



Governing Board Meeting

Thursday, October 11, 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. Suspended Expulsions of Students in Cases #1 Through #4
2. Revoke Suspended Student Expulsions in Cases #1 Through #2
3. Stipulate to Suspend Student Expulsions in Cases #1 Through #18

b. Student Matters Pursuant to Education Code 60851 © Waiver of the California High School Exit Examination for Students # 1 Through #43

2. Litigation / Potential Litigation Pending Conference With Legal Counsel

- a. Potential Litigation (Government Code Section 54956.95)
- b. Borad vs. GUHSD (Government Code Section 54956.9 (b) (1))

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

a. Public Employee Discipline / Dismissal / Release

1. Charges and Complaints (Government Code Section 54957)

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

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.

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/

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 Nicki Summers for Being Selected from a Nationwide Pool of Applicants to Attend the NEH Program in Europe
- 2. Recognition of John Weatherford, West Hills High School Teacher, For GUHSD Education Innovator For the Month of October
- 3. Recognition of First Quarter Outstanding Classified Employee Honoree, Lori Clark
- 4. Recognition of Bill Wells for His Service as CBOC Chairman
- 5. Recognition of Harold Hilliker for His Service to the CBOC

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.

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 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. 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 card and you will be given an opportunity to speak prior to the action being taken.

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 #1 Through #4
 - 2. Revoke Suspended Student Expulsions in Cases #1 Through #2
 - 3. Stipulate to Suspend Student Expulsions in Cases #1 Through #18
- C. Approval of Agenda
- D. Approval of Minutes of the Special Governing Board Meeting of Saturday, September 1, 2007
- E. Approval of Minutes of the Special Closed Governing Board Meeting of Sunday, September 2, 2007
- F. Approval of Minutes of the Special Closed Governing Board Meeting of Wednesday, September 5, 2007
- G. Approval of Minutes of the Regular Governing Board Meeting of Thursday, September 6, 2007
- H. Approval of Minutes of the Special Closed Governing Board Meeting of Thursday, September 13, 2007
- I. Approval of Minutes of the Special Governing Board Meeting of Wednesday, September 26, 2007

VII. INFORMATIONAL REPORTS / DISCUSSIONS

- A. Student Board Representative Board Report
- B. Special Reports
 - 1. Report on Grossmont Union High School District Career and College Night, "**Got Plans?**"
 - 2. Report from Acting Chairman of Prop H CBOC, Chuck Muse
 - 3. Report on Proposition H, Bob Kiesling
 - 4. Ratification of All Actins Taken Pursuant to Resolution 2007-75
 - 5. 2007/08 Attendance Report, Alan Grulich
- C. Superintendent's Report

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION

A. Governing Board

- 1. Adoption of Resolution (2008-22) Zachary's Driver's Education, Encouraging the Governor of California and California State Legislature to Explore Programs Which Will Decrease the Number of Accidents Among Teen Drivers, and Designate Funding for State-Accredited High School Districts to Implement Such Programs
- 2. Approval to Initiate the Selection Process for CBOC Member Serving in the Capacity of "Parent-at-Large"

B. Superintendent

- 1. Consideration and Approval of the CBOC Flow of Information as Outlined

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

B. Superintendent (Continued)

2. Authorization to Solicit and Designate the Foothills Council PTA and the Valhalla and Steele Canyon PTO Organizations to Appoint Member to Fill Vacancy Created by Expired Term of One (1) Member of the Citizens' Bond Oversight Committee

C. Business Services

1. First Reading of Suggested Revisions, Additions, and Deletions of the Board and Administrative Policies (with Option to Waive the Second Reading)
 - a. BP 3000 Concepts and Roles
 - b. BP 3100 Budget
 - c. BP 3110 Transfer of Funds between Categories; Amendments
 - d. BP 3111 Deferred Maintenance Funds
 - e. BP 3200 State and Federal Aid Eligibility Determination
 - f. BP 3220.1 Lottery Funds
 - g. BP 3241 Adult School Fees
 - h. BP 3250 Transportation Fees
 - i. BP 3260 Fees and Charges
2. Approval of Monthly Budget Overview for the Period Ending August 31, 2007
3. Adoption of Resolution (2008-08): to Dedicate an Easement to Helix Water District Over and Upon Portions of the El Cajon Valley High School
4. Adoption of Resolution (2008-09): to Dedicate an Easement to Helix Water District Over and Upon Portions of the Helix Charter High School

D. Educational Services

1. Public Hearing on Resolution (2008-23) on Sufficiency of Instructional Materials
2. Adoption of Resolution (2008-23) on Sufficiency of Instructional Materials for the 2007-2008 School Year

