GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting
Thursday, July 14, 2011

I. PUBLIC (OPEN) SESSION CONVENED

President Shield, with all Board Members present, convened the meeting at 4:00 p.m., on Thursday, July 14, 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; Mike Lewis, Assistant Superintendent, Educational Services; Steve Sonnich, Associate Administrator Human Resources; 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; Mike Lewis, 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 Boundary Committee and Chairman Doug Deane

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

Public Speakers - Items On the Agenda:
Victor Woods, John Cooley, Tim Ross, Lin Moody, George Barnett, Debbie Beck, Sal Cassamassima, Greg Fox, Albert Haven, Megan Werland, Todd Nielson, Rhonda Turvey, Greg Abell, and Deanne Rogers spoke against the Board passing Resolution (2012-05) on this agenda in item VIII.A.1.

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/Shield) to approve the Suspended Expulsion in Case # 6. The motion passed 5/0.
2. MSC (Schreiber/Hoy) to approve the Stipulated Suspended Expulsions in Cases # 140 through 170. The motion passed 5/0.
3. MSC (Schreiber/Hoy) to approve to Revoke Suspended Expulsions in Cases # 33 through 38. The motion passed 5/0.
4. MSC (Schreiber/Hoy) to approve to Lift Expulsions in Cases # 34 through 57. The motion passed 5/0.

Public Employee Matters

1. In Closed Session, the Governing Board ratified and approved the following Principal Administrative assignments: Erin Richison, Principal, El Cajon Valley High School, Laura Whitaker, Principal, El Capitan High School. The roll call vote was 5yes, 0 no.

Potential/Threatened/Pending Litigation

1. In Closed Session the Governing Board approved the settlement agreement as the result of binding arbitration in the case of Jaynes Corporation of California vs GUHSD. The roll call vote was 5yes, 0 no.

C. MSC (Hoy/Kelly) to approve the July 14, 2011 agenda including the following deletions. The motion passed 5/0.

Deletions

IX.C.11 – Duplicate item, original exist in item VIII.C.9.
IX.C. 15 through IX.C.24 – Helix Charter construction bids.

D. MSC (Schreiber/Kelly) to approve the minutes of the June 9, 2011, Regular Governing Board meeting. The motion passed 4/0/1 (Member Woods abstained).

E. MSC (Schreiber/Shield) to approve the minutes of the May 19, 2011, Special Governing Board meeting. The motion passed 3/0/2 (Members Woods & Kelly abstained).

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Superintendent's Report

Superintendent Swenson reported on the draft Strategic Plan for the District and the intention to have the plan ready for approval by the January Board meeting. The Superintendent asked Deputy Superintendent Scott Patterson to give the Board a briefing on the current State Budget and possible implications for our District budget and funding ramifications.

B. Student Board Representative Board Report

Student Board Representative Nick Smith reported that due to the summer break, no Executive Council meeting had been held, but he was looking forward to next year and being a voice for the students in the District.

C. Special Reports

1. 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.

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

   Deputy Superintendent Scott Patterson gave a brief report prepared by Chairperson Elana Levens-Craig. The CBOC reported that no meetings will be held in July, but will resume in August. They will continue their discussions regarding deferred maintenance and the new proposed design for the Work Training Center and Viking program.

3. Quarterly Report to the Governing Board of District Legal Costs

   Deputy Superintendent Scott Patterson reported that District legal costs below last year, and we continue to see improvement in this area.

4. Report to the Governing Board Regarding Boundary Committee Recommendations, Chairman Doug Deane

   Chairperson Doug Deane presented a report to the Board outlining the findings and recommendations of the Boundary Committee. After careful review, the Governing Board intends to meet and take action on the findings/recommendations. The Board thanked Chairman Deane and the committee for their dedication and diligence during this process.

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSIONS

A. Governing Board

1. On a motion by Member Woods, seconded by Member Kelly the Governing Board adopted Resolution (2012-05) to Adopt Recommendations on the 12th High School Project with the following amendments. MSC Hoy/Schreiber to amend #2 in the resolution to begin with "*Continue*" and delete the word "*discontinue"*, passed 3/2 (Member Kelly & Woods voted no). MSC Shield/Hoy to amend #3 to delete the words "*design and* ", passed 5/0. The main motion to adopt Resolution (2012-05), including the two approved amendments, passed 4/1 (Member Schreiber voted no).

2. Item withdrawn. ~~Consideration of Action to Acknowledge That All Aspects of the Trigger Language, As Referenced in Proposition U, Have Been Met and Fully Satisfied~~

B. Human Resources

1. MSC (Woods/Kelly) to acknowledge receipt of the Initial Collective Bargaining Contract Proposals from the Grossmont Education Association (GEA), Representing Certificated Employees, to the District. The motion passed 5/0.

