

Grossmont Union High School District

Regular Governing Board Meeting

June 11, 2015 6:00 PM

East County Regional Education Center (ECREC)
924 E. Main Street
El Cajon, CA 92021

Minutes

Attendance Taken at 4:20 PM:

Present:

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

I. CALL TO ORDER (4:30 p.m.)

Minutes:

President Shield, with all Board Members present, convened the meeting at 4:35 p.m. on Thursday, June 11, 2015 in the Resource Room at the East County Regional Education Center, 924 East Main Street, El Cajon, CA.

I.A. Public Comment on Closed Session Items

Minutes:

There were no speakers.

II. ADJOURN TO CLOSED SESSION

Quick Summary:

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.

II.A. Closed Session Matters:

II.A.1. Conference with Legal Counsel - Potential/Existing Litigation (Subdivisions (c/d) (1) of Government Code Section 54956.9)

II.A.1.a. Claims Rejected, Allowed, Compromised or Settled Pursuant to Authority Granted Under Board Policy 3320

Minutes:

No Action

II.A.1.b. Alpine Union School District & Alpine Taxpayers for Bond Accountability v. Grossmont Union High School District

Minutes:
No Action

II.A.2. Public Employee Matters Pursuant to Government Code Sections 54957 and 53262

II.A.2.a. Public Employee Discipline/Dismissal/Release

Minutes:
In Closed Session, the Governing Board approved a Resignation Agreement for classified employee # 132-669. The roll call vote was: 5 Yes; 0 No; 0 Absent.

In Closed Session, the Governing Board considered the charges and directed staff to proceed with the dismissal of certificated employee # 132-111. The roll call vote was: 5 Yes; 0 No; 0 Absent.

In Closed Session, the Board individually considered and took action to non-reelect those probationary certificated employees listed in Resolution (2015-52), pursuant to Education Code section 44929.21(b), so that each's employment terminates effective at the end of the 2014-2015 school year, and directed the Superintendent or designee to send out appropriate legal notices:

The roll call vote was: 5 Yes; 0 No; 0 Absent.

II.A.2.b. Public Employee Appointment/Employment

Minutes:
No Action

II.A.3. Employer-Employee Negotiations Pursuant to Government Code Section 54957.6

Minutes:
No Action

II.A.4. Real Estate Matters

Minutes:
No Action

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

Stipulated Expulsions of Students in Cases # 61 - 66

Minutes: Action taken in Open Session

III. RECONVENE TO OPEN/PUBLIC SESSION (6:00 p.m.)

III.A. Call to Order

Minutes:

President Shield, with all Board Members present, convened the meeting at 6:01 p.m. in the Board Room. 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, students, members of the community and the press. Student Board Representative Alexis Delmar was present for Open Session only.

III.B. Pledge of Allegiance to the Flag

Minutes:

Student Board Representative Alexis Delmar led the Board Members and audience in the Pledge of Allegiance to the Flag.

III.C. Moment of Silence

Minutes:

No items this month.

III.D. Reading of GUHSD Vision Statement

Quick Summary:

The Grossmont Union High School District is dedicated to providing a safe and collaborative learning environment which supports academic achievement and social development for all students. The Grossmont District operates on the premise that success for every student is dependent upon all groups in the organization including teachers, administrators, parents, staff, students, and the community working together to support all students in their development as life-long learners, thinkers, and successful contributors to the community.

Minutes:

Student Board Representative Alexis Delmar read the GUHSD Vision Statement.

IV. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS

Minutes:

Assistant Superintendent, Educational Services Theresa Kemper recognized retiring Principal, Mt. Miguel High School Steve Coover for his 19 years of dedicated service to the District.

IV.A. Recognition of 2015 CIF-SDS Boys Volleyball Division II Champions, Valhalla High School

Minutes:

Director of Athletics Brian Wilbur recognized the 2015 CIF-SDS Boys Volleyball Division II Champions from Valhalla High School.

IV.B. Recognition of 2015 CIF-SDS Boys Volleyball Division III Champions, Helix Charter High School

Minutes:

Director of Athletics Brian Wilbur recognized the 2015 CIF-SDS Boys Volleyball Division III Champions, Helix Charter High School.

IV.C. Recognition of 2014-2015 State CIF Spirit of Sport Award Recipient, El Cajon Valley High School Student-Athlete, Brian Yeager

Minutes:

Director of Athletics Brian Wilbur recognized 2014-2015 State CIF Spirit of Sport Award Recipient, El Cajon Valley High School Student-Athlete, Brian Yeager. Mr. Wilbur indicated only 6 athletes are chosen to represent the State for this recognition; 1 male and 1 female represent each season of sport.

