



# Governing Board Meeting

Thursday, February 9, 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
- b. Tucker v. GUHSD
- c. K & C Property Lawsuit
- d. Issa v. GUHSD, et al
- e. Uniform Complaint # 2011-01

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

- a. Public Employee Discipline/Dismissal/Release

3. Employer-Employee Negotiations Pursuant to Government Code §54957.6

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

- 1. Stipulated Expulsions of Students in Cases #50 Through # 64
- 2. Lifted Expulsions of Students in Cases # 2 Through 52
- 3. Atypical Lifted Expulsions of Students in Cases # 1 Through 113
- 3. Revoke Expulsions of Students in Case # 12 & 13

**C. Student Pursuant to Education Code Section 60851(c) Waiver of the High School Exit Examination (Cases #1-42)**

**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/](http://www.guhsd.net/board/)**

*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.**

### 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 by the Governing Board of the Third Quarter Outstanding Classified Employee, Jeanette Liljestrom, Executive Secretary, Confidential, Human Resources

### 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 Section §54957.1/54957.9
- B. Student Matters Pursuant to Education Code Section §49073-49079 (**Action**)
  - 1. Stipulated Expulsions of Students in Cases # 50 Through # 64
  - 2. Lifted Expulsions of Students in Cases # 2 Through 52
  - 3. Atypical Lifted Expulsions of Students in Cases # 1 Through 113
  - 4. Revoke Expulsion in Students Cases # 12 & 13
- C. Student Pursuant to Education Code Section 60851(c) Waiver of the High School Exit Examination (Cases #1-42)

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- D. Approval of Agenda
- E. Approval of the Minutes of the Regular Governing Board Meeting of January 12, 2012
- F. Approval of the Minutes of the Special Governing Board Meeting of January 26, 2012

## **VII. INFORMATIONAL REPORTS / DISCUSSIONS/PUBLIC HEARING**

### **A. Public Hearing - Steele Canyon Charter High Request for Material Revision of Charter**

### **B. Superintendent's Board Report**

- 1. Boundary Update
- 2. California Voters Right Act Update

### **C. Student Board Representative Board Report**

#### **D. Reports**

- 1. Monthly Report to the Governing Board of the Citizens' Bond Oversight Committee, by Chairperson Nancy Herbst
- 2. Monthly Report to the Governing Board Regarding Proposition H/U Status by Program Coordinator, Katy Wright
- 3. Report to the Governing Board by Director of ROP/CTE, Adena Boxer, Regarding Career/Technical Education (CTE)
- 4. Report of the Deputy Superintendent, Business Services, Regarding Public Disclosure of District Investments for the Period Ending December 31, 2011
- 5. State of Schools Update Report – Mount Miguel, Granite Hills and Monte Vista High Schools

## **VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION**

### **A. Business Services**

- 1. Approval of Change Orders, Awarded to the Lowest Responsive Bidders in Excess of 10% Cumulative or \$100,000 Per Change Order
- 2. Ratification of Change Orders Approved Pursuant to Resolution (2011-76)
- 3. Adoption of Resolution (2012-30) In the Matter of Intention to Dedicate an Easement to the Helix Water District (Helix Charter High School)
- 4. Approval of Monthly Budget Overview for the Period Ending December 31, 2011
- 5. Consideration of Proposal for Helix Charter High School to Sublease a Portion of the School Site for a Community Garden

### **B. Educational Services**

- 1. Adoption of Resolution (2012-31) Endorsing Adult Education Week, March 12-16, 2012

### **C. Human Resources**

- 1. Public Hearing Regarding the Governing Board's 2012-2013 Collective Bargaining Contract Proposal to the California School Employees Association, Chapter 443 (CSEA), Representing Classified Employees in Bargaining Unit I and II (Initial Proposal Copy Attached and Available in the Superintendent's Office for Review)

2. Public Hearing Regarding the Governing Board's 2012-2013 Collective Bargaining Contract Proposal to the Service Employees International Union, Local 221 (SEIU), Representing Classified Employees in Bargaining Unit III (Initial Proposal Copy Attached and Available in the Superintendent's Office for Review)
3. Approval of 2012-2013 School Year Calendar
4. Approval of New Classified Position, Chef, Food Services

