



Governing Board Meeting

Thursday, April 19, 2012

Agenda

TDD/TTY 619.460.4567 / For Information Call 619.644.8083
(Board Meetings are Tape Recorded)

**East County Regional Education Center (ECREC)
924 East Main Street, El Cajon, CA 92020**

- GOVERNING BOARD MEMBERS
Richard Hoy
Jim Kelly
Priscilla Schreiber
Robert Shield
Dr. Gary C. Woods
- SUPERINTENDENT
Ralf Swenson

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent's office 72 hours in advance at 619.644.8083 and every effort will be made to accommodate your request.

I. OPEN SESSION – CALL TO ORDER (4:00 P.M.)

A. Public Comment on Closed Session Items

II. ADJOURN TO CLOSED SESSION

A. Closed Session Matters

**1. Conference with Legal Counsel – Potential/Existing Litigation
(Subdivision(b)(1) of Government Code Section §54956.9)**

- a. Claims Rejected, Allowed, Compromised or Settled Pursuant to Authority Granted Under Board Policy 3320

2. Public Employee Matters Pursuant to Government Code Section §54957 and §53262

- a. Public Employee Discipline/Dismissal/Release

3. Employer-Employee Negotiations Pursuant to Government Code §54957.6

B. Student Matters Pursuant to Education Code Sections §49073-49079 (Action Taken in Open Session)

1. Stipulated Expulsions of Students in Cases #80 Through # 98
2. Suspended Expulsions of Students in Cases # 8 & 9
3. Revoke Expulsions of Students in Cases # 15 Through #17

The closed session agenda may include items pertaining to specific personnel matters (such as appointment, employment, evaluation of performance, discipline or dismissal of an employee; or complaints/charges against an employee); pending litigation; instruction to the Board's negotiators (re: real property or salaries or compensation paid in the form of fringe benefits of its represented employees); and student disciplinary matters.

Public Session (6:00 p.m.) – Board Room

PLEASE NOTE: Speaker cards are accepted until 6:00 p.m.

Please Note: Board Agendas, Back-up Documentation, and Attachments are Available at the Grossmont Union High School District Office (1100 Murray Drive, El Cajon, CA) in the Lobby or Upon Request or Can be Viewed at www.guhds.net/board/

III. RECONVENE OPEN SESSION (6:00 P.M.)

- A. Call to Order
- B. Pledge of Allegiance to the Flag
- C. Moment of Silence
- D. Reading of 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

V. COMMUNICATIONS FROM THE PUBLIC

*All comments from the public on agenda items are heard for a total of 30 minutes, a maximum of 3 minutes per speaker and, if necessary, are continued at the conclusion of the business meeting. **BB9323 Speaker Cards** Whether the speaker is speaking to an agenda item or an item not on the agenda, the speaker shall file a speaker card (a gold card for items ON the agenda and a blue card for items NOT ON the agenda) indicating his or her name and the agenda time or subject he or she wishes to address and present it to the Board secretary prior to the approval of the agenda. If a member of the public wishes to speak to an item at the time the item comes up for action, please indicate that on the Speaker Card and you will be given an opportunity to speak prior to the action being taken.*

- A. Procedures for Receiving Comments From the Public on Topics that Fall Under the Subject Jurisdiction of the Governing Board
 - 1. **Board Agenda Topics:** Opportunity for members of the public to address the Governing Board on any item described in this Notice (Government Code section 54954.3). An individual speaker may not exceed a total of three minutes on all items.
 - 2. **Topics NOT ON the Agenda:** Persons wishing to address the Board on any item(s) NOT ON the agenda may do so at the end of the meeting under item XI, *Comments from the Public on Topics Not On the Agenda*.

VI. PROCEDURAL

- A. Public Report of Action Taken (if any) in Closed Session in Accordance With Government Code 54957.1/54957.9
- B. Student Matters Pursuant to Education Code Section §49073-49079 (**Action**)
 - 1. Stipulated Expulsions of Students in Cases # 80 Through # 98
 - 2. Suspended Expulsions of Students in Cases # 8 & 9
 - 3. Revoke Expulsion in Students Case # 15 Through #17
- C. Approval of Agenda
- D. Approval of the Minutes of the Regular Governing Board Meeting of March 7, 2012

VII. INFORMATIONAL REPORTS / DISCUSSIONS

A. Superintendent's Board Report

- 1. California Voter Rights Act Update Report

B. Student Board Representative Board Report

C. Reports

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

VIII. ACTION ITEMS / PUBLIC HEARINGS / DISCUSSION

A. Business Services

1. Adoption of Resolution (2012-46) to Approve the Sale of Refunding Bonds—Proposition H
2. Authorization to 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
3. Approval and Adoption of First Reading of Board Bylaw 9270, Conflict of Interest, and Waiver of the Second Reading (Optional)
4. Approval and Adoption of First Reading of Revision to Board Policy 3110, Transfer of Funds Between Categories; Amendments Policy; Waiver of the Second Reading (Optional)
5. Approval of Monthly Budget Overview for the Period Ending February 29, 2012
6. Approval of Change Orders, Awarded to the Lowest Responsive Bidders in Excess of 10% Cumulative or \$100,000 Per Change Order
7. Ratification of Change Orders Approved Pursuant to Resolution (2011-76)
8. Adoption of Resolution (2012-47) in the Matter of Intention to Dedicate an Easement to SDG&E (El Capitan High School)
9. Adoption of 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
10. Adoption of Resolution (2012-37) In the Matter of Intention to Dedicate an Easement to the Helix Water District (Grossmont High School)

B. Educational Services

1. Approval of First Reading (With Option of Waiving the Second Reading) of Replacement Board Policy 5144.4, Voluntary Transfer to Chaparral

C. Human Resources

1. Adoption of 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
2. Adoption of Resolution (2012-54), Recognizing May 8, 2012, as Day of the Teacher
3. Adoption of Resolution (2012-56), Recognizing May 28, 2012, as Day of the Administrator

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

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

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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. 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. 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. 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 AND VOTED ON SEPARATELY:

1. _____ 2. _____ 3. _____ 4. _____ 5. _____ 6. _____ 7. _____ 8. _____ 9. _____

XI. COMMUNICATION FROM BOARD MEMBERS

- A. Board Member Reports
- B. Items for Future Board Meeting Agendas

XII. COMMENTS FROM THE PUBLIC ON TOPICS NOT ON THE AGENDA

XIII. RECONVENE TO CLOSED SESSION (If Necessary)

The Board reserves the right to reconvene to closed session at the end of the open session if closed session matters have not been completed prior to the convening of the open session meeting.

Adjournment

Date of Next Regular Board Meeting: Tuesday, May 8, 2012

Ralf Swenson, Superintendent and Secretary to the Governing Board

Posted: April 13, 2012