



Governing Board Meeting

Thursday, December 8, 2011

Agenda

TDD/TTY 619.460.4567 / For Information Call 619.644.8083
(Board Meetings are Tape Recorded)

East County Regional Education Center (ECREC)
924 East Main Street, El Cajon, CA 92020

- GOVERNING BOARD MEMBERS
Richard Hoy
Jim Kelly
Priscilla Schreiber
Robert Shield
Dr. Gary C. Woods
- SUPERINTENDENT
Ralf Swenson

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent's office 72 hours in advance at 619.644.8083 and every effort will be made to accommodate your request.

I. OPEN SESSION – CALL TO ORDER (3:30 P.M.)

- A. Public Comment on Closed Session Items

II. ADJOURN TO CLOSED SESSION

A. Closed Session Matters

1. Conference with Legal Counsel – Potential/Existing Litigation
(Subdivision(b)(1) of Government Code Section §54956.9)

- a. Claims Rejected, Allowed, Compromised or Settled Pursuant to Authority Granted Under Board Policy 3320
- b. Case # 37-2010-00071226 CU-PA-EC
- c. Case # 61E036946
- d. California Voters Right Act Update
- e. Steele Canyon Settlement

2. Public Employee Matters Pursuant to Government Code Section §54957 and §53262

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Evaluation (Superintendent)

B. Student Matters Pursuant to Education Code Sections §49073-49079 (**Action Taken in Open Session**)

- 1. Stipulated Expulsions of Students in Cases #16 Through # 30
- 2. Suspended Expulsions of Student in Case # 3
- 3. Revoke Expulsions of Students in Cases # 3 Through #10

The closed session agenda may include items pertaining to specific personnel matters (such as appointment, employment, evaluation of performance, discipline or dismissal of an employee; or complaints/charges against an employee); pending litigation; instruction to the Board's negotiators (re: real property or salaries or compensation paid in the form of fringe benefits of its represented employees); and student disciplinary matters.

Public Session (6:00 p.m.) – Board Room

Please Note: Board Agendas, Back-up Documentation, and Attachments are Available at the Grossmont Union High School District Office (1100 Murray Drive, El Cajon, CA) in the Lobby or Upon Request or Can be Viewed at www.guhsd.net/board/

PLEASE NOTE: Speaker cards are accepted until 6:00 p.m.

III. RECONVENE OPEN SESSION (6:00 P.M.)

- A. Call to Order
- B. Pledge of Allegiance to the Flag
- C. Moment of Silence
- D. Reading of GUHSD Vision Statement

IV. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS

- 1. Recognition of Second Quarter Outstanding Classified Employee of 2011-2012, Steve Whiteley
- 2. Recognition of Outgoing Member of Citizens' Bond Oversight Committee for Propositions H/U, Elana Levens-Craig

V. COMMUNICATIONS FROM THE PUBLIC

All comments from the public on agenda items are heard for a total of 30 minutes, a maximum of 3 minutes per speaker and, if necessary, are continued at the conclusion of the business meeting. BB9323 Speaker Cards Whether the speaker is speaking to an agenda item or an item not on the agenda, the speaker shall file a speaker card (a gold card for items ON the agenda and a blue card for items NOT ON the agenda) indicating his or her name and the agenda time or subject he or she wishes to address and present it to the Board secretary prior to the approval of the agenda. If a member of the public wishes to speak to an item at the time the item comes up for action, please indicate that on the Speaker Card and you will be given an opportunity to speak prior to the action being taken.

- A. Procedures for Receiving Comments From the Public on Topics that Fall Under the Subject Jurisdiction of the Governing Board
 - 1. **Board Agenda Topics:** Opportunity for members of the public to address the Governing Board on any item described in this Notice (Government Code section 54954.3). An individual speaker may not exceed a total of three minutes on all items.
 - 2. **Topics NOT ON the Agenda:** Persons wishing to address the Board on any item(s) NOT ON the agenda may do so at the end of the meeting under item XI, *Comments from the Public on Topics Not On the Agenda*.

