



Hemet Unified School District Minutes

Regular Meeting of the Governing Board of the Hemet Unified School District

June 23, 2020 5:30 PM

Professional Development Service Center Board Room,
1791 W. Acacia Ave., Hemet, CA 92545

MEETING VIA HUSD WEBSITE LINK ONLY

-- Closed Session 4:00 p.m. --

-- Open Session 5:30 p.m. --

Public comments must be e-mailed to cdunaway@hemetusd.org
prior to 2 p.m. Tuesday, June 23, 2020.

Attendance Taken at 4:00 PM:

Present:

Stacey Bailey
Rob Davis
Eugene Hikel
Vic Scavarda
Patrick Searl
Ross Valenzuela

Absent:

Megan Haley

A. Under the Authority of the Governor's Executive Order #N-29-20, the Board and Cabinet Members are participating via teleconference.

Minutes:

Dr. Barrett read the following statement:

Prior to roll call, I would like to make clear for the record of this meeting, and it should be reflected in the minutes, that the meeting is being held via teleconference from the HUSD Board Room.

On March 17, 2020, Governor Newsom acting on an emergency basis pursuant to Government Code 8571 issued Order N-29-20 (at item #3) which partially suspends certain provisions of the Brown Act while "social distancing" measures are ordered or recommended by state or local public health officials

I would now like to advise the President and Board members, that votes taken during this teleconference meeting must be taken by roll call vote.

B. Call to Order

Minutes:

Ms. Bailey called the meeting to order at 4:00 p.m.

C. Roll Call/Establishment of Quorum

Minutes:

A quorum was established.

Staff Present:

Dr. Christi Barrett, Superintendent

Darrin Watters, Deputy Superintendent

Tracy Chambers, Assistant Superintendent

Dr. Karen Valdes, Assistant Superintendent

Derek Jindra, Assistant Superintendent

Christina Dunaway, Executive Assistant

D. Hearing Session - Opportunity to Address the Board

Minutes:

There were no speakers.

E. Announcement of Closed Session

Minutes:

Ms. Bailey moved the meeting to closed session at 4:02 p.m.

F. Closed Session

F.1. To discuss negotiations with the Chief Negotiator, per Government Code 3549.1 and 54957.6

F.2. To discuss the employee items as listed, per Government Code 54957, 54957.6 and 3549.1; Public Employee Employment/Discipline/Dismissal/Release pursuant to Government Code 54957

F.3. To discuss Pupil Personnel Items as listed, per 49070 and 76232 of the Education Code; deliberations regarding the expulsion of students; reconsideration of inter- or intra-district transfer requests

F.4. To confer with the Real Property Negotiator, per Government Code 54956.8

F.5. To confer with legal counsel - anticipated/threatened litigation, per Government Code 54956.9

F.6. To discuss Certificated Personnel Assignment Order #CE 20-09 and Classified Personnel Assignment Order #CL 20-09

G. Reconvene to Open Session/Report Out from Closed if Needed

Minutes:

Ms. Bailey reconvened the meeting to Open Session at 5:32 p.m.

Motion Passed: Dr. Barrett reported the Board took action in Closed Session to approve the resignation agreement between HUSD and Employee # 193392. Passed with a motion by Vic Scavarda and a second by Patrick Searl.

Yes Stacey Bailey

Yes Rob Davis

Absent Megan Haley

Yes Eugene Hikel

Yes Vic Scavarda

Yes Patrick Searl

Yes Ross Valenzuela

Motion Passed: Dr. Barrett reported the Board took action in Closed Session to appoint Jessica Garcia to the position of Director of Fiscal Services, effective July 7, 2020. Passed with a motion by Patrick Searl and a second by Ross Valenzuela.

Yes Stacey Bailey

Yes Rob Davis

Absent Megan Haley

Yes Eugene Hikel

Yes Vic Scavarda

Yes Patrick Searl

Yes Ross Valenzuela

Motion Passed: Dr. Barrett reported the Board took action in Closed Session to appoint Levi Backstrom to the position of Coordinator, Behavioral Mental health, effective date to be determined. Passed with a motion by Vic Scavarda and a second by Patrick Searl.

Yes Stacey Bailey

Yes Rob Davis

Absent Megan Haley

Yes Eugene Hikel

Yes Vic Scavarda

Yes Patrick Searl

Yes Ross Valenzuela

Motion Passed: Dr. Barrett reported the Board took action in Closed Session to appoint Laura Gallardo to the position of Principal/Coordinator, College and Carrer, effective date to be determined. Passed with a motion by Eugene Hikel and a second by Vic Scavarda.

