

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting Thursday, October 13, 2005

I. PUBLIC (OPEN) SESSION CONVENED

President Jim Kelly, with all Board Members present, convened the meeting at 4:30 p.m., on Thursday, October 13, 2005, at the East County Regional Education Center, 924 East Main Street, El Cajon, California. The Board immediately adjourned to executive (closed) session in the Resource Room. Member Schreiber participated via teleconference.

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; Bob Cornelius, Assistant Superintendent, Business Services; Mike Lewis, Assistant Superintendent of Educational Services; Steve Sonnich, Associate Administrator, Human Resources; and Debra Peterson, Executive Assistant. The executive session adjourned at 6:25 p.m.

III. RECONVENE PUBLIC (OPEN) SESSION

The Governing Board, with all Board Members present, reconvened public session at 6:35 p.m. in the Board Room. Also present: Superintendent Terry Ryan; Bob Cornelius, Assistant 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 Member Sarah Anderson was present in open session only. Due to Member Schreiber's participation via teleconference, all votes were conducted via roll-call.

A. Call to Order

B. Pledge of Allegiance

C. Moment of Silence

D. 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 and items not on the agenda.

Public Speakers - Items On the Agenda:

Julie Drake, disagreed with some of the cons on the Steele Canyon quarter system report regarding the PE department. George Barnett, thanked the Board for continuing to move forward on the land acquisition for a new high school. John Cooley, stated that the people of Alpine are grateful to the Board for their efforts on behalf of a new high school. Eric Wray, thanked the Board and the Superintendent for their efforts on behalf of a new high school and asked that it be located in Alpine. Michael Krewisky, thanked the Board for creating Helix Charter school and asked them to support the proposed Helix salary contract. Jason Lee, stated that he felt some of the quarter system report information was inaccurate. Mary Davis urged the Board to move forward on the land acquisition for a new high in the Alpine area.

Public Speakers - Items Not On the Agenda:

Jack Shu, the parent of a student at Helix Charter High School asked the Board to approve a salary settlement for teachers. Gina Clifton, the parent of a student at Helix Charter High School praised the Helix staff and urged the Board to approve the Helix salary settlement. Dr. John Trawick, the parent of a student at Helix Charter High School asked the Board to approve a salary settlement for teachers. Jackie Crow, the parent of a student at Helix Charter High School asked the Board to approve a salary settlement for teachers. Nancy Asbury, commended the quarter system and asked the Board to approve a salary settlement for Helix Charter school. Bryan Ross, a teacher, objected to centralized authority at the District level and urged the Board and Superintendent to resolve the salary dispute with the teacher's union and to demonstrate the fruit of the spirit. Bryan Ross also stated that he agreed with the District's budgetary figures. Catherine Tschiltsch, urged the Board to adopt resolutions against Propositions 74, 75, and 76. Michael Cargal, urged the Board to ratify the Helix salary agreement. Paula Ann Trevino, urged the Board to approve the Helix salary settlement. Sheridan DeWolf, the parent of a student at Helix Charter High School urged the Board to approve the Helix salary settlement.

E. Report of Executive (Closed) Session Action

Student Matters

- A. Clerk Larry Urdahl 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 (Urdahl/Wills) to approve the Stipulated/Suspended Student Expulsion in cases #1 through 8. The motion carried 5/0.
 - b. MSC (Urdahl/Wills) to Revoke the Suspended Student Expulsion in case #1 through 5. The motion carried 5/0.
 - c. MSC (Urdahl/Wills) to Deny to Lift the Student Expulsion in case #1. The motion carried 5/0.
- B. MSC (Urdahl/Wills) to approve to waive the requirement to pass the California High School Exit Exam as a condition for receiving a high school diploma for Special Education students #1 through 59. The motion carried 5/0.

Potential/Pending/ Threatening Litigation

- MSC (Wills/Nehring), in closed session the Governing Board rejected claim #06-10-01. The motion carried 5/0.

IV. PROCEDURAL

A. Approval of Agenda

MSC (Nehring/Wills) to approve the October 13, 2005 agenda including the following supplements, corrections, and deletions. The motion carried 5/0.

