



Governing Board Meeting

Thursday, September 6, 2007

- GOVERNING BOARD MEMBERS
Richard Hoy
Jim Kelly
Priscilla Schreiber
Robert Shield
Larry Urdahl
- INTERIM SUPERINTENDENT
Donald Haught, Ed.D.

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.

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. Stipulated/Suspended Expulsions of Students in Cases #179 Through #180
2. Revoke Student Expulsions in Cases #62 Through #70
3. Lift Student Expulsions in Cases #70 Through #102

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

3. Potential Real Estate Negotiations: Jamacha Road Property

4. Conference With Labor Negotiator – the Superintendent or Designee(s) – Negotiations With the Grossmont Education Association, California School Employees Association, and Service Employees International Union - Government Code Section 54957.6

5. 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
- C. Moment of Silence

Please Note: Board Agendas, 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/

IV. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS

1. Recognition of Curtis McKenzie, Granite Hills High School Teacher, For GUHSD Education Innovator For the Month of July
2. Recognition of Mike Leyva, Chaparral High School Teacher, For GUHSD Education Innovator For the Month of August
3. Recognition of Azita Mahmoudi, Grossmont High School Teacher, for GUHSD Education Innovator For the Month of September
4. Recognition of Steve Paz, Chaparral High School Resource Officer, California School Resource Officer of the Year
5. Recognition of Sandra Renee Steveson, LVN, Work Training Center, Classified Employee of the Year, San Diego County Office of Education

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. Stipulated/Suspended Expulsions of Students in Cases #179 Through #180
 2. Revoke Student Expulsions in Cases #62 Through #70
 3. Lift Student Expulsions in Cases #70 Through #102
- C. Approval of Agenda
- D. Approval of Minutes of the Regular Governing Board Meeting of Thursday, July 12, 2007
- E. Approval of Minutes of the Special Governing Board Meeting of Wednesday, August 15, 2007
- F. Approval of Minutes of the Special Closed Governing Board Meeting of Monday, August 27, 2007

VII. INFORMATIONAL REPORTS / DISCUSSIONS

- A. Student Board Representative Board Report
- B. Special Reports
 1. Report on the Proposition H Third Party Review From Anthony Fulton, AF Consultants
 2. Report From Bill Wells, Chairman of the Citizens' Bond Oversight Committee (CBOC)
 3. Report on Proposition H From Executive Director of Facilities Management, Bob Kiesling
 4. Report on Final 2006-2007 Attendance Incentive Program Results
 5. Report on GUHSD End-of-Year Legal Costs
 6. Consideration of an Tracking Instructions/ Matrix for the GUHSD Bond Advisory Commission (BAC) Recommendations Regarding Proposition H

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION

A. Governing Board

1. Approval and Adoption of First Reading of Suggested Revisions, Additions, and Deletions of the Following Board and Administrative Policies With Option to Waive the Second Reading:
 - a. BP 1000 Concepts and Roles
 - b. BP 1020 Youth Services
 - c. BP 1100 Communication With the Public
 - d. BP 1112 Media Relations
 - e. BP 1120 Governing Board Meetings
 - f. BP 1150 Commendations and Awards
 - g. BP 1160 Political Processes
 - h. BP 1220 Citizen Advisory Committees
 - i. BP 1230 School-Connected Organizations
 - j. BP 1240 Volunteer Assistance
 - k. BP 1250 Visitors
2. Adoption of Resolution (2008-18) Declaring the Endorsement of Community Service Commitments in an Effort to Strengthen its Relationships and Meet or Exceed the Expectations Set Forth in This Community Service Resolution

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VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION (Continued)

A. Governing Board (Continued)

3. Approval and Adoption of First Reading of Revisions to Board Bylaw 9270, Conflict of Interest and Waive the Second Reading (optional)
4. Consideration of Revisions to the Proposition H Citizens' Bond Oversight Committee (CBOC) Bylaws

B. Superintendent (No Items)

C. Business Services

1. Consideration of GUHSD Bond Advisory Commission (BAC) Finance Subcommittee Recommendations #8: Availability of Funds
2. Consideration of GUHSD Bond Advisory Commission (BAC) Finance Subcommittee Recommendation #9
3. Approval of Monthly Budget Summary for the Period Ended June 30, 2007, and Report of the Unaudited Actuals for the 2006-2007 Fiscal Year (**Separate Document**)
4. Authorization to Solicit and Designate Financial Executives International (FEI) to Appoint Member to Fill Vacancy Created by Expired Term of One (1) Member of the Citizens' Bond Oversight Committee
5. Consideration of GUHSD Bond Advisory Commission (BAC) Facilities and Curriculum Subcommittee Recommendation #1: Demographic Study

