



Governing Board Meeting

Thursday, January 12, 2012

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 (4:00 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

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

- a. Public Employee Discipline/Dismissal/Release

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

1. Stipulated Expulsions of Students in Cases #31 Through # 49
2. Suspended Expulsions of Student in Case # 5 & 6
3. Revoke Expulsions of Students in Case # 11

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

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/

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 Outgoing Member of Citizens' Bond Oversight Committee for Propositions H/U, Elana Levens-Craig
2. Recognition of Helix Charter High School, 2011 CIF-SDS Division II Football Champions
3. Recognition of Mike Skocko, Valhalla High School, Adobe Educational Leader Impact Award

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. Public Report of Action Taken (if any) in Closed Session in Accordance With Government Code 54957.1/54957.9
- B. Student Matters Pursuant to Education Code Section §49073-49079 (**Action**)
 1. Stipulated Expulsions of Students in Cases # 31 Through # 49
 2. Suspended Expulsions of Student in Cases # 5 & 6
 3. Revoke Expulsion in Students Case # 11
- C. Approval of Agendas
- D. Approval of the Minutes of the Regular Governing Board Meeting of December 8, 2011

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Superintendent's Board Report

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. Report to the Governing Board Regarding Proposition H/U Status by Program Coordinator, Katy Wright

3. State of Schools Update Report - El Cajon Valley, El Capitan and Santana High Schools
4. Presentation on Deferred Maintenance Plan Status by Robert Kiesling

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION

A. Business Services

1. Acceptance of the 2010-2011 Annual Audit Report by Christy White, Accountancy Corporation **(Separate Document)**
2. Approval of Monthly Budget Overview for the Period Ending November 30, 2011
3. Approval of Change Orders, Awarded to the Lowest Responsive Bidders in Excess of 10% Cumulative or \$100,000 Per Change Order
4. Ratification of Change Orders Approved Pursuant to Resolution (2011-76)
5. Authorization to Approve the Plan to Use Prop U Earned Escalation Funds in the Amount of \$654,129 for Deferred Maintenance Projects
6. Public Hearing on Resolution (2011-24) to Grant an Easement to the Helix Water District, In, Upon, Over and Across a Portion of the Grossmont High School Site
7. Adoption of Resolution (2012-24) to Dedicate an Easement to the Helix Water District In, Over, Upon and Across a Portion of the Grossmont High School Site

B. Educational Services

1. Adoption of Resolution (2012-26) Endorsing National School Counseling Week
2. Approval of First Reading (With the Option of Waiving the Second Reading) of Board Policy and Administrative Regulation 5118, California Department of Education Open Enrollment Act Transfers
3. Approval of First Reading (With the Option of Waiving the Second Reading) of Board Policy 5116.1, Intradistrict Open Enrollment

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 the Final Drafts for School Improvement/Site Plans for School Year 2011-2012 as Follows: **(Separate Documents)**
 - a. Mount Miguel High School
 - b. Santana High School
3. Approval to Accept Funding From Cuyamaca College to Enhance Cross Training in the California Common Core Standards in English, Science and Social Science; and Authorization for Superintendent or Designee to Execute Same
4. Ratification and Approval to Submit and Implement, if Funded, the Autism Teacher's Fund Grant, National Foundation for Autism Research for the School Year 2011-0212; and Authorization for Superintendent or Designee to Execute Same

5. Ratification and Approval of Residential Treatment Facility Contract With Remi Vista, Inc., RTC Facility, for School Year 2011-2012; and Authorization for Superintendent or Designee to Execute Same
6. Approval of the Facility Use Agreement With Grossmont-Cuyamaca College District to Conduct Parent Information Nights Regarding Career Cruising Software; and Authorization for Superintendent or Designee to Execute Same

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 7)
 - (2) Additional Compensation (Items 1 through 255)
 - c. Certificated Employment (Substitutes) (Items 1 through 5)
 - d. Certificated Employee Requests for Leave (Items 1 through 2)
 - e. Certificated Employee Resignation/Terminations (No Items)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular) (Items 1 through 5)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 204)
 - c. Classified Employment (Substitutes) (Items 1 through 7)
 - d. Classified Employee Requests for Leave (No Items)
 - e. Classified Employee Resignation/Terminations (Items 1 through 8)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
 - a. Employment (Items 1 through 18)
 - b. Resignation/Terminations (1 Item)
 - c. Certificated Employee Requests for Leave (No Items)
4. Approval of Agreement (GUHSD #A-5544;R1) With San Diego Christian College for Placement of Student Teachers Effective November 18, 2011; and Authorization for the Superintendent or Designee to Execute the Necessary Documents

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. Ratification of Encumbered Purchase Orders and Contracts
5. Adoption of Resolution (2012-27) to Delete and Add Authorized Agents to Sign Checks on the Granite Hills High School ASB Account and Chaparral High School ASB Account
6. Ratification and Approval of the Following Contracts and Authorization for Superintendent or Designee to Execute Same:
 - a. Anton's Service, Inc.,
 - b. Institutional Cabinet & Millwork, Inc.,
 - c. JP Witherow Roofing Co. Inc.,
 - d. Centaur General Engineering Inc.,
 - e. Kruse & Associates

7. Authorization to Enter Into a Real Property License Use Agreement Between the District and the City of La Mesa; and Authorization for Superintendent or Designee to Execute Same
8. Authorization to Execute an Amendment to the Existing Ground Lease to the California Department of Motor Vehicles for Certain Premises on the Jamacha Road Portion of Valhalla High School; and Authorization for Superintendent or Designee to Execute Same
9. Ratification of Agreement With the Jamul/Dulzura School District Pupil Transportation and Vehicle Maintenance Services; and Authorization for Superintendent or Designee to Execute Same

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 Regular Board Meeting: Thursday, February 9, 2012
Ralf Swenson, Superintendent and Secretary to the Governing Board
Posted: January 6, 2012