2. MSC (Hoy/Woods) to ratify and approve the Memorandum of Understanding with the Grossmont Education Association (GEA) regarding amendment to Tentative Agreement, June 16, 2010; Tab 3, Article 7, item #2 regarding retirees and STRS credit. The motion passed 5/0.

3. MSC (Woods/Hoy) to ratify and approve the Tentative Agreement with the Service Employees International Union (SEIU) on work year, salary and the 2011 – 2012 School Year Calendar effective July 1, 2011, through June 30, 2012. The motion passed 5/0.

4. Public Hearing Regarding the Governing Board's 2011-12 Collective Bargaining Contract Proposal to the Service Employees International Union (SEIU), Representing Classified Employees in Bargaining Unit III.

   President Shield opened the public hearing and called speakers forward. Hearing no speakers, the public hearing was closed.

5. MSC (Woods/Kelly) to acknowledge receipt of the Initial Collective Bargaining Contract Proposals from the Service Employees International Union (SEIU), Local 221, representing Classified Employees in Bargaining Unit III, to the District. The motion passed 5/0.

C. Business Services

1. MSC (Hoy/Kelly) to approve the Monthly Budget Overview for the Period Ending May 31, 2011. The motion passed 5/0.

2. MSC (Woods/Hoy) to approve of Change Orders, Awarded to the Lowest Responsive Bidders in Excess of 10% Cumulative or $100,000 Per Change Order. The motion passed 5/0.

3. MSC (Hoy/Woods) to ratify Change Orders Approved Pursuant to Resolution (2011-76). The motion passed 5/0.

4. MSC (Woods/Kelly) to ratify the Designation of Kevin Pollem as the American Institute of Architects' (AIA) Representative to fill vacancy created by the resignation of a Member of the Citizens' Bond Oversight Committee and establish the first term for Mr. Pollem as July 27, 2011 through July 30, 2013. The motion passed 5/0.

5. MSC (Woods/Kelly) to ratify the re-designation of Penny Halgren as the San Diego County Taxpayers' Association's Representative on the Citizens' Bond Oversight Committee and establish the Second Term for Ms. Halgren as Aug. 10, 2011 through Aug. 31, 2013.The motion passed 5/0.

6. MSC (Hoy/Kelly) to ratify and approve the employment of Cumming Corporation with Government Code Section 53060 (Project Management and Program Management); and authorization for Superintendent or Designee to execute necessary agreements. The motion passed 5/0.

7. MSC (Woods/Kelly) to ratify and approve the employment of Cumming Corporation with Government Code Section 53060 (Cost Estimating and Design Review); and Authorization for Superintendent or Designee to execute necessary agreements. The motion passed 5/0.

8. MSC (Hoy/Woods) to ratify the termination of contract with Whillock Contracting Inc. The motion passed 5/0.

9. MSC (Woods/Hoy) to adopt Resolution (2012-02) Declaring an Emergency Exists and requesting approval from the County Superintendent of School to enter into contracts without advertising or inviting bids. The motion passed 5/0.

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

MSC (Hoy/Woods) 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 Consultants in Compliance With Government Code Sec. 53060; and Authorization for Superintendent or Designee to Execute Same
2. Approval of Agreement (A-5413R5) With the City of El Cajon for the Use of School Resource Officers for the 2011-2012 and 2012-2013 School Years; and Authorization for the Superintendent or Designee to Execute Same
3. Approval to Renew Agreement (A-4025R12) With the San Diego County Sheriff's Department for the Operation of Educational Programs in County Detention Facilities; and Authorization for the Superintendent or Designee to Execute Same
4. Approval of Agreement (A-5326R4) With the County of San Diego for School Resource Officers Through the Sheriff's Department and Authorization for Superintendent or Designee to Execute Same
5. Approval of Individual Memberships for the Grossmont Union High School District, School Year 2011-2012
6. Approval to Submit and Implement, if Funded, Advanced Placement (AP)Test Fee Reimbursement Program Application; and Authorization for Superintendent or Designee to Execute Same
7. Ratification for Approval of Memorandum of Understanding With the Cajon Valley Union School District to Provide Services to Establish a Referral Process for Cajon Valley Union School District Pregnant Minors and Minor Parents Into Cal-SAFE at Grossmont High School; and Authorization for Superintendent or Designee to Execute Same
8. Approval of Memorandum of Understanding With Chaldean-Middle Eastern Social Services to Better Support Changing East County Community Needs and Serve a Growing Population of Families Coming to Our Schools From the Middle East; and Authorization for Superintendent or Designee to Execute Same
9. Approval to Accept Workforce Investment Act (WIA) Funding From the San Diego Workforce Partnership (SDWP) for Operation of the East County Career Center; and Authorization for Superintendent or Designee to Execute Same
10. Approval to Accept Workforce Investment Act (WIA) Funding for Youth Programs at the East County Career Center (ECCC); and Authorization for Superintendent or Designee to Execute Same
11. Approval of Agreement 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 to Execute Same

