

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting Thursday, May 10, 2007

I. PUBLIC (OPEN) SESSION CONVENED

Vice President Urdahl, with a quorum of Board Members present, convened the meeting at 4:00 p.m., on Thursday, May 10, 2007, at the East County Regional Education Center, 924 East Main Street, El Cajon, California. Member Kelly arrived at 4:10 p.m. Member Schreiber participated via teleconference from 141 Arrowhead Drive, Mammoth Lakes, CA .

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. Executive session adjourned at 5:00 p.m.

III. RECONVENE PUBLIC (OPEN) SESSION

The Governing Board, with all Board Members present, reconvened public session at 5:05 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 Members were not present at this meeting.

A. Call to Order

B. Pledge of Allegiance

IV. AWARDS/RECOGNITIONS/SPECIAL PRESENTATIONS

1. Presentations by Superintendent Search Firms

The following superintendent search firms were given the opportunity to present information to the Governing Board and answer questions:

RJ Gatti Associates
The Cosca Group
Executive Search Services (CSBA)

2. Recognition of Kay Thalman, El Capitan High School Teacher, for GUHSD Education Innovator of the Month for May

3. Recognition of Marc Barlow, Monte Vista High School Teacher, for GUHSD Education Innovator of the Month for June

4. Deleted

5. Recognition of Girls' Varsity Basketball, Division III Champions, Mount Miguel High School

6. Recognition of Jeni Mendel, Dropout Prevention Specialist, Honored by the Child Abuse Prevention Foundation

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:

Julie Campos asked the Board not to forget the unsafe conditions of the existing schools when making their decision on the Prop H funding. Mike Holcolm, a Chemistry teacher, asked the Board to tour the science facilities in the District to see the poor condition of these classrooms. Mendy Brant reported to the Board that the conditions in many of the schools are unhealthy and unsafe and asked the decision on Prop H money be spent on delayed until all subcommittee reports have been presented. David Kuhlman asked the Board to investigate the bid award in item IX.C.14. Greg Abell asked the Board to review the bid award in item IX.C.14. Ami Adkins pointed out future enrollment issues regarding declining enrollment in our District. Gary Wells thanked the Bond Advisory Commission and asked the Board to adopt the finance committee recommendations. Bill Weaver said he had toured some of the District facilities and we needed a new school in Alpine as well as upgraded science facilities. Barbara Lowe thanked the members of the Bond Advisory Commission for their hard work.

VI. PROCEDURAL

A. Report of Executive (Closed) Session Action

Public Employee Matters

MSC (Urdahl/Hoy) in closed session the Governing Board authorized the superintendent or designee to notify the following probationary certificated employees of nonreemployment for the 2007-08 school year: 17018, 7151, 16601, 8172, and 15295. The vote was 5/0.

MSC (Kelly/Urdahl) in closed session the Governing Board authorized the superintendent or designee to notify all temporary teachers of nonreemployment for the 2007-08 school year. The vote was 5/0.

MSC (Hoy/Kelly) in closed session the Governing Board approved the appointment of Andrea Rad-Montgomery as Principal of Santana High School effective July 1, 2007. The vote was 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:

1. MSC (Shield/Hoy) to approve the Stipulated/Suspended Expulsions in cases # 132 through 145. The motion passed 5/0.
2. MSC (Shield/Kelly) to approve the Suspended Expulsions in cases # 31 through 32. The motion passed 5/0.
3. MSC (Shield/Kelly) to approve the Student Exemptions in cases # 1 through 2. The motion passed 5/0.

C. Approval of Agenda

MSC (Hoy/Urdahl) to approve the May 10, 2007, agenda including the following modification: move items VIII.C. 4 & 5 immediately after item VII.B.1. (Note: Action was reported in the original location for ease of reference.) The motion carried 5/0.

C. Approval of Minutes of the Special Governing Board Meeting of April 16, 2007

MSC (Shield/Hoy) to approve the minutes of the April 16, 2007, Special Governing Board meeting. The motion carried 5/0.

E. Approval of Minutes of the Regular Governing Board Meeting of April 19, 2007

MSC (Shield/Kelly) to approve the minutes of the April 19, 2007, Regular Governing Board meeting. The motion carried 5/0.

