

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting Thursday, December 14, 2006

I. PUBLIC (OPEN) SESSION CONVENED

President Kelly with all Board Members present convened the meeting at 4:10 p.m., on Thursday, December 14, 2006, at the East County Regional Education Center, 924 East Main Street, El Cajon, California. The Board immediately adjourned to executive (closed) session in the Resource 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 Terry Ryan; Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent of Educational Services; Steve Sonnich, Associate Administrator, Human Resources; District legal counsel and Debra Peterson, Executive Assistant. The 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 6:10 p.m. in the Board Room. Also present: Superintendent Terry Ryan; Scott Patterson, Deputy Superintendent, Business Services; Steve Sonnich, Associate Administrator, Human Resources; Mike Lewis, Assistant Superintendent of Educational Services; Chris Keeler, Attorney, Debra Peterson, Executive Assistant; certificated and classified staff, students, and members of the community and the press. Student Board Member Julie Schwartzwald was present in open session only.

A. Call to Order

B. Pledge of Allegiance

C. Moment of Silence

D. Ceremonial Administration of Oath for Newly Elected Board Members

** Followed by a 15 minute break for refreshments.

IV. Communications from the Public on Topics that Fall Under the Subject Jurisdiction of the Governing Board. At this point in the agenda, the Board heard public comment on items on the agenda.

Public Speakers - Items On the Agenda:

James Hartline expressed his support of Member Schreiber. Eileen Mandell, Cheri Gabler, and David Bradford outlined the extensive needs of the science departments in the District. The following members of the public spoke in favor of approval of the charter agreement with Steele Canyon High School: David Wilson, Lisa Berlanga, Wayne Sakarias, Julie Drake, Bob McGlenn Ph.D., Tami Schmal, Jim Rhoades, Jeff Kover, Mike Ritter, Celia Brewer, Charles Tyler, and Jason Lee.

Public Speakers - Items Not On the Agenda:

George Barnett a member of the Alpine Citizen's Group, spoke to the Board about a 12th high school in Alpine. Ken Sobel congratulated new Board Members Hoy, Kelly, and Shield. Bill Weaver expressed his support for a new high school in Alpine.

V. AWARDS/RECOGNITIONS/SPECIAL PRESENTATIONS

1. Recognition of the Following Teachers for Education Innovator of the Month:

- a. Pat Connolly, Steele Canyon High School, for the Month of October 2006
- b. Paula Ann Trevino, Helix Charter High School, for the Month of November 2006
- c. Garry Wilcox, Helix Charter High School, for the Month of November 2006
- d. Dan McDowell, West Hills High School, for the Month of December 2006

2. Recognition of Loretta Queja, Campus Supervisor at Chaparral High School, Second Quarter Outstanding Classified Employee

3. Deleted
4. Deleted

VI. PROCEDURAL

- A. Conduct Elections of Governing Board Officers: President, Vice President, and Clerk, to Serve Until the Next Annual Organization Meeting; and Appoint the Superintendent as Secretary to Serve as the Chief Executive Officer of the Board for 2007.

Election of President: MSC (Urdahl/Hoy) to nominate Priscilla Schreiber. The motion carried 5/0.

Election of Vice President: MSC (Hoy/Schreiber) to nominate Larry Urdahl. The motion carried 5/0.

Election of Clerk: MSC (Hoy/Urdahl) to nominate Robert Shield. The motion carried 5/0.

Appointment of Secretary/Chief Executive Officer: MSC (Schreiber/Urdahl) to appoint Superintendent Terry Ryan as Secretary/Chief Executive Officer. The motion carried 5/0.

- B. Appointment of Governing Board Representative(s) to District Councils and Other District Advisory Committees for 2007

MSC (Hoy/Kelly) to appoint the following Board Members to District councils and/or advisory committees: Calendar Committee (Member Hoy); Curriculum Master Plan Steering Committee (Member Shield); District English Language Learners Advisory Committee (Member Schreiber); K-16 Initiative (SEED) (Member Schreiber); Finance Audit Committee (Member Kelly/ Member Urdahl). The motion carried 5/0.

- C. Nominate Delegate(s) From Region 17 for the California School Board Association's Delegate Assembly to Serve a Two-Year Term Commencing March 31, 2007 to March 31, 2009.

MSC (Hoy/Shield) to nominate the following individuals as delegate for the CSBA Delegate Assembly: Priscilla Schreiber; George Gastil; Barbara Ryan; Kelly Moores; Carol Skiljan. The motion carried 5/0.