SUPPLEMENTS:

VIII. B. 2. – Ratification and Approval of Classified Personnel Actions

VIII. B. 4. – Ratification of Authorization of Classified Actions, Helix Charter High School

VIII. B. 9. – Ratification and Approval of Modifications to the Management and Supervisory Employee Compensation Packages, Effective July 1, 2005

CORRECTIONS:

VIII. A. 1. – Ratification and Approval of Employment of Instructional Consultant(s)...Under letter d, should read: costs not to exceed \$47,752

VIII. A. 12. – Approval of Modifications to Administrative Regulation 6146.1 – the word Modifications should be omitted.

VIII. A. 13. – Approval of Steele Canyon High School to Operate as a Quarter School for the School Years...school years should read: 2005-2006, 2006-2007, 2007-2008, 2008-2009

VIII. D. 2. – Topic should read for the Purposes of Discussing a 501(C)(3) Non Profit Helix Charter School Agreement, etc.

DELETE ITEMS:

VIII. C. 1. – Ratification and Approval of Employment of Business Consultants

B. Approval of Minutes of the Regular Governing Board Meeting of September 8, 2005

MSC (Urdahl/Wills) to approve the minutes of the September 8, 2005, Regular Governing Board meeting. The motion carried 5/0.

V. AWARDS/RECOGNITIONS/SPECIAL PRESENTATIONS

- A. Recognition of Peggy Gedman, Principal's Secretary at Chaparral High School, for the 2005-2006 First Quarter Outstanding Classified Employee

B. Superintendent's Report

Superintendent Ryan presented an update to the Governing Board regarding Steele Canyon High School and the proposed approval of a 3-year extension for the quarter system. Superintendent Ryan stated that he would address several of the concerns that the audience brought forward by amending some of the con comments where appropriate in the quarter school report. Dr. Ryan called upon Kathy Lord, from HMC Architects, to report on the probability of a Helix High School Performing Arts facility. Superintendent Ryan reported on the California High School Exit Exam results for the GUHSD District and noted that a full report on intervention for students who have not passed the exam would be presented at a future meeting.

Dr. Ryan also reported to the Governing Board that the District had reached tentative bargaining agreements with the California School Employees Association (CSEA) and the Service Employees International Union (SEIU), as well as settlement agreements with Management, Supervisory, and Confidential Employees.

VI. ACTION ITEMS

A. Educational Services

1. MSC (Wills/Nehring) to adopt Resolution (2006-18) Supporting Physical Education in the Grossmont Union High School District. The motion carried 5/0.

B. Business Services

1. Public Hearing on Adoption of Resolution (2006-11) Approving a School Facilities Needs Analysis Adjusting the Level II School Facilities Fees in Accordance With Government Code Sections 65995.5, 65995.6, and 65995.7

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

2. MSC (Wills/Nehring) to adopt Resolution (2006-11) approving the Grossmont Union High School District (GUHSD) 2005 School Facilities Needs Analysis (SFNA), and adopt the proposed Resolution to Adjust the Alternative School Fees as Justified by the GUHSD 2005/SFNA, Subject to Modification of any Board Member to Incorporate any Prepared or Modified Written Responses to the Public Comments Received by the District, of any in Accordance With Government Code Sections 65995.5, 65995.6, and 65995.7. The motion carried 5/0.

VII. INFORMATIONAL REPORTS – No Reports

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

MSC (Schreiber/Nehring) to approve the Consolidated Motion (Consent Agenda). The motion carried 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. Ratification and Approval of Memorandums of Understanding With the Following agencies to Provide Services for Parent/Student Resource Centers; and Authorization for Superintendent or Designee to Execute Same:
 - a. Center for Children/San Diego Therapeutic Services
 - b. Children's Hospital and Health Center
 - c. El Cajon Collaborative
 - d. McAlister Institute
 - e. Neighborhood Healthcare
 - f. San Diego Youth & Community Services (Community Assessment Team)
 - g. San Diego Youth & Community Services (EPSDT)

