GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting
Thursday, January 17, 2008

I. PUBLIC (OPEN) SESSION CONVENED

President Urdahl, with all Board Members present, convened the meeting at 4:00 p.m., on Thursday, January 17, 2008, at the East County Regional Education Center, 924 East Main Street, El Cajon, California.

A. Public Comment on Closed Session Items – No Speakers

The Board immediately adjourned to executive (closed) session in the Assessment 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; Steve Sonnich, Associate Administrator, Human Resources; and Debbie Peterson; Executive Assistant. Executive session adjourned at 5:40 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 Bob Collins; Scott Patterson, Deputy Superintendent, Business Services; Steve Sonnich, Associate Administrator, Human Resources; 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 Member Naomi Ocen-Odoge was present in open session only.

A. Call to Order
B. Pledge of Allegiance

IV. AWARDS/RECOGNITIONS/SPECIAL PRESENTATIONS

1. Recognition of Mount Miguel High School teacher **Jeff Wood** as GUHSD Education Innovator for the Month of January

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

Public Speakers - Items On the Agenda: No Speakers

Public Speakers - Items Not On the Agenda:
Catherine Goodwater and Terry Holland asked the Board to review policies related to the safety of the band students during athletic events following an incident at West Hills High School.

VI. PROCEDURAL

Report of Executive (Closed) Session Action

A. Student Matters

Clerk Priscilla Schreiber 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 (Schreiber/Shield) to approve the Suspended Student Expulsions in cases # 11 and 12. The motion passed 5/0.
2. MSC (Schreiber/Hoy) to approve to Stipulated Student Expulsions in cases # 65 through 76. The motion passed 5/0.
3. MSC (Schreiber/Shield) to approve to Revoke Suspended Student Expulsions in case # 6 and 12. The motion passed 5/0.

4. MSC (Schreiber/Shield) to approve to Lifted Student Expulsions in case # 1 and 24. The motion passed 5/0.

C. Approval of Agenda

MSC (Hoy/Shield) to approve the January 17, 2008, agenda including the following modifications:
DELETION:
IX.A.1. – Consultant # G
CORRECTIONS:
IX.B.3. – Under Employee Resignations, employee #2, should read: Resignation date effective January 1, 2008.
IX.B.4. – Should read: The calendar has been reviewed and is pending approval by the District's bargaining units.
IX.C.15 – Should read: Governing Board Clerk, Priscilla Schreiber

D. Approval of Minutes of the Regular Governing Board Meeting of December 13, 2007
MSC (Hoy/Kelly) to approve the minutes of the December 13, 2007, Regular Governing Board meeting. Motion passed unanimously 5/0.

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Student Board Representative Board Report

Student Board Representative Naomi Ocen-Odoge reported on activities of the ASB Council and upcoming ASB events, including Winter Formals, Super Spirit Night, and District Air Band Competition.

B. Special Reports

1. Presentation by Corey Blaker, teacher, regarding the 25th Annual Faculty Follies for El Cajon Valley High School

2. Report Regarding Prop H Status by Project Manager Randall Duncan

   Randall Duncan, Program Manager for Proposition H, provided an update on the status of Proposition H.

3. Report of the Finance Audit Committee

   Board Members Urdahl and Kelly reported as representatives of the Finance Audit Committee on the 2006-2007 Committee acceptance of the annual audit report. Representative Angie Zamora from Vavrinek, Trine, Day and Company, reported that the District had received an unqualified, clean audit report for 2006-2007.

VIII. ACTION ITEMS / PUBLIC HEARINGS

A. Business Services

1. Public Hearing on the Grossmont Union High School District's intent to enter into an energy service contract.

   President Urdahl declared the hearing open. Hearing no speakers, the hearing was declared closed.

2. MSC (Hoy/Schreiber) to approval the monthly budget overview for the period ending November 30, 2007. Motion passed unanimously 5/0.
3. MSC (Schreiber/Hoy) to approve Change Order #06, Bid # GU-07.01.ECDM, Demolition and Abatement, El Cajon Valley High School. Motion passed unanimously 5/0.
4. MSC (Schreiber/Shield) to ratify all actions pursuant to Resolution 2007-74. Motion passed unanimously 5/0.

B. Educational Services

1. Public Hearing on the Proposed Collective Bargaining Agreements With the Grossmont Education Association (GEA), Exclusive Representative of Certificated Employees, For the 2007-08 School Year, Subject to Ratification by GEA Membership Including Disclosure of Major Provisions of the Tentative Agreement Between the District and the Grossmont Education Association, Including Costs That Would be Incurred by the District Under the Agreement for the Current and Subsequent Fiscal Years in Accordance With AB 1200 and GC §3547.5

   President Urdahl declared the hearing open. Hearing no speakers, the hearing was declared closed.

