

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, September 6, 2005
PLACE	Hamilton High School Multi-Purpose Room, 57430 Mitchell Road, Anza, CA 92539
CALL TO ORDER	At 5:47 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 6:15 p.m.) Phyllis Petri Bill Sanborn
MEMBERS ABSENT	Mike Cook
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 5:47 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.
OPEN SESSION	At 6:55 p.m. Mrs. Gosch reconvened the meeting in Open Session.
PLEDGE	The flag salute was led by Jessica Burton, senior student at Hamilton High School. The pledge was followed by a moment of silence.
PUBLIC RELATIONS	Dr. Pendley administered the Oath of Office to Hamilton High School Co-Student Representatives, Katharina Rosamond and Casey McAllister. Casey reported on recent and upcoming events at Hamilton High School including students adjusting to changes instituted by Jim Allured, Principal. These included a no gum rule and changes in the Student Attendance Policy, student parking regulations and senior privilege regulations. Casey also reported that the AVID Club would be hosting a carwash/bake sale and will hold catalog fundraisers; that the Student Council would be hosting fundraisers; and a pep rally would be upcoming. He also narrated an AVID Powerpoint presentation which gave an overview of the AVID Club.

HEARING SESSION	<p>Dan Granger, CSEA President, asked the Board not to approve the proposed revised Classified Management Salary Schedule.</p> <p>Peter Derner, parent, asked for reconsideration of the four mile busing policy in his neighborhood, asking that busing be measured from the front door of the home, not the entrance to the mobile home park.</p> <p>Greg Snodgrass, parent, asked for clarification of the instructional minutes for Hamilton School. Nancy Divine, Area Administrator, explained the shortage of minutes the past year and that the District would make up the minutes this year and next year.</p> <p>Frank McCollum, parent, spoke of his concerns with the autistic program at Hemet Elementary School.</p>
INFORMATION ITEMS	<p>Received staff report regarding the 2005 State Assessment and Accountability Report.</p> <p>Received staff report regarding the A.C.T. High School Report 2005 High School Graduating Classes.</p>
AWARDED CONTRACTS FOR HAMILTON 2-STORY PROJECT Motion No. 992	<p>On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to award contracts to Concrete Cutting, Inc. for bid package #1, Demolition in the amount of \$172,728.00, and to Champion Electric, Inc. for bid package #4, Electrical, in the amount of \$358,000.00, for the Hamilton 2-Story project.</p>
CONSENT AGENDA Motion No. 993	<p>On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted unanimously to approve the following consent agenda items.</p>
APPROVED SUPERINTENDENT CONTRACT AS AMENDED (M-993)	<p>Approved the amended proposed contract of the Superintendent through June 30, 2009.</p>
APPROVED HHS WINDS & CONCERT BANDS FIELD TRIP (M-993)	<p>Approved Hemet High School Symphonic Winds & Concert bands to participate in the 2006 Solo/Ensemble Chamber Music Festival at Sea on March 31 through April 8, 2006 in the Western Caribbean.</p>
APPROVED CONTRACT W/M. DIVINE (M-993)	<p>Approved the Agreement for Independent Contractor services with Marc Divine to provide attendance support services at West Valley High School, not to exceed \$12,240.00, as specified in the agreement number AAO-001.</p>
APPROVED AGREEMENT W/RC DEPT. OF MENTAL HEALTH (M-993)	<p>Approved Agreement of Renewal between the County of Riverside Department of Mental Health Friday Night Live Program, not to exceed \$6,000.00, as specified per agreement number ESA-C001.</p>

