

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting Thursday, November 8, 2007

I. PUBLIC (OPEN) SESSION CONVENED

President Schreiber, with a quorum of Board Members present, convened the meeting at 4:00 p.m., on Thursday, November 8, 2007, at the East County Regional Education Center, 924 East Main Street, El Cajon, California. Member Kelly arrived at 4:30 p.m.

A. Public Comment on Closed Session Items – No Speakers

The Board immediately adjourned to executive (closed) session in the Assessment Room.

II. EXECUTIVE (CLOSED) SESSION

The Governing Board met in executive (closed) session to consider student discipline, public employee matters, employer-employee negotiations, and potential litigation. Staff present in closed session: Superintendent Bob Collins; Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent, Educational Services; Steve Sonnich, Associate Administrator, Human Resources; Debbie Peterson; Executive Assistant and District Legal Counsel. Executive session adjourned at 6:00 p.m.

III. RECONVENE PUBLIC (OPEN) SESSION

The Governing Board, with all Board Members present, reconvened public session at 6:03 p.m. in the Board Room. Also present: Superintendent Bob Collins; Scott Patterson, Deputy Superintendent, Business Services; Steve Sonnich, Associate Administrator, Human Resources; Mike Lewis, Assistant Superintendent of Educational Services; Debbie Peterson, Executive Assistant; certificated and classified staff, students, and members of the community and the press. The Student Board Member was not present.

A. Call to Order

B. Pledge of Allegiance

C. Moment of Silence

IV. AWARDS/RECOGNITIONS/SPECIAL PRESENTATIONS

1. Recognition of Rick Wilkerson, El Cajon Valley High School Teacher, for GUHSD Education Innovator for the Month of November
3. Recognition of Newly Appointed Superintendent Bob Collins

*** 20 Minute Break For New Superintendent Reception

V. Communications from the Public on Topics that Fall Under the Subject Jurisdiction of the Governing Board.

Public Speakers - Items On the Agenda:

Bill Weaver addressed the Board regarding the proposed CBOC appointments and the proposed demographic study.

Public Speakers - Items Not On the Agenda:

Jeff Cook a parent volunteer for Valhalla Band program, addressed the Board regarding a need for increased funding for music programs. He also invited the Board to the District Field Show at Valhalla H. S. on November 20, 2007.

VI. PROCEDURAL

A. Report of Executive (Closed) Session Action

Potential Litigation

On a motion by Member Shield, seconded by Member Hoy, the Governing Board in closed session sustained the decision of the hearing officer in a complaint against a District certificated employee. The vote was 4/0/1 (Kelly absent).

B. Student Matters

Clerk Robert Shield reported that the Governing Board, in closed session, reviewed the findings of fact, the conclusion of law and any written objection to the same, which were presented by staff on student matters. The Governing Board then took action in public session to approve the recommendations. Separate action was taken on each item:

1. MSC (Shield/Kelly) to approve the Suspended Student Expulsions in cases # 5 and 6. The motion passed 5/0.
2. MSC (Shield/Hoy) to approve to Stipulated Student Expulsions in cases # 19 through 40. The motion passed 5/0.
3. MSC (Shield/Kelly) to approve to Revoke Suspended Student Expulsions in case # 3. The motion passed 5/0.

C. Approval of Agenda

MSC (Schreiber/Urdahl) to approve the November 8, 2007, agenda including the following modifications: Items VIII.B.2, VIII.B.3, and VIII.B.1 (in that order) be heard immediately after item V.I. and the deletion and correction as follows. The motion carried 5/0. (For ease of reference, the re-ordered items will be recorded in their original location.)

DELETION:

VIII.C.1. – Board Policy 4040 (Only) – Employee Use of Technology

CORRECTION:

IX.C.8. – Bid results form: second column, third row – Advanced Partitions; should read \$2,210.00

D. Approval of Minutes of the Regular Governing Board Meeting of October 11, 2007

MSC (Hoy/Shield) to approve the minutes of the October 11, 2007, Regular Governing Board meeting. The motion carried 5/0.

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Student Board Representative Board Report – No Report

B. Special Reports

1. Presentation by the District Academic League

Dick Beach, Ruth Weiss, and Steve Haiman, Academic League Coordinators, presented a banner to the Governing Board in commemoration of 25 years of Grossmont Union High School District academic competition and excellence.

2. Report Regarding Prop H Status

Randall Duncan, Program Manager for Proposition H, provided an update on the status of Proposition H.

3. Report from the Citizens' Bond Oversight Committee (CBOC)

Chairman, Jim Panknin, reported on the activities of the CBOC including the election of officers.

4. Quarterly Report to the Governing Board of District Legal Costs

VIII. ACTION ITEMS / PUBLIC HEARINGS

A. Governing Board

1. MSC (Hoy/Shield) to adopt Resolution (2008-22) in Support of Academic Competition

The Governing Board declared its support of academic competition in San Diego County public schools to help strengthen student achievement in core academic subjects.

