

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, October 4, 2005

PLACE Cottonwood School, 44260 Sage Road, Aguanga, CA 92536

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 (arrived 5:45 p.m.)
David Peters
Phyllis Petri (arrived 5:45 p.m.)
Bill Sanborn

MEMBERS ABSENT Charlotte Jones

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 6:40 p.m. Mrs. Gosch reconvened the meeting in Open Session.

PLEDGE The flag salute was led by Patrick McGowan student at Cottonwood School. The pledge was followed by a moment of silence.

PUBLIC RELATIONS There were no recognitions or introductions.

STUDENT REPRESENTATIVE'S REPORT Due to scheduling conflicts student representatives were unable to attend.

HEARING SESSION Greg Crawl, HTA President, spoke urging the Board to vote No on Propositions 74, 75 and 76, and inviting the Board members to attend a rally in Temecula on October 5th.

Susan Thompson, PTSA Secretary for Cottonwood School, shared her concern that Cottonwood School was not getting Title I services it is entitled to.

Marie Larsen, PTSA Vice President for Cottonwood School, shared her concern that math is too hard for 4th through 12th grade students.

SCHEDULED ORGANIZATIONAL MEETING FOR DEC. 6, 2005
Motion No. 1010 On a motion by Mrs. Forst, seconded by Mr. Cook, the Governing Board voted unanimously to schedule the Organizational Meeting of the Governing Board in the Board Room at the District Administration Office for December 6, 2005, beginning with Closed Session at 5:30 p.m., and Open Session at 6:30 p.m.

APPOINTED REP TO
K-12 CURRICULUM
COUNCIL
Motion No. 1011

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted unanimously to appoint Phyllis Petri as trustee representative to the K-12 Curriculum Council for the 2005-2006 school year.

CONDUCTED PUBLIC
HEARING &
ADOPTED RESO.
FOR PUPIL
INSTRUCTIONAL
MATERIALS
COMPLIANCE
Motion No. 1012
Reso. No. 1496

Mrs. Gosch conducted a Public Hearing regarding adopting a Resolution for Pupil Instructional Materials Compliance for Fiscal Years 2005-2006. There were no speakers. The Public Hearing was closed.

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted unanimously to adopt the Resolution for Pupil Instructional Materials Compliance for Fiscal Years 2005-2006.

APPROVED RESO.
RE: MITIGATION
AGRMNT & JOINT
CFA for CFD NO.
2005-6.
Motion No. 1013
Reso. No. 1491

On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board approved Resolution No. 1491, the Mitigation Agreement and the Joint Community Facilities Agreement regarding CFD No. 2005-6.

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	absent		

CONDUCTED
CONTINUED PUBLIC
HEARING RE: CFD
NO. 2005-6

Mrs. Gosch conducted a continued Public Hearing regarding the establishment of CFD No. 2005-6 and the authorization of CFD No. 2005-6 to levy special taxes, incur bonded indebtedness and establish an appropriations limit for CFD No. 2005-6 and all related matters. Mr. Beck confirmed that public hearings had been published, appropriate filings had been made and the CFD Report had been received. No one chose to speak. Mr. Beck confirmed that no written protests had been received. The hearing was closed.

APPROVED RESO.
RE: ESTABLISHMENT
ETC. OF CFD #2005-6
Motion No. 1014
Reso. No. 1492

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted to approve Resolution No. 1492: The establishment of CFD No. 2005-6, authorizing the levy of special taxes within CFD No. 2005-6, establishing an appropriations limit, and calling the special election.

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	absent		

APPROVED RESO.
RE: INCURRING
BONDED
INDEBTEDNESS ETC.
Motion No. 1015
Reso. No. 1493

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board, acting as the Legislative Body of CFD No. 2005-6, voted to approve Resolution No. 1493: The determination of the necessity to incur bonded indebtedness not to exceed \$7,500,000.00 within CFD No. 2005-6.

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	absent		

CONFIRMATION OF
RECPT OF WAIVER,
CONDUCTED
ELECTION, ETC.

Mr. Beck stated that the waiver from the landowner within CFD No. 2005-6 was received and was duly approved and signed. Mr. Beck then conducted and canvassed the special election with 31 votes in favor of Proposition A and no votes against; 31 votes in favor of Proposition B and no votes against; and 31 votes in favor of Proposition C and no votes against; with certification of election results attached to Resolution No. 1493.