IV.D. Recognition of Cadet Officer of the Year, Valhalla High School Student Melad Tilko

Minutes:

Assistant Superintendent, Educational Services Theresa Kemper introduced El Cajon P.D. Cadet Officer of the Year, Valhalla High School Student Melad Tilko. ECPD Sargent Greg Robertson informed the Board of Cadet Officer Tilko's dedication to his Cadet service.

IV.E. Recognition of Gold Star Volunteers for the 2014 - 2015 School Year

Minutes:

Principals from each of the District's schools introduced their Gold Star Volunteer to the Governing Board, and informed the Board about the qualities that make their volunteer golden.

Gold Star Volunteers for 2014-2015:

Grossmont - **Tony Lawrence**
El Cajon Valley - **Randy Robinson**
Mount Miguel - **Deborah Childers**
El Capitan - **Mary Jorgensen**
Granite Hills - **Sue Sutton**
Monte Vista - **Lori Gunter**
Santana - **Darlene Bautista-Homer**
Valhalla - **Maria Gidden**
West Hills - **Yvonne Edwards**
Chaparral - **Christy Hazlewood**

IV.F. Recognition of Chaparral High School Assistant Principal Jenee Littrell - Department of Justice's Missing Children's Citizen Award

Minutes:

Director of Student Support Services Lucia Washburn recognized Chaparral High School Assistant Principal Jenee Littrell for receiving the Department of Justice's Missing Children's Citizen Award.

IV.G. Recognition of Valhalla High School Principal Mary Beth Kastan - San Diego County Art Education Association's Artissimo High School Administrator of the Year

Minutes:

President of the San Diego County Art Education Association, Ron Jessee recognized Valhalla High School Principal Mary Beth Kastan for being awarded the Artissimo High School Administrator of the Year by the San Diego County Art Education Association.

IV.H. Recognition of Outgoing Student Board Representative Alexis Delmar and Alternate Davanna Ross, for School Year 2014 - 2015

Minutes:

President Shield recognized Outgoing Student Board Representative Alexis Delmar and Alternate Davanna Ross, for School Year 2014 - 2015 and thanked them for their service.

IV.I. Introduction of Student Board Representative, Matt Tyssee and Alternate Jayden Anderson, for School Year 2015 - 2016

Minutes:

This item was deleted from the Agenda as the Student Representatives were unable to attend. They will be introduced to the Board at its Regular Meeting of July 9, 2015.

V. COMMUNICATIONS FROM THE PUBLIC

Minutes:

Items On the Agenda:

GEA President, Fran Zumwalt addressed the Board regarding item VIII.B.2: Review Local Control and Accountability Plan (LCAP) Draft for Year 2015 - 2016.

Member of the Public, Nick Marinovich addressed the Board regarding item VIII.C.6: Approval of Final Guaranteed Maximum Price (GMP) for Agreements Consisting of the Site Lease, Sublease, Construction Services Agreement, Approval of Corresponding Amendments to the Agreement with Supporting Exhibits and All Other Acts Relating to the Monte Vista High School Summer Sprint (buildings 700, 800 and 800a) Project and item VIII.C.7: Approval of the Final Guaranteed Maximum Price (GMP) for Agreements Consisting of the Site Lease, Sublease, Construction Services Agreement, Approval of Corresponding Amendments to the Agreements with Supporting Exhibits and All Other Acts Relating to the Valhalla High School Project.

Items Not On the Agenda:

Member of the Public, Nick Marinovich addressed the Board regarding the overall spending of bond funds.

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

VI. PROCEDURAL

VI.A. Public Report of Action Taken (if any) in Closed Session in Accordance With Government Code Sections 54957 and 53262

Minutes:

In Closed Session, the Governing Board approved a Resignation Agreement for classified employee # 132-669. The roll call vote was: 5 Yes; 0 No; 0 Absent.

In Closed Session, the Governing Board considered the charges and directed staff to proceed with the dismissal of certificated employee # 132-111. The roll call vote was: 5 Yes; 0 No; 0 Absent.

In Closed Session, the Board individually considered and took action to non-reelect those probationary certificated employees listed in Resolution (2015-52), pursuant to Education Code section 44929.21(b), so that each's employment terminates effective at the end of the 2014-2015 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was: 5 Yes; 0 No; 0 Absent.

VI.B. Approval of the Following Student Matters Pursuant to Education Code Sections 49073-49079:

Quick Summary:

Stipulated Expulsions of Students in Cases # 61 - 66

Motion Passed: Approval of the Stipulated Expulsions of Students in Cases # 61 - 66 Passed with a motion by Jim Kelly and a second by Dr. Gary Woods.

