GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting
Thursday, September 6, 2007

I. PUBLIC (OPEN) SESSION CONVENED

President Schreiber, with all Board Members present, convened the meeting at 4:00 p.m., on Thursday, September 6, 2007, at the East County Regional Education Center, 924 East Main Street, El Cajon, California.

A. Public Comment on Closed Session Items – No Speakers

The Board immediately adjourned to executive (closed) session in the Assessment 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: Interim Superintendent Don Haught; Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent, Educational Services; Steve Sonnich, Associate Administrator, Human Resources; Debra Peterson; Executive Assistant and District Legal Counsel. Executive session adjourned at 6:00 p.m.

III. RECONVENE PUBLIC (OPEN) SESSION

The Governing Board, with all Board Members present, reconvened public session at 6:05 p.m. in the Board Room. Also present: Interim Superintendent Don Haught; Scott Patterson, Deputy Superintendent, Business Services; Steve Sonnich, Associate Administrator, Human Resources; Mike Lewis, Assistant Superintendent of Educational Services; Debra Peterson, Executive Assistant; certificated and classified staff, students, and members of the community and the press. Alternate Student Board Member Hanna Escalante was present in open session only.

A. Call to Order
B. Pledge of Allegiance
C. Moment of Silence

IV. AWARDS/RECOGNITIONS/SPECIAL PRESENTATIONS

1. Recognition of Curtis McKenzie, Granite Hills High School Teacher, For GUHSD Education Innovator for the Month of July
2. Recognition of Mike Leyva, Chaparral High School Teacher, For GUHSD Education Innovator for the Month of August
3. Recognition of Azita Mahmoudi, Grossmont High School Teacher, for GUHSD Education Innovator for the Month of September
4. Recognition of Steve Paz, Chaparral High School Resource Officer, California School Resource Officer of the Year
5. Recognition of Saundra Renee Steveson, LVN, Work Training Center, Classified Employee of the Year, San Diego County Office of Education

V. Communications from the Public on Topics that Fall Under the Subject Jurisdiction of the Governing Board. At this point in the agenda, the Board heard public comment on items on the agenda.

Public Speakers - Items On the Agenda:

Don Duffy spoke to the Board about financial controls concerning the ECHS Girls Basketball team. George Barnett expressed his hope that all stakeholders in the District would work together to see to the equitable spending of Prop H funds. Aaron Landau spoke to the Board about the attendance incentive program and his hopes that it could be expanded. *Jim Perkins expressed his support of item VIII.C.1. as written, and urged the Board to approve it.

VI. PROCEDURAL

A. Report of Executive (Closed) Session Action

Public Employee Matters

1. MSC (Shield/Kelly) in closed session, the Governing Board accepted the voluntary resignation agreement of a classified employee in case # 07-006. The vote was 5/0.

B. Student Matters

Clerk Robert Shield reported that the Governing Board, in closed session, reviewed the findings of fact, the conclusion of law and any written objection to the same, which were presented by staff on student matters. The Governing Board then took action in public session to approve the recommendations. Separate action was taken on each item:

1. MSC (Shield/Hoy) to approve the Stipulated/Suspended Expulsions in cases # 179 through 180. The motion passed 5/0.
2. MSC (Shield/Schreiber) to approve to Revoke Student Expulsions in cases # 62 through 70. The motion passed 5/0.
3. MSC (Shield/Schreiber) to approve to Lift Student Expulsions in cases # 71 through 100. The motion passed 5/0.

C. Approval of Agenda

MSC (Hoy/Urdahl) to approve the September 6, 2007, agenda including the following deletion. The motion carried 5/0.

DELETION:

VIII.C.2. Consideration of GUHSD Bond Advisory Commission (BAC) Finance Subcommittee Recommendation # 9

D. Approval of Minutes of the Regular Governing Board Meeting of July 12, 2007

MSC (Urdahl/Kelly) to approve the minutes of the June 14, 2007, Regular Governing Board meeting. The motion carried 5/0.

E. Approval of Minutes of the Special Governing Board Meeting of August 15, 2007

MSC (Urdahl/Hoy) to approve the minutes of the August 15, 2007, Special Governing Board meeting. The motion carried 5/0.

F. Approval of Minutes of the Special Governing Board Meeting of August 27, 2007

MSC (Hoy/Kelly) to approve the minutes of the August 27, 2007, Special Governing Board meeting. The motion carried 5/0.

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Student Board Representative Board Report

Alternate Student Board Representative Hanna Escalante reported on the first ASB meeting of the year, and the activities and events the ASB Council is working on in the District.

