GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting
Thursday, September 2, 2010

I. PUBLIC (OPEN) SESSION CONVENED

President Shield, with all Board Members present, convened the meeting at 4:00 p.m., on Thursday, September 2, 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 Ralf Swenson, Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent, Educational Services; Steve Sonnich, Associate Administrator Human Resources; and Debbie Peterson; Executive Assistant.

Closed Session adjourned at 6:00 p.m.

III. PUBLIC (OPEN) SESSION

President Shield, with all Board Members present, convened the public session at 6:00 p.m. in the Board Room. Also present: Superintendent Ralf Swenson; 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 Ryan Guaderrama 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 El Capitan Men's Field Hockey, First National High School Field Hockey Tournament Winners

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

Public Speakers - Items On the Agenda: No Speakers

Public Speakers Not On the Agenda:
Ken Stone spoke to the Board about The La Mesa Patch, an online newspaper. John Riess registered a complaint regarding the bidding process. Lonnie Bickham, III requested that the Board lift his expulsion.

VI. PROCEDURAL

A/B Student Matters Pursuant to Education Code Section 49073-49079

1. MSC (Schreiber/Hoy) to approve the Suspended Expulsion in cases # 15 through 17. The motion passed 5/0.
2. MSC (Schreiber/Woods) to approve the Stipulated/Suspended Expulsions of students in cases # 159 through 175. The motion passed 5/0.
3. MSC (Schreiber/Woods) to approve to Revoked Expulsions of students in cases # 37 through 39. The motion passed 5/0.

4. MSC (Schreiber/Woods) to approve to Lift Expulsions of students in cases # 82 through 92. The motion passed 5/0.

Public Employee Matters

1. In closed session, the Governing Board accepted an agreement of a three-day suspension of a classified employee in Case #4885. The roll call vote was 5 yes, 0 no.
2. In closed session, the Governing Board accepted an agreement of a three-day suspension of a classified employee in Case #10760. The roll call vote was 5 yes, 0 no.
3. In closed session, the Governing Board accepted the amended agreement of a seven-day suspension of a classified employee in Case #3424. The roll call vote was 5 yes, 0 no.

Potential/Existing Litigation
In closed session, the Governing Board accepted the settlement agreement in case # 37-2009-00067620-CUWM-EC. The roll call vote was 5 yes, 0 no.

Staff Complaint
In closed session the Governing Board considered a Staff Complaint regarding employee # 386-473 and directed the Superintendent to prepare a response in accordance with its findings.

C. MSC (Hoy/Schreiber) to approve the September 2, 2010 agenda including the following deletion. The motion passed 5/0.

Deletion: IX.A.21.o. (only) BP 5145.3

D. MSC (Kelly/Schreiber) to approve the minutes of the Regular Governing Board Meeting of July 8, 2010. The motion passed 5/0.

E. MSC (Woods/Schreiber) to approve the minutes of the Special Governing Board Meeting of July 19, 2010. The motion passed 5/0.

F. MSC (Hoy/Schreiber) to approve the minutes of the Special Governing Board Meeting of August 5, 2010. The motion passed 5/0.

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Superintendent Swenson

Superintendent Swenson gave a brief report regarding the beginning of the school year. He noted that he had visited all school sites and was impressed by the positive energy on the campuses. He stated that he was looking forward to school starting next week. Mr. Swenson asked the Board to consider the possibility of passing a resolution opposing Proposition 19, the initiative that seeks to legalize marijuana in California.

Student Board Representative Board Report
Student Board member Ryan Guaderrama noted that the ASB Executive Council will have their first meeting on October 6, and he is looking forward to the council being more involved in the community.

B. Special Reports

1. Report to the Governing Board Regarding Grossmont Union High School's 90th Birthday Celebration

   Connie and Lynn Baer reported on GHS 90th Birthday Celebration to be held on Saturday, September 25, 2010. They outlined the activities and invited all to attend.

2. (No Report)

3. 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.

4. Fourth Quarter and End-of-Year Report to the Governing Board Regarding District Legal Costs

   Deputy Superintendent Scott Patterson presented the quarterly report regarding District legal costs as well as the year-to-date costs from July 1, 2009 to June 30, 2010.

5. Report of the Deputy Superintendent, Business Services, Regarding Public Disclosure of District Investments for the Period Ending June 30, 2010

   Deputy Superintendent Scott Patterson presented a report regarding public disclosure of District investments including bank accounts, securities, and investments for the period ending 6/30/10.

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSIONS

A. Business Services

1. MSC (Hoy/Schreiber) to ratify the re-designation of Ron Ashman as the East County Construction Council's representative on the Citizens' Bond Oversight Committee; and establish the second term for Mr. Ashman as September 2, 2010 through August 31, 2012. The motion passed 5/0.

