

# Grossmont Union High School District

## Special Governing Board Meeting

June 15, 2015 5:00 PM

East County Regional Education Center (ECREC)

924 E. Main Street

El Cajon, 92020

## Minutes

### Attendance Taken at 5:00 PM:

#### Present:

Jim Kelly

Priscilla Schreiber

Rob Shield

Jim Stieringer

#### Absent:

Dr. Gary Woods

### I. OPEN/PUBLIC SESSION (5:00 p.m.)

#### I.A. Call to Order

##### Minutes:

President Shield, with the following Board Members present: Shield, Kelly, Stieringer and Schreiber convened the meeting at 5:01 p.m. in the Board Room. Member Woods was excused. Also present: Superintendent Ralf Swenson; Deputy Superintendent, Business Services Scott Patterson; Assistant Superintendent, Educational Services Theresa Kemper; Associate Administrator, Human Resources Steve Sonnich; Executive Assistant Jeanette Liljestrom; certificated and classified staff, members of the community and the press. No Student Board Representative was present.

#### I.B. Pledge of Allegiance to the Flag

##### Minutes:

President Shield led the Board Members and audience in the Pledge of Allegiance to the Flag.

#### I.C. Approval of Agenda

**Motion Passed:** Passed with a motion by Jim Kelly and a second by Priscilla Schreiber.

Yes Jim Kelly

Yes Priscilla Schreiber

Yes Rob Shield

Yes Jim Stieringer

Absent Dr. Gary Woods

## II. COMMUNICATIONS FROM THE PUBLIC

Minutes:

There were no speakers.

### II.A. Procedures for Receiving Comments From the Public on Topics that Fall Under the Subject Jurisdiction of the Governing Board

Board Agenda Topics: Opportunity for members of the public to address the Governing Board on any item(s) described in this Notice (Government Code Section 54954.3). An individual speaker may not exceed a total of three minutes on all items; time may not be ceded from one person to another; public input on any one item may not exceed 20 minutes.

## III. ACTION ITEMS/PUBLIC HEARINGS/DISCUSSION

### III.A. Educational Services

#### III.A.1. Approval of the Career Technical Education Five-Year Strategic Plan and the Career Technical Education District-wide Advisory Members

**Motion Passed:** Approval of the Career Technical Education Five-Year Strategic Plan and the Career Technical Education District-wide Advisory Members Passed with a motion by Jim Kelly and a second by Priscilla Schreiber.

Yes Jim Kelly  
Yes Priscilla Schreiber  
Yes Rob Shield  
Yes Jim Stieringer  
Absent Dr. Gary Woods

#### III.A.2. Approval of Local Control and Accountability Plan (LCAP) for Year 2015-2016

**Motion Passed:** Approve Local Control and Accountability Plan (LCAP) for Year 2015-2016; and Authorization for Superintendent or Designee to Execute Same Passed with a motion by Priscilla Schreiber and a second by Jim Kelly.

Yes Jim Kelly  
Yes Priscilla Schreiber  
Yes Rob Shield  
Yes Jim Stieringer  
Absent Dr. Gary Woods

### **III.B. Business Services**

#### **III.B.1. Adoption of Resolution (2015-55) Approving Adopted Budget as the District's Official Budget for 2015/16**

**Motion Passed:** Adoption of Resolution (2015-55) Approving Adopted Budget as the District's Official Budget for 2015/16 Passed with a motion by Jim Kelly and a second by Jim Stieringer.

Yes Jim Kelly  
Yes Priscilla Schreiber  
Yes Rob Shield  
Yes Jim Stieringer  
Absent Dr. Gary Woods

#### **III.B.2. Award Contract for Deferred Maintenance Roofing to Roof Construction; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable, Pending Protest Period Completion**

**Motion Passed:** Award Contract for Deferred Maintenance Roofing to Roof Construction; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable, Pending Protest Period Completion Passed with a motion by Priscilla Schreiber and a second by Jim Stieringer.

Yes Jim Kelly  
Yes Priscilla Schreiber  
Yes Rob Shield  
Yes Jim Stieringer  
Absent Dr. Gary Woods

### **IV. RECONVENE TO CLOSED SESSION (IF NECESSARY)**

Minutes:

N/A

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

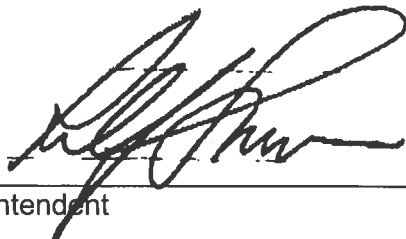
Minutes:

N/A

### **V. Adjournment**

Minutes:

The meeting was adjourned at 5:10 p.m.

  
\_\_\_\_\_  
Superintendent

6/29/15  
\_\_\_\_\_  
Date