GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting
Thursday, July 13, 2006

I. PUBLIC (OPEN) SESSION CONVENED

President Jim Kelly, with all Board Members present, convened the meeting at 4:15 p.m., on Thursday, July 13, 2006, at the East County Regional Education Center, 924 East Main Street, El Cajon, California. 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 Terry Ryan; Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent of Educational Services; Steve Sonnich, Associate Administrator, Human Resources; District Legal Council; and Debra Peterson, Executive Assistant. The executive session adjourned at 5:45 p.m.

III. RECONVENE PUBLIC (OPEN) SESSION

The Governing Board, with all Board Members present, reconvened public session at 6:00 p.m. in the Board Room. Also present: Superintendent Terry Ryan; 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. Student Board Member Julie Schwartzwald was absent.

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

IV. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS

1. Recognition of Mount Miguel High School's Junior ROTC Drill Team for Competing and Placing in the National High School Drill Team Championships

V. COMMUNICATIONS FROM THE PUBLIC

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 and not on the agenda.

Ken Sobel addressed the Governing Board regarding the budget and the Citizen's Bond Oversight Committee.

VI. PROCEDURAL

A. Report of Executive (Closed) Session Action

Student Matters

Clerk Larry Urdahl 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 (a – b):

a) MSC (Urdahl/Wills) to approve the Stipulated/Suspended Student Expulsion in cases # 156 through 180. The motion carried 5/0.
b) MSC (Urdahl/Schreiber) to Revoke the Student Expulsion in case # 23. The motion carried 5/0.

Public Employee Matters
MSC (Wills/Schreiber) in closed session the Governing Board approved the appointment of Bill Sullivan as Principal of El Capitan High School and Jerry Schniepp as Principal of Santana High School. The vote was 5/0.

MSC (Wills/Schreiber) in closed session the Governing Board ratified and approved the following appointments:

- Karen Spilger, Administrative Intern at Grossmont High School
- Andrea Arrieta, Dean at Steele Canyon High School
- David Rios, Administrative Intern at El Cajon Valley High School
- Jean Pugh, Administrative Intern at Monte Vista High School
- Jamie Holding, Administrative Intern at El Capitan High School
- Larry Pear, Director, Student Support Services and Extended Curricular Programs
- Robert Kiesling, Executive Director, Facilities Management

Potential/Threatened/Pending Litigation
MSC (Schreiber/Urdahl) in closed session the Governing Board rejected claim # 06-07-07. The vote was 5/0.

B. Ratification of the Contract for Executive Director, Facilities Management In Accordance With Government Code 53262 and 54957
MSC (Wills/Nehring) to ratify the contract for Executive Director, Facilities Management in accordance with Government Code 53262 and 54957. The motion carried 5/0.

C. Approval of Agenda

MSC (Nehring/Wills) to approve the July 13, 2006 agenda with the following amendments, supplements, corrections, and deletions. The agenda was amended to move section IX. prior to VI. The motion carried 5/0. *(The action taken is recorded in the original location due to ease of reference.)*
SUPPLEMENTS:
VII. C. 1. – 5-Year Enrollment Projection Study for the Grossmont Union High School District
CORRECTIONS:
IX. C. 9. – Under Fiscal Impact, Should Read: The contract, as awarded, is for a base bid of $242,940 and not $415,900.
IX. C. 18. – Should read: Award of Bid No. GU-06.01.SPGB, General Building for Interim Housing at El Cajon and Granite Hills High Schools to Orion Construction Company and not Healy Construction Company
DELETES:
IX. C. 1. – Approval of Employment of Business Consultants

D. Approval of Minutes of the Regular Governing Board Meeting of Thursday, June 15, 2006
MSC (Wills/Urdahl) to approve the Regular Governing Board Meeting minutes of Thursday, June 15, 2006. The motion carried 5/0.

E. Approval of Minutes of the Special Governing Board Meeting of Thursday, June 29, 2006
MSC (Schreiber/Wills) to approve the Special Governing Board Meeting minutes of Thursday, June 29, 2006. The motion carried 5/0.

*** Member Nehring, seconded by Member Wills, made a privileged motion to adjourn the Board meeting at 9:00 pm. The motion carried 3/2. (Members Schreiber and Urdahl voted no.)

VII. INFORMATIONAL REPORTS

A. Educational Services

1. Report on Professional Learning Communities

   Cindy Douglas, Director of Instruction and Professional Development, presented a report on the Professional Learning Communities program, including the clarity of purpose, developing a collaborative school culture, and the focus on results.