F. Approval of Minutes of the Special Governing Board Meeting of April 23, 2007

MSC (Shield/Kelly) to approve the minutes of the April 23, 2007, Special Governing Board meeting. The motion carried 5/0.

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Student Board Representative Board Report (No Report)

B. Special Reports

1. Report on Proposition H From Executive Director Facilities Management Bob Kiesling

Executive Director of Facilities Management, Bob Kiesling, provided an update report on Proposition H timelines, projects, website and ongoing communications.

2. Monthly Report From Bill Wells, Chairman of the Citizens' Bond Oversight Committee (CBOC)

CBOC Chairman Bill Wells reported on the activities of the CBOC Committee.

3. (Deleted)
4. (Deleted)
5. (Deleted)

6. Report District Performing Arts Programs

The Performing Arts Department Chairperson at West Hills High School, Bill Deerfield and Corey Blaker of El Cajon Valley High School gave a presentation to the Governing Board regarding the District's Performing Arts Programs and funding needs.

C. Superintendent's Report

Superintendent Ryan reported on concerns that have arisen regarding student admission in the Steele Canyon Charter High School student attendance area.

VIII. ACTION ITEMS / PUBLIC HEARINGS

A. Governing Board

1. MSC (Schreiber/Hoy) to approve the revisions to Governing Board Bylaw 9124, Attorney. The motion passed 5/0.
2. MSC (Kelly/Shield) to approve the selection of Executive Search Services (CSBA) as the Superintendent search firm to assist the Governing Board in the selection of a Superintendent for Grossmont Union High School District. The motion passed 5/0.

B. Human Resources

1. MSC (Kelly/Schreiber) to approve the findings from the Educational Management Solutions (EMS) study to update and develop job descriptions and recommend salary placement for two Management positions. The motion passed 5/0.

C. Business Services

1. MSC (Kelly/Shield) to approve the Monthly Budget Review for the period ending March 31, 2007. The motion passed 5/0.
2. MSC (Kelly/Hoy) to authorize to enter into agreement with Cingular Wireless PCS, LLC for installation and operation of a cell tower on the Grossmont High School Campus. The motion passed 5/0.

3. MSC (Kelly/Shield) to approve the management plan for financing other postemployment benefits. The motion passed 5/0.
4. The following actions were taken on Bond Advisory Commission recommendations # 2 – 5.
 - 2) MSC (Hoy/Schreiber) to proceed with Proposition H Phases 3A and 3B-Revised. The motion passed 5/0.
 - 3) MSC (Shield/Kelly) to approve to issue a Request for Proposals (RFP) to hire a program management firm as outlined on this organization chart. The motion passed 5/0.
 - 4) No action taken.
 - 5) No action taken.
5. The following action was taken on the Bond Advisory Commission recommendation # 1: MSC (Schreiber/Urdahl) to approve that on or prior to May 30, 2007, the Board shall establish, and thereafter properly maintain, a segregated reserve of 65 million dollars dedicated solely to (i) enumerated repairs and renovations and (ii) the construction of the 12th high school, that as of today, will not be commenced prior to December 31, 2008. The motion passed 3/2 (Members Kelly and Shield voted no.)
6. MSC (Kelly/Shield) to ratify change orders approved pursuant to the provisions of Resolution 2006-78. The motion passed 5/0.
7. MSC (Shield/Kelly) to approve to offer and administer a Student Accident Insurance Program through a Company Named "Student Insurance" for the 2007-2008 school year. The motion passed 5/0.