VI. PROCEDURAL

- A. Conduct Elections of Governing Board Officers: President, Vice President, and Clerk, to Serve Until the Next Annual Organization Meeting; and Appoint the Superintendent as Secretary to Serve as the Chief Executive Officer of the Board
- B. Establishment of a Calendar of Regular Board Meeting Dates for the Year 2012
- C. Appointment of Governing Board Representative(s) to District Councils and Other District Advisory Committees for 2012
- D. Nominate Delegate(s) from Region 17 for the California School Board Association's Delegate Assembly to Serve a Two-Year Term Commencing April 1, 2012 to March 31, 2014
- E. Public Report of Action Taken (if any) in Closed Session in Accordance With Government Code 54957.1/54957.9
- F. Student Matters Pursuant to Education Code Section §49073-49079 (**Action**)
 - 1. Stipulated Expulsions of Students in Cases # 16 Through # 30
 - 2. Suspended Expulsions of Student in Case #3
 - 3. Revoke Expulsion in Students Case # 3 Through # 10
- G. Approval of Agenda

- H. Approval of the Minutes of the Regular Governing Board Meeting of November 10, 2011
- I. Approval of the Minutes of the Special Governing Board Meeting of November 10, 2011

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Superintendent's Board Report

- 1. Monte Vista High School Solar Project

B. Student Board Representative Board Report

C. Reports

- 1. Monthly Report to the Governing Board by the Chairperson of Proposition H/U Citizens' Bond Oversight Committee, Nancy Herbst
- 2. State of Schools Report – Chaparral High School
- 3. Report to the Governing Board Regarding Proposition H/U Status by Program Coordinator, Katy Wright
- 4. Quarterly Report to the Governing Board of District Legal Costs by Scott Patterson

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION

A. Business Services

- 1. Approval of Fiscal Year 2011-2012 First Interim **QUALIFIED Certification** of Fiscal Solvency in Compliance with Education Code Sections §42130 and 42131
- 2. Approval of Monthly Budget Overview for the Period Ending October 31, 2011
- 3. Adoption of Resolution (2012-23) Approving Annual and Five-Year Developer Fee Reports for Fiscal Year 2010-2011 in Compliance With Government Code Sections §66006 and 66001
- 4. Approval of Change Orders, Awarded to the Lowest Responsive Bidders in Excess of 10% Cumulative or \$100,000 Per Change Order
- 5. Ratification of Change Orders Approved Pursuant to Resolution (2011-76)
- 6. Approval of Grant Agreement with the County of San Diego for the Construction of a New Aquatics Facility at Granite Hills High School; and Authorization for Superintendent or Designee to Execute Same
- 7. Adoption of Resolution (2012-24) In the Matter of Intention to Dedicate an Easement to the Helix Water District (Grossmont High School)
- 8. Award Contract for Monte Vista High School Solar Project to Independent Energy Solutions; and Authorization for Superintendent or Designee to Execute the Same

B. Human Resources

- 1. Ratification and Approval of Tentative Agreement with the Grossmont Education Association (GEA) on Health and Welfare Benefits Effective January 1, 2012 Through December 31, 2012, Including Disclosure of Major Provisions of the Tentative Agreement Between the District and the Grossmont Education Association, Including Costs That Would be Incurred by the District Under the Agreement for the Current and Subsequent Fiscal Years in Accordance With AB 1200 and GC §3547.5

2. Ratification and Approval of Tentative Agreement with the California School Employees Association, Chapter 443 (CSEA) on Health and Welfare Benefits effective January 1, 2012 Through December 31, 2012, Including Disclosure of Major Provisions of the Tentative Agreement Between the District and the California School Employees Association, Including Costs That Would be Incurred by the District Under the Agreement for the Current and Subsequent Fiscal Years in Accordance With AB 1200 and GC §3547.5
3. Ratification and Approval of Tentative Agreement with the Service Employees International Union, Local 221 (SEIU) on Health and Welfare Benefits effective January 1, 2012 Through December 31, 2012, Including Disclosure of Major Provisions of the Tentative Agreement Between the District and the Service Employees International Union, Including Costs That Would be Incurred by the District Under the Agreement for the Current and Subsequent Fiscal Years in Accordance With AB 1200 and GC §3547.5
4. Ratification and Approval of Health and Welfare Benefits Package for Benefit-Eligible Adult Education and Regional Occupational Program/Career Technical Education (ROP/CTE) Employees Effective January 1, 2012 Through December 31, 2012
5. Ratification and Approval of Health and Welfare Benefits Package for Management, Supervisory and Confidential Employees, Effective January 1, 2012 Through December 31, 2012
6. Ratification and Approval of Health and Welfare Benefits Package for Contract Employees, Effective January 1, 2012 Through December 31, 2012
7. Ratification of Agreement (GUHSD #A-5504-4;GCCCCD #C11093) With the Grossmont-Cuyamaca Community College District (GCCCCD), for Personnel on Loan and Additional Expenses Related to the Middle College High School, Effective July 1, 2011, Through June 30, 2012; Authorization for the Associate Administrator, Human Resources, or Designee to Amend With 2011 - 2012 Costs as Submitted; and Further Authorization for Superintendent or Designee to Execute Same

