

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, April 20, 2004

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

CALL TO ORDER At 5:31 p.m. Governing Board President, Mike Cook, called the meeting to order.

MEMBERS PRESENT Mike Cook, President  
Tom DeSantis (arrived 5:35 p.m.)  
Marilyn Forst  
Gisela Gosch  
Charlotte Jones  
Bill Sanborn

MEMBERS ABSENT Phyllis Petri

ADMINISTRATORS PRESENT Dr. Phil Pendley, Superintendent  
Dr. Jonathan Greenberg, Deputy Superintendent  
Richard Beck, Assistant Superintendent  
Linda Joyce, Assistant Superintendent  
Karen Ashman, Executive Assistant

CLOSED SESSION At 5:31 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda.

OPEN SESSION At 6:42 p.m. the Governing Board reconvened in Open Session.

PLEDGE The flag salute was led by West Valley High School student, Jose Maldonado.

APPROVED CE03-19 AS AMENDED Motion No. 656 On a motion by Trustee Sanborn, seconded by Trustee Gosch, the Governing Board voted unanimously to approve Consent Agenda Item #40, Certificated Personnel Assignment Order No. CE03-19 as amended.

The Governing Board then introduced Mary Wulfsberg, West Area Administrator, who has been hired as Assistant Superintendent, Educational Services to replace Linda Joyce who will retire June 30, 2004.

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PUBLIC RELATIONS	<p>Trustee Forst presented the Governing Board Recognition Award to Paul Bailey, Activities Director, West Valley High School. Mr. Bailey received a crystal clock and a check for \$500 which he indicated would be used for expenses related to WVHS' API BBQ.</p> <p>The Governing Board recognized Hemet High School Coach Janice Kelley, who has received the 2003-2004 CIF Model Coach Award.</p> <p>The Governing Board also recognized Hemet High School's DECA Advisor, Jodi Gahre, and four HHS DECA students, Elizabeth Livingston, Denise Cardenas, Tyler Archey and Kirsten Jordan who have qualified for international competition.</p>
STUDENT REPRESENTATIVES REPORT	<p>Callie Bundrant, Student Representative, Hemet High School, spoke regarding activities at her school including CAT-6 testing, the upcoming Prom, the Be In Class (BIC) tardy plan, the senior activities letter and senior dessert, student council elections, the upcoming Earth Day and various sports teams recent successes.</p> <p>Robin Reed, Student Representative, West Valley High School, spoke regarding activities at her school including CAT-6 testing, Spring Open House, a decrease in student suspensions, API BBQ, the upcoming Science Olympiad competition at Cal Poly Pomona, the upcoming solar powered boat competition, an upcoming Vietnam Symposium honoring Vietnam Veterans, and various WVHS bands, Flag &amp; Banner, Color Guard and choral groups taking first place and silver medals in recent competitions.</p>
HEARING SECTION	No one chose to speak.
ITEMS BY THE GOVERNING BOARD	Mr. Sanborn mentioned his appreciation for LaFaye Platter, Principal, Dartmouth Middle School, and the outstanding job she is doing there. He also indicated that he and Mrs. Jones met earlier in the evening to distribute \$10,000 in scholarship awards to eight Hemet Unified School District seniors.
ITEMS BY THE SUPERINTENDENT	Dr. Pendley expressed his appreciation to all the staff and students in the District who are doing the great things that are being recognized at Board meetings.
CONSENT AGENDA Motion No. 657	On a motion by Mr. Sanborn, seconded by Mrs. Gosch, the Governing Board voted unanimously to approve the following consent agenda items.
EXPELLED CASE #87-2003-2004 (M-657)	Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Dartmouth Middle School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #87-2003-2004.
EXPELLED CASE #88-2003-2004 (M-657)	Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 January 2005, the student listed in Pupil Personnel Case #88-2003-2004.
EXPELLED CASE #89-2003-2004 (M-657)	Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 January 2005, the student listed in Pupil Personnel Case #89-2003-2004.