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

MSC (Hoy/Kelly) 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 Same
2. Approval of Long-Distance Student Travel
3. Approval of Memorandum of Understanding Between the Grossmont Union High School District and San Diego Deaf Mental Health Services; and Authorization for Superintendent or Designee to Execute Same
4. Ratification and Approval to Continue Participation in the WorkAbility Program – Special Education Career Center/Special Education Program; and Authorization for Superintendent or Designee to Execute Same
5. Authorization to Award Scholarships From the Jack Mashin Athletic Scholarship Trust Fund
6. Authorization to Award Scholarship From The Class of 1960 George C. Gross Scholarship Fund
7. Approval of Grossmont Adult School Courses For the 2007-2008 School Year; and Authorization for Superintendent or Designee to Execute Same
8. Approval to Submit and Implement, if Funded, Application for Carl D. Perkins Vocational and Technical Education Act, Section 132 Grant, Adult Education; and Authorization for Superintendent or Designee to Execute Same
9. Ratification and Approval to Submit and Implement, if Funded, the Specialized Secondary Programs Grant for Mount Miguel High School; and Authorization for Superintendent or Designee to Execute Same
10. Approval of Renewal of Agreement (A-4850R10) With Myrt Niesley Marketing Services For Preparation of Camera-Ready Copy for Adult School Schedules For the 2007-2008 School Year; and Authorization for Superintendent or Designee to Execute Same
11. Approval For the Superintendent or Designee to Approve and Execute Adult Education Rental Agreements, Not to Exceed \$2000, for Classroom Space, School Year 2007-2008

12. Approval of Agreement (A-5342R2) With the City of La Mesa for the Use of Facilities for Adult School Programs; and Authorization for Superintendent or Designee to Execute Same
13. Approval to Accept San Diego Workforce Partnership Funding for Continued Operation of the East County Career Center; and Authorization for Superintendent or Designee to Execute Same
14. Approval to Submit and Implement, if Funded, the Readiness and Emergency Management for Schools (REMS) Federal Grant Proposal; and Authorization for Superintendent or Designee to Execute Same
15. Approval of the Following Agencies to Place Foreign Exchange Students in Schools Within Grossmont Union High School District for the 2007-2008 School Year:
 - a. Academic Foundation for International Cultural Exchange (AFICE)
 - b. AYUSA International
 - c. Center for Culture Interchange
 - d. Council for Educational Travel USA
 - e. DM Discovers
 - f. Education Travel and Culture
 - g. International Student Exchange
 - h. Northwest Student Exchange
16. Approval of the Special Education Local Plan Area (SELPA) East County Local Plan, and Authorization for Superintendent or Designee to Execute Same
17. Approval to Submit and Implement, if Funded, the Safe Schools/Healthy Students Initiative Federal Grant Proposal; 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) (1 Item)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 3)
 - (2) Additional Compensation (Items 1 through 435)
 - c. Certificated Employee Requests for Leave (Items 1 through 2)
 - d. Certificated Employee Resignations/Terminations (Items 1 through 19)
2. Ratification and Approval of Classified Personnel Actions:
 - a. Classified Employment (Regular) (Items 1 through 16)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 95)
 - c. Classified Employee Requests for Leave (Items None)
 - d. Classified Employee Resignation/Terminations (Items 1 through 3)
3. Ratification and Approval of Certificated Personnel Actions, Helix Charter High School:
 - a. Certificated Employment (Regular) (Items None)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items None)
 - (2) Additional Compensation (Items 1 through 27)
 - c. Certificated Employee Requests for Leave (Items None)
 - d. Certificated Employee Resignation/Termination (Items 1)
4. Ratification and Approval of Classified Personnel Actions, Helix Charter High School:
 - a. Classified Employment (Regular) (Items 1)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 12)
 - c. Classified Employee Requests for Leave (Items None)
 - d. Classified Employee Resignation/Terminations (Items 1)
5. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
 - a. Employment (Items 1 through 50)
 - b. Resignation/Terminations (Items 1 through 3)
6. Ratification of Lump-Sum Payment to Designated Individual(s) for Waiver or Buy-Out of Health Insurance
7. Approval of Health Dimensions to Coordinate and Organize the Health Fair on August 16, 2007, and Authorization for the Superintendent or Designee to Execute Same
8. Approval of Revised Job Class Specification on the Management Salary Schedule for Grants Manager
9. Approval of Agreement (A-5313-R1) With Azusa Pacific University for Placement of Student Teachers for the Period July 1, 2007, Through June 30, 2010; and Authorization for the

