



Governing Board Meeting

Thursday, April 10, 2008

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

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

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. Conference with Legal Counsel – Threatened Litigation (Subdivision(b)(1) of Government Code Section 54956.9)
3. Public Employee Matters Pursuant to Government Code Section 54957 and 53262
 - a. Public Employee Discipline / Dismissal / Release
 - b. Superintendent's Evaluation

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
4. Student Matters Pursuant to Education Code 60851 © Waiver of the California High School Exit Examination for Student # 44

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. Moment of Silence
- D. Reading of GUHSD Vision Statement

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 Monte Vista High School Teacher, Adam Krzywicki, for Being Selected as the GUHSD Education Innovator For the Month of April
2. Recognition of Teacher of the Year Nominees for 2008 - 2009
3. Recognition of Gracia Gregg, Guidance Information Specialist, Monte Vista High School, 2007/2008 Outstanding Classified Employee of the Fourth Quarter
4. Recognition of West Hills' Academic League Team – 2007 - 2008

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. **BB9323 Speaker Cards** Whether the speaker is speaking to an agenda item or an item not on the agenda, the speaker shall file a speaker card (a gold card for items ON the agenda and a blue card for items NOT ON the agenda) indicating his or her name and the agenda time or subject he or she wishes to address and present it to the Board secretary prior to the approval of the agenda. 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 Cases # 15 & 16
 2. Stipulated/Suspended Expulsions of Students in Cases # 115 Through # 129
 3. Revoke Suspended Expulsions of Students in Cases # 20 Through # 23
 4. Student Matters Pursuant to Education Code 60851 © Waiver of the California High School Exit Examination for Student # 44
- C. Approval of Agenda
- D. Approval of the Minutes of the Regular Governing Board Meeting of March 13, 2008
- E. Approval of the Minutes of the Special Governing Board Meeting of March 5, 2008

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Student Board Representative Board Report

B. Special Reports

1. Report to the Governing Board Regarding Prop H Status by Katy Wright, Prop H Program Manager
2. Monthly Report by Jim Panknin, Chairman of Proposition H Citizens' Bond Oversight Committee (CBOC)
3. Report and Demonstration on Newly-designed GUHSD Website by Bruce Nelson, Executive Director of I&TS

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION

A. Educational Services

1. Adoption of Resolution (2008-92) Endorsing Library Media Month

B. Business Services

1. Authorization to Designate an Employee at Each Site to Access Information Pertaining to the Individual Records of Pupil Participation in the District Free and Reduced Meal Program; and Authorization for Superintendent or Designee to Execute Same
2. Approval of Monthly Budget Overview for the Period Ending February 29, 2008
3. Ratification of All Actions Taken Pursuant to Resolution (2007-75)

B. Business Services cont.

4. Authorization to Solicit and Designate the East County Construction Council (ECCC) to Appoint Member to Fill Vacancy Created by Expired Term of CBOC Member Representing the Business Community Within the District; and Authorization to Solicit and Designate the East County Action Network for Older Adults and Adults With Disabilities (ECAN) to Appoint Member to Fill Vacancy Created by Expired Term of CBOC Member Representing Senior Citizens' Organization, or, in the Alternative, Solicit and Interview Individuals Who Can Demonstrate They are Active in a Senior Citizens' Organization

C. Human Resources

1. Approval of Resolution (2008-94) Recognizing May 14, 2008, as Day of the Teacher
2. Adoption of Resolution (2008-96) Recognizing May 19 - 23, 2008, as Classified Employee Week
3. Adoption of Resolution (2008-95) Recognizing May 27, 2008, as Day of the Administrator

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 Submit and Implement, if Funded, the Full-Service Community Schools Grant Program; and Authorization for Superintendent or Designee to Execute Same
4. Approval to Submit and Implement, if Funded, the U.S. Department of Education, Carol M. White Physical Education Program (PEP) Grant Program; and Authorization for Superintendent or Designee to Execute Same
5. Approval to Submit and Implement, if Funded, the Sprint Foundation, Sprint Ahead for Education Grant Program; and Authorization for Superintendent or Designee to Execute Same
6. Approval of the Additions to the 2007-2008 Textbook Adoption List
7. Approval to Submit and Implement, if Funded, the Expanding Health Career Pathways in the Grossmont Healthcare District; 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) (No Items)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 6)
 - (2) Additional Compensation (Items 1 through 232)
 - c. Certificated Employee Requests for Leave (1 Item)
 - d. Certificated Employee Resignation/Terminations (Items 1 through 13)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular) (No Items)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 106)
 - c. Classified Employee Requests for Leave (No Items)
 - d. Classified Employee Resignation/Terminations (Items 1 through 14)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
 - a. Employment (Items 1 through 17)
 - b. Resignation/Terminations (No Items)
4. Approval of Health Dimensions to Coordinate and Organize the Health Fair on August 14, 2008, and Authorization for the Superintendent or Designee to Execute Same
5. Ratification of Lump-Sum Payment to Designated Individual(s) for Waiver or Buy-Out of Health Insurance
6. Ratification and Approval of Agreement (A-5485) With Alliant International University for the Student Teacher and MA/PPS School Psychology Internship Programs, Effective July 1, 2008; and Authorization for the Superintendent or Designee to Execute the Necessary Documents

B. Human Resources (Steve Sonnich, Associate Administrator) cont.

7. Ratification and Approval of Agreement (A-5488) With Grossmont-Cuyamaca Community College District for the Speech-Language Pathology Assistant Program, Effective January 26, 2008, Through January 25, 2009; and Authorization for the Superintendent or Designee to Execute the Necessary Documents

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. Approval to Renew Agreement (A-4694R12) With SixTen and Associations to Prepare and File Mandated Cost Claims for 2008-2009; and Authorization for Superintendent or Designee to Execute Same
3. Approval of the 2006-2007 School Site Discretionary Block Grant Plans for Gateway East and West Community Day Schools
4. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrants
5. Approval of Change Orders #07 and #08, Bid # GU-07.01.ECDM, Demolition and Abatement, El Cajon Valley High School
6. Approval of Change Order #11, Bid # GU-08.03.STWK, Covered Walkways, Santana High School
7. Approval of Change Order #13, Bid # GU-07.01.ECGB, General Building, El Cajon Valley High School
8. Ratification of Encumbered Purchase Orders and Contracts
9. Ratification and Approval of Paid Warrants
10. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board

D. Superintendent's Office (Robert J. Collins, Superintendent)

1. Approval of Employment of Consultant in Compliance With Government Code 53060; and Authorization for Superintendent or Designee to Execute Necessary Agreements

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, May 8, 2008
Robert J. Collins, Superintendent and Secretary to the Governing Board
Posted: April 4, 2008