



Governing Board Meeting

Thursday, April 19, 2007

- GOVERNING BOARD MEMBERS
Richard Hoy
Jim Kelly
Priscilla Schreiber
Robert Shield
Larry Urdahl
- SUPERINTENDENT
Terry Ryan

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.

Please Note: Back-up Documentation and Attachments are Available at the Grossmont Union High School District Office (1100 Murray Drive, El Cajon, CA) in the Lobby, Upon Request or Can be Viewed at www.guhsd.net/board/

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. Superintendent Recommends that the Governing Board Approve the Stipulated or Agreed Upon Expulsions of Students in Cases #115 Through #131
2. Superintendent Recommends that the Governing Board Revoke Suspended Expulsions of Students in Cases #47 Through #51

b. Student Matters Pursuant to Education Code 60851© Waiver of the California High School Exit Examination for Students #1 Through 38

2. Litigation / Potential Litigation Pending Conference With Legal Counsel (Section 54956.9) (Action)

a. Liability Claims

1. Claim #07-04-12

3. Conference With Labor Negotiator – the Superintendent or Designee(s) – Negotiations With the Grossmont Education Association - Government Code Section 54957.6

4. Public Employee Matters Pursuant to Government Code Section 54957 and 53262 (Action)

- a. Public Employee Discipline / Dismissal / Release
- b. Appointment of Principal

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

IV. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS

- 1. Recognition of 2007-2008 Teacher of the Year Candidates
- 2. Recognition of Elizabeth Castagnera, Santana High School Teacher, for GUHSD Education Innovator of the Month
- 3. Recognition of Saundra Renee Steveson, LVN, Work Training Center, Fourth Quarter Outstanding Classified Employee for 2006-2007
- 4. Recognition of Tracy McDonald, Superintendent's Office, for Her Support of the Mother Goose Parade Association
- 5. Recognition of Boys' Basketball, Division I Champions, Helix Charter High School
- 6. Recognition of Girls' Basketball, Division III Champions, Mount Miguel High School
- 7. Recognition of GUHSD Varsity Academic League Champions, Valhalla High School
- 8. Recognition of GUHSD Junior Varsity Academic League Champions, Steele Canyon High School
- 9. Recognition of Special Education Program, Chaparral High School, From the California Continuation Education Association for Being Honored as an Exemplary Program

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. Request to Stipulate Expulsions of Students in Cases #115 Through #131
 - 2. Request to Revoke Suspended Expulsions of Students in Cases #47 Through #51
 - 3. Approval to Waive the Requirements to Pass the California High School Exit Exam as a Condition for Receiving a High School Diploma for Special Education Students #1 Through 38; and Authorization for Superintendent or Designee to Execute Same
- C. Approval of Agenda
- D. Approval of Minutes of the Special Governing Board Meeting of Thursday, March 1, 2007
- E. Approval of Minutes of the Special Governing Board Meeting of Saturday, March 3, 2007
- F. Approval of Minutes of the Regular Governing Board Meeting of Thursday, March 8, 2007
- G. Approval of Minutes of the Special Governing Board Closed Session Meeting of Wednesday, March 14, 2007
- H. Approval of Minutes of the Special Governing Board Closed Session Meeting of Thursday, March 29, 2007

VII. INFORMATIONAL REPORTS / DISCUSSIONS

Please Note: 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/

- A. Student Board Representative Board Report
- B. Special Reports
 - 1. Report From Foothills PTA

VII. INFORMATIONAL REPORTS / DISCUSSIONS

B. Special Reports (Continued)

2. Report on Professional Learning Communities (PLCs)
3. Monthly Report From Bill Wells, Chairman of the Citizens' Bond Oversight Committee (CBOC) **(Not Before 7:30 p.m.)**
4. Quarterly Report on District Legal Costs
5. Review of Delegations of Power to Contract and Review of Delegation of Authority Regarding Proposition H and Other Capital Improvement Projects

C. Superintendent's Report

VIII. ACTION ITEMS / PUBLIC HEARINGS

Please Note: 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/

A. Governing Board

1. Appointment of Governing Board Member(s) to Represent the District on the San Diego County Educational Facilities Authority No. 1 Board in Connection With the Joint Use Facility With the San Diego County Office of Education
2. Determine the Procedures For Appointing or Actually Appoint an Individual to the Steele Canyon High School Charter Governing Board
3. Determine the Procedures For Appointing or Actually Appoint an Individual to the Helix High School Charter Governing Board
4. Approval of the First Reading and Adoption of Board Bylaw 9124, Attorney, and Waive the Second Reading (Optional)
5. Run-Off Election of Candidates for the California School Boards Association Region 17 Delegate Assembly for 2007