12. Approval to Participate With the San Diego County Office of Education to Conduct the Regional Occupational Program Courses and Services for School Year 2011-2012; and Authorization for Superintendent or Designee to Execute Same
13. 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
14. 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
15. Ratification and Approval With Stein Education Center 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
16. Approval to Submit and Implement, if Funded, the Gaining Early Awareness & Readiness for Undergraduate Programs (GEAR UP) Partnership Grant; and Authorization for Superintendent or Designee to Execute Same
17. Ratification and Approval to Submit and Implement, if Funded, the CDE Safe and Supportive Schools Grant Applications; and Authorization for Superintendent or Designee to Execute Same
18. Approval to Renew Agreement With General Education Development (GED) Testing Contract to Stock and Administer GED Tests; and Authorization for Superintendent or Designee to Execute Same
19. Approval of Memorandum of Understanding with Grossmont Union High School District and CASA to Work Together in Order to Support the Development of a Healthier Community by Striving to Reduce Alcohol and Other Drug Problems Among Youth; and Authorization for Superintendent or Designee to Execute Same
20. Approval of Memorandum of Understanding With Grossmont Union High School District and Center for Community Solutions to Provide Information, Input and Support in Sustaining Services and Participate in Planning And Sharing Sessions to Maintain and Improve Services and Provide Regular and Appropriate Training Sessions to School Staff, Parents and Community in Collaboration With GUHSD; and Authorization for Superintendent or Designee to Execute Same
21. Approval of Memorandum of Understanding With Grossmont Union High School District and Jewish Family Services to Provide Information, Input and Support in Sustaining Services and Participate in Planning And Sharing Sessions to Maintain and Improve Services and Provide Regular and Appropriate Training Sessions to School Staff, Parents and Community in Collaboration With GUHSD; and Authorization for Superintendent or Designee to Execute Same
22. Approval of Memorandum of Understanding With Grossmont Union High School District and Neighborhood Healthcare to Work Together in Order to Support the Development of a Healthier Community by Assisting Students and Their Families Access Public Health Insurance Programs and Provide Information About Community Health Programs and Medical Services; and Authorization for Superintendent or Designee to Execute Same
23. Approval of Memorandum of Understanding With the San Diego Unified School District and Grossmont Union High School District to Collaborate Toward the Goal of Providing Services to Pregnant and Parenting Adolescents; and Authorization for Superintendent or Designee to Execute Same
24. Ratification and Approval of Agreement With Paradigm for School Years 2011-2012 Through 2013-2014, Authorizing Paradigm as the Billing Agent for the Medi-Cal LEA Billing Program; and Authorization for Superintendent or Designee to Execute Same
25. Approval for the Use of the McAlister Institute for the Controlled Substance Intervention Program; and Authorization for Superintendent or Designee to Execute Same
26. Approval to Submit and Implement, if Funded, the District Plan under the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Section 131); and Authorize the Superintendent or Designee to Execute the Same
27. Approval to Renew the Agreement With California Hair Design, Cosmetology; and Authorization for Superintendent or Designee to Execute Same
28. Ratification and Approval of Settlement Agreement for OAH Case 2011030050; and Authorization for Superintendent or Designee to Execute Same
29. Approval of Memorandum of Understanding Between Grossmont Union High School District and San Diego Youth Services for El Capitan High School; and Authorization for Superintendent or Designee to Execute Same

