

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT  
2350 W. Latham Ave.  
Hemet, CA 92545

DATE	Tuesday, November 1, 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 (arrived 6:00 p.m.) Charlotte Jones Phyllis Petri (arrived 5:45 p.m.) David Peters Bill Sanborn
MEMBERS ABSENT	None
ADMINISTRATORS PRESENT	Dr. Phil Pendley, Superintendent Dr. Jonathan Greenberg, Deputy Superintendent Richard Beck, Assistant Superintendent Nancy Divine, Area Administrator 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 6:31 p.m. Mrs. Gosch reconvened the meeting in Open Session.
PLEDGE	The flag salute was led by Hailee Herbst, student at Valle Vista Elementary School. The pledge was followed by a moment of silence in honor of Janine Overby, fourth grade teacher at Hemet Elementary who passed away earlier in the week.
PUBLIC RELATIONS	Mrs. Jones presented the Governing Board Recognition Award to Becky VanVerst, teacher at West Valley High School. Mrs. VanVerst received a crystal clock and a \$500 check to be used in the district program of her choice.
STUDENT REPRESENTATIVE'S REPORTS	No student representatives were present, however, Casey McAllister, student representative for Hamilton High School submitted a written report (see Attachment A) on events at his school which included Spirit Week activities for Homecoming; rules concerning the dress code; a new rule regarding pre-sale only of tickets to the Homecoming dance (no sales at the door); the recent vandalism at their site which students were upset about but did not perceive as being a threat to their safety; and the first perfect attendance pizza party.
HEARING SESSION	Alyson Henson, representative with the American Cancer Society, spoke regarding the Cancer Society's Hemet Relay for Life and requested assistance locating an appropriate site to have the relay with a specific request to use the track at West Valley High School on May 13 and 14, 2006. She also indicated that the Cancer Society is looking for volunteers for the planning committee as well as volunteers to form a relay team.

APPROVED 2<sup>ND</sup>  
READING OF ORD.  
CFD-07 BY TITLE  
ONLY  
Motion No. 1044

On a motion by Mrs. Forst, seconded by Mr. Sanborn, the Governing Board, acting as the Legislative Body of Community Facilities District No. 2005-4, voted to conduct the second reading of Ordinance No. CFD-07 of Community Facilities District No. 2005-4 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	aye		

ADOPTED ORD. CFD-  
07  
Motion No. 1045

On a motion by Mrs. Forst, seconded by Mrs. Petri, the Governing Board voted to adopt Ordinance No. CFD-07 of Community Facilities District No. 2005-4 of the Hemet Unified School District authorizing the levy of a special tax within Community Facilities District No. 2005-4.

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		

TABLED  
WINCHESTER  
RANCH MITIGATION  
AGREEMENT TO  
11/15/05 AT STAFF  
REQUEST

Staff requested that the Board table approval of the mitigation agreement within the Winchester Ranch Specific Plan developers and builders, and Hemet Unified School District, in order to fund local costs to develop new school facilities including all related costs.

INFORMATION ITEM

Accepted report regarding the District's Tax Sheltered Annuity (TSA) program.

CONSENT AGENDA  
Motion No. 1046

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

APPROVED MINUTES  
AS REVISED  
(M-1046)

Approved the Minutes for the October 18, 2005 Regular Meeting of the Governing Board.

DENIED REQUEST  
FOR INTERDISTRICT  
ATTENDANCE  
(M-1046)

Denied Request for Interdistrict Attendance Permit for the 2005-2006 school year.

EXPELLED CASE  
#10-2005-2006  
(M-1046)

Expelled the student listed in Pupil Personnel Case #10-2005-2006 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 enforcement of the expulsion suspended for the first and second semesters of the 2005-2006 school year, with enrollment at Alessandro High School on a Behavior Contract with a Reentry Hearing scheduled in June 2006.

EXPELLED CASE  
#12-2005-2006  
(M-1046)

Expelled the student listed in Pupil Personnel Case #12-2005-2006 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 Reentry Hearing scheduled in June 2006.