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

VI.C. Approval of Agenda

Motion Passed: Approve current Agenda as corrected 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
Yes Dr. Gary Woods

VI.D. Approval of the Minutes of the Regular Governing Board Meeting of May 12, 2015

Motion Passed: Approve Minutes of Regular Governing Board Meeting of May 12, 2015 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
Yes Dr. Gary Woods

VI.E. Approval of the Minutes of the Special Governing Board Meeting of May 19, 2015

Motion Passed: Approval of the Minutes of the Special Governing Board Meeting of May 19, 2015 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
Yes Dr. Gary Woods

VI.F. Approval of the Minutes of the Special Joint GUHSD-GCCCD Governing Board Meeting of May 19, 2015

Motion Passed: Approval of the Minutes of the Special Joint GUHSD-GCCCD Governing Board Meeting of May 19, 2015 Passed with a motion by Priscilla Schreiber and a second by Dr. Gary Woods.

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

VI.G. Appoint Student Board Representative and Alternate for the 2015 - 2016 School Year

Motion Passed: Appointment of Matt Tyssee (Grossmont High School), as Student Representative to the Governing Board, and Jayden Anderson (El Capitan High School), as Alternate Student Representative to the Governing Board for the 2015 - 2016 School Year Passed with a motion by Priscilla Schreiber and a second by Dr. Gary Woods.

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

VII. INFORMATIONAL REPORTS/DISCUSSIONS

VII.A. Superintendent's Board Report

Minutes:

Superintendent Swenson reported on the following topics:

- Alpine Lawsuit:
 - ❖ Timeline for events related to the Alpine Lawsuit
 - ❖ The Court's latest ruling does not decide anything in Alpine's favor.
 - ❖ Alpine objected to the Lease-Leaseback Validation filed by GUHSD, causing contractors to halt projects planned to start this Summer at Monte Vista and Valhalla High School.
 - ❖ Alpine joined the validation process because they claim that "any bond dollars not spent on a new high school in Alpine is waste", not because of any challenge to the validity of the lease-leaseback delivery method.
 - ❖ Alpine's manipulation of the court system and its aggressive tactics are holding all of our schools hostage. They're targeting our entire District in an effort to build one high school that is not warranted at this time.
- CA Career Pathways Trust Grant: \$13.1 M awarded to the S.D. County College & Career Readiness Consortium
- Cox Scholar Awards granted to GUHSD students

VII.B. Student Board Representative Board Report

Minutes:

No report was given.

VII.C. Governing Board President Report

Minutes:

No Report was given

VII.D. Report to the Governing Board on Prop H/U Status by Executive Director, Facilities Management, Katy Wright

Minutes:

Executive Director, Facilities Management Katy Wright reported on the following topics:

- Prop U Approved Projects
 - ❖ Grossmont High School - Student Support Services/Arts Classrooms
 - ❖ Valhalla High School – Remodel of entire Main Building
 - ❖ Monte Vista High School – Summer Sprint Project: Remodel of Career Technical Education (CTE) and General Education Classrooms
- Project List Update – Post Bond Sale
- Prop 39 Update
- New Maintenance Program – Maintenance Log-In
- Facility Use On Line Reservation System
- Pool Use Report
- High School Permit Status
- Helix Charter Grant Project Status
- Priority List Sources
- Grossmont High School Project – authorized by Prop U Bond Language

VII.E. Quarterly Report to the Governing Board of District Legal Costs Third Quarter 2014/15

Minutes:

Deputy Superintendent, Business Services Scott Patterson reported on the District's legal costs for the third quarter.

VIII. ACTION ITEMS/PUBLIC HEARINGS/DISCUSSION

VIII.A. Governing Board

VIII.A.1. Appointment of Governing Board Members to Represent the District on the San Diego County Educational Facilities Authority No.1 Board in Connection With the Joint Use Facility With the San Diego County Office of Education

Quick Summary:

Appointment of Director and Alternate Director to serve two year term

Motion Passed: Appointment of Governing Board Member Priscilla Schreiber to Serve as Director and Governing Board Member Stieringer to Serve as Alternate Director, to Represent the District on the San Diego County Educational Facilities Authority No.1 Board in Connection with the Joint Use Facility with the San Diego County Office of Education Passed with a motion by Dr. Gary Woods and a second by Priscilla Schreiber.

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

VIII.B. Educational Services

VIII.B.1. Approval of the Career Technical Education Five-Year Strategic Plan and the Career Technical Education District-wide Advisory Members

Minutes:

This item was deleted from the Agenda.

VIII.B.2. Review Local Control and Accountability Plan (LCAP) Draft for Year 2015-2016

The LCAP will be provided to the Board for its approval at its Special Meeting on Monday, June 15, 2015. A Public Hearing will be held during the current meeting, following this item.

Minutes:

Assistant Superintendent, Educational Services Theresa Kemper and Director of Categorical Programs, Jodi Sevilla, reported on the Draft LCAP for SY 2015 - 2016.