30. Ratification and Approval of Memorandum of Understanding with San Diego Youth Services (EPSDT & Community Assessment Team), to Provide Services for Parent/Student Resource Centers; and Authorization for Superintendent or Designee to Execute Same
31. Ratification and Approval to Submit and Implement, if Funded, the Agriculture Career Technical Education Incentive Grant; and Authorization for Superintendent or Designee to Execute Same
32. Approval of First Reading (and Option to Waive the Second Reading) of Board Policy and Administrative Regulation 6183, Home and Hospital Instruction
33. Approval of School Improvement/Site Plans for School Year 2011-2012 for the Following: (Separate Documents)
    a. Chaparral High School
    b. El Cajon Valley High School
    c. Gateway East Community Day School
    d. Gateway West Community Day School
    e. Phoenix High School
    f. Santana High School
34. Ratification and Approval of Renewal of the Following Residential Treatment Facilities' Contracts for School Year 2011-2012; and Authorization for Superintendent or Designee to Execute Same:
    a. (A-5554R1) With Devereux Texas Treatment
    b. (A-5555R1) With Devereux Cleo Wallace
    c. (A-5556R1) With Devereux Florida
    d. (A-5557R1) With Excelsior Youth Centers, Inc.
    e. (A-5558R1) With Heritage Schools
    f. (A-5559R1) With New Haven Youth & Family Services, Inc.
    g. (A-5560R1) With North Valley Schools, Inc. – Perris Campus
    h. (A-5561R1) With Oak Grove Institute
    i. (A-5562R1) With San Diego Center for Children
    j. (A-5563R1) With Fred Finch Youth Center
    k. (A-5564R1) With Island View Academy
    l. (A-5565R1) With Provo Canyon
    m. (A-5566R1) With Shiloh Day Treatment Center
    n. (A-5567R1) With Willow Springs
    o. (A-5568R1) With New Alternatives #16
    p. (A-5572R1) With Yellowstone Boys & Girls Ranch
    q. With North Valley Schools, Inc. – Santa Rosa
35. 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. East County Outpatient Program ("Provider"), ("EPSDT")
    b. County of San Diego, Health and Human Services Agency, ("EPSDT")
    c. Children's Mental Health Services ("County"), ("EPSDT")
36. Ratification and Approval to Continue to Maintain Checking Account for the Grossmont Athletic Conference; and Authorization for Superintendent or Designee to Execute Same
37. Authorization to Appoint Board of Managers and Coordinating Council Representatives to the California Interscholastic Federation-San Diego Section (CIF-SDS), School Year 2011-2012
38. Approval of Representatives to the Grossmont Athletic Conference; and Authorization to Forward List to the California Interscholastic Federation (CIF)
39. Approval of Consolidated Application, Part I, for 2011-2012 School Year; and Authorization for Superintendent or Designee to Execute Same (Separate Document)

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions
    a. Certificated Employment (Regular) (1 Item) SUPPLEMENT
    b. Certificated Employment (Additional Compensation)
        (1) 6/5 Assignments (Items 1 through 6)
        (2) Additional Compensation (Items 1 through 950)
    c. Certificated Employee Requests for Leave (Item 1 through 5)
    d. Certificated Employee Resignation/Terminations (Item 1 through 29)

2. Ratification and Approval of Classified Personnel Actions
    a. Classified Employment (Regular) (Items 1 through 2)
    b. Classified Employment (Short-Term & Students) (Items 1 through 332)
    c. Classified Employee Requests for Leave (No Items)
    d. Classified Employee Resignation/Terminations (Items 1 through 32)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
    a. Employment (Items 1 through 171)
    b. Employee Resignation/Terminations (Items 1 through 2)
    c. Employee Requests for Leave (No Items)
4. Approval of the Football Team Physician/Trainer Program for the 2011 Football Season
5. Ratification and Approval of Revised Job Description: Director II, English Language Learner (ELL) Education Programs
6. Adoption of Resolution (2010-50) to Approve Remuneration of Board Member Absence Due to Personal Hardship Pursuant to Education Code 35120
7. Approval of Part-Time Retirement Reduced-Workload Program for Certificated Employees, 2011-12
8. Approval of Variable Term Waivers for the 2011-12 School Year

