



Governing Board Meeting

Thursday, June 12, 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. Conference with Legal Counsel – Potential 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. Appointment of Curriculum Director

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

1. Suspended Expulsions of Students in Case # 19
2. Stipulated/Suspended Expulsions of Students in Cases # 151 Through # 164
3. Revoke Suspended Student Expulsions in Cases # 30 Through # 38
4. Lift Student Expulsions in Cases # 30 Through # 45

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

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 Chaparral High School Teacher, Angela Deamude, for Being Selected as the GUHSD Education Innovator For the Month of June
2. Recognition of the Granite Hills Varsity Softball Team, 2008 CIF-SDS Division I Champions
3. Recognition of the Grossmont Varsity Baseball Team, 2008 CIF-SDS Division II Champions
4. Recognition of the Santana Varsity Softball Team, 2008 CIF-SDS Division III Champions
5. Recognition of the Steele Canyon Varsity Boys' Track Team, 2008 CIF-SDS Division I Champions
6. Recognition of Outgoing CBOC Members Ron Pennock and Charles Muse
7. Recognition of Naomi Ocen-edge (Santana High School), Student Board Representative, and Hannah Escalante (Grossmont High School), Alternate Student Board Representative for the 2007-2008 School Year
8. Introduction of Carly Cody (Valhalla High School), as Student Representative to the Governing Board, and Kelsey Hjalmarson (Grossmont High School), as Alternate Student Board Representative for the 2008-2009 School Year

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 Case #19
 2. Stipulated/Suspended Expulsions of Students in Cases # 151 Through # 164
 3. Revoke Suspended Expulsions of Students in Cases # 30 Through # 38
 4. Lift Student Expulsions in Cases # 30 Through # 45
- C. Approval of Agenda
- D. Approval of the Minutes of the Special Governing Board Meeting of May 15, 2008
- E. Approval of the Minutes of the Special Governing Board Meeting of May 28, 2008
- F. Approval of the Minutes of the Regular Governing Board Meeting of May 8, 2008

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Student Board Representative Board Report

B. Special Reports

1. Monthly Report by Jim Panknin, Chairman of Proposition H Citizens' Bond Oversight Committee (CBOC)
2. Report to the Governing Board Regarding Prop H Status by Katy Wright, Program Manager
3. Report to the Governing Board on the District Facilities Master Plan Update
4. Report to the Governing Board Regarding District Demographic Study
5. Report to the Governing Board on Baseline Survey of Voters Regarding a Local School Bond Measure

6. Ratification of the Designation of Marcie Findley as the East County Action Network (ECAN) Representative and Nick Priest as the East County Construction Council (ECCC) to Fill Vacancies Created by Expired Term of Two (2) Members of the Citizens' Bond Oversight Committee; Establish the First Term for Marcie Findley and Nick Priest as July 2008 through July 2010
7. Report on School Resource Officers by Director Larry Pear

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION

A. Educational Services

1. Ratification and Approval of Agreement (A-5413R2) With the City of El Cajon for the Use of School Resource Officers for the 2008-2009 School Year; and Authorization for Superintendent or Designee to Execute Same

B. Business Services

1. Public Hearing on Adoption of the 2008-09 Budget
2. Adoption of Resolution (2008-114) Approving Adopted Budget as the District's Official Budget for 2008-2009 **(Separate Document)**
3. Adoption of Resolution (2008-117) to Approve the Sale of Series 2008 General Obligation Bonds
4. Adoption of Resolution (2008-115) Reauthorizing Delegation of Power to Contract to the Superintendent of Grossmont Union High School District or Designee
5. Adoption of Resolution (2008-116) Reauthorizing Delegation of Authority in Regard to Bidding and Management of Proposition H and Other Capital Improvement Projects
6. Adoption of Resolution (2008-123) Resolution of Intention to Grant an Easement to San Diego Gas & Electric in, Upon, Over, Under, and Across a Portion of the Helix High School Site
7. Approval of Monthly Budget Overview for the Period Ending April 30, 2008
8. Ratification of Change Orders Approved Pursuant to Resolution (2007-75)
9. Allocation of Proposition H Segregated Reserve of \$65 Million to Land and Infrastructure for a New School (\$20M) and Phase 3B-R for Upgrades to the Existing Schools (\$45M)
10. Ratification and Approval of Actions Taken Pursuant to Resolution (2007-74), Delegation of Power to Contract to the Superintendent or Designee