VIII.B.3. Public Hearing, Local Control and Accountability Plan (LCAP) for Year 2015-2016

Minutes:

There were no speakers.

VIII.C. Business Services

VIII.C.1. Report to Governing Board Regarding FY 2015-2016 Proposed Budget to be Adopted June 15, 2015

The Proposed FY 2015-2016 General Fund Budget is \$196.3 Million

Minutes:

Deputy Superintendent, Business Services Scott Patterson presented the Draft Budget for FY 2015 - 2016. The Budget will be presented to the Governing Board for approval at its Special Meeting on June 15, 2015.

VIII.C.2. Report on Ending Fund Balances in Excess of Minimum Recommended Reserves

Minutes:

Report attached to item.

VIII.C.3. Public Hearing on the District's Budget for Fiscal Year 2015-2016

Minutes:

There were no speakers.

VIII.C.4. Approval of Monthly Budget Overview for the Period Ending April 30, 2015

Quick Summary:

Report of Statements Only

Motion Passed: Approval of Monthly Budget Overview for the Period Ending April 30, 2015 Passed with a motion by Dr. Gary Woods and a second by Priscilla Schreiber.

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

VIII.C.5. Approval of Spending Plan for Monies Received from the Education Protection Account for FY 2015/16; and Approval to Post Expenditure Plan on District Website as Required by Article XIII, Section 36 of the California Constitution

Motion Passed: Approval of Spending Plan for Monies Received from the Education Protection Account for FY 2015/16; and Approval to Post Expenditure Plan on District Website as Required by Article XIII, Section 36 of the California Constitution Passed with a motion by Dr. Gary Woods and a second by Jim Stieringer.

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

VIII.C.6. Approval of Final Guaranteed Maximum Price (GMP) for Agreements Consisting of the Site Lease, Sublease, Construction Services Agreement, Approval of Corresponding Amendments to the Agreement with Supporting Exhibits and All Other Acts Relating to the Monte Vista High School Summer Sprint (buildings 700, 800 and 800a) Project

Motion Passed: Approval of the Final Guaranteed Maximum Price (GMP) and Agreements Consisting of the Site Lease, Sublease, Construction Agreement, Approval of Corresponding Amendments to the Agreement with Supporting Exhibits and Other Acts Relating to the Monte Vista High School Summer Sprint (buildings 700, 800 and 800a) Project; and Authorization for Superintendent or Designee to Execute Same Passed with a motion by Dr. Gary Woods and a second by Jim Stieringer.

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

VIII.C.7. Approval of the Final Guaranteed Maximum Price (GMP) for Agreements Consisting of the Site Lease, Sublease, Construction Services Agreement, Approval of Corresponding Amendments to the Agreements with Supporting Exhibits and All Other Acts Relating to the Valhalla High School Project

Motion Passed: Approval of the Final Guaranteed Maximum Price (GMP) and Agreements Consisting of the Site Lease, Sublease, Construction Agreement, Approval of Corresponding Amendments to the Agreements with Supporting Exhibits and Other Acts Relating to the Valhalla High School Project; and Authorization for Superintendent or Designee to Execute Same Passed with a motion by Jim Stieringer and a second by Dr. Gary Woods.

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

VIII.C.8. Authorization to Award Contract for Grossmont High Student Services and Arts Classroom Buildings to EC Constructors, Inc.

Motion Passed: Award Contract for Grossmont High Student Services and Arts Classroom Buildings to EC Constructors, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable Passed with a motion by Dr. Gary Woods and a second by Jim Stieringer.

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

VIII.C.9. Approval to Award Contract for Field Replacement at El Capitan High School to Field Turf

Motion Passed: Approval to Award Contract in the Amount of \$429,374 for El Capitan High School Field Replacement to Field Turf Passed with a motion by Dr. Gary Woods and a second by Jim Stieringer.

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

VIII.C.10. Approval of Appointment of Administrators to San Diego County Educational Facilities Authority #1 Board

Motion Passed: Re-appointment of Representatives to the SDCEFA No. 1 Board From the Administration, by Position, as Follows: Director Deputy Superintendent, Business Services, Alternate Director Executive Director, Facilities Management Passed with a motion by Jim Stieringer and a second by Dr. Gary Woods.

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

VIII.C.11. Adoption of Resolution (2015-49) Reauthorizing Delegation of Power to Contract to the Superintendent of Grossmont Union High School District or Designee

Motion Passed: Adoption of Resolution (2015-49) Reauthorizing Delegation of Power to Contract to the Superintendent of Grossmont Union High School District or Designee Passed with a motion by Priscilla Schreiber and a second by Rob Shield.