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
2. Ratification and Approval of Long-Distance Student Travel
3. Approval to Renew Agreement (A3678-R8) With The California Student Opportunity and Access Program (Cal-SOAP) to Provide Peer Advisors to Grossmont District High Schools; and Authorization for Superintendent or Designee to Execute Same
4. Approval of the Additions to the 2007-2008 Textbook Adoption List
5. Ratification and Approval With Christian High School to Provide Private School Teachers With an Opportunity to Participate in Activities Equivalent to the Opportunity Provided Public School Teachers as Required Under ESEA, Title II, Part A
6. Ratification and Approval With Foothills Christian High School to Provide Private School Teachers with an Opportunity to Participate in Activities Equivalent to the Opportunity Provided Public School Teachers as Required Under ESEA, Title II, Part A
7. Ratification and Approval to Participate With the National Repository of Online Courses (NROC) Education Network to Provide Online Access for Subject-Area Teachers; and Authorization for Superintendent or Designee to Execute Same
8. Ratification and Approval of Master Contract (A-5063R8) With Shiloh Treatment Center, Inc., to Provide Special Education Services for the School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
9. Approval of School Site Plan for West Hills High School, School Year 2007-2008 **(Separate Document)**
10. Approval to Submit and Implement, if Funded, the Specialized Secondary Program Grant for Santana High School; and Authorization for Superintendent or Designee to Execute Same

IX. CONSOLIDATED AGENDA (Continued)

A. Educational Services (Continued)

11. Approval of Memorandum of Understanding with the San Diego Unified School District and Grossmont Union High School District to Collaborate Toward the Goal of Providing Services to Pregnant and Parenting Adolescents; and Authorization for Superintendent or Designee to Execute Same
12. Acceptance of San Diego County Office of Education (SDCOE) School Assistance Intervention Team (SAIT) Second and Third Quarterly Report For El Cajon Valley High School
13. Acceptance of Grossmont Union High School District Williams Complaint Quarterly Report
14. Approval of Individual Memberships for the Grossmont Union High School District, School Year 2007 - 2008

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions
 - a. Certificated Employment (Regular) (Items 1 through 28)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 33)
 - (2) Additional Compensation (Items 1 through 662)(Helix no Items)
 - c. Certificated Employee Requests for Leave (1 Item)
 - d. Certificated Employee Resignation/Terminations (Items 1 and 2)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular) (Items 1 through 36)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 412)
 - c. Classified Employee Requests for Leave (No Items)
 - d. Classified Employee Resignation/Terminations (Items 1 through 8)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
 - a. Employment (Items 1 through 359)
 - b. Resignation/Terminations (Items 1 through 4)
4. Ratification of Lump-Sum Payment to Designated Individual(s) for Waiver or Buy-Out of Health Insurance
5. Approval of New Certificated Management Position: Project *SHIELD* Project Director
6. Ratification and Approval of Agreement (A-5468) With San Diego State University for the Bilingual Teacher Internship Program, Effective July 1, 2007; and Authorization for the Superintendent or Designee to Execute the Necessary Documents
7. Approval of Membership in the Association of California School Administrators Organization for the Training of Personnel for the 2007 – 2008 School Year, in Compliance with Government Code Section 53060, and Authorization for Superintendent or Designee to Execute the Necessary Agreements
8. Ratification of Modification #1 to 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; 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
9. Approval of Part-Time Retirement Reduced Workload Program for Certificated Employee, for School Year 2007 – 2008
10. Approval of Resolution (2008-25) Abandonment of Additional Classified Positions for School Year 2007 – 2008
11. Ratification and Approval of Job Class Specifications for Planning Technician and Maintenance Support Specialist II; and Reclassification of Two Classified Employees
12. Ratification and Approval of Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreements

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Adoption of Resolution (2008-20) to Delete and Add Authorized Agents to Sign Checks on the Monte Vista, Santana, Valhalla, West Hills and Chaparral High Schools Associated Student Body Checking Accounts
2. Adoption of Resolution (2008-21) to Approve Specific Positions to Sign on Associated Student Body Requisition forms per Education Code Section 48933 (5)(b)
3. Ratification and Approval of Employment of Consultants in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Necessary Agreements

