



Governing Board Meeting

Thursday, February 8, 2007

- GOVERNING BOARD MEMBERS
Richard Hoy
Jim Kelly
Priscilla Schreiber
Robert Shield
Larry Urdahl
- SUPERINTENDENT
Terry Ryan

Agenda

TDD/TTY 619/460-4567 / For Information Call 619/644-8083
(Board Meetings are Tape Recorded)

East County Regional Education Center (ECREC)
924 East Main Street, El Cajon, CA 92020

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent's office 72 hours in advance at 619/644-8083 and every effort will be made to accommodate your request.

Please Note: Back-up Documentation and Attachments are Available at the Grossmont Union High School District Office (1100 Murray Drive, El Cajon, CA) in the Lobby or Upon Request or Can be Viewed at www.guhsd.net/board/

Closed Session (4:00 p.m.) – Assessment Room
Public Session (6:00 p.m.) – Board Room

PLEASE NOTE: Speaker cards are accepted until 6 p.m.

I. OPEN SESSION – CALL TO ORDER (4 P.M.)

A. Public Comment on Closed Session Items

II. ADJOURN TO CLOSED SESSION

A. Closed Session Matters

1. Student Matters

a. Student Matters Pursuant to Education Code Section 49073-49079 (**Action taken in Open Session**)

1. Request to Expunge a Student's Expulsion Record in Case #1
2. Request to Suspend Expulsions of Students in Cases # 27 Through 29
3. Request to Stipulate Expulsions of Students in Cases # 86 Through 99
4. Request to Revoke Suspended Expulsions of Students in Cases # 29 – 40

2. Litigation / Potential Litigation Pending Conference With Legal Counsel (Section 54956.9)

a. Conference With Legal Counsel – Pending Litigation (Subdivision (a) of Government Code Section 54956.9)

1. Grossmont Union High School District v. Norby – San Diego Superior Court Case No. GIE 032300
2. Tucker v. Grossmont Union High School District – San Diego Superior Court Case No. GIE 029350

b. Potential Litigation – Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9

3. Public Employee Matters Pursuant to Government Code Section 54957 and 53262

a. Public Employee Discipline / Dismissal / Release

The closed session agenda may include items pertaining to specific personnel matters (such as appointment, employment, evaluation of performance, discipline or dismissal of an employee; or complaints/charges against an employee); pending litigation; instruction to the Board's negotiators (re: real property or salaries or compensation paid in the form of fringe benefits of its represented employees); and student disciplinary matters.

III. RECONVENE OPEN SESSION (6:00 P.M.)

- A. Call to Order
- B. Pledge of Allegiance to the Flag

IV. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS

1. Recognition of Valhalla High School Teacher, Mike Skocko, for Being Selected as GUHSD Education Innovator for the Month of February
2. Recognition of El Capitan High School's AVID Program for Being Awarded National Demonstration School Status
3. Recognition of Linda Doughty With the California Student Opportunity and Access Program (Cal-SOAP) who Wrote and was Awarded a Grant that Brought \$66,000 to 46 District Students in Scholarships

All comments from the public on agenda items are heard for a total of 30 minute and, if necessary, are continued at the conclusion of the business meeting. Whether members of the public wish to speak to an agenda item on non-agenda item, persons who wish to speak shall file a "Speaker Card" - a gold card for items on the agenda and blue card for nonagenda items.

V. COMMUNICATIONS FROM THE PUBLIC

- A. Procedures for Receiving Comments From the Public on Topics that Fall Under the Subject Jurisdiction of the Governing Board
 1. **Board Agenda Topics:** A member of the public may address the Governing Board on any item(s) ON the agenda. (The person speaking may not exceed a total of three minutes on all items.) Persons wishing to address the Board on an agenda item may do so under the pertinent agenda heading.
 2. **Topics NOT ON the Agenda:** Persons wishing to address the Board on any item(s) NOT ON the agenda may do so at the end of the meeting under item XI, *Comments from the Public on Topics Not On the Agenda*.