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

VIII.C.12. Adoption of Resolution (2015-50) Reauthorizing Delegation of Authority in Regard to Bidding and Management of Proposition U and Other Capital Improvement Projects

Motion Passed: Adoption of Resolution (2015-50) Reauthorizing Delegation of Authority in Regard to Bidding and Management of Proposition U and Other Capital Improvement Projects Passed with a motion by Jim Stieringer and a second by Dr. Gary Woods.

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

VIII.C.13. Adoption of Resolution (2015-51) Reauthorizing Delegation of Authority With Regard to the Acquisition and Disposition of Real Property and Other Real Estate Transactions

Motion Passed: Adoption of Resolution (2015-51) Reauthorizing Delegation of Authority With Regard to the Acquisition and Disposition of Real Property and Other Real Estate Transactions Passed with a motion by Dr. Gary Woods and a second by Jim Kelly.

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

VIII.C.14. Approval to Ratify Contract for Furniture and Equipment Moving District-wide, CN-96

Motion Passed: Ratify Bid No. CN-96, Furniture and Equipment Moving Districtwide to Corovan as the Lowest Responsive and Responsible Bidder(s) Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents Passed with a motion by Dr. Gary Woods and a second by Jim Kelly.

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

VIII.C.15. Report of Actions Taken and Ratification of Change Orders Approved Pursuant to the Provisions of Resolution (2014-101)

Quick Summary:

On June 12, 2014, the Governing Board approved the adoption of Resolution (2014-101), providing the District Superintendent, the Deputy Superintendent of Business Services, and/or the Executive Director of Facilities Management or to their designee the authority to advertise for bids, to reject all bids and recall or re-advertise, and approve change orders within statutory limits subject to ratification by the Board.

Motion Passed: Ratification of Change Orders Approved Pursuant to Resolution (2014-101) Passed with a motion by Jim Stieringer and a second by Priscilla Schreiber.

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

VIII.C.16. Ratification and Approval of Professional Service Contracts

Motion Passed: Ratification and Approval Professional Service Contracts Passed with a motion by Dr. Gary Woods and a second by Jim Kelly.

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

VIII.D. Human Resources

VIII.D.1. Acknowledge Receipt of the 2015-2016 Initial Collective Bargaining Contract Proposals from the Grossmont Education Association, (GEA)

Motion Passed: Acknowledge Receipt of the Initial Collective Bargaining Contract Proposals from the Grossmont Education Association (GEA), Representing Certificated Employees, to the District (Copy Attached and Available in the Superintendent's Office for Review) Passed with a motion by Jim Stieringer and a second by Dr. Gary Woods.

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

VIII.D.2. Acknowledge Receipt of 2015-16 Initial Collective Bargaining Contract Openers From the California School Employees Association (CSEA), Chapter 443

Motion Passed: Acknowledge receipt of the 2015-2016 Initial Collective Bargaining Contract Openers From the California School Employees Association (CSEA), Chapter 443, Representing Non-management Classified Employees (Copy Attached and Available in the Superintendent's Office for Review) 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
Yes Dr. Gary Woods

VIII.D.3. Acknowledge Receipt of 2015-16 Initial Collective Bargaining Contract Openers From the Service Employees International Union (SEIU), Local 221

Motion Passed: Acknowledge receipt of the 2015-2016 Initial Collective Bargaining Contract Openers From the Service Employees International Union (SEIU) Local 221, Representing Non-management Classified Employees (Copy Attached and Available in the Superintendent's Office for Review) Passed with a motion by Dr. Gary Woods and a second by Jim Kelly.

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

VIII.D.4. Approval of Reclassification of Supervisor, Aquatics to Aquatics/Energy Manager

Quick Summary:

The proposed reclassification of Supervisor, Aquatics to Aquatics/Energy Manager includes a new job description, and addition of a salary range to the Management Salary Schedule.

Motion Passed: Approval of Revised Job Title, Job Description and Salary Reallocation for the New Classification of Aquatics/Energy Manager, effective June 1, 2015. Passed with a motion by Priscilla Schreiber and a second by Dr. Gary Woods.

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

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

Quick Summary:

Items listed in this section are considered to be routine and are acted upon by the Board in one motion.

Motion Passed: Approve all items on the Consolidated Agenda 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
Yes Dr. Gary Woods

IX.A. Educational Services (Theresa Kemper, Assistant Superintendent)

Motion Passed: Approve all items on the Consolidated Agenda 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
Yes Dr. Gary Woods

IX.A.1. Approval of Employment of Consultant and Testing Services for the Controlled Substance Intervention Program

Quick Summary:

Employment of Consultant and Testing Services for the Controlled Substance Intervention Program and Drug Testing Services; and Authorization for Superintendent or Designee to Execute Same

Motion Passed: Approval of Employment of Consultant and Testing Services for the Controlled Substance Intervention Program and Drug Testing Services; and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.A.2. Approval of the 2015-2016 GUHSD Foreign Exchange Agencies List

