



GOVERNING BOARD SUMMARY

February 7, 2012

PUBLIC RELATIONS

- ♥ **The Flag Salute** was led by **Terry Stanton**, a 12th grade student from Alessandro HS, and was followed by a moment of silence.
- ♥ Deputy Supt. LaFaye Platter presented a Good Apple award to **Michael Jupp**, of the Transportation Dept.
- ♥ Deputy Supt. LaFaye Platter recognized **Nick Beck** of Tahquitz HS for his "Good Samaritan" act.
- ♥ Mark Weyant and Wiggs Mendoza of the Green Coalition of San Jacinto Valley, presented "Through the Children's Eyes" poster contest winners.
- ♥ **Student Reps** LaJuan Booker (Alessandro) and Monica Edwards (Tahquitz HS) presented their school reports.

BOARD APPROVED ITEMS

- ♥ **Held** a public hearing, and approved the submission of the General Waiver Request to waive Transitional Kindergarten for the 2012-13 school year.
- ♥ **Held** a public hearing, and approved the submission of the General Waiver Request to the CDE to increase class size cap.
- ♥ **Approved** the agreement with The Leadership & Learning Center to provide Professional Development training.
- ♥ **Approved the 2012-13 traditional school year calendar with a start date of August 20, 2012.**
- ♥ **Approved** the minutes of the January 17, 2012 Regular Meeting of the Governing Board.

Educational Services

- ♥ **Approved** Idyllwild School eighth grade class (23 students) to attend Astro Camp in Idyllwild on April 11-13, 2012.
- ♥ **Approved** Idyllwild School seventh grade class (30 students) to attend the CIMI marine biology camp on Catalina Island on May 16-18, 2012.
- ♥ **Approved** West Valley HS varsity cheer squad (16 students) to participate in the 2012 USA Spirit Nationals Cheer Competition at the Anaheim Convention Center on March 30-April 1, 2012.
- ♥ **Approved** the annual Head Start Self Assessment Report 2011-12.

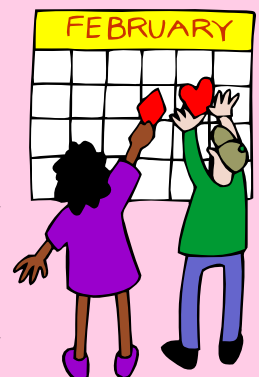
BOARD APPROVED ITEMS (continued)

Ed. Services (continued)

- ♥ **Approved** the MOU with The Mentor's Way to provide tutoring services for the District's Middle and High School AVID students for the 2011-12 school year.
- ♥ **Ratified approval** of the agreement with RISE Interpreting, Inc., to provide services.
- ♥ **Approved** acceptance of the 2011-12 WorkAbility I Program Grant.

Business Services

- ♥ **Approved** and/or ratified approval of purchase orders, contracts, direct payments, and invoices in the amount of \$6,727,835.
- ♥ **Accepted** donations to the District with letters of appreciation to be sent.
- ♥ **Approved** Res. #2108 for the electronic transfer of funds for the 2011-12 fiscal year to CareMark.
- ♥ **Approved** the contract with VTD & Company, LLP, for audit services for the fiscal year 2011-12, with an option to renew for two additional years.
- ♥ **Approved** to use the WSCA Contract with Xerox to lease copiers for Harmony Elem. and CWA.
- ♥ **Approved** the Joint Use Agreement with the County of Riverside for joint use of Hamilton School Library from July 1, 2012 through June 30, 2015.
- ♥ **Approved** to accept formal bids for the purchase and installation of diesel particulate traps and cleaners for the Transportation Dept.
- ♥ **Approved** the installation of network equipment from Toro-Com, Inc. for the Hemet HS Modernization Phase 2 Theater Project.
- ♥ **Approved** the request by R.C. Luker to reduce the retention being held from 10% to 0% for the Tahquitz HS concrete project.
- ♥ **Approved** the request by R.C. Luker to reduce the retention being held from 10% to 0% for the Tahquitz HS gas line repair project.
- ♥ **Approved** the Notice of Completion for R.C. Luker for the THS concrete project, and one for the THS gas line repair project.



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BOARD APPROVED ITEMS (continued)

Human Resources

- ♥ **Approved** Certificated Personnel Assignment Order No. CE 11-13 as amended.
- ♥ **Approved** Classified Personnel Assignment Order No. CL 11-13 as amended.
- ♥ **Adopted** Res. #2109 recognizing the week of March 4-10, 2012 as the Week of the School Administrator.
- ♥ **Adopted** Res. #2110 pertaining to a reduction in hours for a classified employee affected due to lack of work/lack of funds.
- ♥ **Approved** the agreement with Elyse Tierney to provide additional instruction/intervention support to classroom teachers.
- ♥ **Approved** the agreement with Bay Actuarial Consultants.
- ♥ **Approved** the agreement with Richard Santana, Homeboy Goes to Harvard, to provide the keynote speaker at the 7th annual Business Education Summit.

Policies

- ♥ **Adopted** the following revised Governing Board Policies and Administrative Regulations at second and final reading:
 - BP/AR 5141.31 Immunizations
 - AR 5141.4 Child Abuse Prevention and Reporting
 - BP/AR 5144 Discipline
 - AR 5142.1 Identification and Reporting of Missing Children
 - BP 5145.11 Questioning and Apprehension by Law Enforcement
 - BP 5030 Student Wellness
 - BP 6111 School Calendar

Information/ Discussion/ Reports

- ♥ **Received** the January 2012 Preschool Programs Monthly Accountability Progress Reports.
- ♥ **Received** the Extended School Year 2012 Report.
- ♥ **Received** the Project Status Report.

February break
(Presidents Days Recess)

ALL schools and offices will be
CLOSED
Monday through Friday
February 20–24, 2012

BOARD OF TRUSTEES:

Bill Sanborn, President
Marilyn Forst, Vice President
Paul Bakkom, Trustee
Dr. Lisa DeForest, Trustee
Charlotte Jones, Trustee
Ross Valenzuela, Trustee
Joe Wojcik, Trustee

DISTRICT ADMINISTRATION:

Dr. Steve Lowder, Superintendent
Dr. LaFaye Platter, Deputy Supt., HR
Dr. Sally Cawthon, Asst. Supt., Educ. Services
Vince Christakos, Asst. Supt., Business Services

**Next Regular Meetings
of the Board of Trustees:**

February 28, 2012

**Please note the location:
Professional Development Academy,
Centralized Student
Service Center
2085 W. Acacia Ave.**

**5:30 p.m. Closed Session
6:30 p.m. Open Session**

March 6, 2012

**PDSC Board Room
1791 W. Acacia Ave.**

**5:30 p.m. Closed Session
6:30 p.m. Open Session**

*Education is for improving the lives of others
and for leaving your community and world
better than you found it.*

~ Marian Wright Edelman