Yes Stacey Bailey

Yes Rob Davis

Absent Megan Haley

Yes Eugene Hikel

Yes Vic Scavarda

Yes Patrick Searl

Yes Ross Valenzuela

H. Pledge of Allegiance and Moment of Silence

Minutes:

Ms. Bailey led the Pledge of Allegiance which was followed by a moment of silence.

I. Revision/Adoption/Ordering of Agenda

Motion Passed: The agenda was adopted as presented with Consent Item N.20 pulled for individual consideration. Passed with a motion by Ross Valenzuela and a second by Rob Davis.

Yes Stacey Bailey

Yes Rob Davis

Absent Megan Haley

Yes Eugene Hikel

Yes Vic Scavarda

Yes Patrick Searl

Yes Ross Valenzuela

J. Public Relations

J.1. Hemet Unified School District Retiree Recognition

Minutes:

Dr. Jindra read the names of the 2019-2020 HUSD retirees. A token of appreciation will be sent to retirees for their years of service to the District.

Dr. Barrett thanked all retirees and recognized Pam Buckhout for her service as the Director of Fiscal Services. She thanked Ms. Buckhout for her financial reports over the years to the Superintendent and Board.

K. Information/Discussion/Reports

K.1. Presentation of the Annual Report of the Measure X Citizens' Oversight Committee (COC) Darrin Watters, Deputy Superintendent

Minutes:

Mr. Watters and Dale Brusewitz, COC Chair, presented the Annual Report of the Measure X Citizens' Oversight Committee to the Board.

K.2. Hold a Public Hearing for the 2020-2021 General Fund Reserve Balances

Minutes:

Ms. Bailey opened the Public Hearing at 5:46 p.m. There were no speakers. The Public Hearing was closed at 5:47 p.m.

L. Hearing Session - Opportunity to Address the Board

Minutes:

Dr. Barrett read a statement from Mr. Billy Valenzuela, Co-chair of the Hemet Teachers Association Political Action Committee. Mr. Valenzuela extended an invitation to candidates for 2020 election to contact him regarding potential endorsements from HTA.

M. Action Items

M.1. Approval of Amendment to the Superintendent's Contract

Motion Passed: Approved as recommended. Passed with a motion by Rob Davis and a second by Ross Valenzuela.

Yes Stacey Bailey

Yes Rob Davis

Absent Megan Haley

Yes Eugene Hikel

Yes Vic Scavarda

Yes Patrick Searl

Yes Ross Valenzuela

M.2. Approve Recommendation by the Citizens Advisory Committee to rename Family Tree Learning Center and Helen Hunt Jackson College Prep High School

Motion Passed: Approved as recommended. Passed with a motion by Vic Scavarda and a second by Patrick Searl.

Yes Stacey Bailey

Yes Rob Davis

Absent Megan Haley

Yes Eugene Hikel

Yes Vic Scavarda

Yes Patrick Searl

Yes Ross Valenzuela

M.3. Hold Combined Public Hearings Regarding Proposed CFD No. 2020-1, the Proposed Levy of Special Taxes of CFD No. 2020-1, and the Authorization of Incurring Bonded Indebtedness of CFD No. 2020-1 of Hemet Unified School District

Minutes:

Mrs. Bailey opened the Public Hearing at 5:50 p.m. There were no speakers. The Public Hearing was closed at 5:51 p.m.

M.4. Adoption of Resolution No. 2717 of the Governing Board of the Hemet Unified School District Determining the Validity of Prior Proceedings, Establishing Community Facilities District No. 2020-1 of the Hemet Unified School District, Authorizing the Levy of Special Taxes Within Community Facilities District No. 2020-1, Establishing an Appropriations Limit, Making Certain Findings, Calling an Election, and Taking Related Actions

Motion Passed: Approved as recommended. Passed with a motion by Rob Davis and a second by Eugene Hikel.

Yes Stacey Bailey
Yes Rob Davis
Absent Megan Haley
Yes Eugene Hikel
Yes Vic Scavarda
Yes Patrick Searl
Yes Ross Valenzuela

M.5. Hold a Public Hearing for the Proposed Uses of the 2020-2021 Education Protection Act (Propositions 30 and 55) Funding for Hemet Unified School District and District Sponsored Charter School

Minutes:

Ms. Bailey opened the Public Hearing at 5:52 p.m. There were no speakers. The Public Hearing was closed at 5:53 p.m.

M.6. Adoption of Resolution 2723 Approving the Proposed Uses of the 2020-2021 Education Protection Act Funding

Motion Passed: Approved as recommended. Passed with a motion by Ross Valenzuela and a second by Eugene Hikel.