VI. PROCEDURAL

- A. Public Report of Action Taken (if any) in Closed Session in Accordance With Government Code 54957.1/54957.9
- B. Student Matters Pursuant to Education Code Section 49073-49079 (**Action**)
 1. Request to Expunge a Student's Expulsion Record - #1
 2. Request to Suspend Expulsions of Students in Cases # 27 – 29
 3. Request to Stipulate Expulsions of Students in Cases # 86 – 99
 4. Request to Revoke Suspended Expulsions of Students in Cases # 29-40
- C. Approval of Agenda
- D. Approval of Minutes of the Regular Governing Board Meeting of Thursday, January 11, 2007

VII. INFORMATIONAL REPORTS / DISCUSSIONS

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- A. Student Board Representative Board Report
- B. Special Reports
 1. Report on Williams Settlement Visits to El Cajon Valley, Frontier, Homestead, and Phoenix Alternative High Schools
 2. Report on Actuarial Valuation For Other Post Employment Retirement Benefits Under GASB 45 Requirements
- C. Superintendent's Report

VIII. ACTION ITEMS / PUBLIC HEARINGS

A. Governing Board

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1. Board Member Urdahl Recommends That the Board President Appoint a Community Commission to Study the Possible Construction of a 12th High School in Alpine and Report Back to the Governing Board by June 2007
2. Board Member Urdahl Recommends the Retention of a Consultant or Company to Complete a Third Party Performance Review of the Proposition H Bond Program
3. Board Member Urdahl Recommends That the Board President and Superintendent Name Members to an Employee Team to Study How to Strengthen GUHSD Schools and Their Surrounding Communities Through the Development of an Effective Marketing Program Patterned After the Existing San Jose Unified School District Marketing Program by No Later Than June 2007

VIII. ACTION ITEMS / PUBLIC HEARINGS (Continued)

B. Business Services

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1. Approval of Monthly Budget Summary for the Period Ending December 31, 2006
2. Approval of the Vacancy Categories, Terms of Appointment, and Selection Process to Fill Newly-Created Vacancies on the Grossmont Union High School District's Proposition H Citizens' Bond Oversight Committee (CBOC)
3. Acceptance of the Actuarial Valuation for Other Post-Employment Retirement Benefits Performed by the Epler Company

C. Human Resources

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1. Public Hearing on Reopening the Grossmont Education Association (GEA) Collective Bargaining Contract Regarding the Addition of Dental Benefits to the Certificated Employee Retirement Package and Adoption of Bargaining Proposal

IX. CONSOLIDATED AGENDA (ONE MOTION TO APPROVE ITEMS VIII. A. THROUGH C.) (Action)

Items listed in this section are considered to be routine and are acted on by the Board in one motion.

A. Educational Services (Mike Lewis, Assistant Superintendent)

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1. Ratification and Approval of Employment of Instructional Consultant(s) in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Same
2. Ratification and Approval of Long-Distance Student Travel
3. Approval and Acceptance of San Diego County Office of Education School Assessment Intervention Team Recommendations for El Cajon Valley High School; and Authorization for Superintendent or Designee to Execute Same (**Separate Document**)
4. Approval of Consolidated Application, Part II, for 2006-2007 School Year; and Authorization for Superintendent or Designee to Execute Same
5. Approval for El Cajon Valley High School to Submit and Implement, if Funded, the Toyota Corporation Tapestry Grant; and Authorization for Superintendent or Designee to Execute Same
6. Approval to Submit and Implement, if Funded, the Teaching American History Grant; and Authorization for Superintendent or Designee to Execute Same
7. Approval of Institutional Membership for the Grossmont Union High School District, School Year 2006-2007
8. Approval of the Memorandum of Understanding With the California Army National Guard and California Employment Development; and Authorization for Superintendent or Designee to Execute Same
9. Ratification and Approval to Submit and Implement, if Funded, the AVID Center EDFund Grant; and Authorization for Superintendent or Designee to Execute Same
10. Authorization to Award the Carolyn Heintz Memorial Scholarship to Grossmont Health Occupations Center Students
11. Ratification and Approval to Submit and Implement, if Funded, a Proposal to the San Diego Workforce Partnership For Operation and Funding for Youth Programs at ECCC; and Authorization for Superintendent or Designee to Execute Same