APPROVED RESO.
CANVASSING
ELECTION RESULTS
Motion No. 1016
Reso. No. 1494

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board acting as the Legislative Body of Community Facilities District No. 2005-6, voted to approve Resolution No. 1494: Canvassing the results of the election held within Community Facilities District No. 2005-6.

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	absent		

APPROVED
CONDUCTING FIRST
READING OF ORD.
CFD-06 BY TITLE
ONLY
Motion No. 1017

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board voted to conduct the first reading of Ordinance No. CFD-06 by title only.

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	absent		

CONDUCTED FIRST
READING OF ORD.
CFD-06

First reading of Ordinance No. CFD-06: Ordinance of Community Facilities District No. 2005-6 of the Hemet Unified School District authorizing the Levy of a special tax within Community Facilities District No. 2005-6 was conducted with second reading and adoption to take place at the October 18, 2005 board meeting.

OPENED PUBLIC
HEARING RE: CFD
NO. 2005-4 &
CONTINUED TO OCT.
18, 2005

Mrs. Gosch opened a Public Hearing regarding the proposed formation of Community Facilities District No. 2005-4 of the Hemet Unified School District and continued the hearing to October 18, 2005 due to the complexity of the formation proceedings and the need for additional public participation. There were no speakers.

APPROVED RESO.
CONTINUING PUBLIC
HEARING
Motion No. 1018
Reso. No. 1495

On a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted to approve Resolution 1495 for the continuance of the Public Hearings for CFD No. 2005-4; and authorized the posting and publication of required Notices.

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	absent		

INFORMATION ITEM

Accepted staff report regarding the Lease/Leaseback proposal, including a proposed staff presentation at the October 18, 2005 meeting of the Governing Board for consideration relative to the Qualified Zone Academy Bond Hemet Professional Development Academy and the Professional Development Service Center.

INFORMATION ITEM

Accepted staff report regarding the Alternative Education Program.

INFORMATION ITEM

Accepted staff report regarding a process for naming school facilities other than school sites and awarding naming rights to facilities in return for financial support. The recommendation was made to refer this to the Facilities Committee for further study and report back to the Board.

CONSENT AGENDA
Motion No. 1019

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

APPROVED MINUTES
(M-1019)

Approved the Minutes for the September 20, 2005 Regular Meeting of the Governing Board and the September 24, 2005 Special Meeting of the Governing Board.

EXPELLED CASE #4-
2005-2006
(M-1019)

Expelled from the Hemet Unified School District for the remainder of 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 suspension of the enforcement of the expulsion for the second semester of the 2005-2006 school year with enrollment at Diamond Valley Middle School on a Behavior Contract with a Reentry Hearing scheduled in June 2006, the student listed in Pupil Personnel Case #4-2005-2006.

EXPELLED CASE #5-
2005-2006
(M-1019)

Expelled from the Hemet Unified School District for the remainder of 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 suspension of 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 #5-2005-2006.

APPROVED FIELD
TRIPS
(M-1019)

Approved various elementary schools' fifth grade classes to participate in overnight outdoor education field trips during the 2005-06 school year.

ADOPTED RED
RIBBON WEEK
PROCLAMATION
(M-1019)

Adopted the Red Ribbon Week Proclamation.

