



# Governing Board Meeting

Thursday, November 8, 2007

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

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## 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 #5 Through #7
    2. Stipulated/Suspended Expulsions of Students in Cases #19 Through #40
    3. Revoke Student Expulsions in Case #3
2. Litigation / Potential Litigation Pending Conference With Legal Counsel (Section 54956.9)
  - a. Charges and Complaints Against Certificated Employee (Education Code 54957)
    1. One Item
  - b. Potential Litigation
    1. One Item
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

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#### IV. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS

1. Recognition of Rick Wilkerson, El Cajon Valley High School Teacher, as GUHSD Innovator For the Month of November
2. Recognition of Newly Appointed Superintendent Bob Collins (**20 Minute Break for Refreshments in Lobby**)

**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. Suspended Expulsions of Students in Cases #5 Through #7
  2. Stipulated/Suspended Expulsions of Students in Cases #19 Through #40
  3. Revoke Student Expulsions in Case #3
- C. Approval of Agenda
- D. Approval of Minutes of the Regular Governing Board Meeting of Thursday, October 11, 2007

#### VII. INFORMATIONAL REPORTS / DISCUSSIONS

- A. Student Board Representative Board Report
- B. Special Reports
  1. Presentation by the District Academic League
  2. Report Regarding Prop H Status
  3. Report From Citizens' Bond Oversight Committee (CBOC)
  4. Quarterly Report to the Governing Board of District Legal Costs

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

##### A. Governing Board

1. Adoption of Resolution (2008-29) in Support of Academic Competition

##### B. Business Services

1. Select and Appoint New Member to Serve an Initial Two-Year Term as the "Parent-at-Large" Representative on the Prop H Citizens' Bond Beginning November 2007
2. Ratify the Designation of Elana Levens-Craig, as the Foothills Secondary Council Representative to Fill Vacancy Created by Expired Term of One (1) Member of the Citizens' Bond Oversight Committee; Establish the First Term for Ms. Levens-Craig as November 2007 Through October 2009
3. Ratify the Designation of Carol Nash, CPA, as the Financial Executives International (FEI) Representative to Fill Vacancy Created by Expired Term of One (1) Member of the Citizens' Bond Oversight Committee; Establish the First Term for Ms. Nash as November 2007 Through October 2009
4. Approval of Monthly Budget Overview for the Period Ending September 30, 2007
5. Approval of the Revised Budget for 2007-2008 (**Separate Document**)
6. Ratification of All Actions Taken and Ratification of Change Orders Approved Pursuant to Resolution 2007-75
7. Authorization to Request State to Waive Attendance Requirements at All School Sites Due to Wild Fires Throughout San Diego County
8. Adoption of Resolution (2008-27): To Support the Proposed Aquatic Facility on the Granite Hills High School Campus

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

**B. Business Services (Continued)**

9. Approve Issuance of an RFP to Perform a Demographics Study to Forecast Student Enrollment in Accordance With BAC Facilities and Curriculum Subcommittee Recommendation #1

**C. Human Resources**

1. Approval and Adoption of the First Reading of Suggested Revisions, Additions, and Deletions of Board Policies (With Option to Waive Second Reading)

**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 Long-Distance Student Travel
3. Ratification and Approval of Master Contract (A-5190R6) With Excelsior Youth Centers, Inc., to Provide Special Education Services for the School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
4. Approval of Individual Memberships for the Grossmont Union High School District, School Year 2007-2008
5. Approval to Submit and Implement, if Funded, the Revised Regional Allied Health and Science Initiative Grant; and Authorization for Superintendent or Designee to Execute Same
6. Adoption of Resolution (2008-26) State of California Integrated Waste Management Board Tire-Derived Product Grant
7. Approval to Submit and Implement, if Funded, the California Integrated Waste Management Board Tire-Derived Product Grant for Granite Hills High School; and Authorization for Superintendent or Designee to Execute Same
8. Approval to Submit and Implement, if Funded, the NFL Youth Football Fund Grassroots Program Grant for Mount Miguel High School; and Authorization for Superintendent or Designee to Execute Same
9. Approval of World Experience Exchange Foreign Exchange Agency to Place Foreign Exchange Students in Schools Within the Grossmont Union High School District, School Year 2007-2008
10. Ratification and Approval to Accept and Implement the California Instructional School Garden Program; and Authorization for Superintendent or Designee to Execute Same
11. Ratification and Approval of Master Contract (A-5470) With CARES, to Provide Special Education Services for the School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
12. Approval of Agreement (A-5413R1) With the City of El Cajon for the Use of School Resource Officers for the 2007-2008 School Year; and Authorization for the Superintendent or Designee to Execute Same
13. Ratification and Approval of Agreement (A-3397R18) With Christian Junior/Senior High School, a Nonpublic School, for Continuation of Film Services; 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 3)
  - b. Certificated Employment (Additional Compensation)
    - (1) 6/5 Assignments (Items 1 through 5)
    - (2) Additional Compensation (Items 1 through 397) (Helix no Items)
  - c. Certificated Employee Requests for Leave (1 Item)
  - d. Certificated Employee Resignation/Terminations (1 through 3)
2. Ratification and Approval of Classified Personnel Actions
  - a. Classified Employment (Regular) (Items 1 through 26)
  - b. Classified Employment (Short-Term & Students) (Items 1 through 121)
  - c. Classified Employee Requests for Leave (No Items)
  - d. Classified Employee Resignation/Terminations (Items 1 through 5)

