



Governing Board Meeting

Thursday, July 12, 2007

- GOVERNING BOARD MEMBERS
Richard Hoy
Jim Kelly
Priscilla Schreiber
Robert Shield
Larry Urdahl
- INTERIM SUPERINTENDENT
Donald Haught, Ed.D.

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: 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, 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. Stipulated Expulsions of Students in Cases #157-178
 2. Suspended Expulsion of Student in Case #33
 2. Revoked Student Expulsions in Cases # 55 Through #61
 3. Lift Student Expulsions in Cases #62 Through #69
 2. **Litigation / Potential Litigation Pending Conference With Legal Counsel (Section 54956.9) (Action)**
 - a. **Conference With Legal Counsel – Pending Litigation (Subdivision (a) of Government Code Section 54956.9)**
 1. **Conference With Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9)**
 - a. **Romero General Construction Corp. v. Grossmont Union High School District, et. al (San Diego Superior Court Case No. G1C876519**
 3. **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**
 4. **Public Employee Matters Pursuant to Government Code Section 54957 and 53262**
 - a. **Public Employee Discipline / Dismissal / Release**

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 Girls' Varsity Softball Team, 2006-2007 CIF-SDS Division III Champions, Steele Canyon High School
- 2. Recognition of Boys' Varsity Baseball Team, 2006-2007 CIF-SDS Division II Champions, Grossmont High School
- 3. Recognition of Boy's Varsity Baseball Team, 2006-2007 CIF-SDS Division I Champions, Granite Hills High School

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. Stipulated Expulsions of Students in Cases #157-178
 - 2. Suspended Expulsion of Student in Case #33
 - 3. Revoked Student Expulsions in Cases # 55 Through #61
 - 4. Lift Student Expulsions in Cases #62 Through #69
- C. Approval of Agenda
- D. Approval of Minutes of the Regular Governing Board Meeting of Thursday, June 14, 2007
- E. Approval of Minutes of the Special Governing Board Meeting of Wednesday, June 20, 2007
- F. Approval of Minutes of the Special Governing Board Meeting of Wednesday, June 27, 2007

VII. INFORMATIONAL REPORTS / DISCUSSIONS

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- A. Student Board Representative Board Report
- B. Special Reports
 - 1. Report on School Site Safety
 - 2. Report on Transportation to Athletic Events
 - 3. Report From Bill Wells, Chairman of the Citizens' Bond Oversight Committee (CBOC) (**Not Before 7:30 p.m.**)
 - 4. Report on Student Attendance and Transfer Trends
 - 5. Report on Proposition H From Executive Director Facilities Management Bob Kiesling
 - 6. Quarterly Report of District Legal Costs
 - 7. Report on Ratification of All Actions Taken Pursuant to Resolution (2006-78)

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION

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- A. **Governing Board (No Items)**
- B. **Educational Services**
 - 1. Public Hearing on Resolution (2008-06) to Access Funds Under the Pupil Textbook and Instructional Materials Incentive Act
 - 2. Adoption of Resolution (2008-06) to Access Funds Under the Pupil Textbook and Instructional Materials Incentive Act for the 2007-2008 School Year
- C. **Human Resources (No Items)**

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION (Continued)

D. Business Services

1. Approval of Monthly Budget Overview for the Period Ending May 31, 2007
2. Adoption of Resolution (2008-07) Reauthorizing Delegation of Authority in Regard to Bidding and Management of Proposition H and Other Capital Improvement Projects

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.

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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 Necessary Agreements
2. Approval of Representatives to the Grossmont Athletic Conference; and Authorization to Forward List to the California Interscholastic Federation (CIF); and Authorization for Superintendent or Designee to Execute Same
3. Approval to Appoint Board of Managers and Coordinating Council Representatives to the California Interscholastic Federation-San Diego Section (CIF-SDS), School Year 2007-2008
4. Approval to Renew Agreement (A-4877R9) With Interquest Detection Canines, Inc., for School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
5. Approval of Memorandum of Understanding With Grossmont Union High School District and Communities Against Substance Abuse (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
6. 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
7. Approval to Participate With the San Diego County Office of Education to Conduct the Regional Occupational Program Courses and Services for School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
8. Approval to Submit and Implement, if Funded, the Regional Occupational Program Proposition 1D Grant Application; and Authorization for Superintendent or Designee to Execute Same
9. Approval of School Improvement/Site Plan for School Year 2007-2008 for West Hills High School **(Separate Document)**
10. Approval of Consolidated Application, Part I, for 2007-2008 School Year; and Authorization for Superintendent or Designee to Execute Same
11. Approval of Request by the Regional Occupational Program to Place \$800,000 of the ROP General Reserve Funds Into the ROP Capital Reserve Account; and Authorization for Superintendent or Designee to Execute Same
12. Ratification and Approval to Continue to Maintain Checking Account for the Grossmont Athletic Conference; and Authorization for Superintendent or Designee to Execute Same
13. Ratification and Approval to Submit and implement, if Funded, the Agriculture Vocational Education Incentive Grant; and Authorization for Superintendent or Designee to Execute Same
14. Authorization to Award Scholarships From the Janell Smith Memorial Scholarship Fund
15. Ratification and Approval of Long-Distance Student Travel
16. Approval of Institutional Memberships for the Grossmont Union High School District, School Year 2007-2008