Motion Passed: Approval of the Following Agencies to Place Foreign Exchange Students in Schools within the Grossmont Union High School District, School Year 2015-2016: Foreign Links Around the Globe (FLAG) International Fellowship, Inc. Cultural Homestay International (CHI) Educational, Travel & Culture (ETC) Northwest Student Exchange ASSE (American Scandinavian Student Exchanges) International Student Exchange Program International Student Exchange Aspect Foundation Terra Lingua USAEF High School Exchange Year 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
Yes Dr. Gary Woods

IX.A.3. Approval to Renew Agreement (A-3620R23) With the County of San Diego for Placement of a Probation Officer for School Year 2015-2016; and Authorization for the Superintendent or Designee to Execute Same

Motion Passed: Approval to Renew Agreement (A-3620R23) With the County of San Diego for Placement of a Probation Officer for School Year 2015-2016; and Authorization for the Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.A.4. Approval of Renewal of Residential Treatment Facilities' Contracts for 2015-16

Motion Passed: Approval of Renewal of the Following Residential Treatment Facilities' Contracts for School Year 2015-2016; and Authorization for Superintendent or Designee to Execute Same: a. With Devereux Texas Treatment; b. With Devereux Cleo Wallace; c. With Excelsior Youth Centers, Inc; d. With Oak Grove Institute; e. With San Diego Center for Children; f. With Provo Canyon; g. With New Alternatives #16; h. With Yellowstone Boys & Girls Ranch; i. With Heritage Schools, Inc.; j. Copper Hills Youth Center; k. New Haven Youth Family Services; i. Heartspring School, Inc. 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
Yes Dr. Gary Woods

IX.A.5. Approval of Authorized Signer for Individual Service Agreements for Special Education Students Placed in Nonpublic Schools/Agencies for the 2015-2016 School Year; and Authorization for the Superintendent or Designee to Execute Same

Minutes:

This item was deleted from the Agenda

IX.A.6. Approval to Enter Into the Memorandum of Understanding (MOU) Between Lakeside Union School District and the Grossmont Union High School District for Visually-Impaired Itinerant Services for 2015-2016

Motion Passed: Approval to Enter Into the Memorandum of Understanding Between Grossmont Union High School District and Lakeside Union School District for Visual-Impaired Itinerant Services for 2015-2016; and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.A.7. Approval of Additional Courses to the 2015-2016 Master Course Catalog

Motion Passed: Approval of Addition Courses to the 2015-2016 Master Course Catalog 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
Yes Dr. Gary Woods

IX.A.8. Approval of Textbook Pilot for Geometry Interactive Student Edition Volumes 1 and 2, at Monte Vista High School

Motion Passed: Approval of Textbook Pilot for Geometry Interactive Student Edition Volumes 1 and 2 at Monte Vista High School 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
Yes Dr. Gary Woods

IX.A.9. Approval of Renewal of the Following Master Contracts to Provide Special Education Services for the School Year 2015-2016

Motion Passed: Approval of Renewal of the Following Master Contracts to Provide Special Education Services for the School Year 2015-2016; and Authorization for Superintendent or Designee to Execute Agreements: a. With Stein Education Center b. With Aseltine School c. With The Institute for Effective Education d. With Springall Academy e. With Excelsior Academy f. With The Winston School g. With Yellowstone Boys and Girls Ranch (NPS) h. With Provo Canyon School (NPS) i. With Devereux Texas Treatment Network (NPS) j. With New Haven Youth & Family Services, Inc. (NPS) k. With T.E.R.I. (Training, Education and Research Institute) l. With Maxim Healthcare Services, Inc. m. With Oak Grove Institute/Jack Weaver School (NPS) n. With Sierra Academy. With Fred Finch Youth Center - San Diego. With San Diego Center for Children/The Creative Learning Academy (NPS) q. With Excel Home Health r. With AccentCare Home Health s. With Novata CARESt. With B.E.S.T. Services u. With Excelsior Youth Centers, Inc. (NPS) v. With Comprehensive Educational Services, Inc. dba ACES Academy (NPS) w. With Comprehensive Educational Services, Inc. dba ACES Academy (NPA) x. With Devereux Cleo Wallace (NPS) y. With Heritage Schools, Inc. (NPS) z. With The Community School of San Diego/Pioneer Programs/Pioneer Day School aa. With Vista Hill bb. With Autism Spectrum Therapies, Inc. cc. With Copper Youth Center dd. With Banyan Tree Learning Center ee. With Heartspring School, Inc. ff. With People's Care Autism Services gg. With Autism Spectrum Consultants hh. With Verbal Behavior Associates (VBA) ii. With ABA Education Foundation 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
Yes Dr. Gary Woods