- D. Establishment of a Calendar of Regular Board Meeting Dates for the Year 2007

MSC (Hoy/Shield) to approve the 2007 calendar dates. The following dates were unanimously adopted as the calendar of regular Governing Board meeting dates for the year 2007: January 11, 2007; February 8, 2007; March 8, 2007; April 19, 2007; May 10, 2007; June 14, 2007; July 12, 2007; September 6, 2007; October 11, 2007; November 8, 2007; and December 13, 2007. The motion carried 5/0.

** A 5-minute recess was called to allow newly elected officers to take their positions.

E. Report of Executive (Closed) Session Action

Student Matters

- A. 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 (a – c):
- a. MSC (Shield/Kelly) to approve the Suspended Student Expulsion in cases # 18 through 20. The motion carried 5/0.
 - b. MSC (Shield/Urdahl) to approve the Stipulated/Suspended Student Expulsion in cases # 45 through 76. The motion carried 5/0.
 - c. MSC (Shield/Hoy) to Revoke the Suspended Student Expulsion in cases # 14 through 23. The motion carried 5/0.

Potential/Pending/ Threatening Litigation

MSC (Urdahl/Schreiber) to reject claim number 07-12-07. The motion carried 5/0.

MSC (Urdahl/Schreiber) to reject claim number 07-12-08. The motion carried 5/0.

MSC (Hoy/Urdahl) to reject claim number 07-12-09. The motion carried 5/0.

MSC (Schreiber/Urdahl) to reject claim number 07-12-10. The motion carried 5/0.

Public Employee Matters

MSC (Hoy/Schreiber) in closed session, the Governing Board approved the one-day suspension from employment of the classified employee in case number 07-005. The motion carried 5/0.

F. Approval of Agenda

MSC (Hoy/Kelly) to approve the December 14, 2006 agenda including the following supplements, corrections, and deletions. The motion carried 5/0.

SUPPLEMENTS:

- IX.B.1. – Ratification and Approval of Certificated Personnel
- IX.B.3. – Ratification and Approval of Certificated Personnel Actions, Helix Charter High School
- IX.B.5. – Ratification and Approval of Personnel Actions, Adult School, and Regional Occupational Program

CORRECTIONS:

- V.B. – Spelling of name should be Paula
- IX.B.1. – Supplement should read December 14, 2006 not 2007.

DELETE ITEMS:

- V. 3. & V.4. – Recognition of Celia Baza and Rafaela Zambrano will be postponed until the January Board meeting.
- IX. B. 8 – Approval of 2007-2008 School Year Calendar

G. Approval of Minutes of the Regular Governing Board Meeting of November 9, 2006

MSC (Urdahl/Shield) to approve the minutes of the November 9, 2006, Regular Governing Board meeting. The motion carried 5/0.

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Student Board Representative Board Report

Student Board Member Julie Schwartzwald reported on various ASB activities throughout the District including Super Spirit Night, and the Adopt-a-Family program at Santana. Ms. Schwartzwald wished everyone a happy holiday season.

B. Special Reports

1. Foothills PTA Council / DAC Report

Tom Parr, PTSA President, reported on various presentations given at the PTSA/DAC monthly meetings. Mr. Parr also expressed his desire to have two lunch periods instituted at each school sight.

2. Report on Requirements of Contemporary Science Classrooms by the Chairman of the District Science Council

Chairman of the District Science Council, Don Steinbock, reported on the needs of the District science classrooms.

C. Superintendent's Report

Superintendent Ryan introduced media clips highlighting several schools in the District.

VIII. ACTION ITEMS / PUBLIC HEARINGS

A. Educational Services

1. Public Hearing – General Waiver Request in Accordance With Education Code (EC) Sections 33050-33053 for Grossmont Adult Education to Increase the Percentage of the Adult Education Entitlement for Innovation and Alternative Instruction Delivery Programs (i.e. Distance Learning) From Five to Seven Percent

President Schreiber declared the hearing open. Hearing no speakers, the hearing was declared closed.

2. MSC (Shield/Hoy) to approve to apply for General Waiver Request in accordance with Education Code (EC) Sections 33050-33053 for Grossmont Adult Education to Increase the percentage of the Adult Education Entitlement for Innovation and Alternative Instruction Delivery Programs (i.e. Distance Learning) from five to seven percent. The motion carried 5/0.
3. Public Hearing - Per Education Code (EC) Section 52055.5, "Twenty-Four Months After Receipt of Funding Pursuant to EC Section 52054.5, a School That Has Not Met Its Growth Targets Each Year and Has Failed to Show Significant Growth, as Determined by the State Board of Education, Shall be Deemed a State-Monitored School."