<p>EXPELLED CASE #15-2005-2006 (M-1046)</p>	<p>Expelled the student listed in Pupil Personnel Case #15-2005-2006 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 Reentry Hearing scheduled in June 2006.</p>
<p>EXPELLED CASE #16-2005-2006 (M-1046)</p>	<p>Expelled the student listed in Pupil Personnel Case #16-2005-2006 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 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 an appropriate school on a Behavior Contract with a Reentry in June 2006.</p>
<p>EXPELLED CASE #23-2005-2006 (M-1046)</p>	<p>Expelled the student listed in Pupil Personnel Case #23-2005-2006 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.</p>
<p>EXPELLED CASE #24-2005-2006 (M-1046)</p>	<p>Expelled the student listed in Pupil Personnel Case #24-2005-2006 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 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 the H.E.L.P. Center on a Behavior Contract with a Reentry in June 2006.</p>
<p>APPROVED HAMILTON HIGH FFA FIELD TRIP (M-1046)</p>	<p>Approved Hamilton School FFA to participate in the FFA State Leadership Conference on April 20-25, 2006 in Fresno, California.</p>
<p>APPROVED HAMILTON HIGH FFA FIELD TRIP (M-1046)</p>	<p>Approved Hamilton High School FFA to participate in the FFA State Judging Finals on May 5-7, 2006 in San Luis Obispo, California.</p>
<p>APPROVED HAMILTON HIGH MAYOR'S YOUTH COUNCIL FIELD TRIP (M-1046)</p>	<p>Approved Hamilton High School Mayor's Youth Council to attend the Strategic Planning Retreat on November 4-6, 2005 at the Camp Ronald McDonald/Apple Canyon Resort in Idyllwild.</p>
<p>APPROVED HHS FFA FIELD TRIP (M-1046)</p>	<p>Approved Hemet High School FFA to participate in the FFA State Finals on April 20-22, 2006 in Fresno, California.</p>
<p>APPROVED HHS FFA FIELD TRIP (M-1046)</p>	<p>Approved Hemet High School FFA to participate in the FFA State Leadership Conference on April 22-25, 2006 in Fresno, California.</p>
<p>APPROVED HHS FFA FIELD TRIP (M-1046)</p>	<p>Approved Hemet High School FFA to participate in the FFA State Judging Finals on May 5-7, 2006 in San Luis Obispo, California.</p>

APPROVED  
CONTRACT W/D  
SUECHIKA  
(M-1046)

Approved agreement for Independent Contractor services with Dianne Suechika to coordinate the SMARTS Art Program at Idyllwild School.

APPROVED  
CONTRACT W/J  
STOCKS  
(M-1046)

Approved agreement for Independent Contractor services with Jeanine Stocks to provide outdoor leadership training for middle school students at Idyllwild School.

RATIFIED  
CONTRACT W/SRA  
MCGRAW HILL  
(M-1046)

Ratified agreement for Independent Contractor services with SRA/McGraw-Hill Companies to provide Open Court Advanced Training at Hamilton Elementary School.

APPROVED  
CONTRACT W/RIV.  
COUNTY  
(M-1046)

Approved to contract with County of Riverside, Community Health Agency, for administration of the State Medi-Cal Plan.

ACCEPTED AG ED  
GRANT FUNDS  
(M-1046)

Accepted funds for the Agricultural Education Incentive Grant award in the amount of \$31,340.00 for the 2005-2006 academic school year.

ACCEPTED ELA  
PROGRAM GRANT  
FUNDS  
(M-1046)

Accepted the English Language Acquisition Program Grant in the amount of \$142,100.00 for the period July 1, 2005 though June 30, 2006.

APPROVED  
POLICIES AT FIRST  
READING  
(M-1046)

Approved at first reading revised Governing Board Policy and Administrative Regulation:

BP/AR 6146.1 High School Graduation Requirements.

