

# GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

## Special Governing Board Meeting Wednesday, May 28, 2008

### I. Call to Order

President Urdahl, with all Board Members present, convened the meeting at 6:00 p.m., on Wednesday, May 28, 2008, at the East County Regional Education Center, 924 East Main Street, El Cajon, California.

1. Pledge of Allegiance to the Flag
2. MSC (Kelly/Hoy) to approve the agenda. The motion passed 5/0.

### II. Opportunity For Members of the Public to Address the Governing Board

#### Public Speakers - Items On the Agenda:

Cary Prescott, Gary Willhite, Carlos Marquez, Angela DeaMude, Amelia Roland, Alissa Roland, Hillary Park, Dorothy Johnson, Luis Giorgi, Jerry Barnett, Chris Emerick, Alexis English, and Ken Geary addressed the Board to oppose the proposed classified employee layoffs and the negative impact they believe it will have on the school sites.

### III. Action Items/Public Hearing

- A. MSC (Schreiber/Shield) to approve the Liberty Charter High School application and petition. The motion passed 5/0.

### IV. Informational Reports/Discussions

- A. FY 2008/09 Budget Adoption Preview

### V. Action Item

- A. MSC (Schreiber/Kelly) to adopt Resolution (2008-67) implementing classified layoff (terminating and reducing services of classified employees), and providing direction to issue notifications to employees whose services are terminated or reduced for school year 2008-2009, pursuant to Education Code Section 45308. The motion passed 4/1 (Member Kelly voted no).

### VI. Consolidated Agenda (One Motion to Approve Items A Through C)

MSC (Schreiber/Hoy) to approve the Consolidated Motion (Consent Agenda). Motion passed 3/0/2. (Members Shield and Kelly absent.)

#### A. Educational Services

1. Authorization to Award Scholarship from the Class of 1960 George C. Gross Scholarship Fund
2. Authorization to Award Scholarships From the Darrell Ray Hawkins, Jr. Memorial Scholarship
3. Authorization to Award Scholarships From the Richard Ridgway Memorial Scholarship Fund
4. Approval to Send Project Director and Other Partner Representatives to Safe Schools/Healthy Students Initiative Conference, and other Training Opportunities Throughout Grant Period; and Authorization for Superintendent or Designee to Execute Same
5. Ratification and Approval of Employment of Instructional Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Same

#### B. Human Resources

1. Ratification and Approval of Certificated Personnel Actions
  - a. Certificated Employment (Regular) (No Items)

- b. Certificated Employment (Additional Compensation)
- c. Certificated Employee Requests for Leave (1 Item)
- d. Certificated Employee Resignation/Terminations (Items 1 through 13)
2. Ratification and Approval of Classified Personnel Actions
  - a. Classified Employment (Regular) (No Items)
  - b. Classified Employment (Short-Term & Students) (No Items)
  - c. Classified Employee Requests for Leave (No Items)
  - d. Classified Employee Resignation/Terminations (Items 1 through 8)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
  - a. Employment (No Items)
  - b. Employee Requests for Leave (1 Item)
  - c. Resignation/Terminations (Items 1 through 2)
4. Ratification and Approval of Revised Job Description: Director I, Special Education

C. Business Services

1. Approval to Enter into Agreement with Gardner, Underwood and Bacon LLP as Financial Advisor to District; Approval to Terminate Investment Banking Agreement with Stone & Youngberg Which Contains Financial Advisory Services; and Approval to Engage Stone & Youngberg as Underwriter for Final Sale of Proposition H Bonds in the Amount of \$88.2 Million
2. Award Bid No. GU-08.01.ASPV, Asphalt Paving & ADA Upgrades at Helix Charter High School to Portillo Concrete, 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
3. Award Bid No. GU-08.07R.VHFL, Phase 2B Modernization: Carpet at Valhalla High School to A & S Flooring 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
4. Award Bid No. GU-08.05.INFRA, Phase 2A Infrastructure: Concrete & Sitework at Mt. Miguel High School to 3D Enterprises, 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
5. Award Bid No. GU-08.06.INFRA, Phase 2A Infrastructure: Electrical at Mt. Miguel High School to Precision Electric Co. 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
6. Award Bid No. GU-08.04.INFRA, Phase 2A Infrastructure: Landscaping at Mt. Miguel High School to 3D Enterprises, 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
7. (Item held. Action reported under Section VII.) Award Bid No. GU-08.06R.WHMT, Phase 2B Modernization: Miscellaneous Metals & Handrails at West Hills High School to JM Justus Fence 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
8. Award Bid No. GU-08.03.INFRA, Phase 2A Infrastructure: Wet Utilities at Mt. Miguel High School to Orion Construction Corporation 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
9. Award Bid No. GU-08.06R.WHMT, Phase 2B Modernization: Millwork at West Hills High School to Stolo Cabinets, 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. (Item held. Action reported under Section VII.) Ratification of Agreement (A-5487) With A Bus Radio; and Authorization for Superintendent or designee to Execute Same

11. Adoption of Resolution (2008-113) Establishing Procedure in Event of Tie Vote Between Candidates in Forthcoming Board Election; and Confirmation of Previously-Adopted Policy of Board's Desire to Not Pay Costs of Candidates' Statements and Other Materials Sent to Voters

**VII. Items Pulled From Consolidated Motion and Voted On Separately:**

- VI.C.7.** MSC (Kelly/Urdahl) to award Bid No. GU-08.06R.WHMT, Phase 2B Modernization: Miscellaneous Metals & Handrails at West Hills High School to JM Justus Fence 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. The motion passed 4/0/1. (Member Shield was absent.)
- VI.C.10.** MSC (Schreiber/Kelly) to ratify Agreement (A-5487) with *A Bus Radio*; and authorization for the Superintendent or designee to execute same. The motion passed 3/1/1. (Member Hoy voted no; Member Shield was absent.)

**VIII. Adjournment (8:45 p.m.)**

Respectfully submitted: \_\_\_\_\_  
**Robert J. Collins, Superintendent**