

Grossmont Union High School District

N O T I C E

Special Board Meeting

Meeting Date: Thursday, July 31, 2008

Location: East County Regional Education Center
924 East Main Street, El Cajon, CA 92021

Time: 5:00 p.m. Closed/Executive Meeting (Resource Room)
6:00 p.m. Open Session (Board Room)

AGENDA

- I. Call to Order (5:00 P.M.)
 - A. Public Comment on Closed Session Items
- II. Adjourn To Closed Session
 - A. Closed Session Matters
 1. Public Employee Matters Pursuant to Government Code Section 54957 and 53262
 - a. Public Employee Discipline / Dismissal / Release
 - b. Appointment of Special Education Director I
 2. Potential Litigation (Subdivision(b)(1) of Government Code Section 54956.9)
 - a. Claim Number # 08-07-01
 3. Student Matters Pursuant to Education Code Section 49073-49079 (**Action taken in Open Session**)
 - a. Student Matters Pursuant to Education Code 60851 © Waiver of the California High School Exit Examination for Student # 1
- III. Reconvene Open Session (6:00 P.M.)
 - A. Call to Order
 - B. Pledge of Allegiance to the Flag
 - C. Approval of the Agenda (Action)

IV. Additional 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

V. Public Report of Action Taken (if any) in Closed Session

VI. Consolidated Agenda (One Motion To Approve Items VI. 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

1. Approval of Employment of Instructional Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Same
2. Approval of Textbook Pilot Program

B. Human Resources

1. Ratification and Approval of Certificated Personnel Actions
 - a. Certificated Employment (Regular) (No Items)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (No Items)
 - (2) Additional Compensation (No Items)
 - c. Certificated Employee Requests for Leave (1 Item)
 - d. Certificated Employee Resignation/Terminations (Items 1 through 2)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular) (No Items)
 - b. Classified Employment (Short-Term & Students) (No Items)
 - c. Classified Employee Requests for Leave (1 Item)
 - d. Classified Employee Resignation/Terminations (Items 1 through 5)
3. Approval of New Certificated Position: Project *SHIELD* Project Coordinator
4. Ratification and Approval of Job Description: Health Impaired Education Specialist
5. Approval of Agreement (A-5498) With the Santee School District for Personnel on Loan (Danny Martinez), Effective July 1, 2008 and Authorization for Superintendent or Designee to Execute Same
6. Approval of Agreement (A-5499) With the Santee School District for Personnel on Loan (John Lelevier), Effective July 1, 2008 and Authorization for Superintendent or Designee to Execute Same
7. Adoption of Resolution (2009-18) Correcting the Elimination of Classified Special Education Aide Positions for School Year 2008-2009, and Providing Direction to Issue Notifications to Employees
8. Approval of the Football Team Physician/Trainer Program for the 2008 Football Season

C. Business Services

1. Award Bid No. GU-09.07R.VHPT, Phase 2B Modernization: Exterior Painting at Valhalla High School to Prime Painting Contractors, 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
2. Award Bid No. GU-09.01R.FNCG, Fencing Districtwide to Crown Fence 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
3. Award Bid No. GU-09.01.FRZN, Frozen Foods for All District Cafeterias, to the Lowest Responsive and Responsible Bidder(s) Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
4. Approval of Listed Firms to Provide Architectural Services for Various District Projects on an "As Needed" Basis; and Authorization for Superintendent or Designee to Execute Contracts for Same
5. Approval of Firms to Provide Electrical Engineering Services for Various District Projects on an "As Needed" Basis; and Authorization for Superintendent or Designee to Execute Contracts for Same
6. Approval of Change Order #22, Bid # GU-08.05.STGB, General Building, Santana High School
7. Approval of Change Orders #24 - #27, Bid #GU-07.01.ECGB, General Building, El Cajon Valley High School

VII. Items Pulled From Consolidated Motion And Voted On Separately:

1. _____ 2. _____ 3. _____ 4. _____

VIII. Action Items

A. Human Resources

1. Adopt the Governing Board's 2008-09 Initial Collective Bargaining Contract Proposal to the Grossmont Education Association (GEA), Representing Certificated Employees, so That Negotiations May Commence (Proposal Copy Attached and Available in the Superintendent's Office for Review)

B. Business Services

1. Approval of the 2008 Long Range Facilities Master Plan (LRFMP) Revision 1 (**Separate Document**)
2. Adoption of Resolution (2009-11) of the Governing Board Ordering School Bond Election and Authorization of Necessary Actions in Connection Therewith
3. Adoption of Resolution (2009-16) to Utilize the Collaborative for High Performance Schools (CHPS) Design Criteria
4. Adoption of Resolution (2009-15) Certifying that Grossmont Union High School District Will Not Expend Public Funds for Advocating the Proposed Bond Measure

5. Adoption of Resolution (2009-12): San Diego County Taxpayers Association (SDCTA) Oversight Committee Best Practices
6. Adoption of Resolution (2009-14) Identifying Grossmont Union High School District's Compliance with California Education Code Section 51225.3, Graduation Requirements for Science
7. Adoption of Resolution (2009-17) Determining that Inadequate Science Facilities Exist
8. Ratification of Change Orders Approved Pursuant to Resolution (2008-116)

C. Governing Board

1. Adoption of Resolution (2009-13) Endorsement of Proposition 8, the California Marriage Protection Act

IX. Adjournment

Robert J. Collins, Superintendent
Posted: Monday, July 28, 2008

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