APPROVED  
POLICIES AT FIRST  
READING  
(M-1046)

Approved at first reading revised Governing Board Policies, Administrative Regulations and Exhibits:

AR 5125 Student Records,

BP/AR/E 5125.1 Release of Directory Information,

BP 5131 Conduct,

BP/AR 5141 Health Care and Emergencies,

BP 5141.1 Accidents

BP/AR 5141.21 Administering Medication and Monitoring Health Conditions,

AR 5141.32 Health Screening for School Entry,

BP/AR 5141.4 Child Abuse Prevention and Reporting

BP 5141.41 Child Abuse Prevention

ADOPTED POLICIES AT SECOND READING (M-1046)	<p>Adopted at second and final reading 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</p> <p>And deleted  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</p>
APPROVED TO ACCEPT DONATIONS (M-1046)	<p>Accepted donations to the District with letters of appreciation to be sent.  1. Books valued at \$312.00 from Chris and Lisa McIntire to be used in the Harmony Elementary School library.</p>
APPROVED/ RATIFIED PURCHASE ORDERS, ETC. (M-1046)	<p>Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$2,539,953.05.</p>
APPROVED RESO. FOR EXPENDITURES OF EXCESS FUNDS (M-1046) Reso. No. 1510	<p>Approved receipt of additional income and change of income and the submission of the Resolution for Expenditures of Excess Funds to R.C.O.E. for their approval.</p>
APPROVED MASTER CONTRACT W/RCOE (M-1046)	<p>Approved Master Contract with Riverside County Superintendent of Schools to provide Special Education and/or related services to individuals with exceptional needs effective July 1, 2005 through June 30, 2006.</p>
APPROVED MOU W/SJUSD FOR SPEC. ED. SERVICES (M-1046)	<p>Approved Memorandum of Understanding with San Jacinto Unified School District to provide Special Education Services for the Severely Handicapped Students.</p>
APPROVED GSA CONTRACT (M-1046)	<p>Approved to use GSA contract #GS-35F-0099L to purchase a Toshiba telephone system, including installation and programming, for the Preschool at Hemet Elementary at a cost of \$10,661.95.</p>
APPROVED CONTRACT W/SPEC. DISTRICT FINANCING (M-1046)	<p>Approved Agreement with Special District Financing &amp; Administration to provide an updated School Facilities Needs Analysis at a cost of \$14,500.00 plus expenses.</p>

AUTHORIZED TO  
SEEK FORMAL BIDS  
(M-1046)

Authorized to seek formal bids for re-roofing Hemet Elementary School main building.

RATIFIED CHANGE  
ORDER FOR ASR  
(M-1046)

Approved ratification of Change Order No. 2 for ASR Constructors for the Diamond Valley Middle School project in the amount of \$29,495.00.

APPROVED NOTICE  
OF COMPLETION  
FOR ASR  
(M-1046)

Approved Notice of Completion for ASR Constructors on Bid Package #2 as listed for the Diamond Valley Middle School Project.

APPROVED CE05-08  
and CL05-08 AS  
AMENDED  
(M-1046)

Approved Certificated Personnel Assignment Order No. CE05-08 as amended and Classified Personnel Assignment Order No. CL05-08 as amended.

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ADOPTED POLICIES AT SECOND READING (M-1046)	Adopted at second and final reading 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.
	And deleted 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
ADOPTED RESO. RE: LAYOFF (M-1046) Reso. No. 1511	Adopted a resolution directing the Superintendent to give notice of layoff to the employee affected due to a lack of work/lack of funds.
ADOPTED RESO. RE: LAYOFF (M-1046) Reso. No. 1512	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.
ADOPTED RESO. RE: REDUCTION IN HOURS (M-1046) Reso. No. 1513	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.
INTRODUCTION	Mrs. Divine introduced Diane Cardinali, current principal at Idyllwild School, who has been chosen as Principal of the 21 <sup>st</sup> Century After School Program.
TABLED REENTRY OF CASE #118-2003- 2004	Upon Board's request, the reentry of the student listed in Pupil Personnel Case #118-2003-2004 into the Hemet Unified School District was tabled until the November 15, 2005 board meeting.
TABLED APPROVAL OF POLICY AT FIRST READING Motion No. 1047	On a motion by Mr. Cook, seconded by Mr. Sanborn, the Governing Board voted unanimously to table approval at first reading of BP/AR 5127, Graduation Ceremonies and Activities, with direction to staff to look into alternatives or other distinctions for students who do not pass the CAHSEE Exam.
APPROVED PURCHASE OF NINE 8 PASSENGER VANS Motion No. 1048	On a motion by Mrs. Jones, seconded by Mrs. Forst, the Governing Board authorized the purchase of nine 8 passenger vans utilizing a contract through California Multiple Awards Schedule (CMAS). The Board also directed staff to explore development of a sign off/check out system with inspections by the principal or assistant principal prior to and upon return of vehicles to the site; that a strict maintenance schedule be developed using time and/or miles driven; to explore using District Technology to check out vans so Transportation can keep track of miles and schedule timely maintenance; and that the Superintendent emphasize to the school principals that the vans must receive regular maintenance or vans will be centralized.
TABLED ADOPTION OF RESO OF LAYOFF	Staff requested that Item 44, 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 be tabled to a future meeting due to a typographical error.