President Schreiber declared the hearing open. Hearing no speakers, the hearing was declared closed.

4. MSC (Shield/Hoy) to adopt Resolution (2007-28) authorizing Special Education to apply for and participate in a Transition Partnership Project With the California State Department of Rehabilitation, if Funded, School Years 2007-2010; and Authorization for Superintendent or Designee (Assistant Superintendent of Educational Services) to Execute Same. The motion carried 5/0.
5. MSC (Hoy/Urdahl) to adopt Resolution (2007-25) approving the contract with the California Department of Education for the purpose of improving Pre-Kindergarten Child Care Resource Program Services. The motion passed 5/0.
6. MSC (Schreiber/Urdahl) to adopt Resolution (2007-33) for the conditional approval of conversion of Steele Canyon High School to an independent charter school (Education Code 47605) subject to certain conditions that would require subsequent action by the petitioners in order for the charter school to become effective. On a motion by Member Hoy, seconded by Member Schreiber, the motion was amended to include corrections/changes agreed upon, timeline dates, delegate authority to the Superintendent to extend the deadlines in Exhibit 2; Articles II & III at his discretion, and the approval of a 3-year conditional petition agreement. The motion to amend passed 3/0/2. (Members Kelly and Shield abstained.) The original motion with the amended language passed 3/0/2. (Members Kelly and Shield abstained.)

B. Business Services

1. MSC (Hoy/Schreiber) to approve the Monthly Budget Summary for the Period Ending October 31, 2006. The motion passed 5/0.
2. MSC (Shield/Hoy) to approve the 2006-2007 First Interim Financial Report and Certification of Fiscal Solvency in compliance with Education Code Sections 42130 and 42131. The motion passed 5/0.
3. MSC (Hoy/Kelly) to adopt Resolution (2007-29) to appoint Scott Patterson, Deputy Superintendent, Business Services, as District Representative, and Bob Kiesling, Executive Director, Facilities Management as Alternate District Representative for dealings with the Office of Public School Construction. The motion passed 5/0.

4. MSC (Shield/Schreiber) to approve the lease extension with the County of San Diego for the current Homestead/Frontier Site at 10435 Chubb Lane through July 2008; and authorization for staff to work closely with the County of San Diego to secure an alternate long-term location for the school in close proximity to the current site. The motion passed 5/0.
5. MSC (Hoy/Shield) to terminate the contract with American Modular Systems, Inc., for relocatable buildings for the Homestead/Frontier Program. The motion passed 5/0.
6. MSC (Shield/Schreiber) to cancel the contract with Service Electrical Systems, Inc., electrical upgrade on West Hills Campus. The motion passed 5/0.

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

MSC (Shield/Urdahl) to approve the Consolidated Motion (Consent Agenda). The motion carried 5/0.

A. Educational Services (Mike Lewis, Assistant Superintendent)

1. Ratification and Approval of Employment of Consultant(s) in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Same
2. Ratification and Approval of Long-Distance Student Travel
3. Approval of Institutional Membership; and Authorization for Superintendent or Designee to Execute Same
4. Approval to Submit and Implement, if Funded, the CALPRO Learning Communities Grant; and Authorization for Superintendent or Designee to Execute Same
5. Ratification and Approval of this Memorandum of Understanding Between Grossmont Union High School District and County of San Diego Health and Human Services Agency to Provide Support Services to Access Health Insurance and Programs for Students; and Authorization for Superintendent or Designee to Execute Same
6. Ratification and Approval of Agreement (A-5430) With San Diego County Health and Human Services, to Administer Medi-Cal Administrative Activities (MAA); and Authorization for Superintendent or Designee to Execute Same
7. Ratification and Approval to Submit and Implement, if Funded, the Healthy Start Implementation Grant; and Authorization for Superintendent or Designee to Execute Same

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions
2. Ratification and Approval of Classified Personnel Actions
3. Ratification and Approval of Certificated Personnel Actions, Helix Charter High School
4. Ratification and Approval of Classified Personnel Actions, Helix Charter High School
5. Ratification and Approval of Personnel Actions, Adult School, and Regional Occupational Program
6. Ratification and Approval of Reclassification Adjustments Due to the Public Employment Relations Board (PERB) Hearing
7. Approval of Revised Salary Changes on the Substitute and Short-Term Salary Schedule to Comply With the New California Minimum Wage Increase, Effective January 1, 2007
8. (Deleted) Approval of 2007-2008 School Year Calendar