B. Special Reports

1. Report on the Proposition H Third Party Review from Anthony Fulton, AF Consultants

   Anthony Fulton, AF Consultants presented a report on the results of the Prop H third party review.

2. Report from Bill Wells, Chairman of the Citizens' Bond Oversight Committee (CBOC)

   CBOC Chairman Bill Wells reported on the activities of the CBOC, including a request by majority vote of the CBOC to remove the update language in sections 4.03 and 4.04 of the of the CBOC bylaws.

3. Report on Proposition H from Executive Director of Facilities Management, Bob Kiesling

   Executive Director of Facilities Management Bob Kiesling reported on the progress and status of the Prop H project implementation.

4. Report on Final 2006-2007 Attendance Incentive Program Results

   Deputy Superintendent Scott Patterson reported on the final results of the 2006-07 Attendance Incentive program and the schools that would share in the financial incentives.

5. Report on GUHSD End-of-Year Legal Costs

   Deputy Superintendent Scott Patterson reported on a summary of the legal costs incurred for the fiscal year 2006-07.

6. Consideration of and Tracking Instructions/ Matrix for the GUHSD Bond Advisory Commission (BAC) Recommendations Regarding Proposition H

   Dr. Haught led a discussion related to the review of a tracking matrix for the GUHSD Bond Advisory Commission recommendations. After a lengthy discussion, it was determined by Board consensus that the responsibility for developing and maintaining a tracking document would be given to the Proposition H Program Manager (gafcon/Harris).

VIII. ACTION ITEMS / PUBLIC HEARINGS

A. Governing Board

1. MSC (Hoy/Kelly) to approve and adopt the first reading of suggested revisions, additions, and deletions of the following Board Policies and waive the second reading for: BP 1000 Concepts & Roles, BP 1020 Youth Services, BP 1100 Communication with the Public, BP 1112 Media Relations, BP 1120 Governing Board Meetings, BP 1150 Commendations and Awards, BP 1160 Political Processes, BP 1220 Citizen Advisory Committees, BP 1230 School-Connected Organizations, BP 1240 Volunteer Assistance, and BP 1250 Visitors. The motion passed 5/0.

2. MSC (Kelly/Hoy) to adopt Resolution (2008-18) Declaring the Endorsement of Community Service Commitments in an Effort to Strengthen its Relationships and Meet or Exceed the Expectations Set Forth in This Community Service Resolution. The motion passed 5/0.

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

4. MSC (Hoy/Urdahl) to approve revisions to the Proposition H Citizens' Bond Oversight Committee (CBOC) Bylaws as written in the Board item. A motion by Member Shield seconded by Member Kelly to amend the original motion to obtain a legal opinion on section 4.03 and undergo a second reading failed 2/3. (Members Schreiber, Hoy, and Urdahl voted no.) A motion by Member Kelly, seconded by Member Shield to amend the original motion to "grandfather in" all existing CBOC members failed 2/3. (Members Schreiber, Hoy, and Urdahl voted no.) The original motion to accept the revisions to CBOC Bylaws as written in the Board item passed 3/2. (Members Kelly and Shield voted no.)

B. Superintendent – No Items

C. Business Services

1. MSC (Schreiber/Hoy) to approve the GUHSD Bond Advisory Commission (BAC) Finance Subcommittee Recommendations # 8: Availability of Funds as recommended in the Board item. The motion passed 5/0. * Note: See Jim Perkins comments under Public Comments.

2. **(DELETED)** Consideration of GUHSD Bond Advisory Commission (BAC) Finance Subcommittee Recommendation # 9

3. MSC (Shield/Kelly) to approve the monthly budget summary for the period ending June 30, 2007, and report of the unaudited actuals for the 2006-2007 fiscal year. The motion passed 5/0.

4. MSC (Hoy/Schreiber) to authorize to solicit and designate Financial Executives International (FEI) to appoint a member to fill the vacancy created by the expired term of one (1) member of the Citizens' Bond Oversight Committee with the amended language to include the requirement that the appointee needs to be a resident living in the Grossmont District. The amended motion passed 5/0.

5. MSC (Shield/Schreiber) to table the consideration of GUHSD Bond Advisory Commission (BAC) Facilities and Curriculum Subcommittee Recommendation #1: Demographic Study for further information and review. The motion to table passed 5/0.

D. Educational Services

1. MSC (Hoy/Schreiber) to adopt resolution (2008-10) to approve the contract with the California Department of Education for providing Child Care and Development Services. The motion passed 5/0.

