

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting Thursday, November 10, 2011

I. PUBLIC (OPEN) SESSION CONVENED

President Shield, with all Board Members present, convened the meeting at 3:30 p.m., on Thursday, November 10, 2011, at the East County Regional Education Center, 924 East Main Street, El Cajon, CA.

Public Comment on Closed Session Items: None

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, and potential litigation. Staff present in closed session: Superintendent Ralf Swenson, Scott Patterson, Deputy Superintendent, Business Services; Steve Sonnich, Associate Administrator Human Resources; Theresa Kemper, Assistant Superintendent, Educational Services; District legal counsel, and Debbie Peterson; Executive Assistant.

III. RECONVENE PUBLIC (OPEN) SESSION

President Shield, with all Board Members present, reconvened public session at 6:00 p.m. in the Board Room. Also present: Superintendent Ralf Swenson, Scott Patterson, Deputy Superintendent, Business Services; Steve Sonnich, Associate Administrator Human Resources; Theresa Kemper, Assistant Superintendent, Educational Services; Debbie Peterson, Executive Assistant; certificated and classified staff, students, and members of the community and the press. Student Board Representative Nick Smith 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 Granite Hills LVN, **Danielle Garcia**, School Resource Officer, **Eric Thornton** and Teacher **Juliette Evans** for their Actions Resulting in the Saving of the Life of a Student

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

Public Speakers - Items On the Agenda:

Maureen Paolini, Tamara Otero, Andrew Otero, Albert Haven, Grace Crummett, Kayla Appenzeller, Kate Sharif and Julane Kurtz, spoke to the Board about the proposed boundary changes and how they would adversely effect their communities and safety concerns.

Public Speakers - Items Not On the Agenda: No Speakers

VI. PROCEDURAL

- A./B. Public Report of Action Taken (if any) in Closed Session in Accordance With Government Code 54957.1/54957.9

Student Matters Pursuant to Education Code Section 49073-49079

1. MSC (Schreiber/Hoy) to approve the Suspended Expulsions in Cases # 1 & 2. The motion passed unanimously.
 2. MSC (Schreiber/Hoy) to approve the Stipulated Suspended Expulsions in Cases # 2 through 15. The motion passed unanimously.
 3. MSC (Schreiber/Kelly) to approve to Lift Expulsion in Case # 1. The motion passed unanimously.
- C. MSC (Hoy/Schreiber) to approve the November 10, 2011 agenda. The motion passed unanimously.

- D. MSC (Woods/Kelly) to approve the minutes of the October 13, 2011, Regular Governing Board meeting. The motion passed unanimously.

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Superintendent's Report

Superintendent Swenson reported on the upcoming CTE/Library at Santana High School on November 16, and invited all to attend. He reported that the Jimmy Johnson Foundation is a generous contributor to the District and has recently awarded Granite Hills HS \$71,505. The Superintendent gave a brief budget update and reported that the first interim report will be presented at the December Board meeting. During the Strategic Plan update, Superintendent Swenson invited Online Committee members April Baker, Mount Miguel High School and Stephanie Macceca, Valhalla High School to report on the work of the Committee and the top 10 priorities they have established. Superintendent Swenson also reported on the resolution of the Grossmont High School tennis court construction project.

B. Student Board Representative Board Report

Student Board Representative Nick Smith reported that the ASB Executive Council is planning a Super Spirit Night celebration to promote school spirit. He also noted that Valhalla has implemented a RSVP program and other sites are looking at similar models. He also said the ASB will be participating *Day of Food Drive* in February.

C. Special Reports

1. Monthly Report to the Governing Board by the Chairperson of Proposition H/U Citizens' Bond Oversight Committee

Chairperson Nancy Herbst reported on the newly appointed officers in the CBOC. She reported that the topping out celebration at Granite Hills High School had been a great success. She reported that the CBOC has asked for information to review the budget for the Childcare Center at Grossmont High School and that the Committee is hoping to develop a proposed calendar for FITT inspections.

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

Program Coordinator Katy Wright gave a presentation updating the Board on the status of Prop H and Prop U, plans, timelines and architectural design phases.

3. Report of the Deputy Superintendent, Business Services, Regarding Public Disclosure of District Investments for the Period Ending September 30, 2011

Deputy Superintendent Scott Patterson gave a report on the disclosure of District investments for the period ending September 30, 2011.

4. Report on Development of New School Facility for Special Education Programs by Special Education Director, Rose Tagnesi

Special Education Director, Rose Tagnesi, gave a report on the proposed new Special Education facilities. Committee members Evelyn Wills, Coleen Topper, and Laurie Tucker, LVN, presented information regarding the Committee's work, recommendations, and transition programs.

