GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting
Thursday, March 11, 2010

I. PUBLIC (OPEN) SESSION CONVENED

President Shield, with all Board Members present, convened the meeting at 4:00 p.m., on Thursday, March 11, 2010, at the East County Regional Education Center, 924 East Main Street, El Cajon, CA.

Public Comment on Closed Session Items:
Winthrop Waterman gave public comment regarding 2 complaints against the district and employees.

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 Bob Collins, Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent, Educational Services; Steve Sonnich, Associate Administrator Human Resources; District Legal Counsel and Debbie Peterson; Executive Assistant.

III. RECONVENE PUBLIC (OPEN) SESSION

President Shield, with all Board Members present, reconvened the public session at 6:15 p.m. in the Board Room. Also present: Superintendent Bob Collins; 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 Matthew Plummer 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 and Governance Standards

IV. Awards/Recognitions/Special Reports or Presentations

1. Recognition of Fourth Quarter Outstanding Classified Employee for 2009-10, Yolanda Guillen, Campus Utility Worker, El Capitan High School

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

Public Speakers - Items On the Agenda:
George Holtz spoke in favor of the District and Helix Charter working out an agreement in the best interests of the students, parents and community. Fran Zumwald, GEA President, expressed her dissatisfaction with the District's bargaining offer and declaration of impasse. Barbara Lowe expressed her dissatisfaction regarding naming the 12th high school without community input. Sal Casamassima encouraged the Board to build a larger 12th high school with competitive sports fields. Lisa Grimes, highlighted *National Library Month* and the new Virtual Library Learning Commons.

Public Speakers - Items Not On the Agenda:
Melinda Palermo, Terri Linman and George Palermo questioned practices related to CST grade incentives and District communication regarding the issue.

VI. PROCEDURAL

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

Public Employee Matters
MSC (Hoy/Schreiber) in closed session, the Board individually considered and took action to non-reelect the following probationary certificated employees, pursuant to Education Code section 44929.21(b), so that each employment terminates effective at the end of the 2009-20010 school year, and directed the Superintendent or designee to send out appropriate legal notices to Employee numbers: 413-990, 242-006, 221-271and 476-976. The roll call vote was the same for each probationary certificated employee, and was as follows: 5-Aye/0-No.

Staff Complaint
In closed session on March 11, 2010, the Governing Board considered a Staff Complaint regarding employee # 245-743 and directed the Superintendent to prepare a response affirming the Superintendent's decision in accordance with its findings.

Staff Complaint
In closed session on March 11, 2010, the Governing Board considered a Staff Complaint regarding employee #'s 437-743 and 390-241 and directed the Superintendent to prepare a response affirming the Superintendent's decision in accordance with its findings.

B. Student Matters Pursuant to Education Code Section 49073-49079

1. MSC (Schreiber/Hoy) to approve the Expulsion in case # 1. The motion passed 5/0.
2. MSC (Schreiber/Hoy) to approve the Suspended Expulsion in case # 5. The motion passed 5/0.
3. MSC (Schreiber/Kelly) to approve the Stipulated/Suspended Expulsions of students in cases # 67 through 86. The motion passed 5/0.
4. MSC (Schreiber/Hoy) to approve to Revoked Expulsions of students in cases # 10 through 12. The motion passed 5/0.

C. Approval of Agenda

MSC (Hoy/Woods) to approve the March 11, 2010, agenda including the following deletion and correction. By Board consensus, Board item VIII.D.2. was moved to prior to item VIII.A.1. (For ease in recording the item will be recorded in its original location.) The motion passed 5/0.

CORRECTION:
IX.B.1.c. – Certificated Employee Request for Leave should read: Start date will begin June 11, 2010 through June 23, 2010.
DELETION:
VIII.C.1. – Approval of Revised 2010-2011 School Year Calendar

D. Approval of the Minutes of the Regular Governing Board Meeting of February 11, 2010
MSC (Schreiber/Woods) to approve the minutes of the Regular Governing Board Meeting February 11, 2010. The motion passed 5/0.

E. Approval of the Minutes of the Special Governing Board Meeting of February 25, 2010
MSC (Schreiber/Woods) to approve the minutes of the Special Governing Board Meeting February 25, 2010. The motion passed 5/0.

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Student Board Representative Board Report - No Report

B. Special Reports

1. Monthly Report to the Governing Board by the Vice Chairman of Proposition H/U Citizens' Bond Oversight Committee, Elana Levens-Craig

   Vice Chairman Elana Levens-Craig reported that the CBOC is reviewing the lease/lease back option and will be reviewing the proposed 12th High School funding and enrollment trigger.

2. 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.

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

   Deputy Superintendent Scott Patterson gave a quarterly report to the Board regarding the District's legal costs.

