

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Special Governing Board Meeting Wednesday, March 14, 2007

I. PUBLIC (OPEN) SESSION CONVENED (4:10 p.m.)

President Schreiber, with a quorum of Board Members present, convened the public meeting at the Grossmont Union High School District Office, 1100 Murray Drive, El Cajon, CA, at 4:10 p.m. Member Kelly arrived at 4:15 p.m.

II. Pledge of Allegiance to the Flag

III. Opportunity for members of the public to address the Governing Board on any item described in this notice (Government Code Section 54954.3). *No Speakers*

IV. Adjourn to Closed Session

The Governing Board met in executive (closed) session to confer with labor negotiator, the Superintendent – Negotiations with the Grossmont Education Association (Government Code Section 54957.6). Staff present in closed session: Superintendent Terry Ryan; Mike Lewis, Assistant Superintendent, Educational Services; Steve Sonnich, Associate Administrator, Human Resources; Debra Peterson, Executive Assistant; and Legal Counsel Richard Currier.

V. Public Report of any action in closed session which must be reported out (Government Code section 54957.1)

1. On a motion by Member Hoy, seconded by Member Schreiber, the Governing Board approved to move forward administratively regarding CLAD certification training. The vote was 5/0.

VI. Additional opportunity for members of the public to address the Governing Board on any item described in this notice (Government Code Section 54954.3). *No Speakers*

VII. Action Items

1. Disclosure to the public of costs, in accordance with (Government Code Section 3547.5) of proposed new agreement between the District and the Grossmont Educators Association adding District-Paid dental benefits to the certificated employee retirement package, effective April 1, 2007. *(No Action)*
2. MSC (Urdahl/Hoy) to ratify and approve the proposed new agreement between the District and the Grossmont Educators Association adding District-Paid dental benefits to the certificated employee retirement package, effective April 1, 2007. The motion passed 4/1 (Member Kelly no).
3. Motion by Member Hoy, seconded by Member Schreiber to approve the proposed revised Board Bylaw 9124 entitled "Attorneys" recommended by the Board President Priscilla Schreiber. *The motion was withdrawn, no action was taken.*
4. MSC (Hoy/Shield) to continue legal services provided by the Law Firm of Parham & Rajcic. The motion passed 4/0/1 (Member Urdahl absent).
5. MSC (Shield/Hoy) to continue legal services provided by the Law Firm of Stutz, Gallagher, Shinoff & Holtz. The motion passed 5/0.
6. MSC (Kelly/Shield) to continue legal services provided by the Law Firm of Fagen, Friedman & Fulfroost. The motion passed 5/0.

Special Governing Board Meeting
Wednesday, March 14, 2004

7. MSC (Hoy/Kelly) to continue legal services provided by the Law Firm of Bowie, Arneson, Wiles & Giannone. The motion passed 5/0.
8. Authorize the Board President to receive and review billings from the Law Firm of Currier & Hudson and authorize payments to it subject to any review that may be determined by the Governing Board. *(Note: This item was deleted.)*
9. MSC (Hoy/Shield) to approve to implement a new vendor for the Voluntary Term Life Insurance Program effective June 1, 2007. The motion carried 4/0/1 (Member Schreiber absent).

VIII. Adjournment (7:20 p.m.)

Respectfully submitted: _____
Terry Ryan, Superintendent