



Governing Board Meeting

Thursday, July 10, 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. Litigation/Potential Litigation - Conference with Legal Counsel (Subdivision(b)(1) of Government Code Section 54956.9)
 - a. Borad v. GUHSD
 - b. Smith v. GUHSD
 - c. Mancilla v. GUHSD
 - d. Stroman v. GUHSD
3. Public Employee Matters Pursuant to Government Code Section 54957 and 53262
 - a. Public Employee Discipline / Dismissal / Release
4. Potential Real Estate Negotiations: Two (2) Murray Drive Parcels

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

1. Expulsions of Students in Case # 1
2. Stipulated/Suspended Expulsions of Students in Cases # 165 Through # 176
3. Revoke Suspended Student Expulsions in Cases # 39 Through # 42

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.

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/

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

IV. 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*.

V. 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. Expulsion of Student in Case #1
 - 2. Stipulated/Suspended Expulsions of Students in Cases # 165 Through # 176
 - 3. Revoke Suspended Expulsions of Students in Cases # 39 Through # 42
- C. Approval of Agenda
- D. Approval of the Minutes of the Regular Governing Board Meeting of June 12, 2008
- E. Approval of the Minutes of the Special Governing Board Meeting of June 26, 2008

VI. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION

A. Business Services

- 1. Approval of Monthly Budget Overview for the Period Ending May 31, 2008
- 2. Ratification of Change Orders Approved Pursuant to Resolution (2008-116)
- 3. Adoption of Resolution (2009-08) in Support of Naming the West Hills High School Library Building: Susan Arthur Library; and Waiving Board Policy 7310, Naming of Facility
- 4. Authorization to Solicit and Designate and American Institute of Architects (AIA) to Appoint Member to Fill Vacancy on the Citizens' Bond Oversight Committee Created by the Resignation of Member-at-Large Winet
- 5. Conduct Public Hearing on the Grossmont Union High School District's Intent to Dedicate an Easement AT&T California In, Upon, Over, Under, and Across a Portion of the El Capitan High School Site
- 6. Adoption of Resolution (2009-04) to Dedicate an Easement to AT&T California in, Upon, Over, Under, and Across a Portion of the El Capitan High School Site

B. Superintendent

- 1. Adoption of Resolution (2009-09) Helix Charter School; Evidence of Cure

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, Program Manager

C. Superintendent's Report

1. Long Range Facilities Master Plan (LRFMP) and Discussion of Potential Follow-on General Obligation Bond

VIII. 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 Long-Distance Student Travel
3. Approval of FITNESSGRAM Requirements to Include Passing of the FITNESSGRAM Physical Performance Test
4. Approval of Institutional and Individual Memberships for the Grossmont Union High School District, School Year 2008-2009
5. Ratification and Approval to Submit and Implement, If Funded, the Agriculture Vocational Education Incentive Grant; and Authorization for Superintendent or Designee to Execute Same
6. Ratification and Approval to Continue to Maintain Checking Account for the Grossmont Athletic Conference; and Authorization for Superintendent or Designee to Execute Same
7. Authorization to Appoint Board of Managers and Coordinating Council Representatives to the California Interscholastic Federation-San Diego Section (CIF-SDS), School Year 2008-2009
8. Approval of Representatives to the Grossmont Athletic Conference and Forward List to the California Interscholastic Federation (CIF); and Authorization for Superintendent or Designee to Execute Same
9. Approval of Memorandum of Understanding with Grossmont Union High School District and CASA to Work Together in Order to Support the Development of a Healthier Community by Striving to Reduce Alcohol and Other Drug Problems Among Youth; and Authorization for Superintendent or Designee to Execute Same
10. Approval to Participate With the San Diego County Office of Education to Conduct the Regional Occupational Program Courses and Services for School Year 2008-2009; and Authorization for the Superintendent or Designee to Execute Same
11. Approval to Submit and Implement, if Funded, the Regional Allied Health and Science Initiative Grant; and Authorization for Superintendent or Designee to Execute Same
12. Acceptance of Grossmont Union High School District Williams Complaint Quarterly Report, Quarter 4
13. Approval to Submit and Implement, if Funded, San Diego Workforce Funders Collaborative (SDWFC), Career Education and Workforce Development Grant Program; and Authorization for Superintendent or Designee to Execute Same
14. Approval to Authorize the Assistant Superintendent, Educational Services to Donate Textbooks and Instructional Materials Pursuant to Education Code Section 60510-60530
15. Approval of the Additions to the 2008-2009 Textbook Adoption List
16. Ratification of Approval to Accept the San Diego Workforce Partnership Extension and Funding for Youth Programs at East County Career Center (ECCC); and Authorization for Superintendent or Designee to Execute Same
17. Approval of School Improvement/Site Plans for School Year 2008-2009 as follows: **(Separate Documents)**
 - a. Chaparral High School
 - b. El Cajon Valley High School
 - c. El Capitan High School
 - d. Gateway East High School
 - e. Gateway West High School
 - f. Granite Hills High School
 - g. Grossmont High School