2. MSC (Kelly/Hoy) to adopt Resolution (2008-19) Endorsing Red Ribbon Week Campaign, Drug Awareness. 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 motion passed 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 Necessary Agreements
2. Approval of the Revised Grossmont Middle College High School Calendar for the 2007-2008 School Year; and Authorization for the Superintendent or Designee to Execute Same
3. Approval to Submit and Implement, if Funded, the Regional Allied Health and Science Initiative Grant; and Authorization for Superintendent or Designee to Execute Same
4. Ratification and Approval to Submit and Implement, if Funded, the SB472, Mathematics and Reading Professional Development Program Funding; and Authorization for Superintendent or Designee to Execute Same
5. Approval of Supplemental School Counseling Program Funding; and Authorization for Superintendent or Designee to Execute Same
6. Approval of Administrator Training Program Funding; and Authorization for Superintendent or Designee to Execute Same
7. Approval of Modifications to Administrative Regulation AR 6146.1, High School Graduation Requirements to Include Class Key 2007
8. Approval of the 2007-2008 Master Course Catalog **(Separate Document)**
9. Approval to Adopt the Standard Textbook List for School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same **(Separate Document)**
10. Ratification and Approval of Agreement (A-5430R1) 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. Ratification and Approval of Memorandum of Understanding With the Following Agencies to Provide Health Services for Eligible Children/Youth of the Grossmont Union High School District; and Authorization for Superintendent or Designee to Execute Same
    a. Family Health Centers of San Diego ("Provider"), ("EPSDT")
    b. County of San Diego, Health and Human Services Agency ("EPSDT")
    c. Children's Mental Health Services ("County"), ("EPSDT")

12. Approval of Cultural Academic Student Exchange (CASE), Foreign Exchange Agency to Place Foreign Exchange Students in Schools Within the Grossmont Union High School District, School Year 2007-2008
13. Ratification and Approval of Memorandum of Understanding With Rady Children's Hospital and Health Center, Children's Outpatient Psychiatry and County of San Diego, Health and Human Services Agency, Children's Mental Health Services to Provide Services for Grossmont Union High School District Parent/Student Resource Centers; and Authorization for Superintendent or Designee to Execute Same
14. Approval of Memorandum of Understanding With the San Diego County Bilingual Teacher Training Program to Provide Services for Grossmont Union High School District Teachers; 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 of California Interscholastic Federation (CIF) Championship Events, 2007-2008 School Year; and Authorization for Superintendent or Designee to Execute Same
16. Approval of Master Contract (A-5461) With Interim Healthcare, Inc., to Provide Special Education/Nursing Services for the 2007- 2008 School Year; and Authorization for Superintendent or Designee to Execute Same
17. Approval of Master Contract (A-5462) With B.E.S.T. Services to Provide Special Education/Nursing Services for the 2007-2008 School Year; and Authorization for Superintendent or Designee to Execute Same
18. Approval of Agreement (A-5320R3) With ChoicePoint Services, Inc., to Provide Drug and Alcohol Testing Services, Regional Occupational Program; and Authorization for Superintendent or Designee to Execute Same
19. Approval to Renew Agreement (A-5098R7) With California Hair Design, Cosmetology; and Authorization for Superintendent or Designee to Execute Same
20. Approval of Individual Membership for the 2007-2008 School Year
21. Authorization to Award Scholarships From the Margaret E. Lenten Memorial Scholarship Fund
22. Ratification and Approval of Memorandum of Understanding With Grossmont Union High School District and San Diego Mediation Center, a Division of the National Conflict Resolution Center to Provide Services for Grossmont Union High School District Schools and Students; and Authorization for Superintendent or Designee to Execute Same
23. Approval to Submit and Implement, if Funded, the Grossmont Healthcare Grant to Benefit the Grossmont Health Occupations Center; and Authorization for the Superintendent or Designee to Execute Same
24. Approval of Contract With Department of Rehabilitation; and Authorization for Superintendent or Designee to Execute Same
25. Approval to Renew Contract With General Education Development (GED) Testing Contract to Stock and Administer GED Tests; and Authorization for Superintendent or Designee to Execute Same
26. Approval of Contract With Comprehensive Training Systems; 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 154)
   b. Certificated Employment (Additional Compensation)
      (1) 6/5 Assignments (Items 1 through 82)
      (2) Additional Compensation (Items 1 through 447) (Helix Items 1 through 12)
   c. Certificated Employee Requests for Leave (Items 1and 2)
   d. Certificated Employee Resignation/Terminations (Items 1 through 7)
2. Ratification and Approval of Classified Personnel Actions
   a. Classified Employment (Regular)(Items I through 54)
   b. Classified Employment (Short-Term & Students)(Items 1 through 466)
   c. Classified Employee Requests for Leave (Items None)
   d. Classified Employee Resignation/Terminations (Items 1 through 13)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
   a. Employment (Items 1 through 1,101)
   b. Resignation/Terminations (Items 1 through 4)