Yes Stacey Bailey
Yes Rob Davis
Absent Megan Haley
Yes Eugene Hikel
Yes Vic Scavarda
Yes Patrick Searl
Yes Ross Valenzuela

M.7. Adoption of Resolution No. 2721 to Reject Claim

Motion Passed: Approved as recommended. Passed with a motion by Patrick Searl and a second by Rob Davis.

Yes Stacey Bailey
Yes Rob Davis
Absent Megan Haley
Yes Eugene Hikel
Yes Vic Scavarda
Yes Patrick Searl
Yes Ross Valenzuela

M.8. Approval of Compromise and Release Agreement for OAH Case Nos. 2019120286 and 2020030710

Motion Passed: Approved as recommended. Passed with a motion by Patrick Searl and a second by Ross Valenzuela.

- Yes Stacey Bailey
- Yes Rob Davis
- Absent Megan Haley
- Yes Eugene Hikel
- Yes Vic Scavarda
- Yes Patrick Searl
- Yes Ross Valenzuela

M.9. Declaration of Need for Fully Qualified Educators

Motion Passed: Approved as recommended. Passed with a motion by Vic Scavarda and a second by Patrick Searl.

- Yes Stacey Bailey
- Yes Rob Davis
- Absent Megan Haley
- Yes Eugene Hikel
- Yes Vic Scavarda
- Yes Patrick Searl
- Yes Ross Valenzuela

N. Consent Items

Motion Passed: Consent Items N.1-19, N.21-37 approved as recommended by Master Motion. Passed with a motion by Patrick Searl and a second by Ross Valenzuela.

- Yes Stacey Bailey
- Yes Rob Davis
- Absent Megan Haley
- Yes Eugene Hikel
- Yes Vic Scavarda
- Yes Patrick Searl
- Yes Ross Valenzuela

N.1. Approval of Minutes - June 16, 2020

Minutes:
Approved as recommended.

N.2. Approval at Second Reading and Adoption of New Course of Study Recommended for Adoption

Minutes:
Approved as recommended.

N.3. Approval at Second Reading of Textbook for Adoption

Minutes:

Approved as recommended.

N.4. Approval of Agreement with Anova, Inc.

Minutes:

Approved as recommended.

**N.5. Approval of Agreement with California Department of Education
California State Preschool Program**

Minutes:

Approved as recommended.

**N.6. Approval of Agreement with California Department of Education
California State Preschool Program**

Minutes:

Approved as recommended.

N.7. Approval to Accept the K-12 Strong Workforce Grant Agreement

Minutes:

Approved as recommended.

**N.8. Approval for Submission of the Application for Funding Agricultural
Vocational Education Incentive Grant 2020-2021 for West Valley High
School**

Minutes:

Approved as recommended.

**N.9. Approval of School Plan for Student Achievement for Title I
Schoolwide/State School-Based Coordinated Programs for 2020-2021**

Minutes:

Approved as recommended.

N.10. Approval of Agreement with American Language Services

Minutes:

Approved as recommended.

N.11. Approval of Agreement with Cal Oaks Vision Center

Minutes:

Approved as recommended.

N.12. Approval of Agreement with Jennifer Fejzic, Professional Fiduciary

Minutes:

Approved as recommended.

N.13. Approval of Agreement with Christine Fonseca

Minutes:

Approved as recommended.

N.14. Approval of Agreement with Haynes Family of Programs S.T.A.R. Academy

Minutes:

Approved as recommended.

N.15. Approval of Agreement with Newport Beach Developmental Optometry Group

Minutes:

Approved as recommended.

N.16. Approval of Agreement with Professional Tutors of America

Minutes:

Approved as recommended.

N.17. Approval of Agreement with RO Health

Minutes:

Approved as recommended.

N.18. Approval of Agreement with Quality Healthcare

Minutes:

Approved as recommended.

N.19. Approval of Purchases/Encumbrances

Minutes:

Approved as recommended.

N.20. Approval of Purchases/Encumbrances No. 2

Motion Passed: Approved as recommended. Passed with a motion by Patrick Searl and a second by Ross Valenzuela.

Yes Stacey Bailey

Abstain Rob Davis

Absent Megan Haley

Yes Eugene Hikel

Yes Vic Scavarda

Yes Patrick Searl

Yes Ross Valenzuela

N.21. Approval to Award Student Scholarships

Minutes:

Approved as recommended.

N.22. Approval of Memorandum of Understanding (MOU) with Western Center Academy Charter School (WCA)

Minutes:

Approved as recommended.

N.23. Approval of Renewal of Agreement with Keenan & Associates

Minutes:

Approved as recommended.

N.24. Ratification of Agreement Renewal with Southern California Relief (SCR)

Minutes:

Approved as recommended.