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSIONS

A. Governing Board

1. MSC (Woods/Kelly) to waive Governing Board Policy 7310, *Naming of Facilities*, and schedule a Public Hearing at the April 15, 2010, Board Meeting to receive input on naming the 12th high school the *Ronald Reagan High School* and schedule an action item to vote on naming the 12th high school the *Ronald Reagan High School*. The motion passed 3/2. (Members Schreiber & Hoy voted no.)

2. MSC (Schreiber/Woods) to approve the election of candidates Jane Cruz Alfano, Jill Barto, Douglas Dechairo, Katie Dexter, James Grier, Jr., Barbara Groth, Dan Lopez, Raqual Marquez Maden, and Anne Renshaw for the California School Boards Association Region 17 Delegate Assembly for 2010. The motion passed 5/0.

B. Business Services

1. MSC (Woods/Schreiber) to approve the Monthly Budget Overview for the Period Ending January 31, 2010. The motion passed 5/0.

2. MSC (Hoy/Kelly) to ratify change orders approved pursuant to Ratification to Resolution (2009-166). The motion passed 5/0.

3. MSC (Schreiber/Woods) to approve the Fiscal Year 2009-2010 Second Interim Certification of Fiscal Solvency in Compliance with Education Code Sections 42130 and 42131 and to include implementation of Level I actions and continuance of negotiations/mediation on Level II actions. The motion passed 5/0.

4. Public Hearing to Receive Public Comment on the Grossmont Union High School District's Intent to Enter into an Energy Service Contract Pursuant to Government Code, Chapter 3.2, Sections 4217.10 to 4217.18

   President Shield opened the Public Hearing and called speakers forward. Hearing none, the hearing was closed.

5. MSC (Schreiber/Woods) to ratify and approve the agreement with Chevron Energy Solutions Company; approval of the not to exceed amount set forth above; and authorization for the Superintendent or Designee to execute same. The motion passed 5/0.

6. MSC (Hoy/Schreiber) to approve and adopt the first reading (and waive the second reading) of Board Policy 5030, Wellness Policy, including the revised language on page 2 paragraph 6: *Nutritional standards adopted by the district for all foods and beverages sold to students for the period from ½ hour before to ½ hour after the school day, including foods and beverages provided through the districts food service program, student stores, vending machines, or fundraisers, shall meet or exceed state and federal nutritional standards. While desirable, these guidelines do not apply to foods provided outside this time period.* The motion passed 5/0.

C. Human Resources

1. ~~Approval of Revised 2010 – 2011 School Year Calendar~~. DELETED

2. MSC (Schreiber/Woods) to ratify the contract amendment, Reduction of Superintendent's Compensation, in accordance with Government Code 53262. The motion passed 5/0.

D. Educational Services

1. MSC (Woods/Schreiber) to adopt Resolution (2010-49) Endorsing Library Media Month. The motion passed 5/0.

2. Public Hearing on Helix Charter High School Charter Renewal Petition

   Board President Shield opened the Public Hearing and called speakers forward.
   Speakers Bridget Fitch and Chris Swanson spoke in favor of renewal of the Helix Charter. Several presenters including: Attorney Lisa Corr, Christine Passmore, Frank Theroux, Captain John Van Cleef and Timothy Shaw came forward to present the renewal petition and information regarding the Helix Charter programs, academic accomplishments, and support for a charter renewal. Hearing no other speakers, the Public Hearing was closed.

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

MSC (Hoy/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. Approval of the Additions to the 2009-2010 Textbook Adoption List
3. Ratification and Approval of Long Distance Student Travel
4. (Item held. Action reported under Section X.) Ratification and Approval of Master Contract (A-5145R7) With Island View Academy, to Provide Special Education Services for the School Year 2009-10; and Authorization for Superintendent or Designee to Execute Same
5. Approval to Renew Inter-district Attendance Agreements With Neighboring School Districts for School Year 2010-2011; and Authorization for Superintendent or Designee to Execute Same
6. Approval to Submit Title I, Part A, Statutory and Regulatory Requirements and Title I, Part A, American Recovery and Reinvestment Act (ARRA) Waiver Request to the California Department of Education and to the State Board of Education to Eliminate the Set-Aside Obligation of These Programs; and Authorization for Superintendent and Governing Board and/or Designee to Execute Same
7. Acceptance of Report on Williams Settlement Visits to El Cajon Valley and Mount Miguel High Schools
8. Approval of Agreement (A-5530) With E-chx, Inc., to Provide Payroll Services for East County Career Center Workforce Investment Act (WIA) Youth Programs; and Authorization for Superintendent or Designee to Execute Same
9. Approval of Institutional Membership for the Grossmont Union High School District, School Year 2009-2010