4. Approval of Part-Time Retirement Reduced-Workload Program for Certificated Employees, 2007-2008 School Year
5. Ratification of Agreement (A-5349R3) With the Grossmont-Cuyamaca Community College District (GCCCD), for Personnel on Loan and Additional Expenses Related to the Middle College High School, Effective July 1, 2007, Through June 30, 2008; Authorizations for the Associate Administrator, Human Resources, or Designee to Amend With 2007-08 Costs When Known; and Further Authorization for Superintendent or Designee to Execute Same
6. Ratification of Agreement (A-5464) With the University of California, San Diego (UCSD) for Personnel on Loan, Effective July 1, 2007; Authorization for the Associate Administrator, Human Resources, or Designee to Amend With 2007-08 Costs When Known; and Further Authorization for Superintendent or Designee to Execute Same
7. Ratification of Lump-Sum Payment to Designated Individual(s) for Waiver or Buy-Out of Health Insurance
8. Ratification of Agreement (A-5426R1) With the Grossmont – Cuyamaca Community College District Auxiliary (GCCCD), for Personnel on Loan to the El Cajon Valley High School GEARUP Program, Effective July 1, 2007, Through June 30, 2008; Authorization for the Associate Administrator, Human Resources, or Designee to Amend With 2007-08 Costs When Known; and Further Authorization for Superintendent or Designee to Execute Same

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Ratification and Approval of Employment of Consultants in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Necessary Agreements
2. Adoption of Resolution (2008-13) to Delete and Add Authorized Agents to Sign Checks on the Regional Occupational Program (ROP) Checking Accounts for the General Account and Revolving Cash
3. Adoption of Resolution (2008-14) to Delete and Add Authorized Agents to Sign Checks on the Helix and Santana Adult Education Checking Accounts
4. Adoption of Resolution (2008-16) Identifying the 2007-2008 Estimated Gann Limit Appropriations Limits and the 2006-2007 Appropriations Limitation Recalculation as Prescribed in Statutory Law
5. Adoption of Resolution (2008-15) to Delete and Add Authorized Agents to Sign Checks on the Grossmont, El Cajon Valley, Mount Miguel, El Capitan, Gateway West Community Day, Valhalla and Steele Canyon Charter High School Associated Student Body Checking Accounts
6. Adoption of Resolution (2008-12) to Delete and Add Authorized Agents to Sign Checks on the Steele Canyon Charter High School Flexible Spending Account
7. Authorization for County Auditor and Deputy Superintendent, Business Services, to Reissue Outdated Warrants
8. Ratification of Encumbered Purchase Orders and Contracts
9. Award Bid No. GU-07.01.BVGE, Exclusive Beverage Sales and Service at Grossmont Union High School District, to the Pepsi Bottling Group as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
10. Award Bid No. GU-07.01.FCD, Frozen Cookie Dough for All District Cafeterias, to Sysco Food Services of San Diego, Inc. as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute All Necessary Contract Documents
11. Award Bid No. GU-08.01.PZZA, Ready Made Pizza for All District Cafeterias, to Dominos Pizza and Godfather's Pizza as the Lowest Responsive and Responsible Bidders Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
12. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board
13. Adoption of Resolution (2008-08) Resolution of Intention to Grant an Easement to Helix Water District in, Upon, Over, Under and Across a Portion of the El Cajon Valley High School Site
14. Approval of Resolution (2008-09) Resolution of Intention to Grant an Easement to Helix Water District in, Upon, Over, Under and Across a Portion of the Helix Charter High School Site
15. Ratification and Approval of Paid Warrants

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

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Hoy reported that he had attended Cox Kids event hosted by the Padres, and the Jimmy Johnson visit at Granite Hills High School. Member Hoy also noted the school sights he visited on the first day of school and the outstanding teaching he witnessed at these schools. Member Kelly reported on the Special Board meetings held this month. Member Shield (No Report) Member Urdahl (No Report) President Schreiber reported that she had also attended the Cox Kids Event hosted by the Padres and the Jimmy Johnson visit at Granite Hills High School. President Schreiber also announced the State has honored Grossmont Adult School for its innovation. The school was one of four to receive the *2007 Programs of Excellence Award* from the California Department of Education's Adult Education Office.

B. Items for Future Board Meeting Agendas

1. Gang Task Force Update (Member Urdahl)
2. Develop Plan/Policy Re: CBOC Appointments (Member Schreiber)

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

Adjournment 11:15 p.m.

Respectfully submitted: _____
Donald Haught, Ed.D., Interim Superintendent