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Ratification and Approval of Paid Warrants
2. Ratification and Approval of Revisions to the 2010-2011 Budget:
    a. Transfer Funds Between Major Budget Categories
    b. Transfers Affecting Revenue and Expense
    c. Transfers Affecting the Fund Balance
3. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board
4. Ratification of Lump-Sum Payment to Designated Individual(s) for Waiver or Buy-Out of Health Insurance
5. Award Contract No. GU-12.01.FNCG, Fencing Districtwide to Quality Fence Co., Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
6. Award Contract No. GU-12.01.VOLT, Low Voltage Districtwide to Advance Communications Cabling Co.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
7. Award Contract No. GU-12.01.PTNG, Interior & Exterior Painting Districtwide to Omega Construction, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
8. Award Contract No. GU-12.009.RRM, New Football Restroom at Valhalla High School, to Gordon Prill-San Diego, and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
9. Approval of Contract with NVLS Professional Services, LLC for Erate Consulting Services
10. Adoption of Resolution (2012-01) Authorizing the District to Utilize the County of Los Angeles, TCPN, and U. S. Communities Bids for the Lease of Digital Copiers
11. DELETED (Duplicate) ~~Adoption of Resolution (2012-02) Declaring an Emergency Exists and Requesting Approval from the County Superintendent of Schools to Enter into Contracts Without Advertising or Inviting Bids~~
12. Approval of Resolution (2012-03) Calling for Authorization To Accept Funds From The Lower Emission School Bus Program Administered By The San Diego County Air Pollution Control District; and Authorization for Superintendent or Designee to Execute Same
13. Ratification and Approval of the Following Contracts and Authorization for Superintendent or Designee to Execute Same:
    a. A & T
    b. Construction, Concepts in Construction Inc.
    c. Gem Industrial (three contracts)
    d. Tri-County Drilling (two contracts)
    e. River City Testing
    f. Silverstrand Technologies
14. Award Contract No. GU-11.133.IATS, Renovation of I&TS Facility, to Straight Line General Contractors; and Authorization for Superintendent or Designee to Execute Same

15. DELETED ~~Award Contract No. GU-11.002.3.CONC, Concrete, Reinforced Steel, Extension Railings, Fencing and Gates at Helix Charter High School, to Rocky Coast Builders; and Authorization for Superintendent or Designee to Execute Same~~
16. DELETED ~~Award Contract GU-11.002.3.DEMO, Demolition Abatement Grading and Excavation at Helix Charter High School, to Fordyce Construction; and Authorization for Superintendent or Designee to Execute Same~~
17. DELETED ~~Award Contract GU-11.002.3.ELEC, Electrical and Low Voltage at Helix Charter High School, to Precision Electric Company; and Authorization for Superintendent or Designee to Execute Same~~
18. DELETED ~~Award Contract GU-11.002.3.ALAR, Fire Alarm System at Helix Charter High School, to Power Communication; and Authorization for Superintendent or Designee to Execute Same~~
19. DELETED ~~Award Contract GU-11.002.3.FIRE, Fire Suppression System at Helix Charter High School, to A-1 Fire Protection Inc.; and Authorization for Superintendent or Designee to Execute Same~~
20. DELETED ~~Award Contract GU-11.002.3.GENL, General Building Trades at Helix Charter High School, to Fordyce Construction; and Authorization for Superintendent or Designee to Execute Same~~
21. DELETED ~~Award Contract GU-11.002.3.LAND, Landscape and Irrigation at Helix Charter High School, to PWLCI, Inc.; and Authorization for Superintendent or Designee to Execute the Same~~
22. DELETED ~~Award Contract GU-11.002.3.PLMB, Plumbing at Helix Charter High School, to Interpipe Contracting Inc.; and Authorization for Superintendent or Designee to Execute Same~~
23. DELETED ~~Award Contract GU-11.002.3.THET, Theatrical Trades at Helix Charter High School to SECOA; and Authorization for Superintendent or Designee to Execute Same~~
24. DELETED ~~Award Contract GU-11.002.3.WEST, Wet Site Utilities at Helix Charter High School, to Underground Utilities Inc.; and Authorization for Superintendent or Designee to Execute Same~~
25. Approve the Booster Clubs, Foundations, and Parent Organizations on the Attached List to Fundraise on Behalf of the Schools and Student They Represent
26. Ratification of Encumbered Purchase Orders and Contracts
27. Approval of the Final Guaranteed Maximum Price (GMP) and Agreements Consisting of the Site Lease, Sublease, and Construction Agreement and Other Acts Relating to the Agriculture Department CTE Grant; and Authorization for Superintendent or Designee to Execute Same
28. Approve and Contract with Follett Software Company for their Destiny Textbook Manager Software for the Grossmont Union High School District

X. ITEMS PULLED FROM CONSOLIDATED MOTION TO BE VOTED ON SEPARATELY - None

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Kelly reported that he had attended several graduations and thanked the Board for working together on the 12th high school issue. Member Woods said it was an honor to attend the graduations and to be a part of all the excitement of those events. Member Schreiber reported that she had attended several graduations, and she thanked the Boundary Committee for their work. Member Hoy reported that he had enjoyed participating in graduations. He also said that he had attended the Chaparral CTE/ROP Culinary Banquet. President Shield thanked Board Members for a successful meeting in light of the challenging issues. He said that he would appreciate civility in the rhetoric that this topic has generated and hoped that all would temper emotion in future conversations on the subject.

B. Items for Future Board Meeting Agendas - None

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

Respectfully submitted: _____

Ralf Swenson, Superintendent

Adjournment – 10:30 p.m.