C. Human Resources

1. Acknowledge Receipt of the 2008-09 Initial Collective Bargaining Contract Proposal from the Grossmont Education Association (GEA), Representing Certificated Employees, to the District Copy

D. Governing Board

1. Appointment of Carly Cody (Valhalla High School), as Student Representative to the Governing Board, and Kelsey Hjalmarson (Grossmont High School), as Alternate Student Board Representative for the 2008-2009 School Year

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. Approval of Employment of Consultant for Controlled Substance Intervention Program; and Authorization for Superintendent or Designee to Execute Same
3. Approval of Long-Distance Student Travel
4. Authorization to Award Class of 2008 Outstanding Business Student Scholarship for Mount Miguel High School
5. Authorization to Award Scholarships From the Margaret E. Lenten Memorial Scholarship Fund
6. Authorization to Award Scholarships From the Janell Smith Memorial Scholarship Fund

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7. Approval of Agreement (A-5494) With Education to Go to Modify Registration Process for Adult Education; and Authorization for Superintendent or Designee to Execute Same
8. Approval of Agreement (A-4732R12) With Paychex, Inc., to Provide Payroll Services for East County Career Center Participants in Youth Programs; and Authorization for Superintendent or Designee to Execute Documents
9. Approval to Renew Agreement With General Education Development (GED) Testing Contract to Stock and Administer GED Tests; and Authorization for Superintendent or Designee to Execute Same
10. Approval of Agreement (A-5342R3) With the City of La Mesa for the Use of Facilities for Adult School Programs; and Authorization for Superintendent or Designee to Execute Same
11. Approval to Renew Agreement (A-5098R8) With California Hair Design, Cosmetology; and Authorization for Superintendent to Execute Same
12. Approval of Request by the Regional Occupational Program to Place \$870,000 in Additional Funds From the ROP General Reserve Funds Into the ROP Capital Reserve Account; and Authorization for Superintendent or Designee to Execute Same
13. Approval to Submit and Implement, if Funded, the AT&T Foundation, High School Success Special Grants Program; and Authorization for Superintendent or Designee to Execute Same
14. Approval to Submit and Implement, if Funded, the U.S. Department of Education (USDOE), Advanced Placement Incentive Program (APIP); and Authorization for Superintendent or Designee to Execute Same
15. Approval of Consolidated Application, Part I, for 2008-2009 School Year; and Authorization for Superintendent or Designee to Execute Same
16. Approval of Authorized Signer for Individual Service Contracts for Special Education Students Placed in Nonpublic Schools/Agencies for the 2008-2009 School Year; and Authorization for the Superintendent or Designee to Execute Same
17. Approval of Renewal of the Following Master Contracts to Provide Special Education Services for the School Year 2008-09; and Authorization for Superintendent or Designee to Execute Agreements:
 - a. (A-4049R16) With Stein Education Center
 - b. (A-4062R16) With UHS Keystone Schools
 - c. (A-4063R16) With Asetline School
 - d. (A-4065R16) With The Institute for Effective Education
 - e. (A-4072R16) With Springall Academy
 - f. (A-4091R16) With Excelsior Academy
 - g. (A-4159R16) With The Winston School
 - h. (A-4590R13) With Balboa City School
 - i. (A-4813R12) With Yellowstone Boys and Girls Ranch
 - j. (A-4839R11) With Provo Canyon School
 - k. (A-4296R14) With Devereux Texas Treatment Network
 - l. (A-5103R9) With The Banyan Tree Learning Center
 - m. (A-5176R7) With New Haven Youth & Family Services, Inc.
 - n. (A-5197R7) With T.E.R.I. (Training, Education and Research Institute)
 - o. (A-4415R13) With Maxim Healthcare Services, Inc.
 - p. (A-5250R6) With North Valley School, Inc., Eagle Valley School/Perris Campus
 - q. (A-4067R16) With Oak Grove Institute/Jack Weaver School
 - r. (A-5295R4) With Sierra Academy
 - s. (A-5026R9) With Lindamood-Bell Learning Processes
 - t. (A-5323R4) With Fred Finch Youth Center - San Diego
 - u. (A-5393R3) With San Diego Center for Children/The Creative Learning Academy
 - v. (A-5406R3) With Excel Home Health
 - w. (A-5102R4) With AccentCare HomeHealth
 - x. (A-5470R1) With CARES
 - y. (A-5462R1) With B.E.S.T. Services
 - z. (A-5190R7) With Excelsior Youth Centers, Inc.
 - aa. (A-5063R9) With Shiloh Treatment Center, Inc.
 - bb. (A-5461R1) With Interim Health Care, Inc.
 - cc. (A-5495) With Comprehensive Educational Services, Inc. dba ACES Academy
 - dd. (A-5496) With Family Life Center