<p>EXPELLED CASE #90-2003-2004 (M-657)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Hemet High School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #90-2003-2004.</p>
<p>EXPELLED CASE #91-2003-2004 (M-657)</p>	<p>Expelled from the Hemet Unified School District for the remainder of the second semester of the 2003-2004 school year and the first semester of the 2004-2005 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 June 2004 to consider whether to suspend the enforcement of the expulsion for the first semester of the 2004-2005 school year with enrollment at Acacia Middle School on a Behavior Contract, with a Reentry Hearing scheduled in January 2005, the student listed in Pupil Personnel Case #91-2003-2004.</p>
<p>GIFTS AND DONATIONS (M-657)</p>	<p>Accepted the following gifts and donations to the District with letters of appreciation to be sent to the donors:</p> <ol style="list-style-type: none"> <li>1. \$1,000.00 from Soboba Tribal Council to defray costs of the Brazelton Seminar.</li> <li>2. \$200.00 from Inland Chevrolet to defray costs of the Brazelton Seminar.</li> <li>3. \$300.00 from Miller-Jones Mortuary to defray costs of the Brazelton Seminar.</li> <li>4. \$100.00 from Rosenthal &amp; Excell to defray costs of the Brazelton Seminar.</li> <li>5. \$500.00 from Talbot Insurance to defray costs of the Brazelton Seminar.</li> <li>6. Three nebulizer units valued at \$360.00 from Don Wilson to the Health Services Department to be used at various school sites.</li> </ol>
<p>APPROVED/ RATIFIED POS, ETC. (M-657)</p>	<p>Approved/Ratified purchase orders, contracts, direct payments and invoices in the amount of \$3,328,650.82 of which \$727,561.09 was Child Nutrition.</p>
<p>APPROVED HHS &amp; WVHS NOVACOAST CONTRACT (M-657)</p>	<p>Approved Hemet and West Valley High Schools' contracted technology consulting services with Novacoast not to exceed \$18,000.00.</p>
<p>APPROVED RESO. FOR EXCESS FUNDS (M-657) Reso. No. 1247</p>	<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>
<p>APPROVED RESO. AUTHORIZING ENCUMBRANCE OF FUNDS (M-657) Reso. No. 1248</p>	<p>Approved adoption of the Resolution authorizing the encumbrance of funds in the following fiscal year.</p>
<p>APPROVED HHS CHAMBER SINGERS COMPETITION (M-657)</p>	<p>Approved Hemet High School Chamber Singers to compete in the Heritage Music Festival competition in Anaheim, California, on April 30 – May 2, 2004.</p>
<p>APPROVED CONTRACT W/UCR FOR GATE CERT. COURSES (M-657)</p>	<p>Approved ratification of Authorization for Submission of a contract agreement, not to exceed \$2,800.00 with the University of California, Riverside Extension, to offer concurrent courses in Hemet leading to a Certificate in Education for the Gifted and Talented.</p>

APPROVED ADOPT. TEXTBOOKS AT FIRST READING (M-657)	Approved textbooks for adoption at first reading with second and final reading at a future meeting.
APPROVED NEW COURSES OF STUDY AT FIRST READING (M-657)	Approved at first reading the new courses of study with second and final reading at a future meeting.
APPROVED AGREEMENT FOR CHILD DEVELOPMENT SERVICES (M-657)	Approved adoption of Agreement for Child Development Services Contract Number FIMS-3438 for instructional materials in the amount of \$2,318.00.
APPROVED CONTRACT W/J. PORTER (M-657)	Approved the agreement for Independent Contract Services with Judith Porter to provide Speech Therapy Assessments, not to exceed \$10,500.00, per agreement number 04-171.
APPROVED EXTENDED YEAR FOR HELP (M-6)	Approved the extended year for H.E.L.P. Community Day School.
ADOPTED GOV. BOARD POLICIES (M-657)	Adopted at second and final reading the following revised and new Governing Board Policies, Regulations and Bylaws: BP/AR/E 6162.52 High School Exit Examination; BP/AR 6162.8 Research; BP 6163.1 Library Media Centers; BP/AR 6164.4 Identification of Individuals for Special Education; BP/AR 6171 Title 1 Programs; BP/AR 6174 Education for English Language Learners; BP/AR 6179 Supplemental Instruction. <b>Approved deletion of</b> BP/AR/E 6162.52 High School Exit Examination; BP/AR 6162.8 Research; BP 6163.1 Library Media Centers; BP/AR 6164.4 Identification of Individuals for Special Education; BP/AR 6171 Title 1 Programs; BP/AR 6174 Education for English Language Learners; BP/AR 6179 Supplemental Instruction.
APPROVED NON-RESPONSIVE BID AND AWARD CONTRACT TO BUTKAY CONST. (M-657)	Deemed the missing acknowledgement of Addendum No. 2 by Sturgeon General Construction to be non-responsive and approved Award of Contract in the amount of \$189,000.00 to Ron Butkay Construction of Temecula, CA for the installation of two (2) relocatables and a parking lot at the Alternative Learning Center.
APPROVED BID & AWARDED CONTRACT TO BETTS CONST. (M-657)	Approved acceptance of Bids and Award of Contract to Betts Construction of Temecula in the amount of \$120,195.00 for the installation of relocatable restrooms at Harmony Elementary and McSweeny Elementary Schools.
APPROVED USE OF CMAS QUOTE FROM SPECTRUM (M-657)	Approved authorization to use the California Multiple Award Schedule (CMAS) quote submitted by Spectrum Communications in the amount of \$61,391.51 for Phase I of the communication upgrade at Hamilton Elementary School.