B. Business Services

1. MSC (Hoy/Kelly) to select and appoint Larry Nichols to serve an Initial Two-Year Term as the "Parent-at-Large" representative on the Citizens' Bond Oversight Committee and establish the first term for Mr. Nichols as November 2007 through October 2009. The vote was 5/0.

The Governing Board interviewed 7 applicants for this position. By a tally vote, Mr. Nichols was selected for the appointment.

2. MSC (Hoy/Shield) to ratify the designation of Elana Levens-Craig, as the Foothills Secondary Council Representative to fill vacancy created by expired term of one (1) member of the Citizens' Bond Oversight Committee and establish the first term for Ms. Levens-Craig as November 2007 through October 2009. The vote was 5/0.
3. MSC (Hoy/Kelly) to ratify the designation of Carol Nash, CPA, as the Financial Executives International (FEI) representative to fill vacancy created by expired term of one (1) member of the Citizens' Bond Oversight Committee and establish the first term for Ms. Nash as November 2007 through October 2009. The vote was 5/0.
4. MSC (Hoy/Kelly) to approve the Monthly Budget Overview for the period ending September 30, 2007. The motion passed 5/0.
5. MSC (Shield/Schreiber) to approve the Revised Budget for 2007-2008. The motion passed 5/0.
6. MSC (Hoy/Kelly) to ratify all actions taken and ratification of change orders approved pursuant to Resolution 2007-75. The motion passed 5/0.
7. MSC (Kelly/Schreiber) to give authorization to request that the State waive attendance requirements at all school sites due to wild fires throughout San Diego County. The motion passed 5/0.
8. MSC (Hoy/Kelly) to adopt Resolution (2008-27): To Support the Proposed Aquatic Facility on the Granite Hills High School Campus. The motion passed 5/0.
9. MSC (Urdahl/Hoy) to approve the issuance of an RFP to perform a demographics study to forecast student enrollment in accordance with BAC Facilities and Curriculum Subcommittee Recommendation #1. The motion passed 5/0.

C. Human Resources

1. MSC (Hoy/Kelly) to approve and adopt the first reading of suggested revisions, additions, and deletions of the following Board Policies and waive the second reading: BP 4112.21 Interns; BP4113.4 Temporary/Modified Light-duty Assignments; BP4117.3 Personnel Reduction; BP 4119.1 Civil and Legal Rights; BP 4131.1 Beginning Teacher Support/Induction; BP 4301 Administrative Staff Organization; BP 4315 Evaluation/Supervision. The motion passed 5/0.

IX. CONSOLIDATED AGENDA (ONE MOTION TO APPROVE ITEMS A. THROUGH C.)

MSC (Kelly/Hoy) to approve the Consolidated Motion (Consent Agenda). The motion passed 5/0.

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 Long-Distance Student Travel
3. Ratification and Approval of Master Contract (A-5190R6) With Excelsior Youth Centers, Inc., to Provide Special Education Services for the School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same

4. Approval of Individual Memberships for the Grossmont Union High School District, School Year 2007-2008
5. Approval to Submit and Implement, if Funded, the Revised Regional Allied Health and Science Initiative Grant; and Authorization for Superintendent or Designee to Execute Same
6. Adoption of Resolution (2008-26) State of California Integrated Waste Management Board Tire-Derived Product Grant
7. Approval to Submit and Implement, if Funded, the California Integrated Waste Management Board Tire-Derived Product Grant for Granite Hills High School; and Authorization for Superintendent or Designee to Execute Same
8. Approval to Submit and Implement, if Funded, the NFL Youth Football Fund Grassroots Program Grant for Mount Miguel High School; and Authorization for Superintendent or Designee to Execute Same
9. Approval of World Experience Exchange Foreign Exchange Agency to Place Foreign Exchange Students in Schools Within the Grossmont Union High School District, School Year 2007-2008
10. Ratification and Approval to Accept and Implement the California Instructional School Garden Program; and Authorization for Superintendent or Designee to Execute Same
11. Ratification and Approval of Master Contract (A-5470) With CARES, to Provide Special Education Services for the School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
12. Approval of Agreement (A-5413R1) With the City of El Cajon for the Use of School Resource Officers for the 2007-2008 School Year; and Authorization for the Superintendent or Designee to Execute Same
13. Ratification and Approval of Agreement (A-3397R18) With Christian Junior/Senior High School, a Nonpublic School, for Continuation of Film Services; 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) (Items 1 through 3)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 5)
 - (2) Additional Compensation (Items 1 through 397) (Helix no Items)
 - c. Certificated Employee Requests for Leave (1 Item)
 - d. Certificated Employee Resignation/Terminations (1 through 3)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular) (Items 1 through 26)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 121)
 - c. Classified Employee Requests for Leave (No Items)
 - d. Classified Employee Resignation/Terminations (Items 1 through 5)
3. Ratification and Approval of Personnel Actions, Adult School, and Regional Occupational Program
 - a. Employment (Items 1 through 133)
 - b. Resignation/Terminations (No Items)
4. Approval of Certification for Employment of Noncredentialed Coaches
5. Approval of Revised Job Class Specifications for Director, Food Services

