

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting Thursday, September 8, 2005

I. PUBLIC (OPEN) SESSION CONVENED

President Jim Kelly, with all Board Members present, convened the meeting at 4:30 p.m., on Thursday, September 8, 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.

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 6:05 p.m.

III. RECONVENE PUBLIC (OPEN) SESSION

The Governing Board, with all Board Members present, reconvened public session at 6:20 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. 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 – No Speakers

Public Speakers - Items Not On the Agenda:

John Geary, Leslie Messier, Paula Ann Trevino, and Peggy Crabtree spoke to the Board regarding the Helix Charter High School salary settlement agreement and urged the Board to approve the agreement.

E. 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):

- a. MSC (Urdahl/Nehring) to approve the Stipulated/Suspended Student Expulsion in cases #174 through 177. The motion carried 5/0.
- b. MSC (Urdahl/Wills) to Revoke the Suspended Student Expulsion in case #37 through 40. The motion carried 5/0.
- c. MSC (Urdahl/Schreiber) to Lift the Student Expulsion in case #63 through 79. The motion carried 5/0.

Public Employee Matters

1. On a motion by Member Wills, seconded by Member Schreiber the Governing Board, in closed session, ratified and approved the following appointments, pending approval of reorganization of Educational Services as outlined in Board Item VIII.B.12. The motion carried 5/0.
 - Michael Lewis as Assistant Superintendent, Educational Services, Effective August 9, 2005
 - Cindy Douglas as Director I, Educational Services and Professional Development, Effective September 10, 2005
 - Lucia Washburn as Director I, Alternative Education, Effective September 10, 2005

- Mary Beth Kastan as Assistant Principal on Special Assignment, Curriculum and Induction, Effective September 10, 2005
 - Jerry Schniepp as Director II, Student Support Services and Extended- Curricular Programs, Effective September 10, 2005
2. On motion by Member Schreiber, seconded by Member Wills, in closed session, the Governing Board ratified the following appointments. The motion carried 5/0.
- Brian Wilbur as Interim Principal, West Hills High School, Effective August 15, 2005
 - Steve Coover, as Interim Principal, Mount Miguel Valley High School, Effective Aug. 1, 2005
 - Paul Dautremont, as Interim Principal, El Cajon Valley High School, Effective August 1, 2005
 - Don Weir, as Grants Administrator, Effective August 19, 2005

IV. PROCEDURAL

A. Approval of Agenda

MSC (Nehring/Schreiber) to approve the September 8, 2005 agenda. The motion carried 5/0.

B. Approval of Minutes of the Regular Governing Board Meeting of July 7, 2005

MSC (Schreiber/Wills) to approve the minutes of the July 7, 2005, Regular Governing Board meeting. The motion carried 5/0.

C. Approval of Minutes of the Special Governing Board Meeting of July 18, 2005

MSC (Schreiber/Urdahl) to approve the minutes of the July 18, 2005, Special Governing Board meeting. The motion carried 4/0/1 (Member Wills abstained).

D. Approval of Minutes of the Regular Governing Board Meeting of July 25, 2005

MSC (Wills/Urdahl) to approve the minutes of the July 25, 2005, Special Governing Board meeting. The motion carried 4/0/1 (Member Schreiber abstained).

V. AWARDS/RECOGNITIONS/SPECIAL PRESENTATIONS

- A. Recognition of West Hills High School's Banjo Making Course
- B. Superintendent's Report

Superintendent Ryan presented a bargaining update to the Governing Board. Dr. Ryan then outlined the District's Key Educational Goals which are posted on the District website. Dr. Ryan gave a status report on the Prop H Bond projects. He highlighted the construction projects in progress, upcoming projects, and projects that have been completed.

VI. ACTION ITEMS

A. Educational Services

1. Public Hearing on Adoption of Resolution (2006-06) to Access Funds Under the Pupil Textbook and Instructional Materials Incentive Act for the 2005-2006 School Year

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

2. MSC (Nehring/Schreiber) to adopt Resolution (2006-06) to Access Funds Under the Pupil Textbook and Instructional Materials Incentive Act for the 2005-2006 School Year. The motion carried 5/0.
3. MSC (Nehring/Schreiber) to adopt Resolution (2006-14) Endorsing Red Ribbon Week Campaign, Drug Awareness. The motion carried 5/0.

The Red Ribbon Week Campaign for Drug Awareness, October 23 through 31, 2005 was highlighted.

B. Business Services (Bob Cornelius)

1. MSC (Wills/Nehring) to authorize appointment of Walter Heiser to fill the vacancy on the Citizens' Bond Oversight Committee. The motion carried 5/0.