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions
 - a. Certificated Employment (Regular) (Items 1 through 8)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 6)
 - (2) Additional Compensation (Items 1 through 1017)
 - c. Certificated Employee Requests for Leave (Items 1 through 3)
 - d. Certificated Employee Resignation/Terminations (Items 1 through 12)

IX. CONSOLIDATED AGENDA (Continued)

B. Human Resources (Continued)

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 894)
 - c. Classified Employee Requests for Leave (Items 1)
 - d. Classified Employee Resignation/Terminations (Items 1 through 9)
3. Ratification and Approval of Certificated Personnel Actions, Helix Charter School
 - a. Certificated Employment (Regular)(No Items)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (No Items)
 - (2) Additional Compensation (Items 1 through 140)
 - c. Certificated Employee Requests for Leave (No Items)
 - d. Certificated Employee Resignation/Terminations (Items 1 through 3)
4. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
 - a. Employment (Items 1 through 258)
 - b. Resignation/Terminations (Items 1 through 8)
5. Approval of New Certificated Management Position: Title I/Program Compliance Coordinator
6. Approval of Revised Salary Range Placement on the Management Salary Schedule for: Grants Manager
7. Approval of Stipend for Acting Superintendent Dr. Michael Lewis
8. Approval of Revised and Re-titled Job Class Specifications in the Supervisory Salary Schedule From: Supervisor, School Site Operations, to Supervisor, Plant Operations
9. Approval of the Football Team Physician/Trainer Program for the 2007 Football Season

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Ratification and Approval of Employment of Consultants in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Necessary Agreements
2. 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
3. Approval of the Helix and Steele Canyon Charter High School Flexible Spending Accounts and Adoption of Resolution (2008-05) to Approve Authorized Signatories on Such Accounts
4. Approval of the El Capitan High and Granite Hills High School ATM Accounts and Adoption of Resolution (2008-03) to Approve Authorized Signatories on Such Accounts
5. Adoption of Resolution (2008-04) Authorizing Designated Person to Sign Commercial Warrants
6. Adoption of Resolution (2008-02) to Add and Delete Authorized Personnel to Sign Checks on the Revolving Cash Fund ("Petty Cash")
7. Approval of Checking Account and Adoption of Resolution (2008-01) to Approve Authorized Signatories on Such Account
8. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrant
9. Approval of Agreement (A-5411R) With Brinks Incorporated for Armored Transport Services; and Authorization for Superintendent or Designee to Execute Same
10. Ratification of the Following Agreement (A-5458) With Sports International, Laurel, Maryland, for Student Transportation Services, and Authorization for Superintendent or Designee to Execute Same
11. Ratification and Approval of Agreement with Trebron Company Inc., to Provide Sophos Anti -Virus Software; and Authorization for Superintendent or Designee to Execute the Necessary Document(s)
12. Award Bid No. GU-07.03.POOL, Resurfacing of Swimming Pool at Montgomery Middle School to South Coast Pool Plastering, 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
13. Award Bid No. GU-07.01.ELHC, Front Entrance Sitework: Electrical at Helix Charter High School to Precision 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

IX. CONSOLIDATED AGENDA (Continued)

C. Business Services (Continued)

14. Award Bid No. GU-07.01.LDHC, Front Entrance Sitework: Landscaping at Helix Charter High School 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
15. Award Bid No. GU-07.01R.MVNG, Furniture & Equipment Moving at Grossmont Union High School District, to Cor-O-Van Moving and Storage, 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. Ratification to Increase Use of Facility Fees
17. Adoption of Resolution (2007-72), to Dedicate an Easement to Helix Water District
18. Renewal of Agreements (A-5359R2), (A-5361R2), and (A-5362R2) to Provide Hazmat Consulting and or Geotechnical Services for Various District Projects; and Authorization for Superintendent or Designee to Execute Same
19. Ratification of Encumbered Purchase Orders and Contracts
20. Ratification and Approval of Paid Warrants
21. Ratification of Agreement (A-5460) With Camp Salubrious for Student Transportation Services; and Authorization for Superintendent or Designee to Execute Same
22. Ratification and Approval of Contract Entered Pursuant to Resolution 2007-74, Delegation of Power to Contract to the Superintendent or Designee
23. 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, September 6, 2007

Donald Haught, Ed.D. Interim Superintendent and Secretary to the Governing Board

Posted: July 6, 2007