GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting
Thursday, April 15, 2010

I. PUBLIC (OPEN) SESSION CONVENED

President Shield, with all Board Members present, convened the meeting at 3:30 p.m., on Thursday, April 15, 2010, at the East County Regional Education Center, 924 East Main Street, El Cajon, CA.

Public Comment on Closed Session Items: No Speakers

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, potential real estate negotiations and potential litigation. Staff present in closed session: Superintendent Bob Collins, Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent, Educational Services; Steve Sonnich, Associate Administrator Human Resources; District Legal Counsel and Debbie Peterson; Executive Assistant.

Closed Session adjourned at 5:00 p.m.

III. PUBLIC (OPEN) SESSION

President Shield, with all Board Members present, convened the public session at 6:10 p.m. in the Board Room. Also present: Superintendent Bob Collins; Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent of Educational Services; Steve Sonnich, Associate Administrator Human Resources; Debbie Peterson, Executive Assistant; certificated and classified staff, students, and members of the community and the press. Student Board Representative Matthew Plummer was present in open session only.

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

IV. Awards/Recognitions/Special Reports or Presentations

1. Recognition of 2010-2011 *Teachers of the Year*
2. DELETED
3. DELETED
4. 2010 CIF-SDS Division II Girls' Soccer Champions, West Hills High School
5. 2010 CIF-SDS Division II Girls' Basketball Champions, West Hills High School
6. 2010 CIF-SDS Division III Girls' Basketball Champions, Mount Miguel High School
7. 2010 CIF-SDS Division III Boys' Basketball Champions, Mount Miguel High School
8. 2009-2010 Career Technical Education Student Ambassadors
9. Support Personnel Accountability Report Card (SPARC)

V. Communications from the Public on Topics that Fall Under the Subject Jurisdiction of the Governing Board

Public Speakers - Items On the Agenda:

Larry Urdahl, Lori Peterson Estevante, Alice Leona Bennett, Gretchen Bennett, Elana Levens–Craig, Joan Cunningham, John Hammerstrand, Beverly Jean Mascari and Karen Butsko expressed their dissatisfaction regarding naming the 12th high school without community input and asked the Board to consider appointing a committee to decide the naming of the school. Fran Zumwald, GEA President, expressed her dissatisfaction with the District's bargaining offer and declaration of impasse.

Public Speakers - Items Not On the Agenda:

Louie Giorgi, Marlene Ames and Susie Reese expressed their dissatisfaction with the possible change in retiree benefits for employees.

VI. PROCEDURAL

A. Student Matters Pursuant to Education Code Section 49073-49079

1. MSC (Schreiber/Hoy) to approve the Suspended Expulsion in case # 6. The motion passed 5/0.
2. MSC (Schreiber/Hoy) to approve the Stipulated/Suspended Expulsions of students in cases # 87 through 104. The motion passed 5/0.
3. MSC (Schreiber/Hoy) to approve to Revoked Expulsions of students in cases # 13 and 14. The motion passed 5/0.
4. MSC (Schreiber/Hoy) to approve to waive the requirement to pass the California High School Exit Exam as a condition for receiving a High School Diploma for Special Education student # 79 through 89. The motion passed 5/0.

B. Approval of Agenda

MSC (Woods/Kelly) to approve the April 15, 2010, agenda including the following correction. By Board consensus, Board items VIII.A. 1. & 2. were moved to prior to item VII.A. (For ease in recording the items will be recorded in the original location.) The motion passed 5/0.

CORRECTION/ADDITION:
IX.A.5.b. – El Cajon Valley AVID students will travel to San Francisco, CA, to visit colleges.

C. Approval of the Minutes of the Regular Governing Board Meeting of March 11, 2010
MSC (Schreiber/Woods) to approve the minutes of the Regular Governing Board Meeting of February 11, 2010. The motion passed 5/0.

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Student Board Representative Board Report - No Report

B. Special Reports

1. Monthly Report to the Governing Board by the Chairman of Proposition H/U Citizens' Bond Oversight Committee, Jim Panknin

   Chairman Jim Panknin reported that the CBOC participated in a thorough discussion regarding the 3rd party review and recommendations from the report.

2. Report to the Governing Board Regarding Prop H/U Status by Katy Wright, Program Manager

   Katy Wright, Program Manager, gave a presentation updating the Board on the status of Prop H/U plans, timelines, architectural design phases and funding issues related to State matching funds.

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSIONS

A. Governing Board

1. MSC (Woods/Kelly) to rescind the motion to waive Governing Board Policy 7310, Naming of Facilities, and schedule a Public Hearing at the April 15, 2010, Board Meeting to receive input on naming the 12th High School the Ronald Reagan High School and schedule an action item to vote on naming the 12th High School the Ronald Reagan High School. The motion to rescind passed 5/0.

2. MSC (Schreiber/Woods) to approve the Superintendent or Designees to establish a committee to receive suggestions from the public for naming the GUHSD 12th High School. The motion passed 5/0.