VII. INFORMATIONAL REPORTS

A. Educational Services

1. Report on the Update of the District's Website

Mike Lewis, Assistant Superintendent for Educational Services, and Mike Johnson, Teacher on Special Assignment, presented a report on the update of the District's website. The Board thanked Mike Johnson for his work in updating and redesigning the website to be more user friendly and informative to parents, students, and employees.

B. Business Services (Bob Cornelius)

1. Update on Community Budget Advisory Committee Recommendations

At the regular Governing Board meeting of June 16, 2005, the community Budget Advisory Committee presented its final report to the Board. Dr. Cornelius reported on several of the Committee's recommendations.

2. Report on Juvenile Obesity, Healthy Eating and the Plan for Assembling the District Wellness Policy

In response to a Board Member request, Larry Harrison, Director of Food Services, presented a report on Healthy Eating and Juvenile Obesity and the development of the District's Wellness Policy.

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

MSC (Schreiber/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 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-5365) With San Diego Center for Children to Provide Special Education Services for the School Year 2004-2005; and Authorization for Superintendent or Designee to Execute Same
3. Ratification and Approval to Renew Agreement (A-4877R7) With Interquest Detection Canines, Inc., for School Year 2005-2006; and Authorization for Superintendent or Designee to Execute Same
4. Ratification and Approval of Master Contract (A-5373) to Provide Special Education Services for the School Year 2005-2006; and Authorization for Superintendent or Designee to Execute Same
5. Approval of Employment of Consultant for Controlled Substance Intervention Program; and Authorization for Superintendent or Designee to Execute Same
6. Approval of Long-Distance Student Travel
7. Approval of the Following Agencies to Place Foreign Exchange Students in Schools Within the Grossmont Union High School District:
 - a. Council for Educational Travel USA
 - b. DM Discoveries
8. Approval to Renew Agreement (A-3827R12) With the San Diego County Office of Education Bilingual Teacher Training Program, to Provide Training for Teachers of Limited English Proficient (LEP) Students; and Authorization for the Superintendent or Designee to Execute Same
9. Approval of Agreement (A-5371) With the San Diego County Sheriff's Department to Provide an Educational Technology Services Teacher for Inmates in County Detention Facilities; and Authorization for Superintendent or Designee to Execute Same
10. Approval of Agreement (A-5368) With Maximus to Provide Instruction and Related Services, Adult Education; and Authorization for Superintendent or Designee to Execute Same
11. Approval of Institutional and Individual Memberships for the Grossmont Union High School District, School Year 2005-2006

12. 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
13. Approval to Renew Agreement (A-3620R14) With the County of San Diego for Placement of a Probation Officer for School Year 2005-2006; and Authorization for Superintendent or Designee to Execute Same
14. Approval of the 2005-2006 Master Course Catalog (Separate Document)
15. Approval of All Long-Distance Travel for Students and Employees (Coaches) to Attend Regional and State of California Interscholastic Federation (CIF) Championship Events, 2005-2006 School Year; and Authorization for Superintendent or Designee to Execute Same
16. (Item held. Action reported under section IX.) Approval to Adopt the Standard Textbook List for School Year 2005-2006; and Authorization for Superintendent or Designee to Execute Same (Separate Document)
17. Adoption of Resolution (2006-09) Approving Contract to Use Identified Funds to Support Child Care and Development Programs and California School Age Families Education (CalSAFE); and Authorization for Superintendent or Designee to Execute Same
18. Adoption of Resolution (2006-13) Approving Contract with the California Department of Education for the Purpose of Providing Child Care and Development Services; 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 the Football Team Physician/Trainer Program for the 2005 Football Season
7. Ratification and Employment 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
8. Ratification and Approval of the Compensation Package for Confidential Employees, Effective July 1, 2005
9. Ratification and Approval of the Compensation Package for Management and Supervisory Employees, Effective July 1, 2005
10. Ratification and Approval of Agreement (A-5264R2) With the University of San Diego for Special Education Teacher Interns, Effective July 5, 2005; and Authorization for Superintendent or Designee to Execute Same
11. Ratification and Approval of Agreement (A-5370) With National University for Special Education Teacher Interns, Effective August 1, 2005; and Authorization for Superintendent or Designee to Execute Same
12. Ratification and Approval of the Following Job Descriptions: Director I, Educational Services and Professional Development; Director I, Alternative Education; Director II, Student Support Services and Extended-Curricular Programs; and Assistant Principal on Special Assignment, Curriculum and Induction, Effective September 10, 2005
13. Approval of Job Class Specification and Salary Range Placement, in Bargaining Unit I, for Lead Gardener and Revision of Current Gardener Position
14. Approval of Part-Time Retirement Reduced-Workload Program for Certificated Employees, 2005-2006 School Year