2. MSC (Hoy/Kelly) to ratify and approve the tentative agreement with the Grossmont Education Association (GEA) on salary and benefits for the 2007-2008 school year, pending ratification by GEA membership, including disclosure of major provisions of the tentative agreement between the District and the Grossmont Education Association, including costs that would be incurred by the District under the agreement for the current and subsequent fiscal years in accordance with AB 1200 and GC §3547.5. Motion passed unanimously 5/0.

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

MSC (Shield/Schreiber) to approve the Consolidated Motion (Consent Agenda). Motion passed unanimously 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 *(Omit Consultant "G")*
2. Ratification and Approval of Long-Distance Student Travel
3. Acceptance of Grossmont Union High School District Williams Complaint Quarterly Report
4. Approval of the Additions to the 2007-2008 Textbook Adoption List
5. Approval to Submit and Implement, if Funded, the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant; and Authorization for Superintendent or Designee to Execute Same
6. Approval to Submit and Implement, if Funded, the School Community Violence Prevention (SCVP) Project Grants; and Authorization for the Superintendent or Designee to Execute Same
7. Approval of French IB HL2 Addition to the Master Course Catalog

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions
   a. Certificated Employment (Regular) (Items 1 and 2)
   b. Certificated Employment (Additional Compensation)
      i. 6/5 Assignments (Items 1 through 4)
      ii. Additional Compensation (Items 1 through 342)
   c. Certificated Employee Requests for Leave (2 Items)
   d. Certificated Employee Resignation/Terminations (1 through 3)
2. Ratification and Approval of Classified Personnel Actions
   a. Classified Employment (Regular) (Items I through 7)
   b. Classified Employment (Short-Term & Students) (Items 1 through 193)
   c. Classified Employee Requests for Leave (No Items)
   d. Classified Employee Resignation/Terminations (Items 1 through 3)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
   a. Employment (Items 1 through 30)
   b. Resignation/Terminations (2 Items)
4. Approval of 2008-09 School Year Calendar *(The calendar has been reviewed and is pending approval by the District's bargaining units.)*
5. Ratification and Approval of Agreement (A-5475) With the University of Phoenix for Intern Teachers, Effective January 17, 2008; 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 2007-2008 Budget:
   a. Transfer Funds Between Major Budget Categories
   b. Transfers Affecting Revenue and Expense
   c. Transfers Affecting the Fund Balance
2. Approval of Revised District Five-Year Deferred Maintenance Plan
3. Approval of Letters of Agency (LOA) from Steele Canyon High School to Participate in the GUHSD E-rate Process; and Authorization for the Superintendent or Designee to Execute the Same
4. Approval of Agreement (A-5474) with Boulevard Volunteer Fire Department for Maintenance Services; and Authorization for Superintendent or Designee to Execute Same
5. Authorization to Select, Negotiate, and Enter Into Contract With an Energy Services Company in Accordance with Existing Education Code Section 17650-17653
6. Authorization to Renew Agreements for Use of Real Property for Agriculture Purposes; and Authorization for Superintendent or Designee to Execute Same
7. Ratify the Filing of an Application to Obtain a School & Libraries Division Identity Number for the Helix Special Education Program
8. Approve Findings and Award Contract for Internet Service Provider Services to AT & T, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
9. Approve Findings and Award Lease Agreement for a Wide Area Network Upgrade to AT & T, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
10. Approval for Food Services to Sell Used Uniforms to Employees; and Authorization for Superintendent or Designee to Execute Same
11. Ratify Amendment to Contract with Gold Star Foods
12. Ratification of Encumbered Purchase Orders and Contracts
13. Ratification and Approval of Paid Warrants
14. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Gov. Board
15. Adoption of Resolution (2008-32) Authorizing Delegation of Authority in Regard to the Sale and Disposal of Surplus Personal Property
16. Acceptance of the 2006-2007 Annual Audit Report by Vavrinek, Trine, Day & Company (Separate Document)

X. ITEMS PULLED FROM CONSOLIDATED MOTION TO BE VOTED ON SEPARATELY (No Items)

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Kelly reported that he had visited the Literacy First Charter School in El Cajon. Alternate Student Board Member Hanna Escalante thanked the District for the renovations to Grossmont High School. She reported that students are excited to see the completion of classroom renovations and enjoyed the new facilities. Member Shield complimented the new Board President on a well-run meeting. Member Schreiber thanked the Superintendent and Cabinet for presenting an excellent program to the East County Chamber Education Day Leadership Conference at Cuyamaca College. She also reported that she and Superintendent Collins had attended the CSBA Delegate meeting in January. Member Hoy reported that he had attended a ribbon cutting ceremony at El Cajon Valley High School and an Academic League match between Santana and Granite Hills High Schools. President Urdahl reported that he had attended the ribbon cutting ceremony at El Cajon Valley High School and was looking forward to another one at Granite Hills High School in February.

B. Items for Future Board Meeting Agendas – None

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

Adjournment 7:30 p.m.

Respectfully submitted: _____

Robert Collins, Superintendent