

# GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

## Regular Governing Board Meeting Thursday, March 9, 2006

### I. PUBLIC (OPEN) SESSION CONVENED

Vice President Evelyn Wills, with a quorum of Board Members present, convened the meeting at 4:05 p.m., on Thursday, March 9, 2006, 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.

### 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 6:00 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: 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.

#### A. Call to Order

#### B. Pledge of Allegiance

#### C. 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:

Edward Hollingsworth shared his dissatisfaction with the Governing Board. Janet Fillet expressed her frustration with the California High School Exit Exam and requested more information regarding graduating seniors who have not passed the exam.

The following people expressed their opposition to a grant (Item VII.A.11) to provide over \$52,000 in funding to El Cajon Valley High School to provide increased campus supervision, expansion of services in the Resource Center, coordination of student support services, and principal and teacher release time for collaboration activities: Chris Larkin, Mary Kay Rosinski, Candyce Schauer, Jennie-Jo White, and Miriam Raftery. The opposition was based upon what they believed was the District's inability to retain teachers due to a non-competitive teacher salary schedule.

##### Public Speakers - Items Not On the Agenda:

Bill Weaver thanked the Board for their continuing efforts regarding the development of a 12<sup>th</sup> high school and announced the San Diego County Board of Supervisors activation of an Alpine Revitalization Committee.

#### D. Report of Executive (Closed) Session Action

##### Student Matters

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):

- 1) MSC (Urdahl/Wills) to approve the Stipulated/Suspended Student Expulsion in cases # 76 through 98. The motion carried 5/0.
- 2) MSC (Urdahl/Schreiber) to approve the Suspended Student Expulsion in cases # 10 through 13. The motion carried 5/0.

- 3) MSC (Urdahl/Schreiber) to Revoke the Student Expulsion in cases # 1 through 4. The motion carried 5/0.

### **Public Employee Matters**

MSC (Wills/Schreiber) in closed session the Governing Board adopted Resolutions 2006-34 through 2006-47 pursuant to Education Code Section 44929.21 (b) Notice of Nonreelection, and authorized the Superintendent or designee to notify the following probationary certificated employees of nonreemployment for the 2006-07 school year: Employee Numbers: 13654, 14945, 13664, 14906, 14504, 12912, 14780, 11399, 15011, 14971, 11888, 14328, 10754, and 14914. The motion carried 5/0.

### **Potential/Pending Threatened Litigation**

MSC (Wills/Schreiber) in closed session the Governing Board denied an appeal for Uniform Complaint (# 2006-02). The motion carried 4/0/1. (Absent: Nehring)

## **IV. PROCEDURAL**

### **A. Approval of Agenda**

MSC (Schreiber/Wills) to approve the March 9, 2006 agenda including the following supplements and corrections The motion carried 5/0.

#### **SUPPLEMENTS:**

VII. A. 5. – Approval of Long-Distance Student Travel

VII. B. 1. – Ratification and Approval of Certificated Personnel Actions

VII. B. 5. – Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program

IX. B. 2. – Approval of Revisions/Additions to Governing Bylaw BB9323

#### **CORRECTIONS:**

VII. A. 1. – Approval of Consultants # g should read: Student African American Brotherhood (SAAB) will provide Dr. Tyrone Bledsoe as a keynote speaker for the first African American Male Summit

VII. C. 1. – Ratification and Approval of Consultants - Date of write up should read March 1, 2006

### **B. Approval of Minutes of the Regular Governing Board Meeting of February 9, 2006.**

MSC (Urdahl/Schreiber) to approve the minutes of the February 9, 2006, Regular Governing Board. This motion included a word change to VII.C.2. (*Annual Report* changed to *Update Report*). The motion carried 5/0.

## **V. AWARDS/RECOGNITIONS/SPECIAL PRESENTATIONS – (No Items)**

## **VI. INFORMATIONAL REPORTS**

### **A. Superintendent's Executive Summary**

Superintendent Ryan reported that the Citizen's Bond Oversight Committee Chairman, Jim Davis has requested a joint meeting with Members of the Governing Board.

The Superintendent reported that the District is requesting community input regarding the proposed Charter School Guidelines in the form of suggestions online via the website [www.guhsd.net](http://www.guhsd.net) as well as advertising in newspapers, local government officials, local school district superintendents, and the State and National Associations of Charter Schools.

Superintendent Ryan called upon Dr. Cornelius, Assistant Superintendent of Business Services, to report on the interim report of the District's annual budget submitted to the San Diego County Office of Education on January 31, 2006. Dr. Cornelius reported that based on this report, the Districts financial condition validates a positive certification.

