a member of the Measure E Citizens Oversight Committee.

Accepted staff report regarding the Project Status Report as of August 9, 2005.

ITEMS BY THE
GOVERNING BOARD

Mr. Sanborn indicated that he valued the sister city program between Hemet and Marumori and Kushimota, Japan and would like to see the relationship reestablished.

Mrs. Gosch indicated she had recently become aware of scrutiny of injuries to cheerleaders at the high school and college levels and asked staff to verify that coaches have proper training so injuries are avoided.

ITEMS BY THE
SUPERINTENDENT

None

ADJOURNMENT
Motion No. 989

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 8:06 p.m.

Gisela Gosch
President

Marilyn Forst
Vice President