



Governing Board Meeting

Thursday, March 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 (Action taken in Open Session)

a. Student Matters Pursuant to Education Code Section 49073-49079

1. Request to Suspend Expulsions of Students in Case #30
2. Request to Stipulate Expulsions of Students in Cases #100 Through #114
3. Request to Revoke Suspended Expulsions of Students in Cases #32 Through #37

b. Student Matters Pursuant to Education Code 60851© Waiver of the California High School Exit Examination for Students #1 Through #38

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

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

1. Conference With Legal Counsel – Existing Litigation (Subdivision (a) of Government Code § 54956.9)
 - a. Romero General Construction Corp. v. Grossmont Union High School District, et. al (San Diego Superior Court Case No. GIC876510)
2. Liability Claims
 - a. Claim #07-03-11

3. Potential Real Estate Negotiations: Cost Estimates for Real Property Acquisition:

- Study Area B – Wright's Field
- Study Area C – Tavern Road Property @ Interstate 8
- Study Area G – Chocolate Summit Drive
- Study Area J – Lazy A Ranch

4. Employer-Employee Negotiations Pursuant to Government Code Section 54957.6 (Action)

5. Public Employee Matters Pursuant to Government Code Section 54957 and 53262 (Action)

- a. Public Employee Discipline / Dismissal / Release
- b. Superintendent's Contract, Goals and Objectives, Evaluation

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
- C. Moment of Silence

IV. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS

- 1. Recognition of First Sergeant Dave Stanley, Mount Miguel High School, for Education Innovator of the Month
- 2. Recognition of Kathleen Wallington, Bus Driver, Transportation Department, Third Quarter Outstanding Classified Employee for 2006-2007
- 3. Recognition of Tracy McDonald, Superintendent's Office, for Her Support of the Mother Goose Parade Association

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:** Opportunity for members of the public to address the Governing Board on any item described in this Notice (Government Code section 54954.3). An individual speaker may not exceed a total of three minutes on all items.
 - 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 Suspend Expulsions of Students in Case # 30
 - 2. Request to Stipulate Expulsions of Students in Cases #100 Through #114
 - 3. Request to Revoke Suspended Expulsions of Students in Cases #32 Through #37
- C. Approval of Agenda
- D. Approval of Minutes of the Special Governing Board Meeting of Saturday, February 3, 2007
- E. Approval of Minutes of the Regular Governing Board Meeting of Thursday, February 8, 2007
- F. Approval of Minutes of the Special Closed Session Board Meeting of Thursday, February 22, 2007

VII. INFORMATIONAL REPORTS / DISCUSSIONS

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.guhds.net/board/

- A. Student Board Representative Board Report
- B. Special Reports
 - 1. Report on Classified Professional Development Academy
 - 2. Presentation on 12th High School Land Study Results by Essentia Management, Inc.
 - 3. Presentation of Annual Report & Proposition H Audits by Citizens' Bond Oversight Committee (**Not before 7:30 p.m.**)
 - 4. Report on Alternative Funding Sources for School Resource Officers (SRO's)
 - 5. Report on Summer School Funding Issues
- C. Superintendent's Report

VIII. ACTION ITEMS / PUBLIC HEARINGS

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/

A. Governing Board

1. Adoption of Resolution (2007-40) Honoring the Mount Miguel High School Junior Reserve Officers' Training Corps (JROTC) Program (**Requested by Board Member Schreiber**)
2. Election of Candidates for the California School Boards Association Region 17 Delegate Assembly 2007

B. Human Resources

1. Public Hearing on the Proposed Collective Bargaining Agreement With the Grossmont Education Association (GEA), Exclusive Representative of Certificated Employees, Adding District-Paid Dental Benefits to the Certificated Employee Retirement Package, Effective April 1, 2007
2. Ratification and Approval of the Proposed Collective Bargaining Agreement With the Grossmont Education Association (GEA), Exclusive Representative of Certificated Employees, Adding District-Paid Dental Benefits to the Certificated Employee Retirement Package, Effective April 1, 2007
3. Public Hearing on the Proposed Collective Bargaining Reopeners With the California School Employees Association (CSEA), Chapter 443
4. Acknowledge Receipt of the 2007-2008 Initial Collective Bargaining Contract Reopeners From the California School Employees Association (CSEA), Chapter 443, and Establish This Meeting for the Open Public Hearing

C. Business Services

1. Approval of Monthly Budget Review for the Period Ending January 31, 2007
2. Approval of Second Interim Certification of Fiscal Solvency in Compliance With Education Code Sections 42130 and 42131
3. Authorization to Proceed With Environmental Impact Report (EIR) as Part of the School Site Evaluation Process for a 12th High School in Accordance With the California Department of Education (CDE) Protocol, and Direction of Study Areas to Include
4. Approval to Renew Agreement (A4791R5) With Vavrinek, Trine, Day & Company for Audit Services for the Period Beginning July 1, 2006, and Ending June 30, 2008; and Authorization for Superintendent or Designee to Execute Same

D. Educational Services

1. Approval of Resolution (2007-38) Endorsing Adult Education Week

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.