B. Human Resources

1. Adoption of Resolution (2007-48), Recognizing May 9, 2007, as Day of the Teacher
2. Adoption of Resolution (2007-49), Recognizing May 21 – 25, 2007, as Classified School Employee Week
3. Adoption of Resolution (2007-50), Recognizing May 29, 2007, as Day of the Administrator
4. Disclosure to the Public of Costs, in Accordance With Government Code Section 3547.5, of Proposed New Agreement Between the District and the Grossmont Education Association Regarding CLAD Training and Certification (Copies of the Document Disclosing the Costs of the Proposed New Agreement and Copies of the Proposed New Agreement are Available in the Superintendent's Office) (Public Hearing)
5. Approval of Proposed New Agreement Between the District and the Grossmont Education Association Regarding CLAD Training and Certification

C. Business Services

1. Approval of Monthly Budget Overview for the Period Ending February 28, 2007
2. Approval of Agreement (A-5445) With AF Consultants to Conduct a Performance Review of the Proposition H Program; and Authorization for Superintendent or Designee to Execute Same
3. Approval to Amend the Agreement With the Standard Insurance Company for the Voluntary Term Life Insurance Program Effective June 1, 2007
4. Approval to Advertise for Request for Proposals (RFP) to Provide Support Services to the CBOC; and Authorization for Superintendent or Designee to Execute Contracts
5. Adoption of Resolution (2007-47) to Establish a Fund to be Known as the Charter Schools Enterprise Fund—Steele Canyon High School
6. Approval of Student Attendance Incentive Program Structure

D. Educational Services

1. Adoption of Resolution (2007-51) Endorsing Library Media Month
2. Approval of First Reading of Board Policy 6146.1, High School Graduation Requirements and Waive the Second Reading (Optional)
3. Approval of First Reading of Board Policy 1312.3, Uniform Complaint Procedures and Waive the Second Reading (Optional)

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.

Please Note: 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.guhds.net/board/

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 District Plan Under the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Section 131); and Authorization for Superintendent or Designee to Execute Same
4. Approval of the Following Additions to the Master Course Catalog:
 - a. IB French 1-2 HL
 - b. Beginning Video Production 1,2 (non-departmental)
 - c. Advanced Video Production 3,4 (non-departmental)
 - d. Medical P.E. 1,2
 - e. Science 1, 2 Sheltered
5. Ratification and Approval of Memorandum of Understanding Between the Grossmont Union High School District and San Diego State University to Increase Student Achievement In and Understanding of Algebra at Chaparral High School; and Authorization for Superintendent or Designee to Execute Same
6. Approval of Memorandum of Understanding Between the Grossmont Union High School District and San Diego County Office of Education to Participate in Advanced Placement Consortium Project Grant to Increase Learning Outcomes Among Low-Income Students in Pre-Advanced Placement and Advanced Placement Courses; and Authorization for Superintendent or Designee to Execute Same
7. Approval of Renewal of Multi-School Teams Status Under California Interscholastic Federation (CIF), San Diego Section, for Grossmont Middle College High School Students for 2007-2008 School Year
8. Ratification and Approval of Agreement 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; and Authorization for Superintendent or Designee to Execute Same
9. Approval to Submit and Implement, if Funded, Community-Based English Tutoring Program (CBET), Adult Education; and Authorization for Superintendent or Designee to Execute Same
10. Approval to Enter Into Mutual Benefit Agreements With Hospitals and Health Care Providers for Use of Clinical Facilities by Health Occupations Center Programs, School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
11. Ratification and Approval to Submit and Implement, if Funded, the Workforce Investment Act, Title II Adult Education and Family Literacy Act, Section 231 and English Literacy/Civics Education Grant, School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
12. Approval to Submit and Implement, if Funded, the Expanding Health Career Pathways in the Grossmont Healthcare District; Year Three; and Authorization for Superintendent or Designee to Execute Same
13. Approval to Submit and Implement, if Funded, the Braitmayer Foundation Grant; and Authorization for Superintendent or Designee to Execute Same
14. Approval to Submit and Implement, if Funded, the Stuart Foundation Grant; and Authorization for Superintendent or Designee to Execute Same
15. Approval of Agreement (A-5446) With the Riverside Publishing Company for the License and Use of the Edusoft Assessment Management System for a Period of Three Years; and Authorization for Superintendent or Designee to Execute Same
16. Approval to Issue a Request for Proposal for Youth Program Services, Select a Service Provider and Complete an Agreement for Adult Education; and Authorization for Superintendent or Designee to Execute Same