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Ratification and Approval of Employment of Business Consultant(s) in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Document(s)
2. Authorization to Renew the Following Agreements for Use of Real Property for Agriculture Purposes; and Authorization for Superintendent or Designee to Execute Same:
 - a. A-3702R8 Tecate Gateway LLC
 - b. A-5118R3 Lenore Farm
 - c. A-5242R2 Sam Jereige
 - d. A-5182R10 Sycuan Band of Digueno Mission Indians
 - e. A-5246R2 Paul Kuphaldt

- f. A-5241R1 Paul Jacob
- g. A-5332R1 Keith Anderson
- h. A-5335R1 Priest Family Trust
- 3. Approval of New Agreement for Use of Real Property for Agriculture Purposes; and Authorization for Superintendent or Designee to Execute Same:
 - a. A5429 Barone Capital Fund V, LLC
- 4. Approval of the 2006-2007 School Site Discretionary Site Block Grant Plans for Grossmont, El Cajon Valley, Granite Hills, Valhalla, Chaparral High Schools, and the Special Education Program
- 5. Approval of Mileage Reimbursement of 48.5 Cents Per Mile for Employees' Use of Personal Vehicles for the Period Beginning January 1, 2007
- 6. Adoption of Resolution (2007-27) to Delete and Add Authorized Agents to Sign Checks on the Employee Fund Checking Account
- 7. 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 (Separate Document)
- 8. Ratification of Encumbered Purchase Orders and Contracts (Separate Documents)
- 9. Ratification of Change Orders Approved Pursuant to the Provisions of Resolution 2006-78
- 10. Approval of Agreement (A-5431) With Santee School District For Fingerprinting Services; and Authorization for Superintendent or Designee to Execute Same
- 11. Award Bid No. GU-07.01.TNCT, Repair and Resurfacing of Tennis Courts at El Capitan High School to C. H. Court Tech 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-07.04R.SHLT Landscape and Lunch Shelter at Monte Vista High School to CDM 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
- 13. Award Bid No. GU-07.05R.SHLT Landscape and Lunch Shelter at Santana High School to The Augustine 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. Authorization for Exception to Administrative Regulation 3554 Allowing Chaparral Continuation High School to Take Four Additional Fundraising Days
- 15. Approval of Master Agreement (A-5432) With Grossmont Schools Federal Credit Union to Purchase and Operate Automated Teller Machines (ATMs) at District Campuses and Facilities; and Authorization for Superintendent or Designee to Execute Necessary Agreements
- 16. Ratification and Approval of Paid Warrants
- 17. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrant
- 18. Adoption of Resolution (2007-30) Authorizing the Sale and Leaseback of Data Processing Equipment Through an Agreement With Apple Financial Services, Agreement (A-5434); and Authorization for Superintendent or Designee to Execute Same
- 19. 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 Reports From CSBA Conference

Member Hoy reported that he enjoyed the conference and went to a lot of interesting seminars and learned a great deal. Member Kelly stated that he enjoyed discussions at the conference with Board Members from other districts. Member Shield stated that he felt the conference was very worthwhile and was thankful for the opportunity to attend. Member Urdahl – no report. Member Schreiber thanked Dr. Ryan and Dr. Lewis for their help in putting together her CSBA presentation and noted that she had especially enjoyed the general session at the conference.

B. Board Member Reports

Member Hoy reported that he had attended the Helix CIF playoff game and he had visited the Honduran Orphanage art exhibit at Santana H. S. Member Kelly complimented new Board Members Hoy and Shield and thanked them for their contributions to the Board. Member Shield reported that he had attended a football game at El Capitan H. S. and visited the Viking Center to attend a fund-raising event. He urged the Board to consider saving whenever possible so maximum support can be given to District programs. Member Urdahl reported all Board Members had attended the PTSA Holiday Dinner and that he enjoyed the CSBA conference and is looking forward to this coming year. Member Schreiber reported that she had attended the SEED meeting with guest speaker SDCOE Superintendent Randolph Ward, and had attended a joint meeting with the Grossmont Healthcare District. She thanked the Board for giving her the opportunity to serve as President of the Board.

C. Items for Future Board Meeting Agendas – No items

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

Adjournment 11:20 p.m.

Respectfully submitted:

Terry Ryan, Superintendent