<p>RATIFIED CONTRACT W/N. DENNIS (M-1019)</p>	<p>Ratified approval of the agreement for Employee Consultant Nancy Dennis to provide technology services at Whittier Elementary School.</p>
<p>RATIFIED CONTRACT W/C. FOSTER (M-1019)</p>	<p>Ratified approval of the agreement for Employee Consultant Claudia Foster to be a parent/student resource consultant at Whittier Elementary School.</p>
<p>APPROVED CONTRACT W/ACTION LEARNING (M-1019)</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.</p>
<p>RATIFIED CONTRACT W/N. ATKINSON (M-1019)</p>	<p>Approved the agreement for Independent Contractor Services with Nicholas Atkinson to update the website at Acacia Middle School.</p>
<p>APPROVED CONTRACT W/DESERT SANDS (M-1019)</p>	<p>Approved the agreement for Independent Contractor Services with Desert Sands Unified School District to provide conflict mediation training at Acacia Middle School.</p>
<p>APPROVED CONTRACT W/B. DOBBINS (M-1019)</p>	<p>Approved the agreement for Independent Contractor Services with Brandon Dobbins, to provide theater arts to our 21st Century after school students.</p>
<p>APPROVED CONTRACT W/PROF. TUTORS OF AMERICA (M-1019)</p>	<p>Approved the agreement for Independent Contractor services with Professional Tutors of America to provide Supplemental Support Services under the No Child Left Behind Act of 2001.</p>
<p>APPROVED CONTRACT W/B. RUSSELL (M-1019)</p>	<p>Approved the agreement for Independent Contractor services with Bonnie Russell to provide assistive technology services to specific students as identified in their Individualized Education Program (IEP).</p>
<p>APPROVED CONTRACT W/D. SELBY (M-1019)</p>	<p>Approved the agreement for Independent Contractor services with Denise Selby as a yearbook advisor for the Idyllwild School after school program.</p>
<p>APPROVED CONTRACT W/SYLVAN (M-1019)</p>	<p>Approved the agreement for Independent Contractor services with Sylvan Learning Center to provide Supplemental Support Services under the No Child Left Behind Act of 2001.</p>
<p>APPROVED POLICY AT FIRST READING (M-1019)</p>	<p>Approved at first reading Governing Board Policy, Regulation and Exhibit: BP/AR/E 5131.63 Steroids, with second and final reading and adoption, at a future meeting.</p>

ADOPTED POLICIES (M-1019) Adopted at second and final reading the following 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.

Deleted

BP/AR 0420.3 School-Based Student Motivation and Maintenance Program;
BP 0510 School Accountability Report Card;
BP/AR/E 0520 Intervention for Underperforming Schools;
BP/AR 0520.1 High Priority Schools Grant Program;
BP/AR 0520.3 Title I Program Improvement Districts;
BP 3515.5 Sex Offender Notification; and
AR 4331 Staff Development.

APPROVED TO ACCEPT DONATIONS (M-1019)

Accepted donations to the District with letters of appreciation to be sent.

1. \$508.55 to Idyllwild School from Target Take Charge of Education School Fundraising program.
2. \$15,000.00 to the Hamilton High School Athletic Programs from the Cahuilla Casino Board of Directors to be allocated as follows: \$7,000.00 to football; \$1,000.00 to baseball; \$1,000.00 to softball; \$1,000.00 to boys' basketball; \$1,000.00 to girls' basketball; \$1,000.00 to wrestling; \$1,000.00 to track, \$1,000.00 to soccer and \$1,000.00 to volleyball.
3. \$250.00 to the Bautista Creek Television Program from Inland Builders.

APPROVED/RATIFIED PURCHASE ORDERS, ETC. (M-1019)

Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$2,716,370.90.

APPROVED CONTRACT W/DALE SCOTT & CO. (M-1019)

Approved to utilize Dale Scott and Company to issue a Refunding of the 1997 Nutrition Center Certificates of Participation.

APPROVED AGRMNT W/REYNOLDS CONSULTING (M-1019)

Approved contract with Reynolds Consulting Group, Inc. for completion of Mandated Cost Reimbursement Application for the 2005-06 fiscal year, which is reimbursable by the State Mandated Costs Program.

APPROVED CONTRACT W/SCHOOL SERVICES (M-1019)

Approved contract, including Addendum A, with School Services of California to provide assistance regarding issues of school finance, legislation, school budgeting and general fund issues.

APPROVED AGRMNT W/UBS FINANCIAL & PIPER JAFFRAY (M-1019)

Approved agreement with UBS Financial Services, Inc. and Piper Jaffray to serve as managing underwriters for the proposed issuance(s) of special tax bonds.

AWARDED
CONTRACT TO R.C.
LUKER
(M-1019)

Awarded contract for the demolition of 5 relocatable buildings to R.C. Luker Construction, in the amount of \$26,400.00.

APPROVED NOTICE
OF COMPLETION
FOR D.O. RELOS
(M-1019)

Approved the Notice of Completion for the demolition of two relocatable buildings at the District Office.

AUTHORIZED
AGREEMENT
W/MORENO VALLEY
USD
(M-1019)

Authorized agreement with the Moreno Valley Unified School District to provide transportation services for students in the VIP Tots Program.

