

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting Thursday, March 8, 2007

I. PUBLIC (OPEN) SESSION CONVENED

President Schreiber, with all Board Members present, convened the meeting at 4:05 p.m., on Thursday, March 8, 2007, at the East County Regional Education Center, 924 East Main Street, El Cajon, California. Member Kelly arrived at 4:15 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 Terry Ryan; Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent, Educational Services; Steve Sonnich, Associate Administrator, Human Resources; Debra Peterson; Executive Assistant, and Legal Counsel C. Anne Hudson. 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; Debra Peterson, Executive Assistant; certificated and classified staff, students, and members of the community and the press. Alternate Student Board Member Claire DeBolt was present in open session only.

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence

IV. AWARDS/RECOGNITIONS/SPECIAL PRESENTATIONS

1. Recognition of First Sergeant Dave Stanley, Mount Miguel High School, for Education Innovator of the Month
2. Recognition of Kathleen Wallington, Bus Driver, Transportation Department, Third Quarter Outstanding Classified Employee for 2006-2007

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:

Mike Holcomb expressed his concern regarding the science facilities in the District. Carol Rauscher expressed her objection to a bid award for the Valhalla field project. Julie Campos spoke to the Board concerning the ongoing process for expenditure of Prop H funds. Kevin Carlin protested the bid award for the Valhalla field project. Ken Sobel was in support of the District's selection of bid award for the Valhalla field project. Mike Godwin expressed his dismay at the conditions of the District schools. Bill Garrett spoke to the Board regarding the recommendation of the GUHSD Bond Advisory Commission Site Sub Committee recommendations for school site evaluation process for a 12th High School of areas B, J, and G.

VI. PROCEDURAL

A. Report of Executive (Closed) Session Action

Public Employee Matters

MSC (Hoy/Shield) in closed session, the Governing Board adopted the following resolution, pursuant to Education Code section 44951, Notice of Possible Release and Reassignment from

Administrative/Management Position, and authorized the Superintendent or designee to notify the following management employees of possible release and reassignment for the 2007-08 school year. Resolution # 07-45; Employee # 3803 and Resolution # 07-46; employee # 3685. The motion passed 5/0.

Potential/Threatened Litigation

MSC (Hoy/Schreiber) in closed session, the Governing Board rejected claim # 07-03-11. The motion passed 5/0.

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 (a – c):

- a. MSC (Shield/Urdahl) to approve the Suspended Student Expulsions in case # 30. The motion passed 4/0/1. (Member Kelly abstained.)
- b. MSC (Shield/Urdahl) to approve the Stipulated/Suspended Expulsions in cases # 100 through 114. The motion passed 4/0/1. (Member Kelly abstained.)
- c. MSC (Shield/Urdahl) to Revoke the Suspended Student Expulsions in cases # 41 through 46. The motion passed 4/0/1. (Member Kelly abstained.)

C. Approval of Agenda

MSC (Schreiber/Urdahl) to approve the March 8, 2007 agenda including an amendment to move action item VIII.C.3. to immediately following item VII.B.2. The motion carried 5/0. *(The approved changes are recorded in the original agenda location for ease of reference.)*

D. Approval of Minutes of the Special Governing Board Meeting of February 3, 2007

MSC (Hoy/Urdahl) to approve the minutes of the February 3, 2007, Special Governing Board meeting. The motion carried 5/0.

E. Approval of Minutes of the Regular Governing Board Meeting of February 8, 2007

MSC (Urdahl/Schreiber) to approve the minutes of the February 8, 2007, Regular Governing Board meeting. The motion carried 5/0.

F. Approval of Minutes of the Special Governing Board Meeting of February 22, 2007

MSC (Urdahl/Schreiber) to approve the minutes of the February 22, 2007, Regular Governing Board meeting. The motion carried 5/0.

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Student Board Representative Board Report

Alternate Student Board Member Claire DeBolt reported on various ASB activities throughout the District including the beginning of Spring sports, upcoming activities such as ASB District Airbands, and ASB school elections.

B. Special Reports

1. Report on Classified Professional Development Academy

Director Jan Brannen presented a report on the success of the implementation of the Classified Professional Development Academy designed for District employees.

2. Presentation on 12th High School Land Study Results by Essentia Management, Inc.

Darryl Hernandez of Essential presented a report on the results of the land study conducted in conjunction with the construction of a 12th high school.

3. Presentation of Annual Report & Proposition H Audits by Citizens' Bond Oversight Committee

Bill Wells, Chairman of the Citizens' Bond Oversight Committee (CBOC) presented the Annual Report for the CBOC and the financial and Performance Audits of the Proposition H Bond Program for the period ending June 30, 2006. (Note: Prior to Mr. Wells' report, President Schreiber read a letter from Ernie Ewin regarding his assessment of the CBOC committee's progress.)