C. Business Services (Bob Cornelius, Assistant Superintendent)

1. Ratification and Approval of Employment of Business Consultants in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreement(s)
2. (Item held. Action reported under section IX.) Approval of Agreement (A-5369) With the County of San Diego for Installation Event Field Lighting, Steele Canyon High School; and Authorization for Superintendent or Designee to Execute Same

3. Approval of Agreement (A-5260R2) With the Law Offices of Parham & Rajcic Bargaining and Legal Services; and Authorization for Superintendent or Designee to Execute Same
4. Approval to Amend Agreement (A-4698a) With the City of La Mesa; and Authorization for Superintendent or Designee to Execute Same
5. Approval of Monthly Budget Summary for the Period Ended June 30, 2005, and Report of the Unaudited Actuals for the 2004-2005 Fiscal Year (Separate Document)
6. Approval of the Granite Hills High School ATM Change Fund Account and Adoption of Resolution (2006-03) to Approve Authorized Signatories on Such Account
7. Approval of the Regional Occupational Program Checking Account and Adoption of Resolution (2006-04) to Approve Authorized Signatories on Such Account
8. Acceptance of Donations; and Authorization to Send Letters of Appreciation on Behalf of the Governing Board
9. Approval to Renew Agreement (A-2540R4) With El Capitan Stadium Association for Use of Land Adjacent to El Capitan High School for Parking and Agricultural Purposes; and Authorization for Superintendent or Designee to Execute Same
10. (Item held. Action reported under section IX.) Approval of Agreement (A-5326r1) With the County of San Diego for Contracting Law Enforcement Services and Educational Assistance in Providing Proactive Enforcement of the Education Code Through Education and Counseling to Parents, Students, and Teachers; and Authorization for Superintendent or Designee to Execute Same
11. Adoption of Resolution (2006-01) to Establish a County School Facilities Fund (35-46) for the Purpose of Receiving and Disbursing Funds From the State School Facilities Fund
12. Adoption of Resolution (2006-02) to Delete and Add Authorized Agents to Sign Checks on the Health Occupations Center and Flexible Spending Account Checking Accounts
13. Adoption of Resolution (2006-05) to Delete and Add Authorized Agents to Sign Checks on the Mount Miguel, El Capitan, Granite Hills, Valhalla, and West Hills High Schools Associated Student Body Checking Accounts
14. Adoption of Resolution (2006-07) Identifying the 2005-2006 Estimated Gann Limit Appropriations Limits and the 2004-2005 Appropriations Limitation Recalculation as Prescribed in Statutory Law
15. (Item held. Action reported under section IX.) Adoption of Resolution (2006-08) Establishing the Richard and Alma McCuniff Scholarship
16. Adoption of Resolution (2006-10) Authorizing Lease Purchase of Twelve Transit Style School Buses Through CitiMortgage, Incorporated; and Authorization for Superintendent or Designee to Execute Same
17. Report of the Chief Financial Officer Regarding Public Disclosure of District Investments for the Period Ending June 30, 2005
18. Ratification and Approval of Lump-Sum Payment to Designated Individual(s) for Waiver or Buy-Out of Medical Insurance
19. Ratification and Approval of Agreement (A-5367) With San Diego City College, EOPS, for Transportation Services; and Authorization for Superintendent or Designee to Execute Same
20. Ratification and Approval of Contractual and Encumbered Purchase Orders and Paid Warrants (Separate Document)
21. Ratification of Award of Bid #2999, Health Storage Conversion for Santana High School, to the Lowest Responsive Bidder Meeting District Specifications
22. Ratification and Approval of Maintenance, Service, and Licensing Agreements and Warranties; and Authorization for Superintendent or Designee to Execute Same
23. Ratification and Approval to Amend Agreement (A-5330a) With Fields Devereaux Architects & Engineers to Provide Architectural and Engineering Services; and Authorization for Superintendent or Designee to Execute Same
24. Ratification and Approval of Agreement (A-5366) With Charles R. Ratcliff, to Provide Division of the State Architects (DSA) Inspection Services; and Authorization for Superintendent or Designee to Execute Same
25. Award/Rejection of Bid #2998, Event Field Lighting at Steele Canyon High School, to the Lowest Responsive Bidder Meeting District Specifications
26. Award/Rejection of Bid #2996, Fire Alarm/Lighting Control at West Hills High School, to the Lowest Responsive Bidder Meeting District Specifications
27. Award/Rejection of Bid #2997, Paper Products for All District Cafeterias, to the Lowest Responsive Bidder Meeting District Specifications
28. Award/Rejection of Bid #3000, Snack Cake Items for All District Cafeterias, to the Lowest Responsive Bidder Meeting District Specifications

