GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting
Thursday, April 19, 2012

I. PUBLIC (OPEN) SESSION CONVENED

President Shield, with all Board Members present, convened the meeting at 4:00 p.m., on Thursday, April 19, 2012, at the East County Regional Education Center, 924 East Main Street, El Cajon, CA.

Public Comment on Closed Session Items:
Ms. Sarah Keren-Wilson spoke to the Board regarding a pending expulsion.

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 Member 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 Varsity Academic League Champions, West Hills High School Team
2. Recognition of Junior Varsity Academic League Champions, Valhalla High School Team
3. Recognition of Shay Young, Girls' Basketball, Mount Miguel High School, for Being Selected 2012 All-Academic Team Captain San Diego County and for Being Selected for the First Team of the All CIF Team, Girls' Basketball
4. Recognition of Steele Canyon Girls' Wrestling Team, 2012 CIF-SDS Champions
5. Recognition of Teachers of the Year 2013:
   Ron Murphy, Grossmont High School; Stacey Johnson, Mt. Miguel High School; Jesse Huttenbrauck, El Capitan High School; Dan Neighbors, Granite Hills High School; Cody Kuhlken, Monte Vista High School; Andrea Arrieta, Santana High School; Christy Bisera-Morales, Valhalla High School; Bill Cleves, West Hills High School. Teachers Maxine Sagapolutele and Karly Johnstone have been selected as the Grossmont Union High School District Teachers of the Year and will represent our District in the San Diego County Office of Education competition.

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

Public Speakers - Items On the Agenda:
Charity Lyons, Alexis O'Conner, Jim Bellatti, Denise Shrin, Marilyn Morse, Cheryl Traut, Barbara Gilchrest, Jeanette Shipley, Cary Prescott, Nancy Campos, Steve Montgomery, Mike Skocko, Mick McMurray and Reuben Hoffman expressed their objection to the proposed classified layoff actions at this meeting.

Public Speakers - Items Not On the Agenda: No Speakers
David Richardson expressed safety and health concerns regarding the planned construction of a power plant close to West Hills High School.

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 # 8 and 9. The motion passed unanimously.
2. MSC (Schreiber/Hoy) to approve the Stipulated Suspended Expulsion in Cases # 80 through 98. The motion passed unanimously.
3. MSC (Schreiber/Woods) to approve to Revoke Expulsion in Cases #15 through 17. The motion passed unanimously.

Potential Litigation:
On a motion by Member Schreiber seconded by Member Hoy the Governing Board rejected Claims # 12-2929 and 12-2961. The motion passed unanimously.

E. MSC (Schreiber/Woods) to approve the April 19, 2012 agenda, including the following deletion. Item VIII.C.1. was reordered in the agenda and acted upon prior to VIII.A.1. The motion passed unanimously.

CORRECTION/CHANGES:
IX.A.16 – Approval to Amend Contract with Apex Learning should read: for the 2012 summer school session and 2012-13 school year.

F. MSC (Schreiber/Woods) to approve the minutes of the March 7, 2012, Regular Governing Board meeting. The motion passed unanimously.

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Superintendent's Board Report

Superintendent Swenson reported that a memorandum of understanding was reached with the Grossmont Educational Association (GEA) in regards to online learning. The Grossmont Online Academy of Learning (GOAL) will be piloted at all school sites this summer and next school year. This program will offer an individualized learning experience where students are motivated and actively engaged in standards-based content.

The Superintendent reported on the review and analysis of the California Voters Rights Act including the District's legal counsel review and analysis of past elections in the East County area. Data included the analysis of the lack of existence of RPV (racially polarized voting) in the region. The Superintendent reported that an action item regarding this issue would be on the agenda for the May Board meeting.

He also reported that the District has been researching the proposed power plant to be built near West Hills H.S. District officials and two Board members have met with a representative from SDG&E and a representative from Cogentrix regarding design plans and safety issues.

B. Student Board Representative Board Report

Nick Smith reported that Super Spirit Night has been canceled this year, but is expected to take place next year. He also reported that at the next ASB Executive Council meeting the council would be selecting the 2012-13 Student Governing Board Representative and alternate.

C. Reports

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

   Nancy Herbst reported that many of the CBOC members had attended the swimming pool dedication ceremonies. She reported on the work of each bond sub committee and noted that the Audit and Finance Committee was reviewing the variance reports. All members of the Committee are looking forward to receiving information and participating in the Bond Review Workshop May 3, 2012.

2. Report to the Governing Board on the Bond Program Review

   Superintendent Swenson and Program Coordinator, Katy Wright gave an overview of the bond review report that will be presented at the Special Board meeting on May 3, 2012. He reported on the program highlights to-date including the CTE Project list, funding scenarios and key issues for consideration.

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSIONS

A. Business Services

1. MSC (Hoy/Woods) to adopt Resolution (2012-46) to Approve the Sale of Refunding Bonds—Proposition H. The motion passed 5/0.

2. MSC (Schreiber/Woods) to authorize solicit and designate the Construction Management Association of America (CMAA) to appoint member to fill vacancy of one (1) Member of the Citizens' Bond Oversight Committee Previously held by the American Institute of Architects. The motion passed 5/0.