B. Business Services

1. Report on Internal Controls

   Deputy Superintendent Scott Patterson presented a report on GUHSD internal controls, including controls for site cash management.

C. Superintendent

1. Recommendation to Utilize the Conservative Student Enrollment Forecast

   Dr. Ryan introduced Michael Soto, from David Taussig and Associates, Inc. to present a report on the Five-Year Enrollment Projection Study for the Grossmont Union High School District.

2. Superintendent's Executive Summary

   Superintendent Ryan reported on some of the donations that the District received in the month of June. Dr. Ryan reported on the status of the School Resource Officer program in the District, noting that the District would have fewer officers (Valhalla and Steele Canyon) in the 2006-2007 school year. Dr. Ryan also reported that the District would be aggressively seeking other sources to fund this program, as well as asking local cities to help defray the costs.

   Dr. Ryan also announced a Special Board Meeting on July 27, 2006, in part to discuss the balanced budget.

VIII. ACTION ITEMS

1. MSC (Nehring/Schreiber) to approve and adopt the second reading of amendments to Board Policy and Administrative Regulation 0420.4, Charter Schools and Exhibit 0420.4 A motion to postpone the action on this item until July 27, 2006 by Member Schreiber failed due to the lack of a second. The original motion carried 4/1. (Member Schreiber voted no.)

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

MSC (Wills/Schreiber) to approve the Consolidated Motion (Consent Agenda). The motion carried 5/0.

A. Educational Services (Mike Lewis, Assistant Superintendent)

1. (Item held. Action reported under Section X.) 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. Ratification and Approval to Continue to Maintain Checking Account for the Grossmont Athletic Conference; and Authorization for Superintendent or Designee to Execute Same
3. Approval of Long-Distance Student Travel
4. Approval of Consolidated Application, Part 1, for 2006-2007 School Year; and Authorization for Superintendent or Designee to Execute Same (Separate Document)
5. Approval of the Following Agencies to Place Foreign Exchange Students in Schools Within Grossmont Union High School District:
   a. Educational Travel and Culture (ETC)

b. Education Travel and Culture

6. 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
7. Approval of Institutional and Individual Memberships for the Grossmont Union High School District, School Year 2006-2007
8. Approval of Representatives to the Grossmont Athletic Conference; and Authorization to Forward list to the California Interscholastic Federation (CIF)
9. Approval of Agreement (A-5413) With the City of El Cajon for the Use of School Resource Officers for the 2006-2007 School Year; and Authorization for Superintendent or Designee to Execute Same
10. Authorization to Appoint Board of Managers and Coordinating Council Representatives to the California Interscholastic Federation-San Diego Section (CIF-SDS), School Year 2006-2007
11. Authorization to Award Scholarship From the Roger S. and Carolyn L. Brown Foundation Trust Fund

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions
2. Ratification and Approval of Classified Personnel Actions
3. Ratification and Approval of Certificated Personnel Actions, Helix Charter High School
4. Ratification and Approval of Classified Personnel Actions, Helix Charter High School
5. Ratification and Approval of Personnel Actions, Adult School, and Regional Occupational Program
6. Ratification and Approval of Proposed Agreement With the Service Employees International Union (SEIU) to Instate a Night Shift Differential Allowance
7. Ratification and Approval of Classification Study Appeal for Classified Employees in Bargaining Unit I, Heating and Air Conditioning Mechanic
8. Approval of Part-Time Retirement Reduced-Workload Program for Certificated Employees, 2006-2007 School Year

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Approval of Employment of Business Consultant(s) in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreement(s)
2. Approval of the Monthly Budget Summary for the Period Ending May 31, 2006 (Separate Document)
3. Ratification and Approval of Revisions to the 2005-2006 Budget:
   a. Transfer Funds Between Major Budget Categories
   b. Transfers Affecting Revenue and Expense
   c. Transfers Affecting the Fund Balance **(Separate Document)**
4. Approval of Change Order #1 for Bid #GU-06.01.WTC, Work Training Center and ADA Compliance Upgrades
5. Approval of Health Dimensions to Coordinate and Organize the Health Fair on August 18, 2006, and Authorization for the Superintendent or Designee to Execute Same.
6. Approval of Nomination of Esther Moosbrugger as Candidate for CBO Training and Up-front Payment of $3,000 to be Reimbursed by California Department of Education (CDE)
7. Ratification and Approval of Agreement (A-5412) With Fagen Friedman & Fulfrost, LLP; and Authorization for Superintendent or Designee to Execute Same
8. Authorization for Purchasing Department to Advertise for Bids for Proposition H Construction Projects for the 2006-2007 Fiscal Year
9. Award of Bid No. GU-06.01.ASPV, Asphalt Paving at Various Sites, to Ramona Paving and Construction 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
10. Award of Bid No. GU-06.01.FNCG, Fencing at Various Sites, to Crown Fence Company 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
11. Award of Bid No. GU-06.01.FLRF, Refinishing of Gymnasium, Dance, Wrestling, and Recreation Room Floors Districtwide, to and the Notice of Completion as Applicable