APPROVED  
REJECTION OF  
BIDS AND  
AUTHORIZATION TO  
REBID  
(M-657)

Approved rejection of all bids for Bid Packages #5 (rough carpentry), #7 (roofing-group 1) and #8 (roofing-group 2) for the Summer 2004 Modernization projects; and approved Authorization to re-bid Bid Packages #5 (rough carpentry), #7 (roofing –group 1) and #8 (roofing-group 2) for the Summer 2004 Modernization projects.

APPROVED BIDS  
AND AWARD OF  
CONTRACTS FOR  
SUMMER 2004  
MODERNIZATION  
PROJECTS  
(M-657)

Approved Acceptance of Bids and Award of Contracts in the amount of \$3,499,214.00 as listed for the Summer 2004 Modernization projects at Acacia Middle School, Idyllwild School, Little Lake Elementary School, Ramona Elementary School, Santa Fe Middle School, Whittier Elementary School and Winchester Elementary School.

APPROVED  
REDUCTION OF  
RETENTION FOR  
JBH STRUCTURAL  
CONCRETE  
(M-657)

Approved request by JBH Structural Concrete, Inc. to reduce the retention being held on Bid Package #4 at Cawston Elementary School from 10% to 5% resulting in a release of \$57,900.00 from the budgeted funds.

APPROVED  
REDUCTION OF  
RETENTION FOR  
FOUR POINT  
BUILDERS  
(M-657)

Approved request by Four Point Builders to reduce the retention being held on Bid Package #6 at Cawston Elementary School from 10% to 5% resulting in a release of \$55,300.00 from the escrow account.

APPROVED  
CHANGE ORDER #1  
FOR FH PASCHEN  
(M-657)

Approved Change Order No. 1 which is a reduction of \$206,020.00 to the contract with F.H. Paschen for the construction of Harmony and McSweeny Elementary Schools.

APPROVED  
CONTRACT W/A.D.  
YOUNG  
(M-657)

Approval to contract with Adam D. Young for approximately \$32,000.00 to act as a temporary assistant inspector on the Jacob Wiens Elementary School project.

APPROVED  
CONTRACT  
W/PLANNING  
CENTER FOR CEQA  
(M-657)

Approved Award of Contract to the Planning Center to conduct the California Environmental Quality Act (CEQA) process for a fee of \$31,130 on the Hemet High site acquisition.

APPROVED 2004-  
2005 SCHOOL  
CALENDAR  
(M-657)

Approved the 2004-2005 traditional school year calendar as submitted.

APPROVED RESO.  
RE:CL SCHOOL  
EMPLOYEES WEEK  
(M-657)  
Reso. No. 1249

Approved adoption of a resolution honoring all Classified Employees of the Hemet Unified School District and declaring the week of May 17-21, 2004, as Classified School Employees Week in the District.

APPROVED RESO.  
RE:DAY OF THE  
TEACHER  
(M-657)  
Reso. No. 1250

Approved adoption of a resolution honoring all teachers in the Hemet Unified School District and recognizing May 12, 2004 as the "Day of the Teacher."

APPROVED RESO.  
RE:VOLUNTEER  
APPRECIATION  
WEEK  
(M-657)  
Reso. No. 1251

Approved adoption of a resolution designating the week of May 17-21, 2004 as Volunteer Appreciation Week in the Hemet Unified School District.

APPROVED RESO.  
FOR REDUCTION IN  
HOURS FOR CL  
EMPLOYEE  
(M-657)  
Reso. No. 1252

Approved 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.

APPROVED CL03-19  
AS AMENDED  
(M-657)

Approved Classified Personnel Assignment Order No. CL03-19 as amended.

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APPROVED AT  
FIRST READING  
GOV. BOARD  
BYLAW  
(M-657)

Approved at first reading, with second and final reading at a future date, revised Governing Board Bylaw: BB9270 Conflict of Interest.

APPROVED  
AMENDED  
CONFLICT OF  
INTEREST CODE  
(M-657)

Approved the amended Conflict of Interest Code.

CONTINUED TO  
MAY 18, 2004  
GOVERNING  
BOARD MEETING  
NAMING OF NEW  
HIGH SCHOOL  
Motion No. 658

Bill Densmore spoke in favor of naming the new high school after Lewis L. Millett, Medal of Honor Recipient. Following discussion, motions and seconds were made. These were withdrawn by request of President Cook and consensus of Governing Board members.

On a motion by Mr. DeSantis, seconded by Mrs. Forst, the Governing Board voted unanimously to continue approval of a name for the new high school to the May 18, 2004 Board Meeting and to establish a procedure to solicit additional names from high school students throughout the District and the public.