IX. CONSOLIDATED AGENDA (Continued)

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 (None)
 - (2) Additional Compensation (Items 1 through 373)
 - c. Certificated Employee Requests for Leave (Item 1 and 2)
 - d. Certificated Employee Resignations/Terminations (Items 1 through 17)
2. Ratification and Approval of Classified Personnel Actions:
 - a. Classified Employment (Regular) (Items 1 through 9)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 138)
 - c. Classified Employee Requests for Leave (Item 1 through 3)
 - d. Classified Employee Resignation/Terminations (Items 1 through 14)
(Items 1 Through 45 – Helix Charter) (Items 1 Through 26 – Steele Canyon)
3. Ratification and Approval of Certificated Personnel Actions, Helix Charter High School:
 - a. Certificated Employment (Regular) (Items 1 and 2)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Item 1)
 - (2) Additional Compensation (Items 1 Through 11)
 - c. Certificated Employee Requests for Leave (Item 1)
 - d. Certificated Employee Resignation/Termination (No Items)
4. Ratification and Approval of Classified Personnel Actions, Helix Charter High School:
 - a. Classified Employment (Regular) (Item 1)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 22)
 - c. Classified Employee Requests for Leave (No Items)
 - d. Classified Employee Resignation/Terminations (Item 1 and 2)
5. Ratification and Approval of Personnel Actions, Adult School, and Regional Occupational Program:
 - a. Employment (Items 1 through 43)
 - b. Employee Resignations/Terminations (No Items)
6. Approval of Certification for Employment of Noncredentialed Coaches (Items 1 through 136)
7. Approval of New and Revised Classified Job Descriptions and Salary Placement in Bargaining Unit II for: Buyer I, Buyer II, Buyer III and Reclassification of One Classified Employee
8. Approval of Certificated Management Position: Director II, Academic Interventions and Alternative Programs
9. Approval of Agreements (A-5352R2 and A-5407R1) With the San Diego County Office of Education for Personnel on Loan (James Peabody and Jenee Littrell), Effective July 1, 2007; and Authorization for the Associate Administrator, Human Resources, or Designee to Amend With 2007-2008 Costs When Known; and Further Authorization for Superintendent or Designee to Execute Same
10. Approval of the Amendment to the Inter-Jurisdictional Agreement (A-5349R2) Between Grossmont-Cuyamaca College District and GUHSD

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Approval of Employment of Business Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreement(s)
2. Approval to Renew Agreement (A-4694R11) With SixTen and Associates to Prepare and File Mandated Cost Claims for 2007-2008; and Authorization for Superintendent or Designee to Execute Same
3. Approval of the 2006-2007 School Site Discretionary Site Block Grant Plans for El Capitan, Monte Vista and Santana High Schools
4. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrants
5. Ratification and Approval of Revisions to the 2006-2007 Budget:
 - a. Transfer Funds Between Major Budget Categories
 - b. Transfers Affecting Revenue and Expense
 - c. Transfers Affecting the Fund Balance
6. Delegate Authority to the Deputy Superintendent to Administer and Sign Checks for the Darrell Ray Hawkins, Jr. Memorial Trust
7. Approval of Agreement (A-5444) for Student Transportation and Maintenance Services With Los Angeles Unified School District; and Authorization for Superintendent or Designee to Execute Same

IX. CONSOLIDATED AGENDA (Continued)

B. Business Services (Continued)

8. Approval of Resolution (2007-43) Authorizing the Acceptance of Funds and Identifying the Individual Authorized to Implement and Administer This Project
9. Award Bid No. GU-07.01.FIT, Fitness Equipment Bid, to Diamond Fitness Systems as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
10. Award Bid No. GU-07.02.SPGB, Site Preparation & Installation of Relocatable Buildings at Santana Adult School, to Built Pacific, 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-07.02.HVAC, Replacement of HVAC at Foothills Adult Education Center, to Southcoast Heating & Air Conditioning 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. Approval of Indemnity Agreement with Skyline Wesleyan Church for Use of Facilities
13. Ratification and Approval of Paid Warrants
14. Ratification of Change Orders Approved Pursuant to the Provisions of Resolution 2006-78
15. Ratification of Encumbered Purchase Orders and Contracts
16. Approval to Submit and Implement the San Diego Project Heart Beat Financial Assistance Grant and Service Level Agreement; and Authorization for Superintendent or Designee to Execute Same
17. Ratification of Agreement (A-5447) With Louis Misko to Provide Real Estate Consulting Services Districtwide; and Authorization for Superintendent or Designee to Execute Same
18. Authorization to Short List Six Qualified DSA Inspectors; and Authorization for Superintendent or Designee to Execute Contracts
19. Adoption of Resolution (2007-52) Authorizing the Fringe Benefits Corporation (FBC) Master Vendor List Offered Through the San Diego County Office of Education for Tax Sheltered Retirement Savings Plans
20. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board
21. Approval of Change Order #2, Bid #GU-07.01.SHLT, Lunch Shelters at Grossmont, Helix Charter and Granite Hills High Schools
22. Approval to Advertise for Request for Statement of Qualifications for Professional Website and Communications Consultant; and Authorization for Superintendent or Designee to Execute Same
23. Approval of Change Order #6, Bid #GU-06.02.GBMV, General Building at Monte Vista High School
24. Approval to Offer and Administer the Service Level Agreement with San Diego Medical Services Enterprise
25. Approval of Grant Agreement (A-5448) With the County of San Diego for Renovation of the El Capitan High School Aquatic Facility; and Authorization for Superintendent or Designee to Execute Same
26. Approval of the Revised 2006-2007 School Site Discretionary Site Block Grant Plans for Valhalla High School

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 10, 2007
Terry Ryan, Superintendent and Secretary to the Governing Board

Posted: April 13, 2007

