



# Governing Board Meeting

Thursday, January 17, 2008

- GOVERNING BOARD MEMBERS  
Richard Hoy  
Jim Kelly  
Priscilla Schreiber  
Robert Shield  
Larry Urdahl
- SUPERINTENDENT  
Robert J. Collins

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## Revised 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. Suspended Expulsions of Students in Cases # 11 & 12
2. Stipulated/Suspended Expulsions of Students in Cases # 65 Through # 76
3. Revoke Student Expulsions in Cases # 6 Through # 12
4. Lift Expulsions of Students in Cases # 1 Through # 29

2. 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

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 Mount Miguel High School Teacher Jeff Wood as GUHSD Innovator For the Month of January

**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/](http://www.guhsd.net/board/)

**All comments from the public on agenda items are heard for a total of 30 minutes, a maximum of 3 minutes per speaker and, if necessary, are continued at the conclusion of the business meeting. Whether members of the public wish to speak to an agenda item or 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. If a member of the public wishes to speak to an item at the time the item comes up for action, please indicate that on the Speaker Card and you will be given an opportunity to speak prior to the action being taken.**

#### 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. Suspended Expulsions of Students in Cases # 11 and # 12
2. Stipulated/Suspended Expulsions of Students in Cases # 65 Through # 76
3. Revoke Suspended Expulsions of Students in Cases # 6 Through # 12
4. Lift Expulsions of Students in Cases # 1 Through # 29

##### C. Approval of Agenda

##### D. Approval of the Minutes of the Regular Governing Board Meeting of December 13, 2007

#### VII. INFORMATIONAL REPORTS / DISCUSSIONS

##### A. Student Board Representative Board Report

##### B. Special Reports

1. Presentation by Paul Dautremont, Principal, and Corey Blaker, Teacher, Regarding the 25<sup>th</sup> Annual Faculty Follies for El Cajon Valley High School
2. Report to the Governing Board Regarding Prop H Status – Randall Duncan
3. **Report of Finance Audit Committee**

#### VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION

##### A. Business Services

1. Conduct Public Hearing on the Grossmont Union High School District's Intent to Enter Into an Energy Service Contract
2. Approval of Monthly Budget Overview for the Period Ending November 30, 2007
3. Approval of Change Order #06, Bid # GU-07.01.ECDM, Demolition and Abatement, El Cajon Valley High School
4. Ratification of All Actions Pursuant to Resolution 2007-75

##### B. Human Resources

1. Public Hearing on the Proposed Collective Bargaining Agreements With the Grossmont Education Association (GEA), Exclusive Representative of Certificated Employees, For the 2007-08 School Year, Subject to Ratification by GEA Membership Including Disclosure of Major Provisions of the Tentative Agreement Between the District and the Grossmont Education Association, Including Costs That Would be Incurred by the District Under the Agreement for the Current and Subsequent Fiscal Years in Accordance With AB 1200 and GC §3547.5
2. Ratification and Approval of Tentative Agreement with the Grossmont Education Association (GEA) on Salary and Benefits for the 2007-2008 School Year, Pending Ratification by GEA Membership, Including Disclosure of Major Provisions of the Tentative Agreement Between the District and the Grossmont Education Association, Including Costs That Would be Incurred by the District Under the Agreement for the Current and Subsequent Fiscal Years in Accordance With AB 1200 and GC §3547.5

#### 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 Same

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**A. Educational Services (Mike Lewis, Assistant Superintendent cont.)**

2. Ratification and Approval of Long-Distance Student Travel
3. Acceptance of Grossmont Union High School District Williams Complaint Quarterly Report
4. Approval of the Additions to the 2007-2008 Textbook Adoption List
5. Approval to Submit and Implement, if Funded, the 21<sup>st</sup> Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant; and Authorization for Superintendent or Designee to Execute Same
6. Approval to Submit and Implement, if Funded, the School Community Violence Prevention (SCVP) Project Grants; and Authorization for the Superintendent or Designee to Execute Same
7. Approval of French IB HL2 Addition to the Master Course Catalog

**B. Human Resources (Steve Sonnich, Associate Administrator)**

1. Ratification and Approval of Certificated Personnel Actions
  - a. Certificated Employment (Regular) (Items 1 and 2)
  - b. Certificated Employment (Additional Compensation)
    - (1) 6/5 Assignments (Items 1 through 4)
    - (2) Additional Compensation (Items 1 through 342)
  - c. Certificated Employee Requests for Leave (2 Items)
  - d. Certificated Employee Resignation/Terminations (1 through 3)
2. Ratification and Approval of Classified Personnel Actions
  - a. Classified Employment (Regular) (Items 1 through 7)
  - b. Classified Employment (Short-Term & Students) (Items 1 through 193)
  - c. Classified Employee Requests for Leave (No Items)
  - d. Classified Employee Resignation/Terminations (Items 1 through 3)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
  - a. Employment (Items 1 through 30)
  - b. Resignation/Terminations (2 Items)
4. Approval of 2008-09 School Year Calendar
5. Ratification and Approval of Agreement (A-5475) With the University of Phoenix for Intern Teachers, Effective January 17, 2008; and Authorization for the Superintendent or Designee to Execute the Necessary Documents

**C. Business Services (Scott Patterson, Deputy Superintendent)**

1. Ratification and Approval of Revisions to the 2007-2008 Budget:
  - a. Transfer Funds Between Major Budget Categories
  - b. Transfers Affecting Revenue and Expense
  - c. Transfers Affecting the Fund Balance
2. Approval of Revised District Five-Year Deferred Maintenance Plan
3. Approval of Letters of Agency (LOA) from Steele Canyon High School to Participate in the GUHSD E-rate Process; and Authorization for the Superintendent or Designee to Execute the Same
4. Approval of Agreement (A-5474) with Boulevard Volunteer Fire Department for Maintenance Services; and Authorization for Superintendent or Designee to Execute Same
5. Authorization to Select, Negotiate, and Enter Into Contract With an Energy Services Company in Accordance with Existing Education Code Section 17650-17653
6. Authorization to Renew Agreements for Use of Real Property for Agriculture Purposes; and Authorization for Superintendent or Designee to Execute Same
7. Ratify the Filing of an Application to Obtain a School & Libraries Division Identity Number for the Helix Special Education Program
8. Approve Findings and Award Contract for Internet Service Provider Services to AT & T, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
9. Approve Findings and Award Lease Agreement for a Wide Area Network Upgrade to AT & T, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents.

**C. Business Services (Scott Patterson, Deputy Superintendent cont.)**

10. Approval for Food Services to Sell Used Uniforms to Employees; and Authorization for Superintendent or Designee to Execute Same
11. Ratify Amendment to Contract with Gold Star Foods
12. Ratification of Encumbered Purchase Orders and Contracts
13. Ratification and Approval of Paid Warrants
14. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board
15. Adoption of Resolution (2008-32) Authorizing Delegation of Authority in Regard to the Sale and Disposal of Surplus Personal Property

**16. Acceptance of the 2006-2007 Annual Audit Report by Vavrinek, Trine, Day & Company (Separate Document)**

**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, February 21, 2008**  
**Robert J. Collins, Superintendent and Secretary to the Governing Board**  
**Reposted: January 14, 2008**