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions
   a. Certificated Employment (Regular) (Items 1 through 10)
   b. Certificated Employment (Additional Compensation)
      (1) 6/5 Assignments (Items 1 through 80)
      (2) Additional Compensation (Items 1 through 240)
   c. Certificated Employee Requests for Leave (Items 1 through 2)
   d. Certificated Employee Resignation/Terminations (1 Item)
2. Ratification and Approval of Classified Personnel Actions
   a. Classified Employment (Regular) (Items 1 through 5)
   b. Classified Employment (Short-Term & Students) (Items 1 through 122)

c. Classified Employee Requests for Leave (Items 1 through 5)
d. Classified Employee Resignation/Terminations (Items 1 through 9)

3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
   a. Employment (Items 1 through 27)
   b. Employee Resignation/Terminations (1 Item)
4. Adoption of Resolution (2010-50) to Approve Re-numeration of Board Member Absence Due to Personal Hardship Pursuant to Education Code 35120
5. Ratification and Approval of Agreement (A-5485; R1) With Alliant International University for the Student Teacher and MA/PPS School Psychology Internship Programs, Effective July 1, 2010 through June 30, 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 Paid Warrants
2. Ratification of Encumbered Purchase Orders and Contracts
3. Ratification and Approval of Revisions to the 2009-2010 Budget:
   a. Transfer Funds Between Major Budget Categories
   b. Transfers Affecting Revenue and Expense
   c. Transfers Affecting the Fund Balance
4. Adoption of Resolution (2010-47) to Delete and Add Authorized Agents to Sign Checks on the Monte Vista High School ASB Account, Flexible Spending Account, Employee Fund, District Clearing Account, Youth WIA Payroll, Work Training Center, Superintendent's Visa Travel Account, District Procurement Account, and the District Revolving Cash Accounts
5. Award Contract No. GU-10.08R.ELEC, Ph. 9U Modernization: Electrical at Santana High School to Stars Electric and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
6. Adoption of Resolution (2010-46) Authorizing Establishment of an Accounts Payable Corporate Credit Card With American Express
7. Ratification and Approval of the Expanded Scope of Contracts for Butsko Utility Design, Inc., and Linscott, Law and Greenspan; and Authorization for Superintendent or Designee to Execute Same
8. Authorization to Amend the Contract for Harley Ellis Devereaux; and Authorization for Superintendent or Designee to Execute Same
9. Authorization to Increase the Not to Exceed Amount for Cumming Corporation; and Authorization for Superintendent or Designee to Execute Same
10. Ratification and Approval of Independent Contractor Agreement with Barney & Barney LLC; and Authorization for Superintendent or Designee to Execute Same
11. Ratification and Approval of Independent Contractor Agreement with School Facility Consultants; and Authorization for Superintendent or Designee to Execute Same
12. Ratification and Approval of Independent Contractor Agreement and Authorization to Establish the Not to Exceed Amount with Robert Perez; and Authorization for Superintendent or Designee to Execute Same
13. Authorization to Establish a Not to Exceed Amount for Winkler Inspections; and Authorization for Superintendent or Designee to Execute Same
14. Authorization to Increase the Not to Exceed Amount for State Consulting & Inspection; and Authorization for Superintendent or Designee to Execute Same
15. 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
16. Approval of the Service Level Agreement with San Diego Medical Services Enterprise
17. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board

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

IX.A.4. MSC (Hoy/Schreiber) to ratify and approve the Master Contract (A-5145R7) with Island View Academy, to provide Special Education Services for the School Year 2009-10; and authorization for the Superintendent or Designee to execute same. The motion passed 5/0.

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Kelly complimented Board President Shield on presiding over some difficult issues and leading the Board in discussion and deliberation. He also noted that he was saddened by the death of former District employee Sherry Haiman. Member Woods also complimented the Board President for his leadership and thanked Member Schreiber for her statements and comments. Member Schreiber commented on the leadership of President Shield noting it was a difficult job at times. She also reported that she had attended the Granite Hills WASC review, the Academic League Spaghetti dinner and the EC Chamber Gala where several outstanding East County members where honored. Member Schreiber also said that during these difficult times it was great that the Board was able to hold to their commitment and not lay off any employees. Member Hoy also noted that he would miss former District employee Sherry Haiman. He reported that he had attended the Academic League Spaghetti dinner, Valhalla's production of *Thoroughly Modern Millie* and the *Got Arts* Program with his granddaughters. President Shield – no report.

B. Items for Future Board Meeting Agendas

- Member Schreiber asked that a Board item regarding consideration to appoint a committee to name the 12th High School be placed on the April 15, 2010 Board Agenda.

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

Adjournment – 9:30 p.m.

Respectfully submitted: _____

Robert Collins, Superintendent