N.25. Approval of Contract Extension for Paper Goods from Bid #2019-20 PAPER

Minutes:

Approved as recommended.

N.26. Approval of Agreement with Enterprise FM Trust

Minutes:

Approved as recommended.

N.27. Approval of Agreement Renewal with San Jacinto Unified School District

Minutes:

Approved as recommended.

N.28. Approval of BusWest Piggyback Option for New Buses

Minutes:

Approved as recommended.

N.29. Approval of BusWest Piggyback Option for Used Buses

Minutes:

Approved as recommended.

N.30. Approval of Renewal of Joint Use Agreement with County of Riverside for Hamilton High School Library

Minutes:

Approved as recommended.

N.31. Ratification of Agreement with Troxell Communications, Inc.

Minutes:

Approved as recommended.

N.32. Approval of Certificated Personnel Assignment Order No. CE 20-09

Minutes:

Approved as recommended.

N.33. Approval of Classified Personnel Assignment Order No. CL 20-09

Minutes:

Approved as recommended.

N.34. Approval of Agreement with California Baptist University

Minutes:

Approved as recommended.

N.35. Approval of Agreement with Grand Canyon University

Minutes:

Approved as recommended.

N.36. Approval of Memorandum of Understanding with Pacific Oaks College

Minutes:

Approved as recommended.

N.37. Approval of Third Agreement Modification of C1006076 with Riverside County Superintendent of Schools

Minutes:

Approved as recommended.

O. Legislative Body of the Community Facilities Districts

O.1. Deconvene the Regular Governing Board Meeting and Convene as the Legislative Body of the Community Facilities Districts

Motion Passed: The Board took action to deconvene the regular Governing Board meeting and convene as the Legislative Body of the Community Facilities Districts at 5:58 p.m. Passed with a motion by Patrick Searl and a second by Vic Scavarda.

Yes Stacey Bailey

Yes Rob Davis

Absent Megan Haley

Yes Eugene Hikel

Yes Vic Scavarda

Yes Patrick Searl

Yes Ross Valenzuela

O.2. Adoption of Resolution No. 2718 of the Governing Board of the Hemet Unified School District, Acting as the Legislative Body of Community Facilities District No. 2020-1 of the Hemet Unified School District, Determining the Necessity to Incur Bonded Indebtedness in an Aggregate Principal Amount Not to Exceed \$9,000,000 for Community Facilities District No. 2020-1 of the Hemet Unified School District

Motion Passed: Adopted as presented. Passed with a motion by Patrick Searl and a second by Vic Scavarda.

- Yes Stacey Bailey
- Yes Rob Davis
- Absent Megan Haley
- Yes Eugene Hikel
- Yes Vic Scavarda
- Yes Patrick Searl
- Yes Ross Valenzuela

O.3. Conduct Special Tax and Bond Election and Receive Results of Election for CFD No. 2020-1 of the Hemet Unified School District

Minutes:

Mr. Watters, acting as the Election Official for the 2020-1, read the following results which were received in a timely fashion:

The Certificate of Authorization was received.

Three yes votes representing a value of 29 yes votes and zero no votes were received.

O.4. Adoption of Resolution No. 2719 of the Governing Board of the Hemet Unified School District, Acting as the Legislative Body of Community Facilities District No. 2020-1 of the Hemet Unified School District, Canvassing the Results of the Elections Held Within Community Facilities District No. 2020-1 of the Hemet Unified School District

Motion Passed: Adopted as presented. Passed with a motion by Patrick Searl and a second by Ross Valenzuela.

- Yes Stacey Bailey
- Yes Rob Davis
- Absent Megan Haley
- Yes Eugene Hikel
- Yes Vic Scavarda
- Yes Patrick Searl
- Yes Ross Valenzuela

O.5. Conduct the First Reading of Ordinance No. CFD-14 of Community Facilities District No. 2020-1 of the Hemet Unified School District Authorizing the Levy of a Special Tax within Community Facilities District No. 2020-1

Motion Passed: Ordinance No. CFD-14 was presented by reading of the title only, with the Clerk/Secretary foregoing the reading of the entire Ordinance. Passed with a motion by Rob Davis and a second by Patrick Searl.

Yes Stacey Bailey
Yes Rob Davis
Absent Megan Haley
Yes Eugene Hikel
Yes Vic Scavarda
Yes Patrick Searl
Yes Ross Valenzuela

O.6. Deconvene as the Legislative Body of the Community Facilities Districts and Reconvene the Regular Governing Board Meeting

Motion Passed: The Legislative Body of the Communities Facilities Districts was deconvened and the Regular Meeting of the Governing Board was reconvened. Passed with a motion by Patrick Searl and a second by Eugene Hikel.