3. MSC (Schreiber/Woods) to select Dave Long and Associates Executive Search Services to assist the Governing Board in the selection of a Superintendent for Grossmont Union High School District. The motion passed 5/0.

B. Business Services

1. MSC (Kelly/Woods) to approve the monthly budget overview for period ending February 28, 2010. The motion passed 5/0.

2. MSC (Schreiber/Kelly) to ratify change orders approved pursuant to Resolution (2009-166). The motion passed 5/0.

3. MSC (Hoy/Kelly) to adopt Resolution (2010-48) determining that inadequate science facilities exist. The motion passed 5/0.

4. MSC (Schreiber/Hoy) to adopt Resolution (2010-52) of the Grossmont Union High School District authorizing the borrowing of funds for fiscal year 2010-2011 and the issuance and sale of one or more series of 2010 tax and revenue anticipation notes therefore in an amount not to exceed $20,000,000. The motion passed 5/0.

5. MSC (Schreiber/Woods) to approve for staff to negotiate an agreement with the Lakeside Union School District for the operation of the East County Academy of Learning (ECAL) and authority to apply for a County-District-School (CDS) Number with the California Department of Education; and authorization for Superintendent or Designee to execute same. The motion passed 5/0.

C. Human Resources

1. MSC (Woods/Schreiber) to adopt Resolution (2010-56), recognizing May 12, 2010, as Day of the Teacher. The motion passed 5/0.

2. MSC (Hoy/Schreiber) to adopt Resolution (2010-57), recognizing May 17 - 21, 2010, as Classified Employee Week. The motion passed 5/0.

3. MSC (Schreiber/Shield) to adopt Resolution (2010-58), recognizing May 24, 2010, as Day of the Administrator. The motion passed 5/0.

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

MSC (Schreiber/Kelly) to approve the Consolidated Motion (Consent Agenda). The vote was 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. Approval of the Additions to the 2009-2010 Textbook Adoption List
3. Approval to Submit and Implement, if Funded, the Expanding Health Career Pathways in the Grossmont Healthcare District; and Authorization for Superintendent or Designee to Execute Same
4. Approval of Agreement (A-5531) With the Riverside Publishing Company for the License and Use of the Edusoft Assessment Management System for a Period of One Year; and Authorization for Superintendent or Designee to Execute Same
5. Ratification and Approval of Long-Distance Student Travel
6. Ratification and Approval to Submit and Implement, if Funded, the Children and Families, Office of Refugee Resettlement (ORR), Supplemental Services for Recently Arrived Refugees Program Grant; and Authorization for Superintendent or Designee to Execute Same
7. Ratification and Approval to Submit and Implement, if Funded, the Lowe's Charitable and Educational Foundation and The Jimmie Johnson Foundation, Toolbox For Education (TFE) Grant Program; and Authorization for Superintendent or Designee to Execute Same
8. Ratification and Approval to Submit and Implement, if Funded, the Congressional Appropriation Grant; and Authorization for Superintendent or Designee to Execute Same
9. Approval to Submit and Implement, if Funded, the Investing in Innovation (I3) Grant; and Authorization for Superintendent or Designee to Execute Same
10. Approval to Submit and Implement, if Funded, the School Improvement Grant (SIG); and Authorization for Superintendent or Designee to Execute Same

11. Approval of Agreement (A-5342R3) With the City of La Mesa for the Use of Facilities for Adult School Programs; and Authorization for Superintendent or Designee to Execute Same
12. Authorization for the Superintendent or Designee to Approve and Execute Adult Education Rental Agreements, Not to Exceed $2000, for Classroom Space, School Year 2010-2011
13. Ratification and Approval to Accept Funding from The San Diego Workforce Partnership for Operation of the 2010 Summer Youth Employment Program; and Authorization for Superintendent or Designee to Execute Same
14. Approval of Institutional Membership for the Grossmont Union High school District, School Year 2009-2010
15. Approval of the Following Agencies to Place Foreign Exchange Students in Schools within the Grossmont Union High School District, School Year 2010-2011:
    a. Academic Foundation for International Cultural Exchange (A.F.I.C.E.)
    b. AFS Intercultural Program (AFS-USA, Inc.)
    c. Aspect Foundation
    d. ASSE International Student Exchange Program
    e. Council for Educational Travel USA (CETUSA)
    f. Cultural Homestay International (CHI)
    g. Educational, Travel & Culture (ETC)
    h. Homestay Education and Cultural Foundation
    i. International Student Exchange (ISE)
16. 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 the 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 2)
    b. Certificated Employment (Additional Compensation)
        (1) 6/5 Assignments (Items 1 through 17)
        (2) Additional Compensation (Items 1 through 291)
    c. Certificated Employee Requests for Leave (Items 1 through 2)
    d. Certificated Employee Resignation/Terminations (Items 1 through 3)
2. Ratification and Approval of Classified Personnel Actions
    a. Classified Employment (Regular) (Items 1 through 3)
    b. Classified Employment (Short-Term & Students) (Items 1 through 246)
    c. Classified Employee Requests for Leave (No Items)
    d. Classified Employee Resignation/Terminations (Items 1 through 2)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
    a. Employment (Items 1 through 84)
    b. Employee Resignation/Terminations (Items 1 through 2)
4. Approval of Part-Time Retirement Reduced-Workload Program for Certificated Employee, 2010 – 2011 School Year
5. Approval of Agreement (A-5471; R1) With California State University, San Marcos for the Special Education Teacher Internship Program, Effective July 1, 2010, Through June 30, 2015; and Authorization for the Superintendent or Designee to Execute the Necessary Documents
6. Ratification and Approval of Agreement (A-5532) With California State University, San Marcos, for Placement of Student Teachers effective July 1, 2010 through June 30, 2015; and Authorization for the Superintendent or Designee to Execute the Necessary Documents