5. Report to the Governing Board on Actual Enrollment Figures and Enrollment Projections by Director of Assessment and Evaluation, Alan Grulich

Director of Assessment and Evaluation, Alan Grulich, gave a report on actual enrollment figures and enrollment projections for the upcoming years including projected declining enrollment information.

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSIONS

A. Governing Board

1. MSC (Kelly/Woods) to approve the identified Districtwide Model 9 Boundaries and implementation of open enrollment limits, target enrollments and timelines recommended by the Boundary Committee and directed staff to update existing Administrative Regulation 5116.1. The motion passed 4 yes, 1 no (Member Schreiber). Student Board Member Smith cast a preferential vote in the affirmative.
2. MSC (Kelly/Hoy) to establish the Organizational Meeting of the Grossmont Union High School District Governing Board as Thursday, December 8, 2011, at 6 p.m. The motion passed unanimously.

B. Business Services

1. MSC (Schreiber/Woods) to approve the monthly budget overview for the period ending September 30, 2011. The motion passed unanimously.
2. MSC (Hoy/Schreiber) to approve Change Orders, awarded to the lowest responsive bidders in excess of 10% cumulative or \$100,000 per Change Order. The motion passed unanimously.
3. MSC (Kelly/Hoy) to ratify change orders approved pursuant to Resolution (2011-76). The motion passed unanimously.
4. MSC (Kelly/Schreiber) to approve allocation of a portion of the Regional Occupational Program Capital Reserve Account. The motion passed unanimously.
5. MSC (Kelly/Schreiber) to ratify the designation of Jan Canel as the Foothills Secondary Council Representative to fill vacancy created by expired term of one (1) member of the Citizens' Bond Oversight Committee; establish the first term for Jan Canel as December 1, 2011, through December 31, 2013. The motion passed unanimously.

C. Human Resources

1. MSC (Schreiber/Hoy) to ratify and approve the Collective Bargaining agreement with the Grossmont Education Association (GEA), exclusive representative of Certificated Employees, for the period July 1, 2008, through June 30, 2011. The motion passed unanimously.

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

MSC (Hoy/Woods) to approve the Consolidated Motion. The motion passed unanimously.

A. Educational Services (Theresa Kemper, Assistant Superintendent)

1. Ratification and Approval of Employment of Instructional Consultant(s) in Compliance With Govt. Code Section 53060; and Authorization for Superintendent or Designee to Execute Same
2. Approval of Long-Distance Student Travel
3. Approval of Additions to the Textbook Adoption List for School Year 2011-2012
4. Ratification and Approval to Submit and Implement, if Funded, the American Association of School Administrators and Children's Defense Fund Grant Application; and Authorization for Superintendent or Designee to Execute Same
5. Approval to Submit and Implement, if Funded, the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant; and Authorization for Superintendent or Designee to Execute Same
6. Approval of Agreement with San Diego County Superintendent of Schools to Implement, at Chaparral High School, the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program; and Authorization for Superintendent or Designee to Execute Same
7. Approval to Submit a Letter of Intent, Statement of Qualification Plan, and the RFP Application to the San Diego Workforce Partnership for the Continued Operation and Funding of the East County Career Center (Workforce Investment Act One-Stop Programs), and Implement if Funded; and Authorization for Superintendent or Designee to Execute Same