3. Ratification and Approval to Continue to Maintain Checking Account for the Grossmont Athletic Conference; and Authorization for Superintendent or Designee to Execute Same
4. Ratification and Approval of Agreement (A-5376R2) With Practi-Cal, Inc., to Provide Medi-Cal Claiming Services for the District; and Authorization for Superintendent or Designee to Execute Same
5. Ratification and Approval of Agreement (A-5380) With the Orange County Superintendent of Schools, Region 9 Local Educational Consortium (LEC), to Administer Medi-Cal Administrative Activities (MAA); and Authorization for the Superintendent or Designee to Execute Same
6. Ratification and Approval of Agreement (A-3397R16) With Christian Junior/Senior High School, a Nonpublic School, For Continuation of Film Services for the 2005-2006 School Year; and Authorization for Superintendent or Designee to Execute Same
7. Ratification and Approval of Agreement (A-5376) With San Diego State University School of Nursing; and Authorization for Superintendent or Designee to Execute Same
8. Approval of Long-Distance Student Travel
9. Approval of the Following Agencies to Place Foreign Exchange Students in Schools Within the Grossmont Union High School District:
 - a. AYUSA International
 - b. Foundation for Intercultural Travel
10. Approval of Agreement (A-5379) With the Regional Nursing Education Partnership to Provide Program Support to Students in Nursing Training; and Authorization for Superintendent or Designee to Execute Same
11. Approval of Individual Membership for the Grossmont Union High School District, School Year 2005-2006
12. Approval of Modifications to Administrative Regulation 6146.1, High School Graduation Requirements to Include Class Key 2005
13. Approval of Steele Canyon High School to Operate as a Quarter School for the School Years 2005-2006, 2006-2007, 2007-2008, and 2008-2009

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions
2. Ratification and Approval of Classified Personnel Actions
3. Ratification and Approval of Certificated Personnel Actions, Helix Charter High School
4. Ratification and Approval of Classified Personnel Actions, Helix Charter High School
5. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
6. Ratification and Approval of Consultant(s) in Compliance With Government Code Section 53060 to Conduct Fitness for Duty Exam; and Authorization for Superintendent or Designee to Execute the Necessary Agreements
7. Ratification and Approval of Agreement (A-4843R6) With University of California, San Diego (UCSD), for the Teacher Intern Program, Effective July 1, 2005; and Authorization for Superintendent or Designee to Execute Same
8. Ratification and Approval of the Following Job Titles: Director I, Instruction and Professional Development, and Assistant Principal on Special Assignment, Curriculum, Effective September 12, 2005
9. Ratification and Approval of Modifications to the Management and Supervisory Employee Compensation Packages, Effective July 1, 2005
10. Approval of Certification for Employment of Non-credentialed Coaches

C. Business Services (Bob Cornelius, Assistant Superintendent)

1. Ratification and Approval of Employment of Business Consultant(s) in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreement(s)
2. Ratification and Approval of Lump-Sum Payment to Designated Individual(s) for Waiver or Buy-Out of Medical Insurance
3. Ratification and Approval of Contractual and Encumbered Purchase Orders and Paid Warrants
4. Ratification of Authorization to Exercise Second Renewal Option Under Bid #2940, Low Voltage Structure Districtwide
5. Ratification of Adoption of Resolution (2006-16) Authorizing the San Diego County Office of Education to Purchase Relocatable Buildings for and on Behalf of the District Through Cooperative