## **VII. CONSOLIDATED AGENDA (ONE MOTION TO APPROVE ITEMS A. THROUGH C.)**

MSC (Wills/Urdahl) 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 Master Contract (A-5393) With San Diego Center for Children/The Creative Learning Academy to Provide Special Education Services for the School Year 2005-2006; and Authorization for Superintendent or Designee to Execute Same
3. Ratification and Approval of Academy for Careers in Health Science (ACHeS) Program; and Authorization for Superintendent or Designee to Execute Same
4. Ratification and Approval of the East County English Language Learner Consortium; and Authorization for Superintendent or Designee to Execute Same
5. Approval of Long-Distance Student Travel
6. Approval of Renewal of Multi-School Teams Status Under California Interscholastic Federation (CIF), San Diego Section, for Grossmont Middle College High School Students
7. (Item held. Action reported under Section IX.) Approval of Second Reading of Revisions to Board Policy (BP6146.1), High School Graduation Requirements
8. Approval to Renew Interdistrict Attendance Agreements With Neighboring School Districts for School Year 2006-2007; and Authorization for Superintendent or Designee to Execute Same
9. Approval of Institutional Memberships; and Authorization for Superintendent or Designee to Execute Same
10. Approval to Implement a Workforce Investment Act (WIA) Youth Incentive Program; and Authorization for Superintendent or Designee to Execute Same
11. (Item held. Action reported under Section IX.) Approval to Submit and Implement, if Funded, the Teacher Recruitment and Student Support 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
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 Agreement (A-5392) With eSchool Solutions SmartFind Express Substitute and Employee Management System for Schools, Effective February 10, 2006; and Authorization for the Superintendent or Designee to Execute Same
7. Ratification and Approval of Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreements

### **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 of Agreement (A-5396) With City of Lemon Grove Fire Department for Equipment Maintenance Services; and Authorization for Superintendent or Designee to Execute Same
3. Ratification of Change Order #5; Acceptance of Project as Complete, Subject to the Completion of Minor Punch List Items; and Authorization to File Notice of Completion for Bid #2982, Infrastructure Upgrades, Categories 1 and 2 at El Cajon Valley High School
4. Ratification of Change Order #2; Acceptance of Project as Complete, Subject to the Completion of Minor Punch List Items; and Authorization to File Notice of Completion for Bid #2985, Roofing Replacement at Helix Charter and Granite Hills High Schools

5. Ratification of Change Order #1; Acceptance of Project as Complete, Subject to the Completion of Minor Punch List Items; and Authorization to File Notice of Completion for Bid #3001, Roofing Removal and Replacement at Health Occupations Center, Monte Vista, Santana, and Valhalla High Schools
6. Ratification of Change Order #2; Acceptance of Project as Complete, Subject to the Completion of Minor Punch List Items; and Authorization to File Notice of Completion for Bid #3005, Selective Canopy Demolition at El Capitan, Monte Vista and Santana High Schools
7. Ratification of Construction Contracts at Various Sites, to the Lowest Responsive Bidders Meeting District Specifications, Ratification of Change Orders; and Acceptance of Contracts as Complete
8. Ratification and Approval of Contractual and Encumbered Purchase Orders and Paid Warrants
9. Ratification and Approval of Revisions to the 2005-2006 Budget:
  - a. Transfer Funds Between Major Budget Categories
  - b. Transfers Affecting Revenue and Expense
  - c. Transfers Affecting the Fund Balance (Separate Document)
10. Approval to Amend Agreement (A-4698a2) With the City of La Mesa; and Authorization for Superintendent or Designee to Execute Same
11. Approval to Renew Agreement (A-4791R4) With Vavrinek, Trine, Day & Company for Audit Services for the Period Beginning July 1, 2005, and Ending June 30, 2006; and Authorization for Superintendent or Designee to Execute Same
12. Approval of Short Listed Firms to Provide Architectural Services for Various District Projects on a "As Needed Basis"; and Authorization for Superintendent or Designee to Execute Same
13. Approval of New Agreement for Use of Real Property for Agriculture Purposes; and Authorization for Superintendent or Designee to Execute Same:
  - a. A-5391 – El Capitan Golf Club, LLC.
14. Approval of Second Interim Certification of Fiscal Solvency in Accordance with AB-1708 (Chapter 924, Statutes of 1993); and Report of Monthly Budget Summary for Period Ending January 31, 2006 (Separate Document)
15. Approval to Renew Agreement (A-4694R10) With SixTen and Associates to Prepare and File Mandated Cost Claims for 2006-2007; and Authorization for Superintendent or Designee to Execute Same
16. Acceptance of Project as Complete; and Authorization to File Notice of Completion for Bid #2987, Athletic Track Replacement at Helix Charter High School
17. Acceptance of Project as Complete; and Authorization to File Notice of Completion for Bid #2996, Fire Alarm and Light Control at West Hills High School
18. Acceptance of Project as Complete, Subject to the Completion of Minor Punch List Items; and Authorization to File Notice of Completion for Bid #3007, Site Preparation Work for Marquees at Monte Vista, Santana and West Hills High Schools
19. Acceptance of Donations; and Authorization to Send Letters of Appreciation on Behalf of the Governing Board
20. Adoption of Resolution (2006-31) to Delete and Add Authorized Agents to Sign Checks on the Santana High School Associated Student Body Checking Account
21. Adoption of Resolution (2006-33) to Approve FBC as an Authorized Vendor for Payroll Deduction Purposes
22. Authorize the Purchasing Department to Advertise for Bids for a Point-of-Sale System for the Food Services Department
23. Authorize the Purchasing Department to Advertise for Bids for Proposition H Construction Projects
24. Ratification to Authorize \$10,000 be Provided to Support the African-American Male Summit Held at Mount Miguel High School

#### **D. Superintendent**

1. (Item held. Action reported under Section IX.) Approval and Adoption of Revisions to Administrative Regulation 4119.11, Personnel, Sexual Harassment

## VIII. ITEMS PULLED FROM CONSOLIDATED MOTION TO BE VOTED ON SEPARATELY

**VII.A.7** – MSC (Wills/Urdaahl) to approve the second reading of revisions to Board Policy (BP6146.1), High School Graduation Requirements. The motion carried 5/0.

