GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting
Thursday, November 12, 2009

I. PUBLIC (OPEN) SESSION CONVENED

President Shield, with all Board Members present, convened the meeting at 4:00 p.m., on Thursday, November 12, 2009, at the East County Regional Education Center, 924 East Main Street, El Cajon, CA.

Public Comment on Closed Session Items: No Items

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 Bob Collins, Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, 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 6:10 p.m. in the Board Room. Also present: Superintendent Bob Collins, Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent of Educational Services; 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. DELETED
2. Recognition of First Quarter Outstanding Classified Employee Award for School Year 2009-2010, Linda Ivy, Site Support Technician at Monte Vista High School
3. Recognition of Don Ackerly, Valhalla High School, 2008-2009 CIFSDS Coach of the Year for Girls' Tennis
4. Recognition of Gary Stathas, Steele Canyon High School, 2008-2009 CIFSDS Coach of the Year for Boys' Track and Field
5. Recognition of Steve Vickery, El Capitan High School, 2008-2009 CIFSDS Coach of the Year for Baseball
6. Recognition of Santana Student Jenna Cooper

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

Public Speakers - Items On the Agenda:
Tami Havird spoke against the approval of the Steele Canyon charter and problems regarding the school.

Public Speakers - Items Not On the Agenda:
Susan Brownlee, Melinda Palermo Terri Linman and George Palermo requested that the Board review practices related to CST grade incentives.

VI. PROCEDURAL

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

Student Matters
Member Kelly 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 following recommendations. Separate action was taken on each item:

1. MSC (Kelly/Hoy) to approve the Stipulated/Suspended Student Expulsions in cases # 6 through 25. The vote was 5/0.
2. MSC (Kelly/Schreiber) to approve to Revoke Student Expulsions in cases # 2 through 4. The vote was 5/0.

Public Employee Matters Pursuant to Government Code Section 54957:

- In closed session, the Governing Board approved a two-day suspension of a classified employee in case #10-001. The roll-call vote was 4 yes, 0 no, 1 absent.
- In closed session, the Governing Board approved a one-day suspension of a classified employee in case #10-002. The roll-call vote was 4 yes, 0 no, 1 absent.
- In closed session the Governing Board ratified and approved the following Administrative Assignments: Randy Montesanto, Principal, Monte Vista High School and Ken Leighton, Executive Director, Fiscal Services. The roll-call vote was 4 yes, 0 no, 1 absent.

B. Approval of Agenda
MSC (Hoy/Woods) to approve the November 12, 2009, agenda. The vote was 4/0/1. (Member Schreiber absent).

C. Approval of Minutes of the Regular Governing Board Meeting of October 8, 2009
MSC (Schreiber/Woods) to approve the minutes of the October 8, 2009, Regular Governing Board meeting. The vote was 4/0/1. (Member Schreiber absent).

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Student Board Representative Board Report

B. Special Reports

1. Monthly Report to the Governing Board by the Chairman of Proposition H/U Citizens' Bond Oversight Committee, Jim Panknin

   Chairman Panknin reported that the CBOC is continuing with the guest speaker program, hearing from Wayne Harvey, Airport Commission at the next meeting. Mr. Panknin noted that the CBOC is discussing a bus tour to view District projects. He reported that the Board and the CBOC will soon be receiving the independent review report and that the December meeting will be held on December 3, 2009, due to the holidays.

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 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, 2009

4. *Students with Disabilities; Building a District Plan* by Superintendent Collins and Director of Special Education, Mary Sue Glynn

Superintendent Collins and Director MarySue Glynn reported on the *Building of a District Plan* for students with disabilities, including input from a District Task Force made up of individuals from Work Training Center, Viking Center and District staff. Presenters included: John Hengesbaugh, student, Grossmont H.S.; Liz Castagnera and Geoff Tobas, teachers, Santana H.S.; Glen Maxion, Special Education Career Center; Norma Fifield, teacher, Work Training Center; and Coleen Topper, teacher, Viking Center.

