

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting Thursday, February 8, 2007

I. PUBLIC (OPEN) SESSION CONVENED

President Schreiber, with all Board Members present, convened the meeting at 4:10 p.m., on Thursday, February 8, 2007, at the East County Regional Education Center, 924 East Main Street, El Cajon, California.

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 Terry Ryan; Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent, Educational Services; Steve Sonnich, Associate Administrator, Human Resources; and Debra Peterson, Executive Assistant. The executive session adjourned at 5:30 p.m.

III. RECONVENE PUBLIC (OPEN) SESSION

The Governing Board, with all Board Members present, reconvened public session at 6:00 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; 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

IV. AWARDS/RECOGNITIONS/SPECIAL PRESENTATIONS

1. Recognition of Valhalla High School Teacher, Mike Skocko, for Being Selected as GUHSD Education Innovator for the Month of February
2. Recognition of El Capitan High School's AVID Program for Being Awarded National Demonstration School Status
3. Recognition of Linda Doughty With the California Student Opportunity and Access Program (Cal-SOAP) who Wrote and was Awarded a Grant that Brought \$66,000 to 46 District Students in Scholarships

V. 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:

Dan Pyle urged the District to include Special Education teachers as part of the Charter. Wayne Sakarias questioned the use of Proposition H funds to pay-off certificates of participation. Stephanie Wells expressed her disappointment with the previous Board workshop. Gary Wells urged the Board to not ignore the voice of Alpine. Barbara Lowe expressed her opinion regarding the use of Prop H funds for all schools in the District. Ken Sobel expressed his displeasure and discontentment regarding the GUHSD facilities management. Theresa King requested that the Board properly administer the Prop H Bond funds. Todd Nielson said that he felt the Prop H workshop lacked substance. Matt Schumpsky urged the Board to not listen to special interest groups regarding the Alpine properties. Albert Haven felt that the District needs to provide more hard data and actual facts and figures. Bill Weaver urged a unanimous vote for the proposed Alpine Commission on the agenda. Bill Klur suggested alternative ideas for building a smaller high school in Alpine.

Public Speakers - Items Not On the Agenda:

Dave Allen introduced himself as the City of La Mesa representative to the Grossmont Union High School District.

VI. PROCEDURAL

A. Report of Executive (Closed) Session Action

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 (a – d):

- a. MSC (Shield/Urdahl) to approve the Expunge the Student Expulsion Record in case # 1.
The motion failed 1/4.
- b. MSC (Shield/Urdahl) to approve the Suspended Student Expulsions in cases # 27 through 29.
The motion passed 5/0.
- c. MSC (Shield/Urdahl) to approve the Stipulated/Suspended Expulsions in cases # 86 through 99.
The motion passed 5/0.
- d. MSC (Shield/Urdahl) to Revoke the Suspended Student Expulsions in cases # 29 through 40.
The motion passed 5/0.

Public Employee Matters

MSC (Hoy/Urdahl) in closed session, the Governing Board approved the three day suspension from employment of the classified employee in case # 07-006. The motion passed 5/0.

B. Approval of Agenda

MSC (Urdahl/Shield) to approve the February 8, 2007 agenda including an amendment to move action item VIII.A. 1,2,3 & 4 (in order of 1,4,2,3) prior to section VII and the following corrections and deletions. The motion carried 5/0. *(The approved changes are recorded in the original agenda location for ease of reference.)*

CORRECTIONS:

- IX.A.6. – (Fiscal Impact) ... the grant will provide up to \$1,000,000 over *three* years.
- IX.C.19 – Acceptance of Donations – letter i – Check in the amount of \$1,500 from Mary E. Krzywicki to *Monte Vista High School*

DELETE ITEMS:

- IX.C.1. – Approval of Employment of Business Consultants

C. Approval of Minutes of the Regular Governing Board Meeting of January 11, 2007

MSC (Kelly/Shield) to approve the minutes of the January 11, 2007, 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 the end of winter sports, upcoming activities such as ASB District Airbands, and a dodgeball tournament.

B. Special Reports

1. Report on Williams Settlement Visits to El Cajon Valley, Frontier, Homestead, and Phoenix Alternative High Schools

Director of Curriculum, Mary Beth Kastan, presented an informational report to the Governing Board as required by law of the September 11 and 12, 2006, Williams Settlement visits to El Cajon Valley, Frontier, Homestead, and Phoenix Alternative High Schools.