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- h. Monte Vista High School
 - i. Mount Miguel High School
 - j. Santana High School
 - k. Valhalla High School
 - l. West Hills High School
18. Ratification and Approval of the Following Master Contracts to Provide Special Education Services for the School Years 2007-2008 and 2008-09; and Authorization for Superintendent or Designee to Execute Same:
 - a. (A-5495) With Comprehensive Educational Services, Inc. dba Aces Academy (NPS)
 - b. (A-5495R1) With Comprehensive Educational Services, Inc. dba Aces Academy (NPS)
 - c. (A-5496) With Larry M. Simmons High School/Family Life Center (NPS)
 - d. (A-5496R1) With Larry M. Simmons High School/Family Life Center (NPS)
 - e. (A-5497) With Comprehensive Educational Services, Inc. dba ACES Academy (NPA)
 - f. (A-5497R1) With Comprehensive Educational Services, Inc. dba ACES Academy (NPA)
 19. Approval of the Following Agencies to Place Foreign Exchange Students in Schools Within the Grossmont Union High School District, School Year 2008-2009:
 - a. Education Consortium Institute (ECI)
 - b. Council for Educational Travel USA (CETUSA)
 - c. Face the World Foundation
 20. Approval to Terminate Contract (A-5172R2) With Practi-Cal, Inc., and Authorization for Superintendent or Designee to Execute Same
 21. Approval of Memorandum of Understanding with Grossmont Union High School District and Neighborhood Healthcare to Work Together in Order to Support the Development of a Healthier Community by Assisting Students and Their Families Access Public Health Insurance Programs and Provide Information About Community Health Programs and Medical Services; and Authorization for Superintendent or Designee to Execute Same
 22. Approval of Consolidated Application, Part 1, for 2008-2009 School Year; 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 (No Items)
 - (2) Additional Compensation (Items 1 through 772)
 - c. Certificated Employee Requests for Leave (Items 1 through 4)
 - d. Certificated Employee Resignation/Terminations (Items 1 through 15)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular) (No Items)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 206)
 - c. Classified Employee Requests for Leave (1 Item)
 - d. Classified Employee Resignation/Terminations (Items 1 through 10)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
 - a. Employment (Items 1 through 109)
 - b. Resignation/Terminations (Items 1 through 15)
4. Ratification of Lump-Sum Payment to Designated Individual(s) for Waiver or Buy-Out of Health Insurance
5. Approval of Part-Time Retirement Reduced-Workload Program for Certificated Employees, 2008 – 2009 School Year

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 for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrants
3. Adoption of Resolution (2009-01) to Establish a Fund to be Known as the Self Insurance Fund for Other Post-employment Benefits