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSIONS

A. Business Services

1. Select and appoint a new member to serve an initial two-year term as a "Community Member-at-Large" Representative on the Prop H/Prop U Citizens' Bond Oversight Committee and establish the first term as November 2009 through October 2011.

   The Governing Board conducted interviews to appoint one person to serve as the Community Member-at-Large representative on the Prop H/Prop U Citizens' Bond Oversight Committee. Three candidates were interviewed.

   MSC (Schreiber/ Kelly) to appoint Jeffrey Wilson to the position of Community Member–at–Large and establish the first term as November 2009 through October 2011. The vote was 4/0/1. (Member Kelly absent).

2. MSC (Woods/Schreiber) to approve the Revised Budget for 2009-2010. The vote was 3/0/2. (Members Kelly & Shield absent).

3. MSC (Schreiber/Woods) to approve the Monthly Budget Overview for the period ending September 30, 2009. The vote was 4/0/1. (Member Kelly absent).

4. MSC (Woods/Hoy) to approve Resolution (2010-24) Rendering Zoning Ordinance Inapplicable to Grossmont Union High School District's Use of Property for Classroom Facilities in the County of San Diego, California. The vote was 4/0/1. (Member Kelly absent).

5. (ITEM DELETED)
6. (ITEM DELETED)

7. MSC (Hoy/Woods) to ratify change orders approved pursuant to Resolution (2009-166). The vote was 4/0/1. (Member Kelly absent).

B. Educational Services

1. MSC (Schreiber/Woods) to approve the Steele Canyon Charter High School Application and Petition for Reauthorization. The vote was 4/0/1. (Member Kelly absent).

C. Human Resources

1. Public Hearing Regarding the Governing Board's 2008-09 Collective Bargaining Contract Proposal to the California Schools Employees Association (CSEA), Representing Classified Employees.

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

2. Public Hearing Regarding the Governing Board's 2008-09 Collective Bargaining Contract Proposal to the Service Employees International Union (SEIU), Representing Classified Employees.

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

3. Public Hearing to Acknowledge Receipt of the 2009-2010 Initial Collective Bargaining Contract Openers From the Service Employees International Union (SEIU), Local 221, Representing Nonmanagement Classified Employees

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

4. MSC (Woods/Shield) to ratify a One-Year Extension of the Superintendent's contract in accordance with Government Code 53262. The vote was 4/0/1. (Member Kelly absent).

5. (ITEM DELETED)

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

MSC (Hoy/Woods) to approve the Consolidated Motion (Consent Agenda). The vote was 4/0/1. (Member Kelly absent).

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. Approval of Institutional Membership for the Grossmont Union High School District, School Year 2009-2010
4. Approval of Memorandum of Understanding Between the Grossmont Adult School Health Occupations Center and Grossmont College to Provide Teachers for Additional Certified Nursing Assistant Classes for Students in Nursing Training; and Authorization for Superintendent or Designee to Execute Same
5. Approval of Memorandum of Understanding Between the Grossmont Union High School District and WestEd, the California Healthy Kids Survey (CHKS) Regional Center, to Administer the CHKS Survey to Grossmont Union High School District Students; and Authorization for Superintendent or Designee to Execute Same
6. Approval of Memorandum of Understanding Between the Grossmont Union High School District and San Diego Youth Services; and Authorization for Superintendent or Designee to Execute Same
7. Approval of Permit for Use and Occupancy of Premises and Facilities at Pine Valley Bible Conference Center for Camp LEAD; and Authorization for Superintendent or Designee to Execute Same
8. Ratification and Approval of Memorandum of Understanding Between Grossmont Union High School District and Grossmont-Cuyamaca Community College District to Provide Supplies and Scholarships for the CTE/ROP Student Ambassador Program and Defined in the Cuyamaca College Career Technical Education Teacher Pipeline Grant; and Authorization for Superintendent or Designee to Execute Same
9. Ratification and Approval of Long Distance Student Travel
10. (Item held. Action reported under Section X.) Acceptance of Grossmont Union High School District Williams Complaint Quarterly Report, Quarter 1