C. Educational Services

1. Public Hearing – General Waiver Request in Accordance With Education Code (EC) Sections 33050-33053 for El Cajon Valley High School to Continue Their Participation in the Quality Education Investment Act (QEIA) Grant
2. Approval of General Waiver Request in Accordance With Education Code (EC) Sections 33050-33053 for El Cajon Valley High School to Continue Their Participation in the Quality Education Investment Act (QEIA) Grant; and Authorization for Superintendent or Designee to Execute Same

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

Items listed in this section are considered to be routine and are acted on by the Board in one motion.

A. Educational Services (Theresa Kemper, 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. Approval of Long-Distance Student Travel
3. Approval of Additions to the Textbook Adoption List for School Year 2011-2012
4. Ratification and Approval of Residential Treatment Facility Contract With Circle of Friends, Residential Treatment Facility, for School Year 2011-2012; and Authorization for Superintendent or Designee to Execute Same
5. Approval to Accept Funding From Cuyamaca College to Enhance Workforce Investment Act-Funded Youth Programs at the East County Career Center (ECCC); and Authorization for Superintendent or Designee to Execute Same
6. Approval of Agreement (A-4732R14) With Paychex Payroll, to Provide Payroll Services for East County Career Center Workforce Investment Act Youth Programs; and Authorization for Superintendent or Designee to Execute Same

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7. Acceptance of Grossmont Union High School District Williams Complaint Quarterly Report, Quarter 1
8. Approval of the Final Drafts for School Improvement/Site Plans for School Year 2011-2012 as Follows: **(Separate Documents)**
 - a. Grossmont High School
 - b. El Cajon Valley High School
 - c. El Capitan High School
 - d. Granite Hills High School
 - e. Monte Vista High School
 - f. Valhalla High School
 - g. West Hills High School
 - h. Chaparral High School
 - i. Phoenix High School
 - j. Gateway East
 - k. Gateway West

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions
 - a. Certificated Employment (Regular) (Items 1 through 4)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 6)
 - (2) Additional Compensation (Items 1 through 441)
 - c. Certificated Employment (Substitutes) (Items 1 through 11)
 - d. Certificated Employee Requests for Leave (Items 1 through 3)
 - e. Certificated Employee Resignation/Terminations (1 Item)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular) (Items 1 through 4)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 244)
 - c. Classified Employment (Substitutes) (Items 1 through 14)
 - d. Classified Employee Requests for Leave (No Items)
 - e. Classified Employee Resignation/Terminations (Items 1 through 11)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
 - a. Employment (Items 1 through 54)
 - b. Resignation/Terminations (1 Item)
 - c. Certificated Employee Requests for Leave (No Items)

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Ratification and Approval of Paid Warrants
2. Ratification and Approval of Revisions to the 2011-2012 Budget:
 - a. Transfer Funds Between Major Budget Categories
 - b. Transfers Affecting Revenue and Expense
 - c. Transfers Affecting the Fund Balance
3. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board
4. Adoption of Resolution (2012-25) to Delete and Add Authorized Agents to Sign Checks for the Monte Vista High School ASB Account and Monte Vista High School ATM Account
5. Ratification and Approval of the Following Contracts and Authorization for Superintendent or Designee to Execute Same:
 - a. CCS Presentation Systems, Inc.,
 - b. Anton's Service, Inc.,
 - c. Asphalt Concrete Enterprises, Inc.,
 - d. Design Space Modular Buildings, Inc.