4. Adoption of Resolution (2009-02) to Delete and Add Authorized Agents to the Granite Hills High School ATM Change Fund Account
5. Adoption of Resolution (2009-03) to Delete and Add Authorized Agents to Sign Checks on the Granite Hills High School Associated Student Body Checking Account
6. Adoption of Resolution (2009-06) to Close Helix Charter High School Flexible Spending Account and Delete District Employee Signatories
7. Adoption of Resolution (2009-05) to Delete District Signatory from Steele Canyon Charter High School Associated Student Body Checking Account
8. Adoption of Resolution (2009-07) Standardization of Proprietary Specifications for Irrigation Control System, Door Hardware, Clocks and Intercom System, and Data Infrastructure System
9. Approval of Change Orders #16 through #21, Bid #GU-08.05.STGB, General Building, Santana High School
10. Approval of Change Orders #15 through #21, Bid #GU-06.04.GBMV, General Building, Monte Vista High School
11. Approval of Agreement with Fagen Friedman & Fulfroost, LLP, for Legal Services; and Authorization for Superintendent or Designee to Execute Same
12. Approval of Agreement with Stutz Artiano Shinoff & Holtz, APC, for Legal Services; and Authorization for Superintendent or Designee to Execute Same
13. Approval to Renew Agreement with Colbi Technologies, Inc., to Provide Consulting Services to the Citizens' Bond Oversight Committee; and Authorization for Superintendent or Designee to Execute Same
14. Approval to Amend Contract with Keenan & Associates for Labor Compliance Services
15. Award Bid No. GU-09.01.GRLD, Landscape Restoration at Grossmont High School to 3D Enterprises 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
16. Award Bid No. GU-09.02.SPGH, Site Preparation for Science Buildings for Granite Hills High School to Fordyce 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
17. Award Bid No. GU-09.01R.SCC, Snacks & Chips for All District Cafeterias to A&R Wholesale Distributors, Inc., as the Lowest Responsive and Responsible Bidder(s) Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
18. Approval to Terminate Contract for Convenience With Industry Coatings, Inc.
19. Ratification of Agreements With Department of Toxic Substances Control to Provide Oversight on the Implementation of Preliminary Endangerment Assessments at Seven (7) GUHSD Sites and One (1) Potential New School Site
20. Ratification of Agreement (A-5460-R2) With Camp Salubrious for Student Transportation Services; and Authorization for Superintendent or Designee to Execute Same
21. Approval to Submit and Implement, if Funded, the San Diego Project Heart Beat Financial Assistance Grant; and Authorization for Superintendent or Designee to Execute Same
22. Approval to Offer and Administer the Service Level Agreement with San Diego Medical Services Enterprise
23. Approval of Agreement (A-5496) With Helix Charter High School For Fingerprinting Services; and Authorization for Superintendent or Designee to Execute Same
24. Award Bid No. GU-09.01.BAKE, Bread, Bakery Products for All District Cafeterias, to the Lowest Responsive and Responsible Bidder(s) Meeting District Specifications; and Authorization for Superintendent or Designee to Execute All Necessary Contract Documents
25. Award Bid No. GU-09.01.PTNG, Painting Districtwide, to Prime Painting, Inc., as the Lowest Responsive and Responsible Bidder(s) Meeting District Specifications; and Authorization for Superintendent or Designee to Execute All Necessary Contract Documents
26. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board
27. Ratification and Approval of Employment of Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Necessary Agreements

28. Ratification and Approval of Paid Warrants

29. Ratification of Encumbered Purchase Orders and Contracts

IX. ITEMS PULLED FROM CONSOLIDATED MOTION AND VOTED ON SEPARATELY:

1. _____ 2. _____ 3. _____ 4. _____ 5. _____ 6. _____ 7. _____ 8. _____ 9. _____ 10. _____

X. COMMUNICATION FROM BOARD MEMBERS

- A. Board Member Reports
- B. Items for Future Board Meeting Agendas

XI. COMMENTS FROM THE PUBLIC ON TOPICS NOT ON THE AGENDA

XII. 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, September 11, 2008
Robert J. Collins, Superintendent and Secretary to the Governing Board
Posted: July 3, 2008