D. Educational Services

1. Adoption of Resolution (2008-10) to Approve Contract With the California Department of Education for Providing Child Care and Development Services; and Authorization for Superintendent or Designee to Execute Same
2. Adoption of Resolution (2008-19) Endorsing Red Ribbon Week Campaign, Drug Awareness

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)

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 Necessary Agreements
2. Approval of the Revised Grossmont Middle College High School Calendar for the 2007-2008 School Year; and Authorization for the Superintendent or Designee to Execute Same
3. Approval to Submit and Implement, if Funded, the Regional Allied Health and Science Initiative Grant; and Authorization for Superintendent or Designee to Execute Same
4. Ratification and Approval to Submit and Implement, if Funded, the SB472, Mathematics and Reading Professional Development Program Funding; and Authorization for Superintendent or Designee to Execute Same
5. Approval of Supplemental School Counseling Program Funding; and Authorization for Superintendent or Designee to Execute Same
6. Approval of Administrator Training Program Funding; and Authorization for Superintendent or Designee to Execute Same
7. Approval of Modifications to Administrative Regulation AR 6146.1, High School Graduation Requirements to Include Class Key 2007
8. Approval of the 2007-2008 Master Course Catalog (**Separate Document**)
9. Approval to Adopt the Standard Textbook List for School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same (**Separate Document**)
10. Ratification and Approval of Agreement (A-5430R1) With San Diego County Health and Human Services, to Administer Medi-Cal Administrative Activities (MAA); and Authorization for Superintendent or Designee to Execute Same

IX. CONSOLIDATED AGENDA

A. Educational Services (Continued)

11. Ratification and Approval of Memorandum of Understanding With the Following Agencies to Provide Health Services for Eligible Children/Youth of the Grossmont Union High School District; and Authorization for Superintendent or Designee to Execute Same
 - a. Family Health Centers of San Diego ("Provider"), ("EPSDT")
 - b. County of San Diego, Health and Human Services Agency ("EPSDT")
 - c. Children's Mental Health Services ("County"), ("EPSDT")
12. Approval of Cultural Academic Student Exchange (CASE), Foreign Exchange Agency to Place Foreign Exchange Students in Schools Within the Grossmont Union High School District, School Year 2007-2008
13. Ratification and Approval of Memorandum of Understanding With Rady Children's Hospital and Health Center, Children's Outpatient Psychiatry and County of San Diego, Health and Human Services Agency, Children's Mental Health Services to Provide Services for Grossmont Union High School District Parent/Student Resource Centers; and Authorization for Superintendent or Designee to Execute Same
14. Approval of Memorandum of Understanding With the San Diego County Bilingual Teacher Training Program to Provide Services for Grossmont Union High School District Teachers; and Authorization for Superintendent or Designee to Execute Same
15. Approval of All Long-Distance Travel for Students and Employees (Coaches) to Attend Regional and State of California Interscholastic Federation (CIF) Championship Events, 2007-2008 School Year; and Authorization for Superintendent or Designee to Execute Same
16. Approval of Master Contract (A-5461) With Interim Healthcare, Inc., to Provide Special Education/Nursing Services for the 2007-2008 School Year; and Authorization for Superintendent or Designee to Execute Same
17. Approval of Master Contract (A-5462) With B.E.S.T. Services to Provide Special Education/Nursing Services for the 2007-2008 School Year; and Authorization for Superintendent or Designee to Execute Same
18. Approval of Agreement (A-5320R3) With ChoicePoint Services, Inc., to Provide Drug and Alcohol Testing Services, Regional Occupational Program; and Authorization for Superintendent or Designee to Execute Same
19. Approval to Renew Agreement (A-5098R7) With California Hair Design, Cosmetology; and Authorization for Superintendent or Designee to Execute Same
20. Approval of Individual Membership for the 2007-2008 School Year
21. Authorization to Award Scholarships From the Margaret E. Lenten Memorial Scholarship Fund
22. Ratification and Approval of Memorandum of Understanding With Grossmont Union High School District and San Diego Mediation Center, a Division of the National Conflict Resolution Center to Provide Services for Grossmont Union High School District Schools and Students; and Authorization for Superintendent or Designee to Execute Same
23. Approval to Submit and Implement, if Funded, the Grossmont Healthcare Grant to Benefit the Grossmont Health Occupations Center; and Authorization for the Superintendent or Designee to Execute Same
24. Approval of Contract With Department of Rehabilitation; and Authorization for Superintendent or Designee to Execute Same
25. Approval to Renew Contract With General Education Development (GED) Testing Contract to Stock and Administer GED Tests; and Authorization for Superintendent or Designee to Execute Same
26. Approval of Contract With Comprehensive Training Systems; 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 154)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 82)
 - (2) Additional Compensation (Items 1 through 447) (Helix Items 1 through 12)
 - c. Certificated Employee Requests for Leave (Items 1 and 2)
 - d. Certificated Employee Resignation/Terminations (Items 1 through 7)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular)(Items 1 through 54)
 - b. Classified Employment (Short-Term & Students)(Items 1 through 466)
 - c. Classified Employee Requests for Leave (Items None)
 - d. Classified Employee Resignation/Terminations (Items 1 through 13)