2. MSC (Schreiber/Woods) to approve the Monthly Budget Summary for the period ended June 30, 2010, and report of the Unaudited Actuals for the 2009-2010 fiscal year. The motion passed 5/0.

3. MSC (Hoy/Woods) to ratify change orders approved pursuant to Resolution (2010-82). The motion passed 5/0.

4. MSC (Schreiber/Kelly) to approve and adopt the first reading (and waive the second reading) of Board Bylaw 9270, Conflict of Interest. The motion passed 5/0.

5. MSC (Schreiber/Woods) to adopt Resolution (2011-09) to identify the amount of budget reductions needed in 2011-12 and 2012-13 and to require that a list of budget reductions for 2011-12 be included in the 2010-11, First Interim Report. The motion passed 5/0.

6. MSC (Hoy/Woods) to approve the Emergency Waiver for Decreased Attendance Due to H1N1 Influenza. The motion passed 5/0.

B. Education Services

1. MSC (Schreiber/Woods) to adopt Resolution (2011-08) Proclaiming the Month of October as *Character Education Month* and October 17 Through October 23, 2010, as *Character Counts! Week*. The motion passed 5/0.

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

MSC (Kelly/Schreiber) 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. Authorization to Award Scholarship From the Janell Smith Memorial Scholarship Fund
3. Approval of Memorandum of Understanding With the University of San Diego to Provide Data Collection, Analysis and Reporting for the Post Secondary Planning Initiative; and Authorization for Superintendent or Designee to Execute Same

4. Approval to Participate With the San Diego County Office of Education to Conduct the Regional Occupational Program Courses and Services for School Year 2010-2011; and Authorization for the Superintendent or Designee to Execute Same
5. Approval of Extension of Agreement (A-5326R3) With the County of San Diego for School Resource Officers Through the Sheriff's Department and Authorization for Superintendent or Designee to Execute Same
6. Approval of Administrator Training Program Funding, and Authorization of Superintendent or Designee to Execute Same
7. Approval to Renew Agreement (A-3678R9) With The California Student Opportunity and Access Program (Cal-SOAP) to Provide Peer Advisors to Grossmont District High Schools; and Authorization for Superintendent or Designee to Execute Same
8. Ratification and Approval With Foothills Christian High School to Provide Private School Teachers with an Opportunity to Participate in Activities Equivalent to the Opportunity Provided Public School Teachers as Required Under ESEA, Title II, Part A
9. Ratification and Approval With Christian High School to Provide Private School Teachers with an Opportunity to Participate in Activities Equivalent to the Opportunity Provided Public School Teachers as Required Under ESEA, Title II, Part A
10. Approval of Agreement (A-5430-R2) With San Diego County Health and Human Services, to Administer Medi-Cal Administrative Activities (MAA); and Authorization for Superintendent or Designee to Execute Same
11. Approval of the Following Foreign Exchange Agencies to Place Foreign Exchange Students in Schools Within the Grossmont Union High School District, School Year 2010-2011
    1. Council on International Education Exchange (CIEE)
    2. Program of Academic Exchange (PAX)
12. Approval to Renew the Facility Use Agreement With Grossmont-Cuyamaca College District for the Use of Facilities on Wednesday, October 20, as Part of the Annual Got Plans? Career & College Fair; and Authorization for Superintendent or Designee to Execute Same
13. Approval of Modifications to Administrative Regulation 6146.1 High School Graduation Requirements to Include Class Key 2010
14. Ratification and Approval to Submit and Implement, if Funded, the Hewlett-Packard EdTech Innovators Program Grant; and Authorization for Superintendent or Designee to Execute Same
15. Approval of All Long-Distance Travel for Students and Employees (Coaches) to Attend Regional and State California Interscholastic Federation (CIF) Championship Events, 2010-2011 School Year; and Authorization for Superintendent or Designee to Execute Same
16. Approval of the 2010-2011 Master Course Catalog (Separate Document)
17. Ratification and Approval of Master Contract (A-5543) With Pioneer Day School and Learning Center, to Provide Special Education Services for the School Year 2010-2011; and Authorization for Superintendent or Designee to Execute Same
18. Ratification and Approval to Submit and Implement, if Funded, the SB472, Mathematics and Reading Professional Development Program Funding, and Authorization of Superintendent or Designee to Execute Same
19. Approval to Adopt the Standard Textbook Adoption List for School Year 2010-2011; and Authorization for Superintendent or Designee to Execute Same (Separate Document)
20. Approval of This Memorandum of Understanding Between Grossmont Union High School District and Steele Canyon Charter High School in the Administration of the TUPE Grant Program to Steele Canyon Charter High School Students; and Authorization for Superintendent or Designee to Execute Same
21. Approval of First Reading (and Option to Waive the Second Reading) of the Following Board Policies and Administrative Regulations Due to Legislative Updates to Make Them Current by Law:
    a. BP and AR 5112.2 – Exclusions From Attendance
    b. BP and AR 5117 – Interdistrict Attendance
    c. BP and AR 5119 – Students Expelled From Other Districts
    d. BP and AR 5131.4 – Campus Disturbances
    e. BP 5131.5 – Vandalism, Theft, and Graffiti
    f. BP 5131.62 – Tobacco
    g. BP and AR 5131.7 – Weapons And Dangerous Instruments
    h. BP and AR 5136 – Gangs
    i. BP 5137 – Positive School Climate
    j. BP 5141.51 – At-Risk Youth