29. Award/Rejection of Bid #3001, Removal and Replacement of Roofing at Monte Vista, Santana, Valhalla, and Health Occupations Center, to the Lowest Responsive Bidder Meeting District Specifications
30. Award/Rejection of Bid #3003, Auditorium Lighting at Steele Canyon High School, to the Lowest Responsive Bidder Meeting District Specifications
31. Award/Rejection of Bid #3005, Canopy Demolition at Santana, Monte Vista, and El Capitan High Schools, to the Lowest Responsive Bidder Meeting District Specifications
32. Award/Rejection of Bid #3004, Pool Chemicals for District Aquatics, to the Lowest Responsive Bidder Meeting District Specifications
33. Award/Rejection of Bid #3002, Purchase of Test Scoring Forms and Use of Related Equipment to the Lowest Responsive Bidder Meeting District Specifications
34. Authorization to Declare Miscellaneous Equipment and Vehicles as Surplus and Disposal of Items by Public Auction Conducted by Professional Auctioneer (Separate Document)
35. Authorization for County Auditor and Assistant Superintendent, Business Services, to Reissue Outdated Warrant
36. Acceptance of Twelve School Buses Awarded Under Bid #2973 as Complete

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

VIII.A.16

MSC (Schreiber/Wills) approval to adopt the Standard Textbook List for School Year 2005-2006. Motion carried 5/0.

Member Schreiber pulled this item to highlight the Standard Textbook List and noted that the list is now accessible on the District website.

VIII.C.2

MSC (Schreiber/Wills) to approve Agreement (A-5369) with the County of San Diego for installation of event field lighting, Steele Canyon High School. Motion carried 5/0.

Member Schreiber pulled this item to highlight the partnerships the District has with the San Diego County Board of Supervisors to provide field lighting for Steele Canyon High School.

VIII.C.10

MSC (Schreiber/Wills) to approve Agreement (A-5326r1) with the County of San Diego for contracting law enforcement services and educational assistance in providing proactive enforcement of the Education Code through education and counseling to parents, students, and teachers. Motion carried 5/0.

Member Schreiber pulled this item to again highlight the partnerships the District has with the County of San Diego to provide services for our District and to discuss funding sources to support these partnerships.

VIII.C.15

MSC (Schreiber/Wills) to adopt resolution (2006-08) establishing the Richard and Alma McCunniff Scholarship. Motion carried 5/0.

Member Schreiber pulled this item to highlight a \$100,000 scholarship that has been established for Santana High School students.

X. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Student Board Member Sarah Anderson reported that she attended the ASB Executive Council and thanked Member Schreiber for attending the meeting as well. She reported on upcoming homecoming activities and invited Board Members to participate in a dodge ball event. Member Schreiber reported that she had attended the ASB meeting. Ms. Schreiber read a statement in memory of Chief Justice William Rehnquist. Member Nehring reported that he had been appointed to the State Board of Forestry and Fire Safety and noted that this fall is the two year anniversary of the Cedar Fire. Member Nehring noted that he was pleased to see so much progress on the Prop H Bond projects at the school sites. Member Urdahl reported on the ongoing efforts of the East County Gang Taskforce. Mr. Urdahl expressed his

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desire to increase communication between the District and the community. Vice President Wills expressed her pleasure in the success of the new dress code at Grossmont High School. Ms. Wills thanked the staff and students for working together to obtain successful results on the API scores. Ms. Wills expressed her concern and condolences for the victims of Hurricane Katrina. President Jim Kelly thanked Catherine Martin, Coordinator of Public Affairs, for her energy and skill in promoting positive activities within the District. Mr. Kelly noted that he appreciated all the questions and comments from teachers and staff, and he was looking forward to continuing to visit the school sites.

A. Items for Future Board Meeting Agendas or Weekly Board Reports

1. Possible Governing Board Member Retreat (Member Schreiber)
2. Report on Cost of GUHSD Students Attending Non-Public Schools (Member Schreiber)

XI. COMMUNICATION ON ITEMS NOT ON THE AGENDA – All speakers heard and reported on in section III.D.

Adjournment 9:50 p.m.

Respectfully submitted: _____

Terry Ryan, Superintendent