Superintendent or Designee to Execute Same

10. Approval of Agreement (A-4240-R6) With Chapman University for Placement of Student Teachers for the Period July 1, 2007, Through June 30, 2010; and Authorization for the Superintendent or Designee to Execute Same

C. Business Services (Scott Patterson, Deputy Superintendent)

1. 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
2. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrants
3. Adoption of Resolution (2007-53) to Establish a Fund to be Known as the Special Reserve for Postemployment Benefits
4. Adoption of Resolution (2007-54) Authorizing the Transfer of Monies Between Funds for Fiscal Year 2007-2008
5. Adoption of Resolution (2007-55) Authorizing the Transfer of Monies Between the Special Reserve and the General Fund for Fiscal Year 2007-2008
6. Adoption of Resolution (2007-56) Which Allows for a Temporary Transfer of Funds from the County Treasurer's Office
7. Authorization to Make Necessary Major Budget Revisions and Income Projection Changes For Proper Closing of District's Fiscal Year 2006-2007
8. Approval of the Revised 2006-2007 School Site Discretionary Site Block Grant Plans for Grossmont High School
9. Adoption of Resolution (2007-57) Establishing The Class of 1960 George C. Gross Scholarship
10. Adoption of Resolutions (2007-63) and (2007-64) Designating Authorized Agents to Receive Mail and Pick Up Warrants at the County Office of Education and to Sign Payroll Payment Order
11. Ratification of Encumbered Purchase Orders and Contracts
12. Award Bid No. GU-07.01.LGHT, Field Lighting at El Capitan High School, to Ace Electric, 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-07.02.LGHT, Field Lighting at Granite Hills High School, to Ace Electric, 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
14. (Item held. Action reported under Section X.) Award Bid No. GU-07.03.LGHT, Field Lighting at Grossmont High School, to Ace Electric, 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
15. Award Bid No. GU-07.01.SPEL, Interim Housing Project: Electrical at El Capitan High School, to Precision, 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-07.02.SPEL, Interim Housing Project: Electrical at Monte Vista High School, to Southland Electric, 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-07.03.SPEL, Interim Housing Project: Electrical at Santana High School, to Precision Electric, 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-07.03.SPGB, Interim Housing Project: General Building at El Capitan 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
19. Award Bid No. GU-07.04.SPGB, Interim Housing Project: 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
20. Award Bid No. GU-07.05.SPGB, Interim Housing Project: General Building at Santana 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
 21. Award Bid No. GU-07.02.POOL, Resurfacing of Swimming Pool 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
 22. Award Bid No. GU-07.01.FLRS, Resurfacing of Gymnasium Floors at Valhalla and Santana High Schools, to Johnson Flooring, 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
 23. Award Bid No. GU-07.02.TNNS, Post Tension Resurfacing of Tennis Courts at Santana and Valhalla High Schools, to Court Concepts, 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
 24. Ratification and Approval of Paid Warrants
 25. Approval of Grant Agreement (A-5451) with the County of San Diego for Renovation of the Installation of a Synthetic Turf Football Field and an All-weather Track at Valhalla High School; and Authorization for Superintendent or Designee to Execute Same
 26. Approval of the Memorandum of Understanding to Participate in the Graduation Requirements Mandate Resolution Fund; and Authorization for Superintendent or Designee to Execute Necessary Documents
 27. 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.14** MSC (Urdahl/Schreiber) to award Bid No. GU-07.03.LGHT, Field Lighting at Grossmont High School, to Ace Electric, 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. The motion passed 5/0.

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Hoy reported that he attended numerous District events including the Golden Apple Awards, ROP Awards Dinner, and the BTSA Colloquium. Member Kelly reported that he had also attended the Golden Apple Awards/Retirement Ceremony. Member Shield – no report. Member Urdahl reported that he had attended and very much enjoyed the Golden Apple Awards/Retirement Ceremony. President Schreiber reported she had attended the ROP Awards dinner, the Monte Vista Community Resource Center opening, and the Association of California School Administrators/ San Diego County School Board Association “Honoring Our Own” Awards Ceremony.

B. Items for Future Board Meeting Agendas

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

Adjournment 10:50 p.m.

Respectfully submitted:

Michael Lewis, Acting Superintendent