8. Approval to Submit a Letter of Intent, Statement of Qualification Plan, and the RFP Application to the San Diego Workforce Partnership for the Continued Operation and Funding of the East County Career Center (Workforce Investment Act Youth Programs), and Implement if Funded; and Authorization for Superintendent or Designee to Execute Same
9. Ratification and Approval to Submit and Implement, if Funded, the State Farm Insurance Company Good Neighbor Program Grant Application; and Authorization for Superintendent or Designee to Execute Same
10. (Item held. Action reported under Section X.) Ratification and Approval of Reimbursement Agreement Between the San Diego County Superintendent of Schools and Grossmont Union High School District to Fund Excess Costs for Mental Health Services Between July 1, 2011, and June 30, 2012; and Authorization for Superintendent or Designee to Execute Same
11. Ratification and Approval to Submit and Implement, if Funded, the Health and Science Pipeline Initiative Grant; and Authorization for Superintendent or Designee to Execute Same
12. Ratification and Approval of Master Contract With North Valley Schools, Inc., A Division of Victor Treatment Center, Inc., to Provide Special Education Services for the School Year 2010-2011; and Authorization for Superintendent or Designee to Execute Same
13. Ratification and Approval of Master Contract With North Valley Schools, Inc., A Division of Victor Treatment Center, Inc., to Provide Special Education Services for the School Year 2011-2012; and Authorization for Superintendent or Designee to Execute Same
14. Ratification and Approval of Residential Treatment Facility Contract With North Valley Schools, A Division of Victor Treatment Center, Inc., RTC facility for School Year 2010-2011; and Authorization for Superintendent or Designee to Execute Same
15. Ratification and Approval of Residential Treatment Facility Contract With North Valley Schools, A Division of Victor Treatment Center, Inc., RTC facility for School Year 2011-2012; and Authorization for Superintendent or Designee to Execute Same
16. Approval of Request by the Regional Occupational Program to Transfer \$3,400.95 of the ROP Capital Reserve Funds Into the ROP General Reserve Account; 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 5)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 16)
 - (2) Additional Compensation (Items 1 through 497)
 - c. Certificated Employment (Substitutes) (Items 1 through 7)
 - d. Certificated Employee Requests for Leave (Items 1 through 3)
 - e. Certificated Employee Resignation/Terminations (No Items)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular) (Items 1 through 14)
 - b. Classified Employment (Short-Term & Students) (Items 1 through 242)
 - c. Classified Employment (Substitutes) (Items 1 through 13)
 - d. Classified Employee Requests for Leave (No Items)
 - e. 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 203)
 - b. Resignation/Terminations (Items 1 through 4)
 - c. Certificated Employee Requests for Leave (No Items)

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Ratification and Approval of Paid Warrants
2. Ratification of Encumbered Purchase Orders and Contracts
3. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board
4. Ratification and Approval of the Following Contracts and Authorization for Superintendent or Designee to Execute Same:

- a. Ramona Paving & Construction
 - b. Sadler Electric
 - c. Anton's Service Inc.
 - d. Tri County Drilling
 - e. Turpin & Rattan Engineering, Inc.
 - f. Robert Backer & Associates
5. Authorization to Renew Agreement for Use of Real Property for Agriculture Purposes; and Authorization for Superintendent or Designee to Execute Same
 6. Award Contract No. GU-12.005R.CNSN, ADA Upgrades and New Concession Stand at El Capitan High School, to Precise Construction Management; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
 7. Award Contract No. GU-12.005.BLDG, Installation of Prefabricated Buildings at El Capitan High School, to Telliard Construction; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
 8. Award Contract No. GU-12.003.CNSN, ADA Upgrades and New Concession Stand at El Cajon Valley High School, to AEL Construction, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
 9. Ratification of Lump-Sum Payment to Designated Individual(s) for Waiver or Buy-Out of Health Insurance
 10. Approval to Renew Agreement, Including Addendum, With School Services of California, Inc., for Fiscal/Budget Services; and Authorization for Superintendent or Designee to Execute Same
 11. Award Contract for Helix Charter High School Modernization and Expansion Phase 1B: Performing Arts Center GU-12.002.PACB to Jeffrey C. Stone Inc., dba Summit Builders Construction Company; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
 12. Award Contract No. GU-12.008.SLPE, Slope Retention at Santana High School, to Badii Enterprises, 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.A.10.** MSC (Hoy/Woods) to ratify and approve the reimbursement agreement between the San Diego County Superintendent of Schools and Grossmont Union High School District to fund excess costs for Mental Health Services Between July 1, 2011, and June 30, 2012; and authorization for Superintendent or designee to execute same. The motion passed unanimously.

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Kelly wished everyone a Happy Thanksgiving. He also expressed his concerns regarding the budget from the State. Member Woods stated that he appreciated the Grossmont High School JROTC Color Guard in honor of Veterans Day. Member Schreiber thanked the JROTC Color Guard. She reported that she had toured Santana High School and is looking forward to the ribbon cutting at that school. She noted that the Got Plans? was a great event and she enjoyed the ECEDC bus tour. Member Hoy said that after attending the SEED meeting, he felt business is picking up in East County. He said he attended a play at Valhalla High School. President Shield – no report.

B. Items for Future Board Meeting Agendas

- Member Schreiber – Report to the Governing Board on Pathways

XI. COMMUNICATION ON ITEMS ON OR NOT ON THE AGENDA - None

Regular Governing Board Meeting
Thursday, November 10, 2011

Adjourned to Closed Session (9:00 p.m.)

A. Public Report of Action Taken (if any) in Closed Session in Accordance With Government Code 54957.1/54957.9

On a motion by Member Shield, and seconded by Member Hoy, the Governing Board, by unanimous vote approved a positive evaluation for Superintendent Swenson, thereby extending the contract term to June 30, 2015.

Adjournment – 9:30 p.m.

Respectfully submitted:

Ralf Swenson, Superintendent