12. Award of Bid No. GU-06.01.FLRG, Purchase & Installation of Flooring at Various Sites, to A & S Flooring 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
13. Award of Bid No. GU-06.01.BLCH, Site Preparation for Interior Bleacher Replacement, Phase II, to Herrick Edwards 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
14. Award of Bid No. GU-06.01.LDSC, Site Restoration & Landscaping at El Cajon & Granite Hills High Schools to 3D Enterprises, Inc., 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
15. Award of Bid No. GU-06.02.LDSC, Site Restoration & Landscaping at Grossmont and Helix High Schools to Orion Construction Corporation 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
16. Award of Bid No. GU-06.01.RFMM, at Mt. Miguel and El Cajon Valley High Schools to Best Roofing & Waterproofing, Inc., 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
17. Award of Bid No. GU-06.02.RFMs, Roofing at Foothills Adult Center, El Capitan and Santana High Schools to J. P. Witherow Roofing Company 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
18. Award of Bid No. GU-06.01.SPGB, General Building for Interim Housing at El Cajon and Granite Hills High Schools to Healy Construction Company and Construction 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
19. Award of Bid No. GU-06.02.SPGB, General Building for Interim Housing at El Cajon and Granite Hills High Schools to the Augustine Company and Construction 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
20. Award of Bid No. GU-06.02.SPEL, Electrical for Interim Housing at Grossmont and Helix High Schools to A & D Fire Protection, Inc., 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
21. Award of Bid No. GU-06.01.SPEL, Electrical for Interim Housing at El Cajon and Granite Hills High Schools to A & D Fire Protection, Inc., 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
22. Authorization for Purchasing Department to Renew Bids for Services as Follows:
    a. Maintenance and Repair of Walkie Talkies
    b. Frozen Cookie Dough
    c. Printing of Adult School Schedules
    d. Extracurricular Transportation
    e. Maintenance of Toshiba Copiers
    f. Apple Computers, Peripherals, and Software
    g. Test Scoring Forms and Use of Scoring Machine
    h. Pool Chemicals
23. Rejection of All Bids for the Low Voltage at Multiple Sites, Bid No. GU-06.01.LVMS and Authorization for District to Re-advertise
24. Ratification of Encumbered Purchase Orders and Paid Warrants
25. Authorization to Declare Miscellaneous Equipment and Vehicles as Surplus and Disposal of Items by Public Auction Conducted by Professional Auctioneer (Separate Document)
26. 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.1. MSC (Schreiber/Wills) to ratify and approve employment of instructional consultants in compliance with Government Code Section 53060. The motion carried 5/0.

Member Schreiber pulled this item to request a future report on the findings of consultant *Hatchuel, Tabernik, and Associates* regarding the evaluation to assess the implementation of Smaller Learning Communities.

** On a motion by Member Nehring, seconded by Member Urdahl, the time limit of a 9:00 p.m. adjournment of the meeting was extended to 9:30 p.m. The vote was 5/0.

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Schreiber – no report. Member Nehring commended the District and the Board for moving forward on the adoption of the Charter policies. Member Nehring reported that he had just returned from a teaching opportunity in Bosnia, and was impressed with the governmental progress in that country. Member Urdahl expressed how happy he was to participate in the recent high schools graduations. Member Wills congratulated all of the 2006 graduates. Member Kelly thanked Attorney Chris Keeler for his hard work on development of the Charter policies.

B. Items for Future Board Meeting Agendas

1. Requested Discussion/Action to Revise the CBOC Bylaws (Member Schreiber)
2. Requested Discussion/Action to Set Goals for the Superintendent (Member Schreiber)
3. Requested Update Report on the Lessons Commission Report (Member Schreiber)
4. Requested Report on Summer School 2006 (Member Wills)

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

Adjournment

Respectfully submitted: _____
Terry Ryan, Superintendent