

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting Thursday, July 12, 2007

I. PUBLIC (OPEN) SESSION CONVENED

President Schreiber, with all Board Members present, convened the meeting at 4:00 p.m., on Thursday, July 12, 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: Interim Superintendent Don Haught; Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent, Educational Services; Steve Sonnich, Associate Administrator, Human Resources; Debra Peterson; Executive Assistant and District Legal Counsel. 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 6:05 p.m. in the Board Room. Also present: Interim Superintendent Don Haught; 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. The student Board Member was not present.

A. Call to Order

B. Pledge of Allegiance

C. Moment of Silence

IV. AWARDS/RECOGNITIONS/SPECIAL PRESENTATIONS

1. (Deleted) Recognition of Girls' Varsity Softball Team, 2006-2007 CIF-SDS Division III Champions, Steele Canyon High School
2. Recognition of Boys' Varsity Baseball Team, 2006-2007 CIF-SDS Division II Champions, Grossmont High School
3. (Deleted) Recognition of Boy's Varsity Baseball Team, 2006-2007 CIF-SDS Division I Champions, Granite Hills High School

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:

Aaron Landau presented information to the Board regarding his proposals for an attendance incentive program Howard Kindschi addressed the Board to give his input on the Superintendent selection and selection process.

VI. PROCEDURAL

A. Report of Executive (Closed) Session Action

Public Employee Matters

1. MSC (Schreiber/Hoy) in closed session, the Governing Board accepted the voluntary resignation agreement of a classified employee in case # 08-001. The vote was 5/0.

Potential/Threatened/Pending Litigation

1. MSC (Hoy/Schreiber) in closed session, the Governing Board approved the settlement agreement between Romero General Construction Corp. and the District; and authorization for the Superintendent or designee to execute same. 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/Urdahl) to approve the Stipulated/Suspended Expulsions in cases # 157 through 178. The motion passed 5/0.
2. MSC (Shield/Kelly) to approve the Suspended Expulsions in case # 33. The motion passed 5/0.
3. MSC (Shield/Hoy) to approve to Revoke Student Expulsions in cases # 55 through 61. The motion passed 5/0.
4. MSC (Shield/Schreiber) to approve to Lift Student Expulsions in cases # 62 through 69. The motion passed 5/0.

C. Approval of Agenda

MSC (Kelly/Hoy) to approve the July 12, 2007, agenda including the following corrections and deletions. The motion carried 5/0.

Corrections:

CORRECTIONS:

VI. D. – The minutes from the June 14, 2007, meeting have been corrected as follows: The action for item #VIII.C.5. is corrected to read: *Motion Withdrawn*

VIII.D.2. – Adoption of Resolution #2008-07 was incorrectly referenced under the “Plan” section and is corrected to read *Resolution #2008-07*.

DELETIONS:

IX.A.9. – Approval of West Hills High School’s School Improvement Site Plan for School Year 2007-2008.

D. Approval of Minutes of the Regular Governing Board Meeting of June 14, 2007

MSC (Urdahl/Kelly) to approve the minutes of the June 14, 2007, Regular Governing Board meeting. The motion carried 5/0.

E. Approval of Minutes of the Special Governing Board Meeting of June 20, 2007

MSC (Hoy/Urdahl) to approve the minutes of the June 20, 2007, Special Governing Board meeting. The motion carried 5/0.

F. Approval of Minutes of the Special Governing Board Meeting of June 27, 2007

MSC (Schreiber/Kelly) to approve the minutes of the June 27, 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 School Site Safety

Director Larry Pear presented a report on School Site Safety including the efforts of the District to secure additional funding to continue with the School Resource Officers program on campus.

2. Report on Transportation to Athletic Events

Director Larry Pear and Director Craig Beaver presented a report on student transportation policies and procedures to athletic events.

3. Report From Bill Wells, Chairman of the Citizens’ Bond Oversight Committee (CBOC)

Chairman Bill Wells presented the monthly report and activities of the CBOC.

4. Report on Student Attendance and Transfer Trends

Director Alan Grulich, presented a report on student attendance and transfer trends within the District and including feeder districts.

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

Executive Director Bob Kiesling provided a Prop H update, including a proposed tracking format for the GUHSD Bond Advisory Commission recommendations presented to the Governing Board at the June 14, 2007, meeting.