6. Approval of the Final Guaranteed Maximum Price (GMP) and Agreements Consisting of the Site Lease, Sublease, and Construction Agreement and Other Acts Relating to the New Classroom and Agriculture Modernization Project; and Authorization for Superintendent or Designee to Execute Same
7. Approve One-year Contract with Christy White Accountancy Corporation for Annual Independent Audit Services for the Grossmont Union High School District, Prop H, Prop U, and San Diego Educational Authority No.1
8. Award Contract No. GU-12.003.PLMB, Modernization of 400, 700N and 700S at El Cajon Valley High School: Plumbing, to Advance Plumbing Company; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
9. Award Contract No. GU-12.003.FIRE, Modernization of 400, 700N and 700S at El Cajon Valley High School: Fire Sprinklers, to Arrow Automatic Fire Sprinkler, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
10. Award Contract No. GU-12.003.FDSV, Modernization of 400, 700N and 700S at El Cajon Valley High School: Food Service, to F. S. E., Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
11. Award Contract No. GU-12.003.DEMO, Modernization of 400, 700N and 700S at El Cajon Valley High School: Demolition & Abatement, to Ameritech Environmental, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
12. Award Contract No. GU-12.003.CNCR, Modernization of 400, 700N and 700S at El Cajon Valley High School: Concrete, to Team C Construction; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
13. Award Contract No. GU-12.003.ELEC, Modernization of 400, 700N and 700S at El Cajon Valley High School: Electrical, to Precision Electric Company; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
14. Award Contract No. GU-12.003.CASE, Modernization of 400, 700N and 700S at El Cajon Valley High School: Casework, to Stolo Cabinets, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
15. Award Contract No. GU-12.003.FLRG, Modernization of 400, 700N and 700S at El Cajon Valley High School: Flooring & Ceramic Tile, to A&S Flooring; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
16. Award Contract No. GU-12.003.LDSC, Modernization of 400, 700N and 700S at El Cajon Valley High School: Landscaping, to CMT Engineering, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
17. Award Contract No. GU-12.003.STEL, Modernization of 400, 700N and 700S at El Cajon Valley High School: Steel, to Blazing Industrial Steel, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
18. Award Contract No. GU-12.003.GLZE, Modernization of 400, 700N and 700S at El Cajon Valley High School: Windows, to Queen City Glass Co.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
19. Award Contract No. GU-12.003.ROOF, Modernization of 400, 700N and 700S at El Cajon Valley High School: Roofing & Sheet Metal, to Chambers, Inc., dba Roof Construction; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
20. Award Contract No. GU-12.003.GYPS, Modernization of 400, 700N and 700S at El Cajon Valley High School: Gypsum/Plaster, to E. L. Hobbs, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
21. Award Contract No. GU-12.003.HVAC, Modernization of 400, 700N and 700S at El Cajon Valley High School: HVAC, to Southcoast Heating & Air Conditioning, L.P.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable

22. Award Contract No. GU-12.003.GENL, Modernization of 400, 700N and 700S at El Cajon Valley High School: General Building, to Gordon-Prill San Diego, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
23. Award Contract No. GU-12.004.WALL, Tackable Wall Surfaces, Buildings 500 & 600 at Mt. Miguel High School, to Benold Construction Company, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable

X. ITEMS PULLED FROM CONSOLIDATED MOTION AND VOTED ON SEPARATELY:

1. _____ 2. _____ 3. _____ 4. _____ 5. _____ 6. _____ 7. _____ 8. _____ 9. _____

XI. COMMUNICATION FROM BOARD MEMBERS

- A. Board Member Reports
- B. Items for Future Board Meeting Agendas

XII. COMMENTS FROM THE PUBLIC ON TOPICS NOT ON THE AGENDA

XIII. RECONVENE TO CLOSED SESSION (If Necessary)

The Board reserves the right to reconvene to closed session at the end of the open session if closed session matters have not been completed prior to the convening of the open session meeting.

Adjournment

Date of Next Proposed Regular Board Meeting: Thursday, January 12, 2012
Ralf Swenson, Superintendent and Secretary to the Governing Board
Posted: December 2, 2011