



Governing Board Meeting

Thursday, December 13, 2007

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

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 # 7 Through # 10
 2. Stipulated/Suspended Expulsions of Students in Cases # 41 Through # 64
 3. Revoke Student Expulsions in Case # 4 & 5
2. Litigation / Potential Litigation Pending Conference With Legal Counsel (Section 54956.9)
 - a. Potential Litigation – Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 (**Action**)
 - b. Liability Claims
 1. Claim No. 07-03-12
3. 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
4. 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 Gary Mowrey Industrial Technology Teacher, as GUHSD Innovator For the Month of December
2. Recognition of the Second Quarter Outstanding Classified Employee for 2007/08, Sonia Villa, Head Custodian, Granite Hills High School
3. Recognition of Steele Canyon Boys' Cross Country Team, 2007 CIFSDS Division II Champions
4. Introduction of Elana Levens-Craig as the PTA/PTO Representative to the Prop H Citizens' Bond Oversight Committee
5. Recognition of the East County Economic Development Council Foundation for Their Donation to the Matt Magagna Fund Grant

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 # 7 Through # 10
 2. Stipulated/Suspended Expulsions of Students in Cases # 41 Through # 64
 3. Revoke Student Expulsions in Cases # 4 & 5
- C. Conduct Elections of Governing Board Officers: President, Vice President, and Clerk, to Serve Until the Next Annual Organizational Meeting; and Appoint the Superintendent as Secretary to Serve as the Chief Executive Officer of the Board **(Action)**
- D. Appointment of Governing Board Representative(s) to District Councils and Other District Advisory Committees for 2008 **(Action)**
- E. Nominate Delegate(s) From Region 17 for the California School Board Association's Delegate Assembly to Serve a Two-Year Term Commencing April 1, 2008, to March 31, 2010 **(Action)**
- F. Establishment of a Calendar of Regular Board Meeting Dates for the Year 2008 **(Action)**
- G. Approval of Agenda
- H. Approval of Minutes of the Regular Governing Board Meeting of Thursday, November 8, 2007
- I. Approval of Minutes of the Special Governing Board Meeting of Tuesday, November 27, 2007

VII. INFORMATIONAL REPORTS / DISCUSSIONS

- A. Student Board Representative Board Report
- B. Special Reports
1. Presentation of FY 2007/08 First Interim Financial Report and FY 2008/09 Budget Calendar
 2. Report Regarding Prop H Status by Project Manager Randall Duncan
 3. Report by Citizens' Bond Oversight Committee (CBOC) Chairman Jim Pankin

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION

A. Business Services

1. Approval of FY 2007/08 First Interim Certification of Fiscal Solvency in Compliance with Education Code Sections 42130 and 42131
2. Approval of Monthly Budget Overview for the Period Ending October 31, 2007
3. Adoption of Resolution (2008-28) Approving Annual and Five-Year Developer Fee Reports for Fiscal Year 2006-2007 in Compliance With Government Code Sections 66006 and 66001
4. Conduct Public Hearing on the Grossmont Union High School District's Intent to Enter Into an Energy Service Contract
5. Ratification of Change Orders Approved Pursuant to Resolution 2007-75

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

B. Educational Services

1. Public Hearing on Request to Establish Liberty Charter School **(Separate Document)**

C. Governing Board

1. Adoption of Resolution (2008-31) Clarification of Student Civil Rights Legislation

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. Approval of Long-Distance Student Travel
3. Approval of Individual Membership; and Authorization for Superintendent or Designee to Execute Same
4. Ratification and Approval to Submit and Implement, if Funded, the East County Economic Development Council Foundation, Matt Magagna Fund Grant; and Authorization for the Superintendent or Designee to Execute Same
5. Approval and Adoption of the First Reading of Suggested Revisions, Additions, and Deletions of Board Policies (With Option to Waive Second Reading):
 - a. BP 0420 School Plans/Site Councils
 - b. BP 0420.1 School-Based Program Coordination
 - c. BP 6020 Parent Involvement
 - d. BP 6142.5 Environmental Education
 - e. BP 6145.6 International Exchange
 - f. BP 6146.11 Alternative Credits Toward Graduation
 - g. BP 6171 Title I Programs
6. Approval to Submit and Implement, if Funded, the Chargers ATLAS & ATHENA Schools Grant Program for Grossmont High School; 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 5)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 5)
 - (2) Additional Compensation (Items 1 through 364) (Helix no Items)
 - c. Certificated Employee Requests for Leave (2 Items)
 - d. Certificated Employee Resignation/Terminations (1 through 5)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular) (Items 1 through 23)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 119)
 - c. Classified Employee Requests for Leave (Items 1 through 2)
 - d. Classified Employee Resignation/Terminations (Items 1 through 7)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
 - a. Employment (Items 1 through 30)
 - b. Resignation/Terminations (3 Items)
4. Ratification and Approval of Agreement (A-5471) With California State University, San Marcos for the Special Education Teacher Internship Program, Effective December 13, 2007, Through June 30, 2010; and Authorization for the Superintendent or Designee to Execute the Necessary Documents
5. Ratification and Approval of Agreement (A-5472) With the University of Phoenix for a Mathematics Intern at Granite Hills High School, Effective January 7, 2008, Through December 19, 2008; and Authorization for the Superintendent or Designee to Execute the Necessary Documents
6. Ratification and Approval of Agreement (A-5473) With the University of Phoenix to Provide CTEL Examination Training for District Certificated Staff, November 19, 2007, Through December 31, 2007

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IX. CONSOLIDATED AGENDA (Continued)

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. Authorization to Select and Negotiate With an Energy Services Company in Accordance with Existing Education Code 17650-17653
3. Authorization to Issue a Request for Proposals (RFP), Select a Firm, and Enter Into Contract With a Construction Management Firm to Augment the Existing Construction Management Firm
4. Award Bid No. GU-08.01R.HLFL, Modernization Phase 2B: Flooring at Helix Charter 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
5. Award Bid No. GU-08.01.TRCK, Synthetic Track at Grossmont High School, to Koch-Armstrong General Engineering, 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
6. Award Bid No. GU-08.05.STDM, Modernization Phase 2B: Demolition/Abatement at Santana High School, to Miller Environmental, 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
7. Award Bid No. GU-08.05.STEL, Modernization Phase 2B: Electrical at Santana High School, to Baker 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
8. Award Bid No. GU-08.05.STFL, Modernization Phase 2B: Flooring at Santana 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
9. Award Bid No. GU-08.05.STGB, Modernization Phase 2B: General Building at Santana High School, to Straight Line General 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
10. Award Bid No. GU-08.05.STHV, Modernization Phase 2B: Mechanical at Santana High School, to Countywide 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
11. Award Bid No. GU-08.05.STPL, Modernization Phase 2B: Plumbing at Santana High School, to Interpipe Contracting, 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
12. Award Bid No. GU-08.01.TNNS, Resurfacing of Tennis Courts at Steele Canyon Charter High School to Court Concepts 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-08.05.STRF, Modernization Phase 2B: Roofing at Santana High School, to Commercial and Industrial Roofing 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
14. Ratification of Encumbered Purchase Orders and Contracts
15. Ratification and Approval of Paid Warrants
16. Approval of Mileage Reimbursement of 50.5 Cents Per Mile for Employees' Use of Personal Vehicles for the Period Beginning January 1, 2008
17. 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: Tentative for Thursday, January 17, 2008, To Be Determined at December's Board Meeting

Robert J. Collins, Superintendent and Secretary to the Governing Board

Posted: December 7, 2007