Member Schreiber pulled this item to discuss the proposed language changes to the policy. The revisions clarify the California High School Exit Exam as a condition of graduation and participation in commencement exercises.

**VII.A.11.** – MSC (Nehring/Schreiber) to approve to submit and implement, if funded, the Teacher Recruitment and Student Support Program Grant. The motion carried 5/0.

Member Nehring pulled this item to highlight a grant to help El Cajon Valley High School to provide increased campus supervision, expansion of services in the Resource Center, coordination of student support services, and principal and teacher release time for collaboration activities.

**VII.D.1.** – MSC (Nehring/Schreiber) to approve and adoption of revisions to Administrative Regulation 4119.11, Personnel, Sexual Harassment. The motion carried 3/2 with Members Schreiber and Urdaahl voting no.

Member Schreiber pulled this item to discuss the proposed language changes to the policy. Attorney Dan Shinoff answered questions regarding the proposed policy language changes and legal requirements.

## IX. ACTION ITEMS

### A. Educational Services

1. MSC (Schreiber/Wills) to adopt resolution (2006-30) endorsing **Adult Education Week**, March 12 through 18, 2006. Motion carried 5/0.
2. MSC (Schreiber/Wills) to adopt resolution (2006-32) endorsing **Library Media Month**, April 2006. Motion carried 5/0.

### B. Superintendent

1. Election of candidates for the California School Boards Association Region 17 Delegate Assembly for 2006.

MSC (Kelly/Nehring) to elect Gelia G. Cook (Lakeside USD), Pamela A. Grosso (Escondido UHSD), and Jeff Kover (Cajon Valley USD). The motion carried 5/0

MSC (Schreiber/Kelly) to elect Barbara Groth (San Dieguito UHSD), Debra H. Schade (Solana Beach ESD), and Robert Turner (Bonsall Union ESD). The motion carried 5/0.

2. MSC (Schreiber/Wills) to approve of the revisions/additions/deletions to Governing Board Bylaws: BB 9011, BB 9100, BB 9120, BB 9121, BB 9122, BB 9123, BB 9124, BB 9200, BB 9220, BB 9223, BB 9224, BB 9260, BB 9310, BB 9313, BB 9320, E 9320, BB 9321, BB 9321.1, BB 9322, BB 9323, BB 9323.2, E 9323.2.

Member Schreiber made a motion (seconded by Member Urdaahl) to postpone the item until a later time. The motion to postpone the item passed 4/1 with Member Kelly voting no.

## X. ORGANIZATIONAL BUSINESS/COMMUNICATION

### Board Member Reports

Student Board Member Sarah Anderson thanked Member Wills for attending the ASB Executive Council meeting in March. She reported that District Airband Competition will be held on March 27 and a District dodge ball competition is being organized for May. Member Schreiber reported that she had attended the PTA Founders Day breakfast and the Laurels for Leaders Luncheon for student leaders. She also noted that she had visited several schools this month including Granite Hills, Santana, and West Hills High Schools. Member Nehring reported his concern regarding school funding and how bonds will be allocated in hopes that all districts would be allotted their fair share. Member Urdahl reported that he had attended the PTA Founders Day breakfast and the District Education Foundation meeting. Mr. Urdahl clarified that one of his main goals as a Governing Board member is to ensure a safe environment for all schools. Vice President Wills stated that she had attended the ASB Executive Council meeting and is impressed by the outreach events at the school sites. She reported that she had attended the African American Male Summit at Mount Miguel High School and thanked the community leaders, teachers and staff for dedicating their time to this event. She also reported that she had met with the WASC committee from Mount Miguel High School. President Jim Kelly thanked the Board, Cabinet, and District employees for their hard work and commitment to the District.

### Items for Future Board Meeting Agendas

1. Strategic Planning Workshop (Member Schreiber)
2. Reconsideration/Clarification of Board Action Regarding Districtwide Charter Petition (Member Schreiber)
3. Consideration to Change the Date of the July 2006 Board Meeting (Member Schreiber)
4. Possible Report Card Re-Formatting to Include Extra-Curricular Activities (Member Schreiber)

## XI. COMMUNICATION ON ITEMS NOT ON THE AGENDA – (All speakers were heard in section III.C.)

Adjournment 8:00 p.m.

Respectfully submitted: \_\_\_\_\_  
Terry Ryan, Superintendent