GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Special Governing Board Meeting Monday, June 21, 2010

I. Open Session – Call to Order

President Shield, all Board Members present, convened the meeting at 9:00 a.m., on Monday, June 21, 2010, at the Grossmont Union High School District Office, 1100 Murray Drive, El Cajon, CA.

- A. Pledge of Allegiance to the Flag
- B. MSC (Schreiber/Hoy) to approve the agenda for June 28, 2010 Special Board meeting. The motion passed 5/0.
- C. Opportunity for Members of the Public to Address the Governing Board on Any Item Described in this Notice – No Speakers

II. Action Items

- 1. MSC (Hoy/Schreiber) to ratify and approve the tentative agreement with the Grossmont Education Association (GEA) on salary and benefits effective July 1, 2008 through June 30, 2011, 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. The motion passed 5/0.
- 2. MSC (Kelly/Woods) to ratify and approve the tentative agreement with the California School Employees Association (CSEA) on salary and benefits for the 2010-2011 school year, pending ratification by CSEA membership, 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. The motion passed 5/0.
- 3. MSC (Schreiber/Hoy) to form a sub committee and appointed two Board Members (Members Schreiber & Kelly) for the express purpose of meeting with the Bond Construction Team, no later than June 30, 2010. The motion passed 5/0.

III. Consolidated Motion (ONE MOTION TO APPROVE ITEMS III. A. and B.) (Action)

MSC (Kelly/Woods) to approve the Consolidated Motion (Consent Agenda). The vote was 5/0.

A. Business Services

 Approval of Resolution (2010-90) Authorizing the Execution and Delivery of Site Lease, Sublease, Construction Services Agreements and Other Acts Relating to the District's Phase 9U Modernization: Demolition and Abatement at Valhalla High School with C.W. Driver; Approval of the Preliminary Guaranteed Maximum Price (GMP) for Agreements; and Authorization for Superintendent or Designee to Execute Same

B. Human Resources

- 1. (Item held. Action reported under Section IV.) Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular) (1 Item)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 96)
 - c. Classified Employee Requests for Leave (No Items)
 - d. Classified Employee Resignation/Terminations (Items 1 through 9)
- 2. (Item held. Action reported under Section IV.) Approval of Revised 2010 2011 School Year Calendar

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

- **III.B.1.** MSC (Schreiber/Hoy) to ratify and approve all classified personnel actions excluding item (a.). The motion passed 5/0.
 - a. Classified Employment (Regular) (1 Item)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 96)
 - c. Classified Employee Requests for Leave (No Items)
 - d. Classified Employee Resignation/Terminations (Items 1 through 9)
- **III.B.2.** MSC (Woods/Schreiber) to approve the revised 2010 2011 School Year Calendar. The motion passed 5/0.

V. Adjourn To Closed Session

- A. Closed Session Matters
 - 1. Public Employee Matters Pursuant to Government Code Section 54957 and 53262
 - a. Superintendent Search
- VI. Public Report of Action Taken (if any) in Closed Session in Accordance With Government Code 54957.1/54957.9 No report.
- VII. Adjournment

Respectfully submitted:	
Robert J. Collins, Superintendent	