CONTINUED TO  
MAY 4, 2004  
GOVERNING  
BOARD MEETING  
DENIAL OF CLAIM  
Motion No. 659

On a motion by Mr. DeSantis, seconded by Mrs. Jones, the Governing board voted unanimously to continue the denial of claim and referral to District's insurance carrier to the May 4, 2004 Board Meeting.

APPROVED THE  
CONTRACT W/PJHM  
ARCHITECTS AND  
THE CONTRACT  
W/PERFORMANCE  
SPORTS  
ENGINEERING  
Motion No. 660

On a motion by Mr. DeSantis, seconded by Mrs. Gosch, the Governing Board voted unanimously to approve the contract with PJHM Architects and authorize design and construction of artificial turf projects at Hamilton and Idyllwild Schools with fees estimated at 7% of project cost with district provided consultant fees reimbursed from architectural fees. Certificates of Participation subject to further Board approval. This motion, second and unanimous vote also included approval of the contract with Performance Sports Engineering in the amount of \$22,000.00 for Level 2 consulting services to assist in design, specifications and construction of artificial turf projects at Hamilton and Idyllwild Schools.

APPROVED STAFF  
TO COMPLETE  
STUDIES ETC. FOR  
2 PARCELS NORTH  
OF HHS  
Motion No. 661

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to authorize staff to prepare and complete all environmental studies, pre-acquisition requirements, and to prepare purchase agreements for the two parcels north of Hemet High School not to exceed \$1,060,000.00 plus appropriate escrow costs and subject to final Governing Board approval.

APPROVED  
CONTRACT  
W/KONTRABAND  
INTERDICTION &  
DETECTION SRVCS.  
Motion No. 662

On a motion by Mr. DeSantis, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the contract with Kontraband Interdiction and Detection Services for the remainder of the 2003-2004 school year.

APPROVED  
INTENTION TO  
ESTABLISH  
COMMUNITY  
FACILITIES  
DISTRICTS ETC.  
Motion No. 663  
Reso. No. 1253  
Reso. No. 1254  
Reso. No. 1255  
Reso. No. 1256  
Reso. No. 1257

On a motion by Mr. DeSantis, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the intention to establish community facilities districts and bond indebtedness, approve goals and policies for community facilities districts, to hold public hearings and approve related resolutions and associated documents:

- Resolution of the Governing Board of the Hemet Unified School District Adopting a Community Facilities District Finance Policy.
- Resolution of Intention of the Governing Board of the Hemet Unified School District to Establish Community Facilities District No. 2004-1 of the Hemet Unified School District and to Authorize the Levy of a Special Tax within Community Facilities District No. 2004-1.
- Resolution of Intention of the Governing Board of the Hemet Unified School District to Incur Bonded Indebtedness in an Aggregate Principal Amount Not to Exceed \$250,000,000.00 Within Proposed Community Facilities District No. 2004-1.
- Resolution of the Governing Board of the Hemet Unified School District Approving and Ordering the Recording of a Boundary Map of Proposed Community Facilities District No. 2004-1 of the Hemet Unified School District.
- Resolution of the Governing Board of the Hemet Unified School District – Authorize the Appointment of Consultants and Counsel Relative to Proceedings for Establishment of Community Facilities District No. 2004-1.
- Notice of Public Hearing on Intention to Establish Community Facilities District No. 2004-1 of the Hemet Unified School District, June 1, 2004.
- Notice of Public Hearing Regarding the Necessity to Incur Bonded Indebtedness within Proposed Community Facilities District No. 2004-1 of the Hemet Unified School District, June 1, 2004.

INFORMATION  
ITEMS

Accepted staff report regarding the Hemet High School Master Plan.

Accepted staff report regarding the status of District relocatable buildings, cost of replacement of relocatables at Hemet High School and replacement program for District relocatable buildings.

Accepted staff report regarding District-wide relocatables.

APPROVED  
CAPITAL FACILITIES  
PROGRAM  
IMPROVEMENTS  
ETC.  
Motion No. 664

On a motion by Mrs. Gosch, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve Capital Facilities Program Improvements as presented and authorize staff to begin selection of architectural firms, consulting services and financial plan, with projects totaling \$8,650,000.00 including utilization of agency contributions of \$750,000.00 plus \$1.2 million State funding reimbursement and authorize staff to negotiate use agreement and submit grant applications.

INFORMATION  
ITEMS

Accepted staff report regarding the Investment Report for the Quarter ended December 31, 2003.

Accepted staff report regarding the Project Status Report as of April 9, 2004.

ADJOURNMENT  
Motion No. 665

On a motion by Mr. DeSantis, seconded by Mrs. Gosch, the Governing Board voted unanimously to adjourn the meeting at 9:27 p.m.

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Michael Cook  
President

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Gisela Gosch  
Vice President