IX.A.10. Approval to Continue With Participation in the WorkAbility Program Special Education Career Center/Special Education Program

Motion Passed: Approval to Continue With Participation in the WorkAbility Program Special Education Career Center/Special Education Program; and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.A.11. Approval of Grossmont Adult School Courses for 2015-2016 School Year

Motion Passed: Approval of Grossmont Adult School Courses for 2015-2016 School Year 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
Yes Dr. Gary Woods

IX.A.12. Approval of Agreement With Paychex to Provide Payroll Services for East County Career Center WIA Youth Program, for Fiscal Year 2015-16

Motion Passed: Approval of Agreement With Paychex to Provide Payroll Services for East County Career Center WIA Youth Program; and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.A.13. Approval to Submit and Implement, if Funded, the District Plan Under the Carl D.Perkins Career and Technical Education Improvement Act of 2008 (Section 131); and Authorize the Superintendent or Designee to Execute the Same

Motion Passed: Approval to Submit and Implement, if Funded, the District Plan Under the Carl D.Perkins Career and Technical Education Improvement Act of 2008 (Section 131); and Authorize the Superintendent or Designee to Execute the Same 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
Yes Dr. Gary Woods

IX.A.14. Approval of Addition to 2014-2015 Textbook Adoption list

Motion Passed: Approval of the Addition to the Textbook Adoption List 2014-2015 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
Yes Dr. Gary Woods

IX.A.15. Approval to Renew California Student Opportunity Access Program (Cal-SOAP) Agreement

Motion Passed: Approval to Renew Agreement the California Student Opportunity and Access Program (Cal-SOAP); and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.A.16. Approval of Single Plans for Student Achievement for School Year 2015-2016

Motion Passed: Approval of Single Plans for Student Achievement for School Year 2015-2016; and Authorization for Superintendent or Designee to Execute Same for the following school sites:Chaparral High SchoolEl Cajon Valley High SchoolEl Capitan High SchoolGranite Hills SchoolGrossmont High SchoolMonte Vista High SchoolMount Miguel High SchoolValhalla High SchoolWest Hills High School 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
Yes Dr. Gary Woods

IX.A.17. Ratification and Approval of Employment of Instructional Consultants

Motion Passed: Ratification and Approval of Instructional Consultants; and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.A.18. Approval of Long Distance Student Travel

Motion Passed: Approval of Long Distance Student Travel; and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.A.19. Approval of Institutional and Individual Memberships

Motion Passed: Approval of Institutional and Individual Memberships
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
Yes Dr. Gary Woods

IX.A.20. Authorization to Award Scholarship from the Ryan Haight Memorial Scholarship Fund

Motion Passed: Authorization to Issue the Ryan Haight Memorial Scholarship Fund Award 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
Yes Dr. Gary Woods

IX.A.21. Authorization to Award the Stan McClintic Grossmont Performing Arts Scholarship

Motion Passed: Award the Stan McClintic Grossmont Performing Arts Scholarship 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
Yes Dr. Gary Woods

IX.A.22. Authorization to Award the Terri Strong Memorial Scholarship

Motion Passed: Authorization to Award the Terri Strong Memorial Scholarship 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
Yes Dr. Gary Woods

IX.B. Business Services (Scott Patterson, Deputy Superintendent)

Motion Passed: Approve all items on the Consolidated Agenda 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
Yes Dr. Gary Woods

IX.B.1. Approval of Major Budget Transfers for the Month of April 2015

Motion Passed:

Ratification and Approval of Revisions to the 2014-2015 Budget:

- a. Transfer Funds Between Major Budget Categories
- b. Transfers Affecting Revenue and Expense
- c. Transfers Affecting the Fund Balance

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
Yes Dr. Gary Woods

IX.B.2. Purchase Orders and Contracts Listing (April 24, 2015 through May 25, 2015)

Motion Passed: Ratification of Encumbered Purchase Orders and Contracts 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
Yes Dr. Gary Woods

IX.B.3. Ratification and Approval of Paid Warrants, April 2015

Motion Passed: Ratification and Approval of Paid Warrants, April 2015
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
Yes Dr. Gary Woods

IX.B.4. Approval of Agreement with Fagen Friedman & Fulfroft, LLP, for Fiscal Year 2015-2016

Motion Passed: Approval of Agreement with Fagen Friedman & Fulfroft, LLP, for Legal Services; and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.B.5. Approval of Agreement for Legal Services With Atkinson, Andelson, Loya, Rudd & Romo

Motion Passed: Approval of Agreement With Atkinson, Andelson, Loya, Rudd & Romo for Bargaining and Legal Services; and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.B.6. Approval to Renew Agreement with SixTen and Associates

Motion Passed: Approval to Renew Agreement With SixTen and Associates for Mandated Cost Claims Support for 2015-2016; and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.B.7. Authorization to Execute an Amendment to the Existing Ground Lease to the California Department of Motor Vehicles for Certain Premises on the Jamacha Road Portion of Valhalla High School

Motion Passed: Authorization to Execute an Amendment to the Existing Ground Lease to the California Department of Motor Vehicles for Certain Premises on the Jamacha Road Portion of Valhalla High School; and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.B.8. Adoption of Resolution (2015-53) Authorizing the District to Utilize the Fullerton Joint Union High School District Bid For Frozen, Refrigerated, Processed Commodity and Dry Food Products and Services, RFP Number 2014/15-12.