<p>RATIFIED APPRVL. OF CONTRACT W/C. RUBLE (M-993)</p>	<p>Ratified approval of the Agreement for Independent Contractor services with Charlene Ruble to provide Guided Language Acquisition and Design “GLAD” training to McSweeny Elementary and Hemet Elementary staff, not to exceed \$17,100.00, per agreement number ESD-C001.</p>
<p>RATIFIED APPRVL. OF CONTRACT W/J. BARDEN (M-993)</p>	<p>Ratified approval of the Agreement for Independent Contractor services with Judy Barden to provide Guided Language Acquisition and Design “GLAD” training to Bautista Creek Elementary, Fruitvale Elementary, Jacob Wiens Elementary and Winchester Elementary staff, not to exceed \$11,100.00, per agreement number ESD-C002.</p>
<p>RATIFIED APPRVL. OF CONTRACT W/K. GOMEZ (M-993)</p>	<p>Ratified approval of the Agreement for Independent Contractor services with Kathy Gomez to provide Guided Language Acquisition and Design “GLAD” classroom training to Bautista Creek Elementary, Fruitvale Elementary, Jacob Wiens Elementary and Winchester Elementary staff, not to exceed \$9,546.00, per agreement number ESD-C003.</p>
<p>RATIFIED APPRVL. OF CONTRACT W/B. BARQUIN (M-993)</p>	<p>Ratified approval of the agreement for Independent Contractor services with Bianca Barquin to provide Guided Language Acquisition and Design “GLAD” training to Bautista Creek Elementary, Fruitvale Elementary, Jacob Wiens Elementary and Winchester Elementary staff, not to exceed \$1,900.00, per agreement number ESD-C004.</p>
<p>RATIFIED APPRVL. OF CONTRACT W/M. GEIGER (M-993)</p>	<p>Ratified approval of the agreement for Independent Consultant services with Melissa Geiger to provide Hampton Brown <i>High Point</i> training to Santa Fe Middle School staff, not to exceed \$2,000.00, per agreement number ESD-C005.</p>
<p>APPROVED CONTRACT W/R. GUYLEKJIAN (M-993)</p>	<p>Approved the agreement for Independent Contractor services with Rosemary Guvlekjian to provide translation services to identified students, not to exceed \$4,000.00, per agreement SPS-C00206.</p>
<p>RATIFIED APPRVL. OF CONTRACT W/C. SANDEN (M-993)</p>	<p>Ratified approval of the agreement for Employee Contractor services with Colleen Sanden to provide DHH (Deaf and Hard of Hearing) services for one student at Idyllwild School, not to exceed \$2,000.00, per agreement SPS-C00506.</p>
<p>APPROVED CONTRACT W/A. SIMPSON (M-993)</p>	<p>Approved the agreement for Independent Contractor services with Dr. Anne Simpson to provide a visual processing assessment of a student at Hemet High School, not to exceed \$250.00, per agreement SPS-C00606.</p>
<p>APPROVED TO ACCEPT DONATIONS (M-993)</p>	<p>Accepted donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> 1. 50 backpacks from Office Depot valued at \$1,347.00 for elementary and middle school students. 2. A Kenmore 18 cubic foot refrigerator valued at \$350.00 from Richard R. Kuhrt to the Diamond Valley Middle School health office. 3. Welders and other equipment valued at \$7,575.00 from McCrometer Inc. to the Hemet Adult School’s District Vocational Program. 4. \$200.00 from Carol Acosta to Idyllwild School for the field trip to the Museum of Tolerance.

APPROVED
CONTRACT W/THE
LIQUIDATION
COMPANY
(M-993)

Approved contract with The Liquidation Company, a private auction firm, from July 1, 2005 through June 30, 2006. The Liquidation Company will remove surplus property and materials from district property and sell at public auction. The district will receive sixty five percent of the proceeds from the sale.

APPROVED
UNAUDITED
ACTUALS 04-05
(M-993)

Approved the 2004-2005 Unaudited Actuals.

ADOPTED RESO.
FOR GANN
AMENDMENT 05-06
(M-993)
Reso. No. 1479

Adopted the Resolution for the GANN Amendment for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

APPROVED AGRMNT
W/RC SUPT. OF
SCHOOLS FOR
HEADSTART
PROGRAM
(M-993)
Reso. No. 1480

Approved contract agreement C-6782 with the Riverside County Superintendent of Schools for the operation of the Head Start Program for the period of September 1, 2005 through August 31, 2006, not to exceed \$787,012.00, including execution of agreements and Adoption of Resolution Authorizing Execution of Delegate Agency Agreement from the Riverside County Head Start Program, including authorizing Dr. Philip Pendley and Mr. Richard Beck to enter into Agreement No. C-6782.