**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. Ratification and Approval to Continue Participation in the WorkAbility Program – Special Education Career Center/Special Education Program; and Authorization for Superintendent or Designee to Execute Same
4. Acceptance of Grossmont Union High School District Williams and Valenzuela Complaint Quarterly Report, Quarter 2
5. Approval of Individual Memberships for the Grossmont Union High School District, School Year 2011-2012
6. Approval of the Additions to the 2011-2012 Textbook Adoption List
7. Approval to Submit and Implement, if Funded, the Department of Health and Human Services, Administration for Children and Families, Office of Refugee Resettlement, Supplemental Services for Recently Arrived Refugees Grant; and Authorization for Superintendent or Designee to Execute Same
8. Approval to Submit and Implement, if Funded, the National Science Foundation, Math and Science Partnership (MSP) Grant; and Authorization for Superintendent or Designee to Execute Same
9. Approval to Submit and Implement, if Funded, the McKinney-Vento Homeless Assistance Act's, Education for Homeless Children and Youth (EHCY) Grant; and Authorization for Superintendent or Designee to Execute Same
10. Ratification and Approval to Submit and Implement, if Funded, the Target Field Trip Grant Application; and Authorization for Superintendent or Designee to Execute Same
11. Approval of the Following Additions to the Master Course Catalog:
  - a. Mandarin Chinese 5C, 6C
  - b. Applied Microbiology and Biotechnology 1C, 2C, 1H, 2H
  - c. AP Physics C: Mechanics 1, 2
12. Authorization to Award the Following Scholarships to Grossmont Health Occupations Center Students:
  - a. Carolyn Heintz Memorial Scholarship
  - b. John Trimble Westwood Scholarship

**B. Human Resources (Steve Sonnich, Associate Administrator)**

1. Ratification and Approval of Certificated Personnel Actions
  - a. Certificated Employment (Regular) (No Items)
  - b. Certificated Employment (Additional Compensation)
    - (1) 6/5 Assignments (Items 1 through 28)
    - (2) Additional Compensation (Items 1 through 119)
  - c. Certificated Employment (Substitutes) (Items 1 through 23)
  - d. Certificated Employee Requests for Leave (Items 1 through 3)
  - e. Certificated Employee Resignation/Terminations (Items 1 through 3)

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2. Ratification and Approval of Classified Personnel Actions
  - a. Classified Employment (Regular) (Items 1 through 11)
  - b. Classified Employment (Short-Term & Students) (Items 1 through 96)
  - c. Classified Employment (Substitutes) (Items 1 through 6)
  - d. Classified Employee Requests for Leave (1 Item)
  - e. Classified Employee Resignation/Terminations (Items 1 through 4)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
  - a. Employment (Items 1 through 6)
  - b. Resignation/Terminations (Items 1 and 2)
  - 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. Ratification of Encumbered Purchase Orders and Contracts
5. Approve Findings and Award Contract for Internet Service Provider Services to AT&T; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
6. Award Bid No. GU-12.01R.FLTR, Low Emission School Bus Retrofit Project to the A-Z Bus Sales, Inc. as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
7. Ratification and Approval of the Following Contracts and Authorization for Superintendent or Designee to Execute Same:
  - a. Anton's Service Inc.
  - b. C.H. Court Tech
  - c. Commercial Openings Inc.
  - d. Tri-County Drilling, Inc (2)
  - e. A & T Construction
  - f. Tomark Sports
  - g. URS Corporation
  - h. Butsko Utility Design, Inc.
  - i. Linscott, Law and Greenspan
  - j. RC Biological Consulting;
8. Authorization to Renew Agreements with Three (3) California Environmental Quality Act (CEQA) Consultants and Authorization for Superintendent or Designee to Execute Same:
  - a. The Planning Center
  - b. ICF Jones & Stokes
  - c. Helix Environmental Planning, Inc.;
9. Adoption of Resolution (2012-33) to Delete and Add Authorized Agents to Sign Checks on the Health Occupations Account and the Health Occupations Vocational Nursing Account
10. Adoption of Resolution (2012-32) to Establish a Fund to be Known as the Cafeteria Special Revenue Fund

11. Authorization to Enter Into Contracts with the Following Firms Selected through the Request for Qualifications (RFQ) Process for Geotechnical Investigations/Professional Services District-wide, Approval of Not to Exceed Amounts for the Year; and Authorization for Superintendent or Designee to Execute Same
  - a. MTGL, Inc.
  - b. Ninyo & Moore
  - c. Allied Geotechnical Engineers, Inc.
  
12. Authorization to Enter Into Contracts with the Following Firms Selected through the Request for Qualifications (RFQ) Process for Material Testing/Special Inspection Services Districtwide, Approval of Not to Exceed Amounts for the Year; and Authorization for Superintendent or Designee to Execute Same
  - a. MTGL, Inc.
  - b. Construction Testing & Engineering, Inc.
  - c. Southern California Soil & Testing, Inc.
  
13. Adoption of Resolution (2012-29) Delegating Authority to the Superintendent and/or Deputy Superintendent of Business Services to Award Emergency Contracts

**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, March 8, 2012  
Ralf Swenson, Superintendent and Secretary to the Governing Board  
Posted: February 3, 2012