4. Report on Alternative Funding Sources for School Resource Officers (SRO's)

Director of Student Support Larry Pear made a presentation on alternative funding sources for School Resource Officers.

5. Report on Summer School Funding Issues

Director Larry Pear presented a report regarding funding issues associated with Summer School.

C. Superintendent's Report

Superintendent Ryan announced his retirement effective June 30, 2007. He said the last four years as Superintendent for the Grossmont Union High School District have been the most rewarding of his career. He thanked the Board, the entire management team, teachers, and classified staff for the honor and privilege of serving as Superintendent.

Dr. Ryan said he was looking forward to beginning the second portion of his life and spending more time with his wife, children and grandchildren, and traveling. Dr. Ryan said that over the next four months he has a great deal he would like to accomplish and he looks forward to working hard and assisting the District in any way possible. He thanked everyone for the wonderful job that they do on behalf of students.

VIII. ACTION ITEMS / PUBLIC HEARINGS

A. Governing Board

1. MSC (Hoy/Schreiber) to approve the adoption of Resolution (2007-40) honoring the Mount Miguel High School Junior Reserve Officers' Training Corps (JROTC) Program (Requested by Board Member Schreiber). The motion passed 5/0.
2. MSC (Urdahl/Hoy) to elect the following candidates for the California School Boards Association Region 17 Delegate Assembly 2007: Douglas Dechairo (Valley Center-Pauma USD); Twila Godley (Lakeside Union ESD); Kelli Moors (Carlsbad USD); Janet W. Mulder (Jamul-Dulzura Union SD); Barbara Ryan (Santee SD); Priscilla Schreiber (Grossmont Union HSD); Emma Turner (La Mesa-Spring Valley SD). The motion passed 4/0/1 (Member Kelly absent.)

B. Human Resources

1. MSC (Schreiber/Hoy) to table this item. The motion passed 4/0/1 (Member Kelly absent.)
Public Hearing on the Proposed Collective Bargaining Agreement With the Grossmont Education Association (GEA), Exclusive Representative of Certificated Employees, Adding District-Paid Dental Benefits to the Certificated Employee Retirement Package, Effective April 1, 2007
2. MSC (Schreiber/Hoy) to table this item. The motion passed 4/0/1 (Member Kelly absent.)
Ratification and Approval of the Proposed Collective Bargaining Agreement With the Grossmont Education Association (GEA), Exclusive Representative of Certificated Employees, Adding District-Paid Dental Benefits to the Certificated Employee Retirement Package, Effective April 1, 2007

3. Public Hearing on the Proposed Collective Bargaining Reopeners With the California School Employees Association (CSEA), Chapter 443

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

4. MSC (Hoy/Schreiber) to acknowledge receipt of the 2007-2008 Initial Collective Bargaining Contract Reopeners from the California School Employees Association (CSEA), Chapter 443, and establish this meeting for the Open Public Hearing. The motion passed 4/0/1 (Member Kelly absent).

C. Business Services

1. MSC (Hoy/Shield) to approve the Monthly Budget Review for the period Ending January 31, 2007. The motion passed 4/0/1 (Member Kelly absent).
2. MSC (Shield/Schreiber) to approve the Second Interim Certification of Fiscal Solvency in compliance with Education Code Sections 42130 and 42131. The motion passed 4/0/1 (Member Kelly absent).
3. MSC (Hoy/Kelly) to authorize to proceed with the Environmental Impact Report (EIR) as part of the school site evaluation process for a 12th High School in accordance with the California Department of Education (CDE) protocol, and direct the study of areas:
 - Study Area B – Wright's Field/South Grade Rd.
 - Study Area G – Chocolate Summit Drive
 - Study Area J – Lazy A Ranch/Alpine Blvd.

The motion passed 5/0.

4. MSC (Hoy/Schreiber) to approve to renew Agreement (A4791R5) with Vavrinek, Trine, Day & Company for audit services for the period beginning July 1, 2006, and ending June 30, 2008. The motion passed 4/0/1 (Member Kelly absent).

D. Educational Services

1. MSC (Shield/Urdahl) to approve Resolution (2007-38) Endorsing Adult Education Week. The motion passed 4/0/1 (Member Kelly absent).

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

MSC (Hoy/Shield) to approve the Consolidated Motion (Consent Agenda). The motion passed 4/0/1 (Member Kelly absent).

