



Governing Board Meeting

Thursday, March 13, 2008

- 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.)

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. 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
2. Public Employee Matters Pursuant to Government Code Section 54957 and 53262
 - a. Public Employee Discipline / Dismissal / Release
3. Potential Real Estate Negotiations: Chocolate Summit Properties

B. Student Matters Pursuant to Education Code Section 49073-49079 (**Action taken in Open Session**)

1. Suspended Expulsions of Students in Case # 14
2. Stipulated/Suspended Expulsions of Students in Cases # 98 Through # 114
3. Revoke Suspended Student Expulsions in Cases # 16 Through # 19

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.

Public Session (6:00 p.m.) – Board Room

PLEASE NOTE: Speaker cards are accepted until 6:00 p.m.

III. RECONVENE OPEN SESSION (6:00 P.M.)

- A. Call to Order
- B. Pledge of Allegiance to the Flag
- C. Reading of GUHSD Vision Statement

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IV. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS

1. Recognition of El Capitan High School Teacher, Jivan Rhodehamel, for Being Selected as the GUHSD Education Innovator For the Month of March

V. COMMUNICATIONS FROM THE PUBLIC

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 non-agenda 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.

- 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 Case # 14
 2. Stipulated/Suspended Expulsions of Students in Cases # 98 Through # 114
 3. Revoke Suspended Expulsions of Students in Cases # 16 Through # 19
- C. Approval of Agenda
- D. Approval of the Minutes of the Special Governing Board Meeting of February 12, 2008
- E. Approval of the Minutes of the Special Governing Board Meeting of February 21, 2008
- F. Approval of the Minutes of the Regular Governing Board Meeting of February 21, 2008

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Student Board Representative Board Report

B. Special Reports

1. Report to the Governing Board Regarding Prop H Status – Katy Wright
2. Monthly Report by Jim Panknin, Chairman of Proposition H Citizens' Bond Oversight Committee (CBOC); and Presentation of the CBOC Prop H Annual Report

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION

A. Educational Services

1. Adoption of Resolution (2008-43) Endorsing Adult Education Week
2. Public Hearing – General Waiver Request in Accordance With Education Code (EC) Sections 33050-33053 for Grossmont Adult Education to Increase the Percentage of the Adult Education Entitlement for Innovation and Alternative Instruction Delivery Programs (i.e. Distance Learning) From Five to Seven Percent

B. Business Services

1. Conduct Public Hearing on the Grossmont Union High School District's Intent to Dedicate Permanent Easement and Rights-of-Way to AT&T
2. Approval of Monthly Budget Overview for the Period Ending January 31, 2008
3. Approval of Fiscal Year 2007/2008 Second Interim Positive Certification of Fiscal Solvency in Compliance with Education Code Sections 42130 and 42131 (**Separate Document**)
4. Ratification of All Actions Pursuant to Resolution (2007-75)
5. Approval to Enter Into Agreement with Tramutola for Feasibility Analysis of General Obligation Bond Measure to Improve District Facilities
6. Adoption of Resolution (2008-44) Appointing the Firm Orrick, Herrington & Sutcliffe, LLP as Bond Counsel
7. Approval of FCMAT Study of District Special Education Program

IX. CONSOLIDATED AGENDA (ONE MOTION TO APPROVE ITEMS IX. 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 Interdistrict Attendance Agreements With Neighboring School Districts for School Year 2008 – 2009; and Authorization for Superintendent or Designee to Execute Same
4. Approval to Submit and Implement, if Funded, the District Plan Under the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Section 131); and Authorization for the Superintendent or Designee to Execute Same
5. Approval to Apply for the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Section 132) for Regional Occupational Program (ROP) Courses and Services Offered to Adults; and Authorization for Superintendent or Designee to Execute Same
6. Approval to Authorize the Assistant Superintendent of Educational Services to Dispose of Textbooks and Instructional Materials Pursuant to Education Code 60510-60530; and Authorization for the Superintendent or Designee to Execute Same
7. Approval to Submit, and Implement, If Funded, Intent to Participate in Community-Based English Tutoring Program (CBET), Adult Education; and Authorization for Superintendent or Designee to Execute Same
8. Approval to Apply for Waiver of Education Code Section 52522, Provision (b) in Order to Increase the Percentage of the Adult Education Block Entitlement for Innovation and Alternative Instruction Delivery Programs to Seven Percent for the School Years 2008-2009 and Beyond; and Authorization for Superintendent or Designee to Execute Same
9. Approval to Submit and Implement, if Funded, the Math and Science Partnership (MSP) Program Grant; 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 4)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 21)
 - (2) Additional Compensation (Items 1 through 331)
 - 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 3)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 137)
 - c. Classified Employee Requests for Leave (1 Item)
 - d. Classified Employee Resignation/Terminations (Items 1 through 6)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
 - a. Employment (Items 1 through 49)
 - b. Resignation/Terminations (No Items)
4. Ratification and Approval of First Amendment to Agreement (A-5423) With National University for the Master of Arts Program for District Employees, Effective March 1, 2008; and Authorization for Superintendent or Designee to Execute Same
5. Approval of Part-Time Retirement Reduced Workload Program for Certificated Employee, 2008-2009 School Year
6. Approval of Revised Substitute and Short-Term Classified Employees Hourly Rates for Community Service Lecturers and Addition of New Short-Term Hourly Position for Enrichment Course Instructor

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

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

2. Approval of Change Order #01, Bid # GU-08.01.TNNS, Tennis Court Resurfacing, Steele Canyon High School
3. Approval of Renewal of Agreement (A-5245) Gateway West Community Day School Lease; and Authorization for Superintendent or Designee to Execute Same
4. Approval of Change Orders #22 through #34, Bid # GU-07.02.GRGB, General Building, Grossmont High School
5. Ratification and Approval of Agreement (A-5483) With RBF Consulting to Provide Civil Engineering Design Services; and Authorization for Superintendent or Designee to Execute Same
6. Adoption of Resolution (2008-42) Dedicating Permanent Easements and Rights-of-Way to AT&T
7. Authorization to Renew Agreement (A-3935R7) With William S. Burgoyne for Use of Real Property for Agriculture Purposes; and Authorization for Superintendent for Designee to Execute Same
8. Award Bid No. GU-08.01.GNTR, Generator for Information & Technology Services to Southland 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
9. Award Bid No. GU-08.02.INTR, Interim Housing: Electrical at Mt. Miguel High School, to Sanchez Electric 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-08.01.INTR, Interim Housing: General Building at Mt. Miguel High School, to Gem Industrial 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.LDSC, Landscaping at Monte Vista to Badii Enterprises, 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. 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

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, April 10, 2008

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

Posted: March 7, 2008