k. AR 5144 – Discipline
l. BP 5144.7 – Issuance Of Subpoenas For Expulsion Hearings
m. BP and AR 5145.11 – Questioning and Apprehension
n. BP and AR 5145.12 – Search and Seizure
~~o. BP 5145.3 – Nondiscrimination~~ (DELETED)
p. BP 5144.1 - Suspension and Expulsion / Due Process

22. Approval of First Reading (and Option to Waive the Second Reading) of the Following Board Policies Due to Program Procedural Changes:
    a. BP 5144.3 – Involuntary Transfer to Chaparral High School
    b. BP 5144.4 – Voluntary Transfer to Chaparral High School

B. Human Resources (Steve Sonnich, Associate Administrator)

1. (Item held. Action reported under Section X.) Ratification and Approval of Certificated Personnel Actions
    a. Certificated Employment (Regular) (Items 1 through 59)
    b. Certificated Employment (Additional Compensation)
        (1) 6/5 Assignments (Items 1 through 40)
        (2) Additional Compensation (Items 1 through 459)
    c. Certificated Employee Requests for Leave (1 Item)
    d. Certificated Employee Resignation/Terminations (Items 1 through 14)
2. Ratification and Approval of Classified Personnel Actions
    a. Classified Employment (Regular) (Items 1 through 9)
    b. Classified Employment (Short-Term & Students) (Items 1 through 598)
    c. Classified Employee Requests for Leave (Items 1 through 2)
    d. Classified Employee Resignation/Terminations (Items 1 through 10)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
    a. Employment (Items 1 through 340)
    b. Employee Resignation/Terminations (Items 1 through 2)
4. Approval of Revised Job Class Specification and Placement in the Confidential Salary Schedule for: Budget Analyst (Confidential)
5. Approval of the Football Team Physician/Trainer Program for the 2010 Football Season

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Ratification and Approval of Paid Warrants
2. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board
3. Adoption of Resolution (2011-07) Identifying the 2010-2011 Estimated Gann Limit Appropriations Limits and the 2009-2010 Appropriations Limitation Recalculation as Prescribed in Statutory Law
4. Approval of Assignment of Contract to 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
5. Ratification and Renewal of the Following Agreements for Student Transportation Services and Maintenance Services; and Authorization for Superintendent or Designee to Execute Same:
    a. (A-5519R1) With Journey Community Church
    b. (A-5396R3) With City of Lemon Grove Fire Department
    c. (A-5198R1) With Literacy First Charter School
6. Ratification and Approval of Contract with West-Tech; and Authorization for Superintendent or Designee to Execute Same
7. Approval of Agreement with Solec Enterprise Solutions; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
8. Award Contract No. GU-11.01.FLRG, Flooring Districtwide to Pro-Spectra Contracts; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
9. Award Contract No. GU-10-150R.PRNT, Site Preparation for New Print Shop at Grossmont Union High School District to Gem Industrial, 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 TO BE VOTED ON SEPARATELY

IX,B,1. MSC (Hoy/Schreiber) to ratify and approve certificated personnel actions. The motion passed 5/0.

Member Hoy pulled this item to ask for clarification regarding additional compensation.

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Kelly welcomed Ryan Guaderrama as the Student Board Representative. He also noted that although we have financial difficulties this year, we are all working as a team to overcome these challenges. Member Woods said he has appreciated working with Superintendent Swenson and he expressed his dismay at wasteful government spending that has jeopardized education funding. Member Schreiber welcomed Superintendent Swenson and Ryan Guaderrama. Ms. Schreiber gave a brief report as a Delegate Representative for the California School Board Association (CSBA). Member Hoy welcomed the new Student Board Representative and reported that he had attended the back-to-school workshop for CTE teachers. President Shield–No Report

B. Items for Future Board Meeting Agendas

- Member Kelly asked for more information regarding the future of CSBA.

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

Adjournment – 8:05 p.m.

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Respectfully submitted: Ralf Swenson, Superintendent