RATIFIED APPRVL.
OF AGRMNT W/RC
SUPT. OF SCHOOLS
FOR *STEP UP TO
WRITING TRAINING*
(M-993)

Ratified approval of agreement No. C-6680 with Riverside County Superintendent of Schools to provide *Step Up to Writing* training services to new teachers of the District and training Demonstration Lessons for *Step Up to Writing* at a cost of \$10,000.00 from Professional Development Title III Funds.

APPROVED AGRMNT
W/SAN DIEGO
CHRISTIAN
COLLEGE
(M-993)

Approved the Student Teaching Agreement with San Diego Christian College for the period of August 18, 2005 to August 18, 2006.

APPROVED CE05-04
and CL05-04 AS
AMENDED
(M-993)

Approved Certificated Personnel Assignment Order No. CE05-04 as amended and Classified Personnel Assignment Order No. CL05-04 as amended.

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APPROVED MINUTES AS REVISED
Motion No. 994
On a motion by Mrs. Petri, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the Minutes as revised for the August 16, 2005 Regular Meeting of the Governing Board and the Minutes for the August 30, 2005 Special Meeting of the Governing Board.

TABLED AGRMNT W/WCAP TO 9/20/05
Motion No. 995
On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to table the cooperative agreement between Hemet Unified School District and the Western Center for Paleontology and Archaeology to the September 20, 2005 Regular Meeting of the Governing Board.

DENIED REQUESTS FOR INTERDISTRICT ATTENDANCE PERMITS
Motion No. 996
On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board 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	aye	Trustee Petri	aye
Trustee Gosch	aye	Trustee Sanborn	aye
Trustee Jones	aye		

APPROVED REENTRY FROM EXPULSION
Motion No. 997
On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted for the Superintendent to authorize the reentry of the student listed in Pupil Personnel Case #41-2004-2005 into the Hemet Unified School District on a Reinstatement Contract.

The vote was as follows:

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

TABLED REQUEST FOR JACOB WIENS 5TH GRADE FIELD TRIP
Motion No. 998
On a motion by Mrs. Jones, seconded by Mrs. Petri, the Governing Board voted unanimously to table until the September 20, 2005 board meeting the request for Jacob Wiens Elementary School fifth grade class to participate in an overnight outdoor science field trip on November 14-18, 2005, at Mountain Chai in the San Bernardino Mountains.

APPROVED/RATIFIED PO'S ETC. EXCLUDING TWO LEGAL SETTLEMENT ITEMS
Motion No. 999
On a motion by Mr. Sanborn, seconded by Mr. Peters, the Governing Board voted unanimously to approve/ratify purchase orders, contracts, direct payments and invoices, excluding two legal settlements listed on page 076, in the amount of \$4,181,962.63 of which \$802,454.81 is Child Nutrition.

APPROVED TWO LEGAL SETTLEMENT PAYMENTS
Motion No. 1000
On a motion by Mrs. Petri, seconded by Mrs. Jones, the Governing Board voted to approve the two legal settlement payments listed on page 076 of the Report of Purchases, in the amount of \$10,000.00.

The vote was as follows:

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

MOTION TO APPROVE REVISED 05-06 CLASSIFIED MANAGEMENT SALARY SCHEDULE FAILED FOR LACK OF MAJORITY

On a motion by Mrs. Gosch, seconded by Mrs. Jones, the Governing Board voted to approve the revised 2005-2006 Classified Management Salary Schedule effective September 7, 2005.

The vote was as follows:

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

The motion failed for lack of majority.

APPROVED NOTICES OF LAYOFF/REDUCTION IN HOURS AS LISTED

On a motion by Mr. Sanborn, seconded by Mrs. Jones, the Governing Board voted to give notice of layoff/reduction in hours to employees affected due to a lack of work/lack of funds as follows:

Motion No. 1001
Reso. No. 1481

Adoption of 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. 1482

Adoption of 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. 1483

Adoption of 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. 1484

Adoption of 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. 1485

Adoption of 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. 1486

Adoption of 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. 1487

Adoption of 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	absent	Trustee Peters	aye
Trustee Forst	aye	Trustee Petri	no
Trustee Gosch	aye	Trustee Sanborn	aye
Trustee Jones	aye		

INFORMATION ITEMS

Discussed SB767 – Proposed Mayoral Takeover of Los Angeles Unified School District. There was no unanimous concurrence to develop a resolution in opposition to the takeover. Individuals were encouraged to make use of the website to express their opinion.