- Purchase Utilizing Bid #0405-125F; and Authorization for Superintendent or Designee to Execute Same
6. Ratification and Approval of Maintenance, Service, and Licensing Agreements and Warranties; and Authorization for Superintendent or Designee to Execute Same
 7. Ratification of Change Order #1 for Bid #2982, Infrastructure Upgrades at El Cajon Valley High School
 8. Ratification of Change Order #2 for Bid #2982, Infrastructure Upgrades at El Cajon Valley High School
 9. Ratification of Change Order #1; Acceptance of Project as Complete, Subject to Completion of Minor Punch List Items; and Authorization to File Notice of Completion for Bid #2988, Ball Field Lighting and Power Upgrade, Mount Miguel High School
 10. Ratification of Change Order #1 for Bid #2981, Infrastructure Upgrades at Helix Charter High School
 11. Ratification of Change Order #1; Acceptance of Project as Complete, Subject to Completion of Minor Punch List Items; and Authorization to File Notice of Completion for Bid #2993, Athletic Field Replacement, El Capitan High School
 12. Ratification of Change Order #1; Acceptance of Project as Complete, Subject to Completion of Minor Punch List Items; and Authorization to File Notice of Completion for Bid #2999, Health Storage Conversion, Santana High School
 13. Ratification and Approval of Mileage Reimbursement of 48.5 Cents Per Mile for Employees' Use of Personal Vehicles for the Period September 1 Through December 31, 2005
 14. Approval of Monthly Budget Summary for the Period Ending August 31, 2005 (Separate Document)
 15. Approval of the East County Career Center Checking Account and Adoption of Resolution (2006-17) to Approve Authorized Signatories on Such Account
 16. (Item held. Action reported under section IX.) Approval of Agreement (A-5372) for the Services of State Environmental and Land Acquisition Consultant for High School; and Authorization for Superintendent or Designee to Execute Same
 17. Approval of New Agreements for Use of Real Property for Agriculture Purposes; and Authorization for Superintendent or Designee to Execute Same:
 - a. A-5375 Frank and Mary Borchard
 - b. A-5378 M.A. Magone
 - c. A-5381 Gary Proctor
 - d. A-5382 Ervin Family Trust
 18. Adoption of Resolution (2006-15) to Delete and Add Authorized Agents to Sign Checks on the Grossmont, El Cajon Valley, Mount Miguel and West Hills High Schools Associated Student Body Checking Accounts
 19. Authorization for County Auditor and Assistant Superintendent, Business Services, to Reissue Outdated Warrants
 20. Acceptance of Donations; and Authorization to Send Letters of Appreciation on Behalf of the Governing Board

D. Superintendent (Terry Ryan)

1. Approval and Adoption of the First Reading of Revisions to Board Bylaw 9240, Board Development, and Waive the Second Reading (Optional)
2. It is Recommended That Two Members of the GUHSD Board of Trustees and Two Members of the Helix Charter Board Meet With Their Representative Attorneys for the Purposes of Discussing a 501(c)(3) Non Profit Helix Charter School Agreement Which Authorizes Helix Charter School to Negotiate Separately With Helix Charter School Unions GEA, CSEA, and SEIU

IX. ITEMS PULLED FROM CONSOLIDATED MOTION TO BE VOTED ON SEPARATELY

VIII.C.16

MSC (Urdahl/Wills) to approve of Agreement (A-5372) for the Services of State Environmental and Land Acquisition Consultant for High School. The motion carried 5/0.

Member Urdahl pulled this item to highlight the beginning processes for land acquisition regarding the location of a 12th high school.

X. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Student Board Member Sarah Anderson reported that she attended the ASB Executive Council and the council had decided to continue the District Airbands as well as a dodge ball competition. She reported that a blood drive was scheduled at Helix Charter High School on October 24, 2005. Member Schreiber reported that she had visited 3 schools, Helix Charter, Mount Miguel and El Cajon Valley High Schools this month and was impressed by the commitment and caring of the staff. Member Nehring reported that he had visited Grossmont High School and viewed the ongoing construction projects. Member Nehring invited the public to attend the upcoming Wendell Cutting Field dedication at El Capitan High School on October 20, 2005. Member Urdahl reported that he was planning to visit all of the high school campuses by the end of this year. Vice President Wills thanked students for attending the Governing Board meetings and noted that the Board and Superintendent were all caring individuals. President Jim Kelly reported that he had visited several schools this month and enjoyed visiting the classrooms. He noted that the students were enthusiastic and interested in the class activities.

XI. COMMUNICATION ON ITEMS NOT ON THE AGENDA

Aaron Landau, spoke to the Board regarding three proposals for long-term revenue enhancements.

XII. Reconvene Closed Session – No Action Taken

Adjournment 9:15 p.m.

Respectfully submitted:

Terry Ryan, Superintendent