INFORMATION ITEMS	<p>Received information regarding the Head Start Program.</p> <p>Received the Staff Development Training Information for September/October 2005.</p>
ITEMS FROM THE GOVERNING BOARD	<p>Mrs. Petri expressed her sadness that Idyllwild and Cottonwood schools fell off the list to apply for Distinguished School status.</p> <p>Mr. Sanborn indicated he, Mrs. Forst and Mrs. Gosch had a nice visit at Whittier School and with Mr. Swartz, the principal. He stated he saw a school that's in good shape and running very well with good administrative support.</p> <p>Mr. Sanborn requested to be part of the process in selecting a replacement for Diane Cardinalli at Idyllwild School. Also he indicated that an Idyllwild bus broke down recently and requested that Mr. Beck look into the practice of loading the students from that bus onto another student occupied bus citing safety concerns as there were 3 students to a seat and students standing.</p> <p>Mr. Peters expressed interest in the old Jacob Wiens site and asked if any classes were empty and what the plans were for the site next year. Dr. Pendley responded that consideration is being given to moving the alternative programs to a site of their own or leaving them there to grow. He indicated that there is some room at that site for growth of the alternative programs and that the extra classrooms would be filled over time if they remain at that site.</p> <p>Mr. Cook expressed appreciation for the Organization Chart with pictures. He indicated that he would be unable to be at the November 8 special meeting but he would make arrangements for training so as not to slow anyone down. Mr. Cook inquired if board members would have input into the interior design of the Professional Development Center and board room. Mr. Pendley affirmed that the Board would have input.</p> <p>Mrs. Forst commented that a Valley Watch committee had been formed to inform the community of sexual predators living in the area and that they would be meeting Nov. 16 at 6:30 p.m. at the San Jacinto Valley Wide. The community is invited and a flyer will be distributed to parents in the district.</p> <p>Mrs. Forst shared that she went to Valle Vista Elementary School's Harvest Festival last week which lots of people attended and it looked to have been a great fundraising event. On Sunday she went to Idyllwild for the Dartmouth Symphonic Band Concert which she stated was incredible and illustrated the value of continued support of the fine arts programs in the district.</p> <p>Mrs. Petri inquired if the Valley Watch information was to be distributed valley-wide or district-wide. Mrs. Forst said it would be distributed district-wide.</p>
ITEMS BY THE SUPERINTENDENT	<p>Dr. Pendley indicated he would be going to San Francisco on Wednesday to meet with Dale Scott and other superintendent clients to brainstorm about funding possibilities, and then would be in Sacramento at the ACSA conference, therefore out of the district for the next three days.</p>
ANNUAL ORGANIZATIONAL MEETING TIME ADJUSTMENT	<p>The time of the Annual Organizational Meeting on December 6, 2005 was discussed and will be at 5:00 p.m., immediately followed by Closed Session and then by the Regular Board Meeting at 6:30 p.m.</p>
ADJOURNMENT Motion No. 1049	<p>On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted unanimously to adjourn the meeting at 8:00 p.m.</p>



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Gisela Gosch  
President

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Marilyn Forst  
Vice President