6. Quarterly Report of District Legal Costs

Deputy Superintendent Scott Patterson presented the quarterly summary of legal costs incurred March 1, 2007 through May 31, 2007.

7. Report on Ratification of All Actions Taken Pursuant to Resolution (2006-78)

Deputy Superintendent Scott Patterson presented a report on ratification of all actions taken pursuant to Resolution 2006-07.

VIII. ACTION ITEMS / PUBLIC HEARINGS

A. Governing Board – No Items

B. Educational Services

1. Public Hearing on Resolution (2008-06) to Access Funds Under the Pupil Textbook and Instructional Materials Incentive Act

President Schreiber called the public hearing to order and called speakers forward. Hearing no speakers, the hearing was closed.

2. MSC (Hoy/Shield) to adopt Resolution (2008-06) to Access Funds Under the Pupil Textbook and Instructional Materials Incentive Act for the 2007-2008 School Year. The motion passed 5/0.

C. Human Resources – No Items

D. Business Services

1. MSC (Hoy/Kelly) to approve the Monthly Budget Overview for the Period Ending May 31, 2007. The motion passed 5/0.
2. MSC (Kelly/Schreiber) to adopt Resolution (2008-07) Reauthorizing Delegation of Authority in Regard to Bidding and Management of Proposition H and Other Capital Improvement Projects. The motion passed 5/0.

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

MSC (Kelly/Hoy) 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 Necessary Agreements
2. Approval of Representatives to the Grossmont Athletic Conference; and Authorization to Forward List to the California Interscholastic Federation (CIF); and Authorization for Superintendent or Designee to Execute Same

3. Approval to Appoint Board of Managers and Coordinating Council Representatives to the California Interscholastic Federation-San Diego Section (CIF-SDS), School Year 2007-2008
4. Approval to Renew Agreement (A-4877R9) With Interquest Detection Canines, Inc., for School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
5. Approval of Memorandum of Understanding With Grossmont Union High School District and Communities Against Substance Abuse (CASA) to Work Together in Order to Support the Development of a Healthier Community by Striving to Reduce Alcohol and Other Drug Problems Among Youth; and Authorization for Superintendent or Designee to Execute Same
6. Approval of Memorandum of Understanding With Grossmont Union High School District and Neighborhood Healthcare to Work Together in Order to Support the Development of a Healthier Community by Assisting Students and Their Families Access Public Health Insurance Programs and Provide Information About Community Health Programs and Medical Services; and Authorization for Superintendent or Designee to Execute Same
7. Approval to Participate With the San Diego County Office of Education to Conduct the Regional Occupational Program Courses and Services for School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
8. Approval to Submit and Implement, if Funded, the Regional Occupational Program Proposition 1D Grant Application; and Authorization for Superintendent or Designee to Execute Same
9. (DELETED) Approval of School Improvement/Site Plan for School Year 2007-2008 for West Hills High School
10. Approval of Consolidated Application, Part I, for 2007-2008 School Year; and Authorization for Superintendent or Designee to Execute Same
11. Approval of Request by the Regional Occupational Program to Place \$800,000 of the ROP General Reserve Funds Into the ROP Capital Reserve Account; and Authorization for Superintendent or Designee to Execute Same
12. Ratification and Approval to Continue to Maintain Checking Account for the Grossmont Athletic Conference; and Authorization for Superintendent or Designee to Execute Same
13. Ratification and Approval to Submit and implement, if Funded, the Agriculture Vocational Education Incentive Grant; and Authorization for Superintendent or Designee to Execute Same
14. Authorization to Award Scholarships From the Janell Smith Memorial Scholarship Fund
15. Ratification and Approval of Long-Distance Student Travel
16. Approval of Institutional Memberships for the Grossmont Union High School District, School Year 2007-2008