Yes Stacey Bailey
Yes Rob Davis
Absent Megan Haley
Yes Eugene Hikel
Yes Vic Scavarda
Yes Patrick Searl
Yes Ross Valenzuela

P. Information/Discussion/Reports

P.1. Operations Written Report LCAP Addendum - Western Center Academy

Minutes:

Received Operations Written Report LCAP Addendum.

P.2. Preschool Programs Monthly Accountability Progress Reports March, April, May 2020

Minutes:

Received Preschool Programs Monthly Accountability Progress Reports.

P.3. 2020-2021 Budget Report for the Western Center Academy (WCA)

Minutes:

Received 2020-2021 Budget Report for the WCA.

Q. Items from the Governing Board

Minutes:

Mr. Davis stated he appreciates the District supporting local vendors and the local economy. He congratulated staff on The Academy of Innovation and agreed with the Superintendent that a lot of things came together at the right time and the District is ready to move forward. He stated he received comments that the District surveys have not been clear and requested clarity on the next survey. He congratulated the retirees and wished them well in retirement. He thanked Mr. Brusewitz for the Citizens Oversight Committee report.

Mr. Valenzuela stated he appreciated The Academy of Innovation report and stated that it is a fit for the District. He thanked staff for the work on the 2020-2021 School Year Planning document and stated that it clarified questions. He stated the District will work within the parameters of the Governor and medical recommendation and be ready to do what is best for students for the 2020-2021 school year.

Mr. Searl thanked Mr. Green for his presentation at the Academy of Innovation Study Session and stated he looks forward to seeing the program grow. He thanked Dr. Jindra for reading the names of the retirees and wished all good luck in retirement. He thanked Ms. Buckhout for her service to the District and the budget reports and he wished Dr. Valdes well in her new position at TVUSD. Mr. Searl wished everyone an enjoyable break.

Mr. Hikel stated three outstanding administrators were hired and will be great additions to the District. He stated he is excited about The Academy of Innovation, which is another step towards being the Premier District. He also congratulated retirees.

Mr. Scavarda thanked Mrs. Chambers and Mr. Green for their study session presentation. He stated he is excited to see the program unfold. He congratulated retirees and Ms. Buckhout and congratulated Dr. Valdes on her new position at TVUSD.

Mrs. Bailey stated she feels good about the District's School Year Planning guide and that the District is offering options so that we may serve all students. She congratulated the retirees and thanked Ms. Buckhout for the clear and understandable budget reports over the years. She also congratulated Dr. Valdes. Ms. Bailey stated she is proud to be part of the HUSD team. She thanked Billy Valenzuela for his comments tonight.

R. Items from the Superintendent

Minutes:

Dr. Barrett welcomed the three new members to the Leadership team and stated that they will make the team better. Addressing the concerns regarding the District surveys, Dr. Barrett stated that we are adjusting the surveys as they are sent out and relevant to the fluid situation of COVID-19. She thanked staff for the Guide to Address COVID-19 and stated it will be sent out to all staff and families beginning Wednesday, June 24th. She stated the Cabinet team has been working with San Jacinto USD Cabinet and that the Districts are working as one valley to address the needs of the community. She stated the Governor and Legislator agreed on a budget and the District anticipates more details to share at the July 21st Board meeting. She thanked Dr. Valdes and Ms. Buckhout for their work for the District and stated they will be truly missed.

S. Closed Session (if necessary)

Minutes:

Not necessary.

T. Reconvene in Open Session/Report Out from Closed if Needed

Minutes:

Not Necessary.

U. Adjournment

Motion Passed: Ms. Bailey adjourned the meeting at 6:26 p.m. Passed with a motion by Ross Valenzuela and a second by Eugene Hikel.

Yes Stacey Bailey

Yes Rob Davis

Absent Megan Haley

Yes Eugene Hikel

Yes Vic Scavarda

Yes Patrick Searl

Yes Ross Valenzuela

V. Future Meetings

**V.1. Regular Meeting of the Governing Board Tuesday, July 21, 2020;
Closed Session at 4:00 p.m.; Open Session at 5:30 p.m. Meeting to be
held at the Professional Development Service Center Board Room, 1791
W. Acacia Ave., Hemet, CA 92545**

**V.2. Regular Meeting of the Governing Board Tuesday, August 11, 2020;
Closed Session at 4:00 p.m.; Open Session at 5:30 p.m. Meeting to be
held at the Professional Development Service Center Board Room, 1791
W. Acacia Ave., Hemet, CA 92545**

President

Vice President