18. Approval of the Following Agencies to Place Foreign Exchange Students in Schools Within the Grossmont Union High School District, School Year 2008-2009:
 - a. Academic Foundation for International Cultural Exchange (AFICE)
 - b. AFS-USA, Inc.
 - c. AYUSA International
 - d. Cultural Homestay International
 - e. Education Travel & Culture, Inc.
 - f. International Student Exchange (ISE)
 - g. Nacel Open Door, Inc.
 - h. Pacific Intercultural Exchange (PIE)
 - i. The Learning and Achievement Foundation
 - j. Youth For Understanding USA
19. Approval of the Additions to the 2007-2008 Textbook Adoption List
20. Approval of the Local Education Agency (LEA) Plan Addendum; and Authorization for the Superintendent or Designee to Execute Same (**Separate Document**)
21. Approval of the Following Additions to the Master Course Catalog:
 - a. Advanced Digital Arts 1H/2H
 - b. Advanced Photography 1H/2H
 - c. Cel Animation 1C/2C
 - d. Civil Engineering and Architecture 1H/2H
 - e. Course Name Change from History of the Americas 1, 2 HL IB to History 1, 2 IB HL1
 - f. Course Name Change from History of the Americas 3, 4 HL IB to History of the Americas 1, 2 IB HL2
22. Ratification and Approval to Accept Carl Perkins Grossmont/Cuyamaca Community College Tech Prep Funding to Support Prep-related Activities in Participating Grossmont District High Schools; 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 419)
 - c. Certificated Employee Requests for Leave (No Items)
 - d. Certificated Employee Resignation/Terminations (Items 1 through 5)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular) (Items 1 & 2)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 76 and Students 1 through 4)
 - 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 57)
 - b. Resignation/Terminations (Items 1 through 3)
4. Ratification of Lump-Sum Payment to Designated Individual(s) for Waiver or Buy-Out of Health Insurance
5. Ratification and Approval of Employment of Consultant, Judy Lemm, RN for Assessment of Employees With Non-Work Related Injuries, In Compliance With Government Code 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreements

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. Ratification and Approval of Employment of Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Necessary Agreements
3. Adoption of Resolution (2008-90) to Establish a Fund to be Known as the Charter Schools Enterprise Fund for Liberty Charter School