B. Human Resources (Steve Sonnich, Associate Administrator)

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1. Ratification and Approval of Certificated Personnel Actions
2. Ratification and Approval of Classified Personnel Actions
3. Ratification and Approval of Certificated Personnel Actions, Helix Charter High School
4. Ratification and Approval of Classified Personnel Actions, Helix Charter High School

IX. CONSOLIDATED AGENDA (Continued)

B. Human Resources (Continued)

5. Ratification and Approval of Personnel Actions, Adult School, and Regional Occupational Program
6. Ratification and Approval of Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreements
7. Approval of Revised Job Class Specification on the Management Salary Schedule for Coordinator, Testing and Accountability

C. Business Services (Scott Patterson, Deputy Superintendent)

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1. Approval of Employment of Business Consultant(s) in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Document(s)
2. Approval of Agreement (A-5438) to Allow Use of the San Diego County Office of Education Leave System; and Authorization for Superintendent or Designees to Execute Same
3. Adoption of Resolution (2007-34) to Delete and Add Authorized Agents to Sign Checks on the Helix Charter and Monte Vista High School Associated Student Body Checking Accounts
4. Adoption of Resolution (2007-35) to Delete and Add Authorized Agents to Sign Checks on the Regional Occupational Program (ROP) Checking Accounts for Cosmetology, General Account and Revolving Cash
5. Ratification and Approval of Revisions to the 2006-2007 Budget:
 - a. Transfer Funds Between Major Budget Categories
 - b. Transfers Affecting Revenue and Expense
 - c. Transfers Affecting the Fund Balance
6. Ratification and Approval of Paid Warrants
7. Adoption of Resolution (2007-36) Authorizing the District to Utilize the Merced County Request for Proposal No. 5920 for the Purchase of Data Equipment Under the Fast Open Contracts Utilization Services Program (FOCUS) Covering Telecommunications Technology Solutions Contract Awards
8. Award Bid #GU-07.01.UNIF, Reconditioning and Replacement of Football Helmets and Pads to Riddell/All American as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
9. Ratification of Contract with Karl's Glass & Mirror for the Replacement of Doors, Panic Hardware, and Safety Glass at El Cajon Valley and Santana High Schools; and Authorization for Superintendent or Designee to Execute All Necessary Contract Documents and Execute the Notice of Completion
10. Ratification of Encumbered Purchase Orders and Contracts
11. Rejection of All Bids for the Cellular Services, RFP No. GU-07.01.CELL
12. Ratification and Approval of Contracts Entered Pursuant to Resolution 2007-11, Delegation of Power to Contract to the Superintendent or Designee
13. Approval of Contract with InterScholastic Trading Company, LLC (InterSchola) for Online Auction Services; and Authorization for Superintendent or Designee to Execute All Necessary Contract Documents
14. Authorization for the Purchasing Department to Renew Contracts for Services
15. Adoption of Resolution (2007-39) Authorizing the District to Utilize the Chula Vista Elementary School District's Bid, No. 04/05-17 For the Purchase of Furniture from Culver-Newlin, Inc.
16. Authorization to Negotiate Change Order Rate for Bid #GU-07.01.PUGR, Vehicle Shop Electrical Upgrade at Grossmont High School
17. Ratification of Change Orders Approved Pursuant to the Provisions of Resolution 2006-78
18. Approval for Staff to Negotiate and execute Lease of District Property to the California Department of Motor Vehicles for One-Year Interim Period Which Will be Brought Back for Ratification at the March 8 Board Meeting
19. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board

X. ITEMS PULLED FROM CONSOLIDATED MOTION AND VOTED ON SEPARATELY:

1. _____ 2. _____ 3. _____ 4. _____ 5. _____ 6. _____ 7. _____ 8. _____ 9. _____ 10. _____

XI. COMMUNICATION FROM BOARD MEMBERS

- A. Board Member Reports
- B. Items for Future Board Meeting Agendas

XII. COMMENTS FROM THE PUBLIC ON TOPICS NOT ON THE AGENDA

XIII. RECONVENE TO CLOSED SESSION (If Necessary)

The Board reserves the right to reconvene to closed session at the end of the open session if closed session matters have not been completed prior to the convening of the open session meeting.

Adjournment

Date of Next Regular Board Meeting: Thursday, March 8, 2007
Terry Ryan, Superintendent and Secretary to the Governing Board

Posted: February 2, 2007