2. Report on Actuarial Valuation Pursuant to GASB 45 – Other Post Employment Benefits

Marilyn Jones of the Epler Company presented a report of the actuarial valuation for other post retirement benefits under the Governmental Accounting Standard Board Statements 43 & 45 (GASB) requirements. The purpose of this report is to measure the District's liability for retiree benefits and to estimate the impact on the District's future accounting requirements under GASB 43 & 45 in regard to unfunded liabilities for retiree health benefits.

C. Superintendent's Report

Superintendent Ryan introduced Webmaster Justin Tisserat to give a live demonstration of the GUHSD web site and future plan development. Dr. Ryan called upon Deputy Superintendent Scott Patterson to report on the status of the Proposition H Audit and CBOC Annual Report. Mr. Patterson reported that the CBOC Annual report to the Board would be presented next month at the March Board meeting. Dr. Ryan called upon Executive Director Bob Kiesling to report on Proposition H projects and the design of a model classroom.

VIII. ACTION ITEMS / PUBLIC HEARINGS

A. Governing Board

1. MSC (Schreiber/Hoy) to approve the recommendation by Board Member Urdahl that Board President Schreiber appoint a community commission to study the possible construction of a 12th High School in Alpine and report back to the Governing Board by June 2007.

President Schreiber introduced the Commission Chairperson Mark Price to outline the make-up and subcommittees of the proposed commission. Mark Price reported that he had divided the commission into four sub-committees headed by chairpersons appointed and confirmed by President Schreiber. He reported to the Governing Board that he planned to have a commission recommendation report for the Board by May 2007. Confirmed member/chairpersons Mark Price, Danny Tucker, Jim Peabody, James Perkins, Pat Price, Bill Garrett, and Mindy Brandt were announced by President Schreiber.

The motion passed 5/0.

2. MSC (Hoy/Urdahl) to approve the recommendation by Board Member Urdahl to retain a consultant or company to complete a third party performance review of the Proposition H Bond program.

President Schreiber introduced Ernie Ewin who report on the benefits of a third party performance review.

The motion passed 5/0.

3. MSC (Schreiber/Hoy) to approve the recommendation by Board Member Urdahl that the Board President and Superintendent name members to an employee team to study how to strengthen GUHSD schools and their surrounding communities through the development of an effective marketing program patterned after the existing San Jose Unified School District Marketing Program by no later than June 2007. The motion passed 5/0.

President Schreiber called upon Director of Public Affairs Catherine Martin to report on her initial contact with the San Jose Unified School District.

4. Board President Schreiber led a discussion on the status to date, with respect to the terms of the Steele Canyon Charter High School's "Conditional Approval". No action was taken.

B. Business Services

1. MSC (Hoy/Schreiber) to approve the Monthly Budget Summary for the Period Ending December 31, 2006. Deputy Superintendent Scott Patterson noted that this report is now posted on the District website for public review. The motion passed 5/0.
2. MSC (Schreiber/Hoy) to approve the vacancy categories, terms of appointment, and selection process to fill newly-created vacancies on the Grossmont Union High School District's Proposition H Citizens' Bond Oversight Committee (CBOC). A motion to amend by Member Hoy, seconded by Member Schreiber, revised the recommended categories for appointment to "4 community members-at-large". The motion to amend passed 5/0. The original motion, including the amended language, passed 5/0.
3. MSC (Hoy/Schreiber) to accept the actuarial valuation for other post-employment retirement benefits performed by the Epler Company. The motion passed 5/0.

C. Human Resources Services

1. Public Hearing on Reopening the Grossmont Education Association (GEA) Collective Bargaining Contract Regarding the Addition of Dental Benefits to the Certificated Employee Retirement Package and Adoption of Bargaining Proposal

President Schreiber declared the hearing open. Hearing no speakers, the hearing was declared closed. MSC (Schreiber/Shield) to adopt the Bargaining Proposal. The motion passed 4/1 (Member Kelly voted no.)