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 28)
      2. Additional Compensation (Items 1 through 795)
   c. Certificated Employee Requests for Leave (No Items)
   d. Certificated Employee Resignation/Terminations (2 Items)
2. Ratification and Approval of Classified Personnel Actions

a. Classified Employment (Regular) (Items 1 through 11)
b. Classified Employment (Short-Term & Students) (Items 1 through 239)
c. Classified Employee Requests for Leave (No Items)
d. Classified Employee Resignation/Terminations (2 Items)

3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
   a. Employment (Items 1 through 38)
   b. Employee Resignation/Terminations (1 Item)
4. Approval of Revisions to Job Specification for Assessment Technician

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Ratification and Approval of Employment of Consultant in Compliance with Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Necessary Agreements
2. Ratification and Approval of Paid Warrants
3. Approval of Health Fair Checking Account and Adoption of Resolution (2010-26) to Approve Signatories on Such Account
4. Adoption of Resolution (2010-27) to Delete and Add Authorized Agents to Sign Checks on the Education Fund Checking Account
5. Approval to Renew Agreement (A-3691R19), Including Addendum, With School Services of California, Inc., for Fiscal/Budget Services; and Authorization for Superintendent or Designee to Execute Same
6. Award Bid No. GU-10.01.MVNG, Furniture & Equipment Moving at Grossmont Union High School District, Hidden Valley Moving, as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
7. Award Contract No. GU-10.01.DECK, Replacement of Pool Deck at Grossmont High School to Mack-Vern Development, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
8. Adoption of Resolution No. (2010-20) Approving Annual and Five-Year Developer Fee Reports for Fiscal Year 2008-2009 in Compliance With Government Code Sections 66006 and 66001
9. Approval of Change Orders #4 through 10, Bid # GU-09.40.SPAD, Site Preparation for Relocatable Building, Athletic Field, and ADA Upgrades, Chaparral High School
10. Authorization to Amend Agreement (A-5372) with E2 Management to Expand Scope of Services; and Authorization for Superintendent or Designee to Execute Same
11. Approval of Change Order #9, Valhalla High School Modernization Phase 2B Project – Lithocrete Planter Infill
12. Approval of Change Order #1, Bid # GU-09.01.VHSB: Valhalla HS 3A – Science Building Fiber Cement Panel Modifications
13. Approval of Change Order #6, Bid # GU-09.01.VHSB: Valhalla HS 3A – Science Building – Steel Privacy Screen
14. Ratification of Encumbered Purchase Orders and Contracts
15. Amend Master Agreement With Snipes-Dye to Increase Not To Exceed Amount and Add Additional Scope

D. Superintendent/Governing Board

1. Establish the Organizational Meeting of the Grossmont Union High School District Governing Board as Thursday, December 10, 2009, at 6 p.m.

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

IX.A.10. MSC (Schreiber/Hoy) to accept the Grossmont Union High School District Williams Complaint Quarterly Report, Quarter 1. The vote was 4/0/1. (Member Kelly absent).

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Schreiber reported that she had attended the farewell dinner for the student Israeli Ambassador

program at West Hills High School. Member Kelly – no report. Member Woods said that he was looking forward to the report in December from the GUHSD students that took part in the Israeli Ambassador program. He stated that he was in support of the District's Special Education plan. Member Hoy said he is looking forward to being a guest conductor at the MVHS Band review next week. President Shield said that he had visited several school sites to view current construction projects. He said that he was pleased by the progress and the direct benefit it has on students in our District.

B. Items for Future Board Meeting Agendas – No Items

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

XIII. RECONVENE TO CLOSED SESSION – No Action

Adjournment – 10:45 p.m.

Respectfully submitted: _____
Robert Collins, Superintendent