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/

A. Educational Services (Mike Lewis, Assistant Superintendent)

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 to Renew Interdistrict Attendance Agreements With Neighboring School Districts for School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
4. Approval to Apply for the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Section 132) for Regional Occupational Program (ROP) Courses and Services Offered to Adults; and Authorization for Superintendent or Designee to Execute Same
5. Approval of Agreement (A-5439) With Educational Networks to Provide Internet Web Page Design and Portal to the Regional Occupational Program (ROP); and Authorization for Superintendent or Designee to Execute Same
6. Approval to Submit and Implement, if Funded, the 2006-07 Equipment and Supplies Career Technical Education Programs Grant (Budget Act of 2006); and Authorization for Superintendent or Designee to Execute Same
7. Approval of Individual Memberships for the Grossmont Union High School District, School Year 2007-2008

IX. CONSOLIDATED AGENDA (Continued)

A. Educational Services (Continued)

8. Approval to Submit and Implement, if Funded, the Borders/First Book Grant to Supply Gift Cards to Students; and Authorization for Superintendent or Designee to Execute Same
9. Approval of International Student Exchange (ISE) Agency to Place Foreign Exchange Students in Schools Within the Grossmont Union High School District
10. Approval to Submit and Implement, if Funded, the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant; and Authorization for Superintendent or Designee to Execute Same
11. Approval of Agreement (A-5442) With Administrative Software Applications, Inc., (ASAP), to Provide Web Attendance and Maintenance for Adult Education; and Authorization for Superintendent or Designee to Execute Same
12. Approval to Submit and Implement, if Funded, Quality Education Investment Act Program Grant; and Authorization for Superintendent or Designee to Execute Same

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions:
 - a. Certificated Employment (Regular) (Items 1 Through 10)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 7)
 - (2) Additional Compensation (Items 1 through 332)
 - c. Certificated Employee Requests for Leave (Item 1)
 - d. Certificated Employee Resignations/Terminations (Items 1 through 4) (Helix Charter and Steele Canyon Charter Employees)
2. Ratification and Approval of Classified Personnel Actions:
 - a. Classified Employment (Regular) (Items 1 through 13)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 143)
 - c. Classified Employee Requests for Leave (Item None)
 - d. Classified Employee Resignation/Terminations (Items 1 through 7)
3. Ratification and Approval of Certificated Personnel Actions, Helix Charter High School:
 - a. Certificated Employment (Regular) (Item 1)
 - b. Certificated Employment (Additional Compensation) (Items 1 through 35)
 - c. Certificated Employee Requests for Leave (Item 1)
 - d. Certificated Employee Resignation/Termination (Items 1 and 2)
4. Ratification and Approval of Classified Personnel Actions, Helix Charter High School:
 - a. Classified Employment (Regular) (Items 1 through 2)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 14)
 - c. Classified Employee Requests for Leave (Items None)
 - d. Classified Employee Resignation/Terminations (Items None)
5. Ratification and Approval of Personnel Actions, Adult School, and Regional Occupational Program:
 - a. Employment (Items 1 through 45)
 - b. Employee Resignations/Terminations (Items 1 through 5)
6. Ratification and Approval of Agreement (A-5442) With the University of Phoenix to Provide CTEL Examination Training for District Certificated Staff, February 28, 2007, Through December 31, 2007

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Approval of Employment of Business Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreement(s)
2. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrant
3. 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
4. Approval of Amendment #4 to HMC Architects Agreement (A-5296) to Withdraw Scope of Work for Valhalla and Mount Miguel High Schools and Reassign to Other Board-Approved Architects
5. Approval of Agreement A-5441 with Platt-Whitelaw Architects, Inc., to Provide Architectural Services; and Authorization for Superintendent or Designee to Execute Same
6. Approval of the 2006-2007 School Site Discretionary Site Block Grant Plans for West Hills and Steele Canyon High Schools
7. Adoption of Resolution (2007-41) Establishing the Darrell Ray Hawkins, Jr. Memorial Scholarship Trust

IX. CONSOLIDATED AGENDA (Continued)

C. Business Services (Continued)

8. Approval of Memorandum of Understanding With the Superintendent of Schools, San Diego County Office of Education (SDCOE), Regional Occupational Program (ROP), and Grossmont Union High School District (GUHSD); and Authorization for Superintendent or Designee to Execute the Necessary Document(s)
9. Award Bid No. GU-07.01.TURF, Athletic Field at Valhalla High School, to Byrom-Davey, Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
10. Award Bid No. GU-07.01.HVAC, Replacement of HVAC at Mt. Miguel Administration Center, to Lemon Grove Sheet Metal Works, Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute All Necessary Contract Documents and the Notice of Completion as Applicable
11. Ratification of Contracts for Telecommunications Services
12. Ratification and Approval of Paid Warrants
13. Ratification of Change Orders Approved Pursuant to the Provisions of Resolution 2006-78
14. Ratification of Encumbered Purchase Orders and Contracts
15. 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, April 19, 2007

Terry Ryan, Superintendent and Secretary to the Governing Board

Posted: March 2, 2007