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions
 - a. Certificated Employment (Regular) (Items 1 through 8)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 6)
 - (2) Additional Compensation (Items 1 through 1017)
 - c. Certificated Employee Requests for Leave (Items 1 through 3)
 - d. Certificated Employee Resignation/Terminations (Items 1 through 12)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular)(Items 1 through 9)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 894)
 - c. Classified Employee Requests for Leave (Items 1)
 - d. Classified Employee Resignation/Terminations (Items 1 through 9)
3. Ratification and Approval of Certificated Personnel Actions, Helix Charter School
 - a. Certificated Employment (Regular)(No Items)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (No Items)
 - (2) Additional Compensation (Items 1 through 140)
 - c. Certificated Employee Requests for Leave (No Items)
 - d. Certificated Employee Resignation/Terminations (Items 1 through 3)
4. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
 - a. Employment (Items 1 through 258)
 - b. Resignation/Terminations (Items 1 through 8)
5. Approval of New Certificated Management Position: Title I/Program Compliance Coordinator

6. Approval of Revised Salary Range Placement on the Management Salary Schedule for: Grants Manager
7. Approval of Stipend for Acting Superintendent Dr. Michael Lewis
8. Approval of Revised and Re-titled Job Class Specifications in the Supervisory Salary Schedule From: Supervisor, School Site Operations, to Supervisor, Plant Operations
9. Approval of the Football Team Physician/Trainer Program for the 2007 Football Season

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Ratification and Approval of Employment of Consultants in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Necessary Agreements
2. 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
3. Approval of the Helix and Steele Canyon Charter High School Flexible Spending Accounts and Adoption of Resolution (2008-05) to Approve Authorized Signatories on Such Accounts
4. Approval of the El Capitan High and Granite Hills High School ATM Accounts and Adoption of Resolution (2008-03) to Approve Authorized Signatories on Such Accounts
5. Adoption of Resolution (2008-04) Authorizing Designated Person to Sign Commercial Warrants
6. Adoption of Resolution (2008-02) to Add and Delete Authorized Personnel to Sign Checks on the Revolving Cash Fund ("Petty Cash")
7. Approval of Checking Account and Adoption of Resolution (2008-01) to Approve Authorized Signatories on Such Account
8. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrant
9. Approval of Agreement (A-5411R) With Brinks Incorporated for Armored Transport Services; and Authorization for Superintendent or Designee to Execute Same
10. Ratification of the Following Agreement (A-5458) With Sports International, Laurel, Maryland, for Student Transportation Services, and Authorization for Superintendent or Designee to Execute Same
11. Ratification and Approval of Agreement with Trebron Company Inc., to Provide Sophos Anti-Virus Software; and Authorization for Superintendent or Designee to Execute the Necessary Document(s)
12. Award Bid No. GU-07.03.POOL, Resurfacing of Swimming Pool at Montgomery Middle School to South Coast Pool Plastering, 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-07.01.ELHC, Front Entrance Sitework: Electrical at Helix Charter 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
14. Award Bid No. GU-07.01.LDHC, Front Entrance Sitework: Landscaping at Helix Charter High School to Badii 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
15. Award Bid No. GU-07.01R.MVNG, Furniture & Equipment Moving at Grossmont Union High School District, to Cor-O-Van Moving and Storage, 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. Ratification to Increase Use of Facility Fees
17. Adoption of Resolution (2007-72), to Dedicate an Easement to Helix Water District
18. Renewal of Agreements (A-5359R2), (A-5361R2), and (A-5362R2) to Provide Hazmat Consulting and or Geotechnical Services for Various District Projects; and Authorization for Superintendent or Designee to Execute Same
19. Ratification of Encumbered Purchase Orders and Contracts
20. Ratification and Approval of Paid Warrants
21. Ratification of Agreement (A-5460) With Camp Salubrious for Student Transportation Services; and Authorization for Superintendent or Designee to Execute Same
22. Ratification and Approval of Contract Entered Pursuant to Resolution 2007-74, Delegation of Power to Contract to the Superintendent or Designee

Regular Governing Board Meeting
Thursday, July 12, 2007

23. 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 had attended the Santana High School Turf Field Dedication. Member Kelly (No Report) Member Shield thanked the staff for their availability and response to inquires. Member Urdahl (No Report) President Schreiber reported that she had participated in the Santana Turf Field Dedication and the ribbon cutting ceremony for the El Capitan pool and thanked the County as well as Barona Indian Reservation for their support of projects in our schools.

B. Items for Future Board Meeting Agendas

1. Set meeting date for Superintendent interviews on September 1 – 3, 2007.

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

Adjournment 8:50 p.m.

Respectfully submitted:

Donald Haught, Ed.D., Interim Superintendent