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**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 133)
  - b. Resignation/Terminations (No Items)
4. Approval of Certification for Employment of Noncredentialed Coaches
5. Approval of Revised Job Class Specifications for Director, Food Services

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

1. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrant
2. Adoption of Resolution (2008-30) Designating Bob Collins, or Superintendent; Scott Patterson, Deputy Superintendent, Business Services; or James Kroviak, Director, Risk Management to Execute and File Application for Disaster Relief (Cedar Fire of 2003)
3. Approval to Renew Agreement (A-3691R17), Including Addendum With School Services of California, Inc., for Fiscal/Budget Services; and Authorization for Superintendent or Designee to Execute Same
4. Amend Contract with EC Constructors, Inc., Bid No. GU-07.01.CNCR, Concrete Works at Grossmont Union High School District
5. Award Bid No. GU-08.03.ECDM, Modernization Phase 2B: Demolition/Abatement at El Capitan High School, to Soltek Pacific Construction 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
6. Award Bid No. GU-08.03.ECEL, Modernization Phase 2B: Electrical at El Capitan High School, to Precision Electric 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
7. Award Bid No. GU-08.03.ECFL, Modernization Phase 2B: Flooring at El Capitan 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
8. Award Bid No. GU-08.03.ECGB, Modernization Phase 2B: General Building at El Capitan 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
9. Award Bid No. GU-08.03.ECHV, Modernization Phase 2B: Mechanical at El Capitan High School, to Lemon Grove Sheet Metal Works 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-08.03.ECPL, Modernization Phase 2B: Plumbing at El Capitan High School, to Davis Mechanical Systems 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. Award Bid No. GU-08.03.ECRF, Modernization Phase 2B: Roofing at El Capitan High School, to Protech Roofing Service 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
12. Award Bid No. GU-08.04.MVDM, Modernization Phase 2B: Demolition/Abatement at Monte Vista High School, to Cement 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
13. Award Bid No. GU-08.04.MVEL, Modernization Phase 2B: Electrical at Monte Vista High School, to Precision Electric 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
14. Award Bid No. GU-08.04.MVFL, Modernization Phase 2B: Flooring at Monte Vista 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
15. Award Bid No. GU-08.04.MVGB, Modernization Phase 2B: General Building at Monte Vista High School, to Fordyce Construction, 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
16. Award Bid No. GU-08.04.MVHV, Modernization Phase 2B: Mechanical at Monte Vista High School, to Countrywide 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

**IX. CONSOLIDATED AGENDA (Continued)**

**C. Business Services (Continued)**

17. Award Bid No. GU-08.04.MVPL, Modernization Phase 2B: Plumbing at Monte Vista High School, to Ranbar Plumbing 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
18. Award Bid No. GU-08.04.MVRF, Modernization Phase 2B: Roofing at Monte Vista High School, to Protech Roofing Services 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
19. Approval of Change Order #01, Bid #GU-07.01.LDHC, Front Entrance Site Work: Landscaping, Helix Charter High School
20. Ratification of Encumbered Purchase Orders and Contracts
21. Ratification and Approval of Paid Warrants
22. 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, December 13, 2007**

**Robert J. Collins, Superintendent and Secretary to the Governing Board**  
**Posted: November 2, 2007**