

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Special Governing Board Meeting Wednesday, March 5, 2008

I. CALL TO ORDER

- A. Opportunity for members of the public to address the Governing Board. *No Speakers*

II. ADJOURN TO CLOSED SESSION

III. PUBLIC (OPEN) SESSION CONVENED

- A. Call to Order
- B. Pledge of Allegiance to the Flag
- C. MSC (Kelly/Hoy) to approve the agenda. The motion passed 5/0.
- D. Additional opportunity for members of the public to address the Governing Board:

Public Speakers - Items On the Agenda:

Teresa Palombo, Alexis English, Alkia Morris, Samantha Reagles, Blaine Trayah and Kathleen Flynn expressed concerns regarding the budget for the music programs.

IV. Public Report of Action Taken in Closed Session

- A. In closed session, the Board took action to non-reelect and/or release the following temporary certificated employees effective upon the last day of this current school year or if different, upon the expiration of any applicable temporary or other employment contract and directed the Superintendent or designee to send out appropriate legal notices to: Employee #15701; Employee #17420; Employee #17419; Employee #17412; Employee #14199; Employee #16336; Employee #17680; Employee #16866; Employee #4714; Employee #7151. The roll call vote was the same for each employee and passed unanimously 5/0.
- B. In closed session, the Board took action to non-reelect and/or release the following categorically funded certificated employees so that each's employment terminates with this school district effective upon the expiration this school year of the contract or specially funded project, the termination of the term of each's employment contract, or upon the close of this 2007-2008 school year (whichever occurs first) and directed the Superintendent or designee to send out appropriate legal notices: Employee #17362; Employee #15763; Employee #16920; Employee #16976; Employee #17398; Employee #17359; Employee #16424; Employee #16369; Employee #17361; Employee #17455; Employee #17357; Employee #4538; Employee #15651. The roll call vote was the same for each employee and passed unanimously 5/0.
- C. In closed session, the Board individually considered and took action to non-reelect the following probationary certificated employees, pursuant to Education Code section 44929.21(b), so that each's employment terminates effective at the end of the 2007-2008 school year, and directed the Superintendent or designee to send out appropriate legal notices: Employee #16364; Employee # 7829; Employee #16051; Employee #17292; Employee #15866; Employee # 16684; Employee # 16481. The roll call vote was the same for each employee and passed unanimously 5/0.
- D. In closed session, the Board took action to release the following administrative employees from the indicated positions and reassign them to the classroom pursuant to Education Code section 44951, effective at the end of the 2007-08 school year, and directed the Superintendent or designee to send out appropriate legal notices to: Employee #4490; Employee #4646; Employee # 3685; Employee #16867; Employee #16609; Employee #14017; Employee # 7259; Employee #11610; Employee #4452; Employee #4513; Employee #4708. The roll call vote was the same fore each employee and passed unanimously 5/0.

V. Action Items

A. Business Services

1. MSC (Schreiber/Hoy) to approve the budget recommendations for Band 1, 2, and 3 as set forth in the presentation. The motion passed unanimously 5/0.

B. Human Resources

1. MSC (Schreiber/Urdahl) to adopt Resolution (2008-60) regarding Commencement of Certificated Layoff: discontinuances and reductions of particular kinds of services (as listed in the Resolution); direction to notify affected employees of recommendation of layoff; and related actions. The motion passed unanimously 5/0.

C. Governing Board

1. MSC (Schreiber/Hoy) to adopt Resolution (2008-61) On the Governor's Proposed 2008-2009 Budget with the following amendments: omit the following language; ~~including new revenue sources~~; and replace with the following language "without raising any taxes." The motion passed unanimously 5/0.

VI. Adjournment (7:45 p.m.)

Respectfully submitted: _____
Robert J. Collins, Superintendent