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 Instructional 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 and Acceptance of San Diego County Office of Education School Assessment Intervention Team Recommendations for El Cajon Valley High School; and Authorization for Superintendent or Designee to Execute Same (Separate Document)
4. Approval of Consolidated Application, Part II, for 2006-2007 School Year; and Authorization for Superintendent or Designee to Execute Same
5. Approval for El Cajon Valley High School to Submit and Implement, if Funded, the Toyota Corporation Tapestry Grant; and Authorization for Superintendent or Designee to Execute Same
6. Approval to Submit and Implement, if Funded, the Teaching American History Grant; and Authorization for Superintendent or Designee to Execute Same
7. Approval of Institutional Membership for the Grossmont Union High School District, School Year 2006-2007
8. Approval of the Memorandum of Understanding With the California Army National Guard and California Employment Development; and Authorization for Superintendent or Designee to Execute Same
9. Ratification and Approval to Submit and Implement, if Funded, the AVID Center EDFund Grant; and Authorization for Superintendent or Designee to Execute Same
10. Authorization to Award the Carolyn Heintz Memorial Scholarship to Grossmont Health Occupations Center Students
11. Ratification and Approval to Submit and Implement, if Funded, a Proposal to the San Diego Workforce Partnership For Operation and Funding for Youth Programs at ECCC; 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 Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreements
7. Approval of Revised Job Class Specification on the Management Salary Schedule for Coordinator, Testing and Accountability

C. Business Services (Scott Patterson, Deputy Superintendent)

1. 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. Approval of Agreement (A-5438) to Allow Use of the San Diego County Office of Education Leave System; and Authorization for Superintendent or Designees to Execute Same
3. Adoption of Resolution (2007-34) to Delete and Add Authorized Agents to Sign Checks on the Helix Charter and Monte Vista High School Associated Student Body Checking Accounts
4. Adoption of Resolution (2007-35) to Delete and Add Authorized Agents to Sign Checks on the Regional Occupational Program (ROP) Checking Accounts for Cosmetology, General Account and Revolving Cash
5. 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
6. Ratification and Approval of Paid Warrants
7. Adoption of Resolution (2007-36) Authorizing the District to Utilize the Merced County Request for Proposal No. 5920 for the Purchase of Data Equipment Under the Fast Open Contracts Utilization Services Program (FOCUS) Covering Telecommunications Technology Solutions Contract Awards
8. Award Bid #GU-07.01.UNIF, Reconditioning and Replacement of Football Helmets and Pads to Riddell/All American as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
9. Ratification of Contract with Karl's Glass & Mirror for the Replacement of Doors, Panic Hardware, and Safety Glass at El Cajon Valley and Santana High Schools; and Authorization for Superintendent or Designee to Execute All Necessary Contract Documents and Execute the Notice of Completion
10. Ratification of Encumbered Purchase Orders and Contracts
11. Rejection of All Bids for the Cellular Services, RFP No. GU-07.01.CELL
12. Ratification and Approval of Contracts Entered Pursuant to Resolution 2007-11, Delegation of Power to Contract to the Superintendent or Designee
13. Approval of Contract with InterScholastic Trading Company, LLC (InterSchola) for Online Auction Services; and Authorization for Superintendent or Designee to Execute All Necessary Contract Documents
14. Authorization for the Purchasing Department to Renew Contracts for Services
15. Adoption of Resolution (2007-39) Authorizing the District to Utilize the Chula Vista Elementary School District's Bid, No. 04/05-17 For the Purchase of Furniture from Culver-Newlin, Inc.
16. Authorization to Negotiate Change Order Rate for Bid #GU-07.01.PUGR, Vehicle Shop Electrical Upgrade at Grossmont High School
17. Ratification of Change Orders Approved Pursuant to the Provisions of Resolution 2006-78
18. (Item held. Action reported under Section X.) Approval for Staff to Negotiate and execute Lease of District Property to the California Department of Motor Vehicles for One-Year Interim Period Which Will be Brought Back for Ratification at the March 8 Board Meeting
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

- IX.C.18.** MSC (Hoy/Shield) to approve staff to negotiate and execute the lease of District property to the California Department of Motor Vehicles for a one-year interim period which will be brought back for ratification at the March 8 Board meeting. The motion carried 5/0.

President Schreiber pulled this item to clarify some information related to the lease and the anticipated lease income.

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Hoy reported that he attended several Academic League matches that will be televised on ITV. He also reported that he had attended the ASB Council meeting in February. Member Kelly – no report. Member Shield – no report. Member Urdahl – no report. President Schreiber reported that she had attended the ASB Council meeting and also attended the Helix Advisory Council.

B. Items for Future Board Meeting Agendas – No Items

XI. COMMUNICATION ON ITEMS NOT ON THE AGENDA – No Speakers
Adjournment 11:15 p.m.

Respectfully submitted:

Terry Ryan, Superintendent