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

4. MSC (Schreiber/Woods) to approve and adopt the first reading (and waive the second reading) of revision to Board Policy 3110, Transfer of Funds Between Categories; Amendments Policy. The motion passed 5/0.

5. MSC (Kelly/Schreiber) to approve the Monthly Budget Overview for the Period Ending February 29, 2012. The motion passed 5/0.

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

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

8. MSC (Schreiber/Woods) to adopt Resolution (2012-47) in the Matter of Intention to Dedicate an Easement to SDG&E (El Capitan High School). The motion passed 5/0.

9. MSC (Schreiber/Woods) to adopt Resolution (2012-60) of the Grossmont Union High School District Authorizing the Borrowing of Funds for Fiscal Year 2012-2013 and the Issuance and Sale of One or More Series of 2010 Tax and Revenue Anticipation Note Therefore in an Amount Not to Exceed $25,000,000. The motion passed 5/0.

10. MSC (Kelly/Hoy) to adopt Resolution (2012-37) In the Matter of Intention to Dedicate an Easement to the Helix Water District (Grossmont High School). The motion passed 5/0.

B. Educational Services

1. MSC (Woods/Hoy) to approve the first reading (and waive the second reading) of Replacement Board Policy 5144.4, Voluntary Transfer to Chaparral. The motion passed 5/0.

C. Human Resources

1. MSC (Kelly/Woods) to adopt Resolution (2012-48) Implementing Classified Layoffs (Terminating the Services of Classified Employees), and Providing Direction to Issue Notifications to Employees Whose Services are Terminated for School Year 2012-2013, Pursuant to the Education Code Section 45308. The motion passed 5/0.

2. MSC (Woods/Hoy) to adopt Resolution (2012-54), Recognizing May 8, 2012, as Day of the Teacher. The motion passed 5/0.

3. MSC (Kelly/Hoy) to adopt Resolution (2012-56), Recognizing May 28, 2012, as Day of the Administrator. The motion passed 5/0.

IX. CONSOLIDATED AGENDA (ONE MOTION TO APPROVE ITEMS IX. A. THROUGH C.) (Action)
MSC (Hoy/Woods) to approve the Consolidated Motion. The motion passed 5/0.

Items listed in this section are considered to be routine and are acted on by the Board in one motion.

A. Educational Services (Theresa Kemper, 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. Approval of Long Distance Student Travel
3. Ratification and Approval of California State Seal of Biliteracy to Recognize High School Graduates Who Have Met the Criteria Specified by the State of California
4. Approval of Agreement With Pearson Vue to Facilitate Grossmont Adult School to Become an Authorized Online GED Testing Center; and Authorization for the Superintendent or Designee to Execute Same
5. Approval to Renew Interdistrict Attendance Agreements With Neighboring School Districts for School Years 2012-2017; and Authorization for the Superintendent or Designee to Execute Same
6. Approval of Agreement (A-4732R15) With Paychex Payroll, to Provide Payroll Services for East County Career Center Workforce Investment Act Youth Programs; Authorization for the Superintendent or Designee to Execute Same
7. Approval to Accept Funding from the San Diego Workforce Partnership for Operation of the 2012 Summer Youth Employment Program; Authorization for the Superintendent or Designee to Execute Same
8. 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
9. Approval to Submit and Implement If Funded, Workforce Investment Act, Title II Adult Education and Family Literacy Act, Section 231 and English Literacy/Civics Education Grant, School Year 2012-2013; and Authorization for the Superintendent or Designee to Execute Same
10. Authorization for the Superintendent or Designee to Approve and Execute Adult Education Rental Agreements, Not to Exceed $2500, for Classroom Space, School Year 2012-2013
11. Approval to Submit and Implement, if Funded, the Health Career Pathways Grant for the Grossmont Union High School District, Year Eight; and Authorization for the Superintendent or Designee to Execute Same
12. Approval of the Addition of IB Environmental Systems and Societies SL 1,2 to the Master Course Catalog
13. Approval to Submit and Implement, if Funded, the AT&T Foundation, Aspire Local High School Impact Initiative Grants Program; and Authorization for Superintendent or Designee to execute Same
14. Approval of Supplemental Instructional Materials for English Language Development Classes
15. Approval to Submit and Implement, If Funded, the Department of Education, The Investing in Innovation and Improvement Grant (i3); and Authorization for the Superintendent or Designee to Execute Same
16. (Item held. Action reported under Section X.) Approval to Contract with Apex Learning to Provide Digital Curriculum and Related Services; and Authorization for the Superintendent or Designee to Execute Same
17. Approval of the Additions to the 2011-2012 Textbook Adoption List

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions
    a. Certificated Employment (Regular) (Items 1 through 4)

b. Certificated Employment (Additional Compensation)
    (1) 6/5 Assignments (Items 1 through 13)
    (2) Additional Compensation (Items 1 through 301)
c. Certificated Employment (Substitutes) (Items 1 through 4)
d. Certificated Employee Requests for Leave (Items 1 through 5)
e. Certificated Employee Resignation/Terminations (Items 1 through 8)