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 to Renew Interdistrict Attendance Agreements With Neighboring School Districts for School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
4. Approval to Apply for the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Section 132) for Regional Occupational Program (ROP) Courses and Services Offered to Adults; and Authorization for Superintendent or Designee to Execute Same
5. Approval of Agreement (A-5439) With Educational Networks to Provide Internet Web Page Design and Portal to the Regional Occupational Program (ROP); and Authorization for Superintendent or Designee to Execute Same
6. Approval to Submit and Implement, if Funded, the 2006-07 Equipment and Supplies Career Technical Education Programs Grant (Budget Act of 2006); and Authorization for Superintendent or Designee to Execute Same

7. Approval of Individual Memberships for the Grossmont Union High School District, School Year 2007-2008
8. Approval to Submit and Implement, if Funded, the Borders/First Book Grant to Supply Gift Cards to Students; and Authorization for Superintendent or Designee to Execute Same
9. Approval of International Student Exchange (ISE) Agency to Place Foreign Exchange Students in Schools Within the Grossmont Union High School District
10. Approval to Submit and Implement, if Funded, the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant; and Authorization for Superintendent or Designee to Execute Same
11. Approval of Agreement (A-5442) With Administrative Software Applications, Inc., (ASAP), to Provide Web Attendance and Maintenance for Adult Education; and Authorization for Superintendent or Designee to Execute Same
12. Approval to Submit and Implement, if Funded, Quality Education Investment Act Program 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:
 - a. Certificated Employment (Regular) (Items 1 Through 10)
 - b. Certificated Employment (Additional Compensation)
 1. 6/5 Assignments (Items 1 through 7)
 2. Additional Compensation (Items 1 through 332)
 - c. Certificated Employee Requests for Leave (Item 1)
 - d. Certificated Employee Resignations/Terminations (Items 1 through 4) (Helix Charter and Steele Canyon Charter Employees)
2. Ratification and Approval of Classified Personnel Actions:
 - a. Classified Employment (Regular) (Items 1 through 13)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 143)
 - c. Classified Employee Requests for Leave (Item None)
 - d. Classified Employee Resignation/Terminations (Items 1 through 7)
3. Ratification and Approval of Certificated Personnel Actions, Helix Charter High School:
 - a. Certificated Employment (Regular) (Item 1)
 - b. Certificated Employment (Additional Compensation) (Items 1 through 35)
 - c. Certificated Employee Requests for Leave (Item 1)
 - d. Certificated Employee Resignation/Termination (Items 1 and 2)
4. Ratification and Approval of Classified Personnel Actions, Helix Charter High School:
 - a. Classified Employment (Regular) (Items 1 through 2)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 14)
 - c. Classified Employee Requests for Leave (Items None)
 - d. Classified Employee Resignation/Terminations (Items None)
5. Ratification and Approval of Personnel Actions, Adult School, and Regional Occupational Program:
 - a. Employment (Items 1 through 45)
 - b. Employee Resignations/Terminations (Items 1 through 5)
6. Ratification and Approval of Agreement (A-5442) With the University of Phoenix to Provide CTEL Examination Training for District Certificated Staff, February 28, 2007, Through December 31, 2007

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Approval of Employment of Business Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreement(s)
2. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrant
3. 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
4. Approval of Amendment #4 to HMC Architects Agreement (A-5296) to Withdraw Scope of Work for Valhalla and Mount Miguel High Schools and Reassign to Other Board-Approved Architects

5. Approval of Agreement A-5441 with Platt-Whitelaw Architects, Inc., to Provide Architectural Services; and Authorization for Superintendent or Designee to Execute Same
6. Approval of the 2006-2007 School Site Discretionary Site Block Grant Plans for West Hills and Steele Canyon High Schools
7. Adoption of Resolution (2007-41) Establishing the Darrell Ray Hawkins, Jr. Memorial Scholarship Trust
8. Approval of Memorandum of Understanding With the Superintendent of Schools, San Diego County Office of Education (SDCOE), Regional Occupational Program (ROP), and Grossmont Union High School District (GUHSD); and Authorization for Superintendent or Designee to Execute the Necessary Document(s)
9. Award Bid No. GU-07.01.TURF, Athletic Field at Valhalla High School, to Byrom-Davey, 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
10. Award Bid No. GU-07.01.HVAC, Replacement of HVAC at Mt. Miguel Administration Center, to Lemon Grove Sheet Metal Works, 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
11. Ratification of Contracts for Telecommunications Services
12. Ratification and Approval of Paid Warrants
13. Ratification of Change Orders Approved Pursuant to the Provisions of Resolution 2006-78
14. Ratification of Encumbered Purchase Orders and Contracts
15. 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 *Laurels for Leaders*, the Foothills PTA brunch, and the Academic League All-Star match. Member Kelly – no report. Member Shield reported that he also had attended the Academic League All-Star match. Member Urdahl also attended the Academic League All-Star match and enjoyed it greatly. President Schreiber reported that she had attended *Laurels for Leaders* and she read a letter from the SDCOE – ITV department, congratulating our Academic League students and complimenting their excellent skills and behavior during the video-taping of the matches.

B. Items for Future Board Meeting Agendas

- Revisit the Site Disaster Preparedness Plan (Member Schreiber)
- Educational Foundation Update (Member Schreiber)
- Attendance Incentive Update (Member Schreiber)

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

Adjournment 9:50 p.m.

Respectfully submitted:

Terry Ryan, Superintendent