IX. CONSOLIDATED AGENDA (Continued)

B. Human Resources (Continued)

3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
 - a. Employment (Items 1 through 1,101)
 - b. Resignation/Terminations (Items 1 through 4)
4. Approval of Part-Time Retirement Reduced-Workload Program for Certificated Employees, 2007- 2008 School Year
5. Ratification of Agreement (A-5349R3) With the Grossmont-Cuyamaca Community College District (GCCCD), for Personnel on Loan and Additional Expenses Related to the Middle College High School, Effective July 1, 2007, Through June 30, 2008; Authorizations for the Associate Administrator, Human Resources, or Designee to Amend With 2007-08 Costs When Known; and Further Authorization for Superintendent or Designee to Execute Same
6. Ratification of Agreement (A-5464) With the University of California, San Diego (UCSD) for Personnel on Loan, Effective July 1, 2007; Authorization for the Associate Administrator, Human Resources, or Designee to Amend With 2007-08 Costs When Known; and Further Authorization for Superintendent or Designee to Execute Same
7. Ratification of Lump-Sum Payment to Designated Individual(s) for Waiver or Buy-Out of Health Insurance
8. Ratification of Agreement (A-5426R1) With the Grossmont – Cuyamaca Community College District Auxiliary (GCCCD), for Personnel on Loan to the El Cajon Valley High School GEARUP Program, Effective July 1, 2007, Through June 30, 2008; Authorization for the Associate Administrator, Human Resources, or Designee to Amend With 2007-08 Costs When Known; and Further Authorization for Superintendent or Designee to Execute Same

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Ratification and Approval of Employment of Consultants in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Necessary Agreements
2. Adoption of Resolution (2008-13) to Delete and Add Authorized Agents to Sign Checks on the Regional Occupational Program (ROP) Checking Accounts for the General Account and Revolving Cash
3. Adoption of Resolution (2008-14) to Delete and Add Authorized Agents to Sign Checks on the Helix and Santana Adult Education Checking Accounts
4. Adoption of Resolution (2008-16) Identifying the 2007-2008 Estimated Gann Limit Appropriations Limits and the 2006-2007 Appropriations Limitation Recalculation as Prescribed in Statutory Law
5. Adoption of Resolution (2008-15) to Delete and Add Authorized Agents to Sign Checks on the Grossmont, El Cajon Valley, Mount Miguel, El Capitan, Gateway West Community Day, Valhalla and Steele Canyon Charter High School Associated Student Body Checking Accounts
6. Adoption of Resolution (2008-12) to Delete and Add Authorized Agents to Sign Checks on the Steele Canyon Charter High School Flexible Spending Account
7. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrants
8. Ratification of Encumbered Purchase Orders and Contracts
9. Award Bid No. GU-07.01.BVGE, Exclusive Beverage Sales and Service at Grossmont Union High School District, to the Pepsi Bottling Group as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
10. Award Bid No. GU-07.01.FCD, Frozen Cookie Dough for All District Cafeterias, to Sysco Food Services of San Diego, Inc. as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute All Necessary Contract Documents
11. Award Bid No. GU-08.01.PZZA, Ready Made Pizza for All District Cafeterias, to Dominos Pizza and Godfather's Pizza as the Lowest Responsive and Responsible Bidders Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
12. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board
13. Adoption of Resolution (2008-08) Resolution of Intention to Grant an Easement to Helix Water District in, Upon, Over, Under and Across a Portion of the El Cajon Valley High School Site
14. Approval of Resolution (2008-09) Resolution of Intention to Grant an Easement to Helix Water District in, Upon, Over, Under and Across a Portion of the Helix Charter High School Site

IX. CONSOLIDATED AGENDA (Continued)

C. Business Services (Continued)

- 15. Ratification and Approval of Paid Warrants

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, October 11, 2007

Donald Haught, Ed.D., Interim Superintendent and Secretary to the Governing Board
Posted: August 31, 2007