4. Adoption of Resolution (2008-120) to Delete and Add Authorized Agents to Sign Checks on the Health Occupations-Vocational Nursing Checking Account
5. Adoption of Resolution (2008-121) to Delete and Add Authorized Agents to Sign Checks on the Education Fund Checking Account
6. Adoption of Resolution (2008-122) To Delete and Add Authorized Agents to Sign Checks on the Ryan Haight Scholarship Education Fund Checking Account
7. Adoption of Resolution (2008-118) Establishing The Class of 2008 Outstanding Business Student Scholarship for Mount Miguel High School
8. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrants
9. Approval of Agreement (A-5493) With the Unifirst, Inc., for Shop Uniform Services; and Authorization for Superintendent or Designee to Execute Same
10. Ratification and Approval of Agreement (A-4968R3) With Practi-Cal for School Years 2008-09 Through 2010-11, Authorizing Practi-Cal as the Billing Agent for the Medi-Cal LEA Billing Program; and Authorization for Superintendent or Designee to Execute Same
11. Approval to Accept Agreement (A-3394R-12) With San Diego County Office of Education for Partial Audiovisual Service; and Authorization for Superintendent or Designee to Execute Same
12. Approval to Renew Agreement (A-4032R13) With Stedman & Dyson, Structural Engineers, Pertaining to Structural Engineering and District's Conformance to Division of the State Architect's Regulations; and Authorization for Superintendent or Designee to Execute Same
13. Authorization for the Superintendent or Designee to Execute Agreements With Private Parties for the Transportation of Special Education Students
14. Authorization to Execute a 36-Month Extension of the Existing Ground Lease to the California Department of Motor Vehicles for Certain Premises on the Jamacha Road Portion of Valhalla High School; and Authorization for Superintendent or Designee to Execute Same
15. Renewal of Agreement (A-5362R3) With Ninyo & Moore to Provide Hazmat Consulting and/or Geotechnical Services for Various District Projects, and Authorization for Superintendent or Designee to Execute Same
16. Approval and Renewal of the Following Agreements to Provide Meals for Students for the 2008-2009 School Year; and Authorization for Superintendent or Designee to Execute Same:
 - a. (A-3974R16) St. Kieran's Catholic School
 - b. (A-4127R16) Our Lady of Grace Catholic School
 - c. (A-4288R15) St. John of the Cross School
 - d. (A-4965R9) Blessed Sacrament School
 - e. (A-4997R9) Christ Lutheran School
 - f. (A-5159R7) Literacy First Charter School, E. Washington Street Site
 - g. (A-5255R5) Literacy First Charter School, Bradley Street Site
 - h. (A-4474R14) County of San Diego for Five Summit Schools
17. Approval of Change Orders #17 through #21, Bid #GU-07.01.ECGB, General Building, El Cajon Valley High School
18. Award Bid No. GU-08.06R.WHRF, Phase 2B Modernization: Roofing at West Hills High School to Western Bay Sheet Metal, 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
19. Award Bid No. GU-08.02.ASPV, Asphalt Paving & Lighting at Foothills Adult School to Whillock 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
20. Award Bid No. GU-08.01.TURF, Synthetic Turf Field at Granite Hills High School to Byrom-Davey, 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
21. Award Bid No. GU-08.02.TURF, Synthetic Turf Field at Monte Vista High School to Byrom-Davey, 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
22. Award Bid No. GU-09.01.READY, Ready to Serve Foods for All District Cafeterias, to Little Ceasers, Mam Group as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents

23. Award Bid No. GU-08.06R.WHGB, Phase 2B Modernization: General Building at West Hills High School to Har-Bro Construction 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
24. Award Bid No. GU-09.01.MAIL, Grade Report Mailing & Misc. Mailing, to Transamerican Mailing & Fulfillment, Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
25. Award Bid No. GU-09.01.FLRS.3, Resurfacing of Gymnasium Floors at El Capitan and Steele Canyon High Schools, to Geary Floors, 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
26. Award Bid No. GU-09.01.CG&S, Canned Goods & Staples for All District Cafeterias, to Lowest Responsive and Responsible Bidder(s) Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
27. Award Bid No. GU-09.01.E, Extracurricular Transportation, to the Lowest Responsive and Responsible Bidder(s) Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
28. Renewal of Agreement (A-5359R3) With Kleinfelder, Inc. to Provide Hazmat Consulting and/or Geotechnical Services for Various District Projects; and Authorization for Superintendent or Designee to Execute Same
29. Renewal of Agreement (A-5361R3) With Winzler & Kelly Consulting Engineers to Provide Hazmat Consulting and/or Geotechnical Services for Various District Projects; and Authorization for Superintendent or Designee to Execute Same
30. Ratification of Encumbered Purchase Orders and Contracts
31. Ratification and Approval of Paid Warrants
32. 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, June 12, 2008

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

Posted: June 6, 2008