D. Business Services (Scott Patterson, Deputy Superintendent)

1. Ratification and Approval of Paid Warrants
2. Ratification of Encumbered Purchase Orders and Contracts
3. Ratification and Approval of Revisions to the 2009-2010 Budget:
    a. Transfer Funds Between Major Budget Categories
    b. Transfers Affecting Revenue and Expense
    c. Transfers Affecting the Fund Balance

4. Approve Contract for Examination of the Effectiveness of the District's Internal Control Over Attendance Accounting, Including Internal Controls over the District's Electronic Attendance Accounting System, for Grossmont Union High School District, to Nigro Nigro & White, PC
5. Authorization to Increase the Not to Exceed Amount for the 2009-10 Fiscal Year for the Kleinfelder West, Harley Ellis Devereaux and Ruhnau Ruhnau Clark & Associates and Sprotte+Watson Contracts; and Authorization for Superintendent or Designee to Execute Same
6. Ratification and Approval of the Followings Contracts: A&T Construction; Gem Industrial Electric, Inc.; CH Court Tech, Janus Corporation; Parklann Electric Company; and Authorization for Superintendent or Designee to Execute Same
7. Authorization to Extend the Contract With Winkler Inspections; and Authorization for Superintendent or Designee to Execute Same
8. Adoption of Resolution No. (2010-55) - Intention to Grant an Easement to Helix Water District in, Upon, Over, Under, and Across a Portion of the Helix High School Site
9. Approval of AECOM, Borrego Solar, Cupertino Electric, Inc., and Independent Energy Solutions, Inc., to Provide Energy Services for Various District Projects on an "As Needed" Basis; and Authorization for Superintendent or Designee to Execute Contracts for Same
10. Adoption of Resolution (2010-51) to Delete and Add Authorized Agents to Sign Checks on the El Cajon Adult Ed Account, Grossmont Athletic Conference, Grossmont Middle College, GUHSD, Transportation Department, Helix Adult Ed, ROP General Account, ROP Revolving Cash Account ,Santana Adult Ed, STARS TMR Pals Account (Special Ed)
11. Award Bid No. GU-10.01.CAMR, Photography Equipment, to the Lowest Responsive and Responsible Bidder(s) Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
12. Approve Membership in Educational & Institutional Cooperative Purchasing
13. Adoption of Resolution (2010-53) – Authorizing Establishment of an American Express Corporate Purchasing Card Account
14. Adoption of Resolution (2010-54) - Standardization of Proprietary Specifications for Irrigation Control System, Door Hardware, Clocks and Intercom System, and Data Infrastructure System
15. Approval to Renew Agreement (A-4694R14) With SixTen and Associates to Prepare and File Mandated Cost Claims for 2010-2011; and Authorization for Superintendent or Designee to Execute Same
16. Approval of Change Order #10, Bid # GU-09.01.HLSB, Helix HS Science Building, Helix High School, Awarded to the Lowest Responsive Bidder, Jaynes Corporation; and Authorization for Superintendent or Designee to Execute Same
17. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board

X. ITEMS PULLED FROM CONSOLIDATED MOTION TO BE VOTED ON SEPARATELY – No Items

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Kelly – no report. Member Woods noted that he was pleased to be able to honor all teachers, classified employees and administrators in the District. Member Schreiber reported that she had attended the ribbon cutting ceremony for the science building at Santana H.S, and had the pleasure of touring the new science building at ECVHS with the SEED committee. She also reported that she was honored to participate as a judge for Steele Canyon Charter senior projects. Member Hoy reported that he had also attended the Santana science building ribbon cutting ceremony and the tour of the ECVHS science building. He also reported that he had attended a presentation to the El Capitan band program by the Lord Mayor of Westminster. President Shield thanked the confidential staff for their support of the Governing Board.

B. Items for Future Board Meeting Agendas - No Items

XII. COMMUNICATION ON ITEMS NOT ON THE AGENDA – No Speakers

Adjournment – 8:30 p.m.

Respectfully submitted: _____

Robert Collins, Superintendent