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrant
2. Adoption of Resolution (2008-30) Designating Bob Collins, Superintendent; Scott Patterson, Deputy Superintendent, Business Services; or James Kroviak, Director, Risk Management to Execute and File Application for Disaster Relief (Cedar Fire of 2003)
3. Approval to Renew Agreement (A-3691R17), Including Addendum With School Services of California, Inc., for Fiscal/Budget Services; and Authorization for Superintendent or Designee to Execute Same
4. Amend Contract with EC Constructors, Inc., Bid No. GU-07.01.CNCR, Concrete Works at Grossmont Union High School District

5. Award Bid No. GU-08.03.ECDM, Modernization Phase 2B: Demolition/Abatement at El Capitan High School, to Soltek Pacific Construction Company 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
6. Award Bid No. GU-08.03.ECEL, Modernization Phase 2B: Electrical at El Capitan High School, to Precision Electric Company 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
7. Award Bid No. GU-08.03.ECFL, Modernization Phase 2B: Flooring at El Capitan High School, to ProSpectra Contract Flooring 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
8. Award Bid No. GU-08.03.ECGB, Modernization Phase 2B: General Building at El Capitan High School, to EC Constructors, 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
9. Award Bid No. GU-08.03.ECHV, Modernization Phase 2B: Mechanical at El Capitan High School, to Lemon Grove Sheet Metal Works 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
10. Award Bid No. GU-08.03.ECPL, Modernization Phase 2B: Plumbing at El Capitan High School, to Davis Mechanical Systems 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-08.03.ECRF, Modernization Phase 2B: Roofing at El Capitan High School, to Protech Roofing Service 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. Award Bid No. GU-08.04.MVDM, Modernization Phase 2B: Demolition/Abatement at Monte Vista High School, to Cement Cutting, 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-08.04.MVEL, Modernization Phase 2B: Electrical at Monte Vista High School, to Precision Electric Company 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
14. Award Bid No. GU-08.04.MVFL, Modernization Phase 2B: Flooring at Monte Vista High School, to ProSpectra Contract Flooring 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-08.04.MVGB, Modernization Phase 2B: General Building at Monte Vista High School, to Fordyce Construction, 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
16. Award Bid No. GU-08.04.MVHV, Modernization Phase 2B: Mechanical at Monte Vista High School, to Countrywide Mechanical Systems 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
17. Award Bid No. GU-08.04.MVPL, Modernization Phase 2B: Plumbing at Monte Vista High School, to Ranbar Plumbing Contractors, 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
18. Award Bid No. GU-08.04.MVRF, Modernization Phase 2B: Roofing at Monte Vista High School, to Protech Roofing Services 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. Approval of Change Order #01, Bid #GU-07.01.LDHC, Front Entrance Site Work: Landscaping, Helix Charter High School
20. Ratification of Encumbered Purchase Orders and Contracts

21. Ratification and Approval of Paid Warrants
22. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board

X. ITEMS PULLED FROM CONSOLIDATED MOTION TO BE VOTED ON SEPARATELY – No Items

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Hoy reported that he attended the Health Occupations Fair and the Mount Miguel H.S. 50th Anniversary Celebration. He also noted that he had attended a ceremony at El Capitan H.S. where the Lord Mayor of Westminster, London, invited the El Capitan Band to participate in the London New Years Day Parade in 2009. Member Kelly welcomed Superintendent Collins and commended staff for their help and professionalism during the firestorm. Member Shield reported that he also had attended the Health Occupations Fair and is happy to see all the wonderful programs offered in the District. Member Shield also commended the staff for their management during the firestorms. Member Urdahl welcomed Superintendent Collins. President Schreiber reported that she had attended the Mount Miguel H.S. 50th Anniversary Celebration and the West Hills H.S. Hall of Fame event. Superintendent Collins thanked the Board for the confidence placed in him as Superintendent. Mr. Collins noted that Grossmont is a district to be proud of, and that he is grateful for the opportunity to serve this district.

B. Items for Future Board Meeting Agendas

Resolution Regarding SB 777 – (Member Kelly)

XI. COMMUNICATION ON ITEMS NOT ON THE AGENDA – No Speakers

Adjournment 9:20 p.m.

Respectfully submitted:

Robert Collins, Superintendent