Discussed placing items on the Governing Board agenda. No change to policy was recommended with the understanding that the Superintendent and Board President have discretion in determining appropriate placement (action or discussion).

INFORMATION ITEMS
CONTINUED

Received staff report regarding Back to School Programs for 2005-2006.

Received staff report regarding the 2005 Summer School program.

Received revised and new Governing Board Policies, Regulations and Bylaws:
BP/AR0420.3 School-Based Student Motivation and Maintenance Program;
BP 0510 School Accountability Report Card;
BP/AR 0520 Intervention for Underperforming Schools;
BP/AR 0520.1 High Priority Schools Grant Program;
BP/AR0520.3 Title I Program Improvement Districts;
BP3515.5 Sex Offender Notification; and
AR4331 Staff Development.

Received staff report regarding the Investment Report for the Quarter Ended June 30, 2005.

ITEMS FROM THE
GOVERNING BOARD

Mrs. Petri asked for clarification on how transportation distances are calculated, from home to school or front of development to school. Mr. Beck will provide clarification. Mrs. Petri also indicated that she wished to receive follow-up information on the other parent's concern (autistic class). She shared that her second grade granddaughter thoroughly enjoyed her summer school experience.

Mr. Sanborn thanked Mr. Allured for taking the time to show board members around campus earlier in the day.

Mr. Peters stated that at the last board meeting he did not place the two items on the agenda for politics or anger, but because he believed the Student Bill of Rights was the best thing for Hemet Unified and he wanted the District to pilot the program. He felt that if Bylaw 9322 was changed it would be even more frustrating for him to get something on the agenda. He indicated that he had been communicating to everybody about how he felt through emails and he didn't get many answers or feedback about board rules, policies or how to go about getting things on the agenda.

Mr. Sanborn indicated that it was not his job to train Mr. Peters as a board member. He reminded Mr. Peters that all board members have opportunities to increase their level of education in regard to the Brown Act, school board issues and how agenda processes work. Mr. Sanborn encouraged Mr. Peters to take advantage of the opportunities provided through different venues including those offered by CSBA.

Mr. Sanborn also responded to Mr. Peters comment about not responding to emails stating that he responded to some of Mr. Peters' emails but not all of them because some of them were very inflammatory and venomous. And when Mr. Peters told him that if he (Mr. Sanborn) didn't agree with Mr. Peters that he (Mr. Sanborn) should quit, he couldn't find it in his heart to continue to respond.

Mrs. Petri indicated that she hoped no one took it personally if she did not respond to emails because she does not look at email regularly. Mrs. Petri reiterated that valuable information is available on training programs and it would be very beneficial for Mr. Peters to find time to do them.

ITEMS BY THE
GOVERNING BOARD
CONTINUED

Mrs. Jones questioned whether the district had an exit interview policy. Dr. Greenberg indicated that the District does have a written exit interview that goes to all employees when they leave and that when employees complete one, comments are reviewed to help the District improve. He did not recall getting an exit interview from the teacher mentioned by the parent who spoke during the Hearing Session.

Mrs. Jones also asked what progress had been made on the Cabinet discussion concerning schools using vans owned and maintained by Transportation instead of school owned vans. Mr. Beck indicated that the concept was to provide well maintained, clean, tidy vehicles for the schools to use and that he would ask Mr. Fogerty to provide a report at a later date. Mrs. Jones indicated she would wait for the report.

Mrs. Forst thanked Mr. Allured for showing them around earlier in the day.

Mrs. Gosch thanked Mr. Allured and the school for hosting the board meeting and the wonderful dinner.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley thanked the Board for the discussion to clarify agenda processes and also for honoring him by continuing his employment.

ADJOURNMENT
Motion No. 1002

On a motion by Mrs. Forst, seconded by Mrs. Jones, the Governing Board voted unanimously to adjourn the meeting at 9:17 p.m.

Gisela Gosch
President

Marilyn Forst
Vice President