APPROVED CE05-06
and CL05-06 AS
AMENDED
(M-1019)

Approved Certificated Personnel Assignment Order No. CE05-06 as amended and Classified Personnel Assignment Order No. CL05-06 as amended.

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DENIED
INTERDISTRICT
ATTENDANCE
REQUESTS
Motion No. 1020

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

APPROVED
AGREEMENT FOR
AB466 TRAINING
Motion No. 1021

On a motion by Mrs. Forst, seconded by Mr. Cook, the Governing Board voted unanimously to approve the agreement for AB466 Training for Prentice Hall Pre-Algebra and Algebra I with Riverside County Superintendent of Schools (Agreement No. C-6889) for services provided between July 1, 2005 and June 30, 2006.

APPROVED
PROPOSALS FROM
PCH ARCHITECTS
Motion No. 1022

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted unanimously to approve the Proposals for Architectural Services from PCH Architects in the amount of \$16,000.00 for the architectural design of seven ball walls at Jacob Wiens Elementary, Cottonwood, Winchester Elementary and Cawston Elementary Schools with direction to staff to prepare a letter to the legislature explaining the frustration with the design process requirements which elevate the costs of building ball walls and other school facilities.

APPROVED REVISED
SALARY SCHEDULE
Motion No. 1023

On a motion by Mr. Cook, seconded by Mr. Sanborn, the Governing Board voted to approve the revised 2005-2006 Classified Management Salary Schedule effective October 5, 2005.

The vote was as follows:

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

ADOPTED RESO. RE:
REDUCTION IN
HOURS
Motion No. 1024
Reso. No. 1497

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted to approve 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	aye	Trustee Peters	aye
Trustee Forst	aye	Trustee Petri	no
Trustee Gosch	aye	Trustee Sanborn	aye
Trustee Jones	absent		

INFORMATION ITEMS

Received staff report regarding the 2005 Scholastic Aptitude Test Scores (SAT).

Received staff report regarding Staff Development Training Information for September 2005 and requested a report on how many combination classes are being used district-wide.

INFORMATION ITEMS
CONTINUED

Received Suggested New and Revised Governing Board Policies:
AR 5020 Parent Rights and Responsibilities,
AR 5022 Student and Family Privacy Rights,
BP 5030 Student Wellness,
BP/AR 5112.1 Exemptions from Attendance,
AR 5112.2 Exclusions from Attendance,
BP/AR 5113.2 Work Permits,
BP/AR 5121 Grades/Evaluation of Student Achievement,
BP 5123 Promotion/Acceleration/Retention.

Received Suggested New and Revised Governing Board Policies:
AR 1312.4 Williams Uniform Complaint Procedures,
E(1) 1312.4 Classroom Notice – Williams Uniform Complaint Procedure,
E(2) 1312.4 Complaint Form – Williams Uniform Complaint Procedures,
BP/AR 4119.11/4219.11/4319.11 Sexual Harassment.

Received staff report regarding the District Van Report with the indication that Option 3 seemed the most viable option.

ITEMS FROM THE
GOVERNING BOARD

Mrs. Petri requested that information gathered in responding to the parents who shared their concerns during the Hearing Session be shared with the Board.

Mr. Sanborn indicated that he had a great visit at Diamond Valley Middle School earlier in the day. He recommended that Christy Goennier, Principal, review restroom plans for the Rancho Viejo Middle School.

Mrs. Gosch suggested that Mrs. Goennier be on the committee that reviews plans for middle schools including Rancho Viejo.

Mr. Peters requested that harassment be brought to the Board as a discussion item.

Mr. Cook requested that backup materials such as surveys be provided for all agenda items as appropriate. He also requested that the District consider implementing a position such as Director of District Safety (not a risk management position), someone who would coordinate efforts of law enforcement, principals and campus supervisors.

Mrs. Forst thanked Cottonwood staff for hosting the evening and the ELAC parents for the delicious dinner.

Mrs. Gosch requested that staff begin reviewing uses of the old Jacob Wiens site for the next few years.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley invited the Board members to the Hemet High School stadium dedication and tailgate party on October 14, 2005.

ADJOURNMENT
Motion No. 1025

On a motion by Mrs. Forst, seconded by Mr. Cook, the Governing Board voted unanimously to adjourn the meeting at 8:45 p.m.

Gisela Gosch
President

Marilyn Forst
Vice President