IX. CONSOLIDATED AGENDA (Continued)

C. Business Services (Continued)

4. Approval for Renewal of Membership in the California Declining Enrollment Coalition Through Agreement with the San Diego County Office of Education
5. Approval of the Grossmont High School Staff Scholarship Fund, El Capitan High School Staff Scholarship Fund and Granite Hills High School Staff Scholarship Fund as an Authorized Vendor for Payroll Deduction Purposes
6. Approval of the Homestead Positive Choices Fund as an Authorized Vendor for Payroll Deduction Purposes
7. Approval of the Homestead Positive Choices Checking Account and Adoption of Resolution (2008-24) to Approve Authorized Signatories on Such Account
8. Approval to Renew the Following Agreements for Student Transportation and Maintenance Services; and Authorization for Superintendent or Designee to Execute Same:
 - a. (A5234R5) With Catholic Charities
 - b. (A5422R2) With Lake Cuyamaca
9. Ratification of Agreement (5469) with the Neighborhood House Association for Vehicle Repair Services; and Authorization for Superintendent or Designee to Execute Same
10. Award Bid No. GU-08.01.HLCN, Modernization Phase 2B: Concrete at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
11. Award Bid No. GU-08.01.HLGB, Modernization Phase 2B: General Building at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
12. Award Bid No. GU-08.01.HLHV, Modernization Phase 2B: Mechanical at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
13. Award Bid No. GU-08.01.HLFL, Modernization Phase 2B: Flooring at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
14. Award Bid No. GU-08.01.HLEL, Modernization Phase 2B: Electrical at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications To be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
15. Award Bid No. GU-08.01.HLDM, Modernization Phase 2B: Demolition/Abatement at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
16. Award Bid No. GU-08.01.HLLD, Modernization Phase 2B: Landscaping at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
17. Award Bid No. GU-08.01.HLPL, Modernization Phase 2B: Plumbing at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
18. Award Bid No. GU-08.01.HLRF, Modernization Phase 2B: Roofing at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
19. Award Bid No. GU-08.01.POOL, Replacement of Pool Heater at Helix Charter High School High School to County Burner & Machinery Corporation 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
20. Award Bid No. GU-08.01.MMPL., Drainage Work at Mt. Miguel High School to EC Constructors, 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

IX. CONSOLIDATED AGENDA (Continued)

C. Business Services (Continued)

21. Award Bid No. GU-08.01.MMCN, Concrete Work at Mt. Miguel High School to EC Constructors, 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
22. Award Bid No. GU-08.01.MMFL, Wood Flooring at Mt. Miguel High School to Johnson Flooring 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
23. Award Bid No. GU-08.01.GHCN, Modernization Phase 2B: Concrete at Granite Hills High School, to Team C Construction 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
24. Award Bid No. GU-08.01.GHDM, Modernization Phase 2B: Demolition/Abatement at Granite Hills High School, to Casper Concrete Cutting, 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
25. Award Bid No. GU-08.01.GHGB, Modernization Phase 2B: General Building at Granite Hills High School, to EC Constructors, 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
26. Award Bid No. GU-08.01.GHFL, Modernization Phase 2B: Flooring at Granite Hills High School, to ProSpectra Contract Flooring 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
27. Award Bid No. GU-08.01.GHEL, Modernization Phase 2B: Electrical at Granite Hills High School, to Sadler Electric, 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
28. Award Bid No. GU-08.01.GHHV, Modernization Phase 2B: Mechanical at Granite Hills High School, to ACH Mechanical 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
29. Award Bid No. GU-08.01.GHLD, Modernization Phase 2B: Landscaping at Granite Hills High School, to Palm Engineering Construction Company, 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
30. Award Bid No. GU-08.01.GHPL, Modernization Phase 2B: Plumbing at Granite Hills High School, to Advance Plumbing Company 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
31. Award Bid No. GU-08.01.GHRF, Modernization Phase 2B: Roofing at Granite Hills High School, to Commercial & Industrial Roofing, 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
32. Award Bid No. GU-08.01.GHWU, Modernization Phase 2B: Wet Utilities at Granite Hills High School, to PK Mechanical Systems, 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
33. Award Bid No. GU-08.03.STWK, Covered Walkways Repair at Santana High School, to Gordon-Prill San Diego 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
34. Ratification of Agreement (A-5465) With RBF Consulting to Provide Professional Engineering Consulting Services; and Authorization for Superintendent or Designee to Execute Same
35. Approval of Change Order #5, Bid #GU-07.04.SPGB, Interim Housing Project: General Building, Monte Vista High School
36. Ratification of Encumbered Purchase Orders and Contracts (**Separate Document**)
37. Ratification and Approval of Paid Warrants
38. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board

D. Superintendent/Governing Board

1. Establish the Organizational Meeting of the Grossmont Union High School District Governing Board as Thursday, December 13, 2007, at 6:00 p.m.

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, November 8, 2007

**Donald Haught, Ed.D., Interim Superintendent and Secretary to the Governing Board
Posted: October 5, 2007**