2. Ratification and Approval of Classified Personnel Actions
    a. Classified Employment (Regular) (Items 1 through 3)
    b. Classified Employment (Short-Term & Students) (Items 1 through 297)
    c. Classified Employment (Substitutes) (Items 1 through 7)
    d. Classified Employee Requests for Leave (No Items)
    e. Classified Employee Resignation/Terminations (Items 1 through 7)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
    a. Employment (Items 1 through 6)
    b. Resignation/Terminations (No Items)
    c. Certificated Employee Requests for Leave (No Items)
4. Approval of Variable Term Waiver for the 2011-2012 School Year
5. Approval of Part-Time Retirement Reduced-Workload Program for Certificated Employees, 2012-2013 School Year
6. Ratification and Approval of Agreement (GUHSD #A-5579) With California State University, Northridge for Placement of Speech-Language Pathology Assistant Graduate Students Effective March 1, 2012; and Authorization for the Superintendent or Designee to Execute the Necessary Documents

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Ratification and Approval of Revisions to the 2011-2012 Budget:
    a. Transfer Funds Between Major Budget Categories
    b. Transfers Affecting Revenue and Expense
    c. Transfers Affecting the Fund Balance
2. Ratification and Approval of Paid Warrants
3. (Item held. Action reported under Section X.) Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board
4. Ratification of Encumbered Purchase Orders and Contracts
5. Approval of Employment of Consultant in Compliance with Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Same
6. Approval to Offer and Administer a Student Accident Insurance Program Through a Company Named “Student Insurance” for the 2012-2013 School Year; and Authorization for Superintendent or Designee to Execute Same
7. Approval to Offer and Administer a Blanket Catastrophic Injury Coverage Program Through a Company Named “AIG” for the 2012-2013 School Year; and Authorization for Superintendent or Designee to Execute Same
8. Ratification of Agreement With Lemon Grove School District; and Authorization for Superintendent or Designee to Execute Same
9. Agreement With Greater San Diego Science and Engineering Fair for Student Transportation Services; and Authorization for Superintendent or Designee to Execute Same
10. Approval to Submit and Implement, if Funded, the San Diego Project Heart Beat Financial Assistance Grant; and Authorization for Superintendent or Designee to Execute Same
11. Approval of the Service Level Agreement with San Diego Medical Services Enterprise
12. Award Contract No. GU-12.008.PLZA, Student Plaza at Santana High School, to Western Rim Constructors, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
13. (Item held. Action reported under Section X.) Ratification and Approval of the Following Contracts and Authorization for Superintendent or Designee to Execute Same
    a) Southland Electric Inc (3)
    b) Precision Electric Company (3)
    c) Buxcon Sheet Metal, Inc.
    d) Empire Landscaping Inc.
    e) Standard Electronics
    f) A & T Construction

g) Gem Industrial, Inc.
h) Aquatic Design Group
i) Dream Engineering Energy Inc.
j) Fluid CM & Environmental (2)

14. Adoption of Resolutions (2012-57) and (2012-58) Designating Authorized Agents to Receive Mail and Pick Up Warrants at the County Office of Education and to Administer Oath of Allegiance
15. Adoption of Resolution (2012-59) Authorizing the County Office of Education Credentials Department to Release Credentials-Held Warrants to Employees
16. Approval of the Second Amendment to Communications Site Lease Agreement with New Cingular Wireless PCS, LLC; and Authorization for Superintendent or Designee to Execute Same

X. ITEMS PULLED FROM CONSOLIDATED MOTION TO BE VOTED ON SEPARATELY

IX.A.16. Approval to Contract with Apex Learning to Provide Digital Curriculum and Related Services; and Authorization for the Superintendent or Designee to Execute Same
Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board. The motion passed 5/0.

IX.C.3. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board. The motion passed 4/0/1 (Member Kelly absent).

IX.C.13. Ratification and Approval of the Following Contracts and Authorization for Superintendent or Designee to Execute Same. The motion passed 4/0/1 (Member Kelly absent).

a) Southland Electric Inc (3)
b) Precision Electric Company (3)
c) Buxcon Sheet Metal, Inc.
d) Empire Landscaping Inc.
e) Standard Electronics
f) A & T Construction
g) Gem Industrial, Inc.
h) Aquatic Design Group
i) Dream Engineering Energy Inc.
j) Fluid CM & Environmental (2)

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Kelly – no report. Member Woods expressed his sadness at having to make employee cuts in the District. Member Schreiber reported that she had attended the GHHS pool dedication and it is a beautiful facility that all of East County can enjoy. She also congratulated all of the Teachers of the Year honored this evening. Member Hoy read a Statement of Conscience from the Santa Barbara County Board of Education. President Shield – no report.

B. Items for Future Board Meeting Agenda

- Approval of a Statement of Conscience from the GUHSD Governing Board **(Member Hoy)**

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

Adjournment – 9:15 p.m.

Respectfully submitted: _____
Ralf Swenson, Superintendent