Motion Passed: Adoption of Resolution (2015-53) Authorizing the District to Utilize the Fullerton Joint Union High School District Bid For Frozen, Refrigerated, Processed Commodity and Dry Food Products and Services, RFP Number 2014/15-12 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
Yes Dr. Gary Woods

IX.B.9. Approval of AECOM Energy and Rick Engineering to Provide As-Built Utility Mapping for Various District Projects on an "As Needed" Basis

Motion Passed: Approval of AECOM and Rick Engineering to Provide As-Built Utility Mapping for Various District Projects on an "As Needed" Basis; and Authorization for Superintendent or Designee to Execute Contracts for Same 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
Yes Dr. Gary Woods

IX.B.10. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board

Motion Passed: Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board: a. Check in the Amount of \$2,400 From Grossmont High School Educational Foundation, to Grossmont Union High School District, Grossmont High School, Theater Program. b. Check in the Amount of \$2,000 From Grossmont High School Educational Foundation, to Grossmont Union High School District, Grossmont High School, Gymnastic Team. c. Automotive Engine (Ten), From ASE Industry Education Alliance, Marvin R. Linville, to Grossmont Union High School District, Monte Vista High School for Monte Vista's CTE Automotive Program 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
Yes Dr. Gary Woods

IX.B.11. Authorization to Award Contract for Granite Hills JV Baseball Fields Renovations, CN-105 to Visionary Construction and Consulting, Inc.

Motion Passed: Award Contract for Granite Hills JV Baseball Fields Renovations, to Visionary Construction and Consulting, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable 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
Yes Dr. Gary Woods

IX.B.12. Ratification of Agreement Boys & Girls Clubs of South County for Pupil Transportation and Vehicle Maintenance Services

Motion Passed: Ratification of Agreement Boys & Girls Clubs of South County for Pupil Transportation and Vehicle Maintenance Services; and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.B.13. Ratification to Amend Contract for Low Voltage District-wide, to Communication Wireless Specialists, Inc.

Motion Passed: Ratification to amend contract for Low Voltage District-wide, to Communication Wireless Specialists, Inc.; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable 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
Yes Dr. Gary Woods

IX.B.14. Authorization to Renew Contracts for Supplies, Materials and Services

Motion Passed: Authorize the Purchasing Department to Renew Contracts as Listed 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
Yes Dr. Gary Woods

IX.B.15. Adoption of Resolution No. (2015-54) Authorizing the Use of Western State Contracting Alliance Contracts

Motion Passed: Adoption of Resolution (2015-54) Authorizing the Use of Western State Contract Alliance Contracts 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
Yes Dr. Gary Woods

IX.B.16. Authorization to Enter Into an Encroachment Agreement with the Otay Water District at Valhalla High School for the Purpose of Installing a New Sewer Manhole

Motion Passed: Approval of Encroachment Agreement With Otay Water District for Valhalla High School Project 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
Yes Dr. Gary Woods

IX.C. Human Resources (Steve Sonnich, Associate Administrator)

Motion Passed: Approve all items on the Consolidated Agenda 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
Yes Dr. Gary Woods

IX.C.1. Ratification and Approval of Certificated Personnel Actions

1. Certificated Employment (Regular) (1 Item)
2. Certificated Employment (Additional Compensation) (Items 1 through 161)
 - (a) 6/5 Assignment - Items 1 through 3)
 - (b) Additional Compensation (No Items)
3. Certificated Employment (Substitutes) (No Items)
4. Certificated Employee Requests for Leave (1 Item)
5. Certificated Employee Resignation/Terminations (Items 1 through 15)

Motion Passed: Ratification and Approval of Certificated Personnel Actions
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
Yes Dr. Gary Woods

IX.C.2. Ratification and Approval of Classified Personnel Actions

1. Classified Employment (Regular) (Items 1 through 3)
2. Classified Employment (Short-Term & Students) (Items 1 through 64)
3. Classified Employment (Substitutes) (No Items)
4. Classified Employee Requests for Leave (No Items)
5. Classified Employee Resignation/Terminations/Retirements (Items 1 through 13)

Motion Passed: Ratification and Approval of Classified Personnel Actions
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
Yes Dr. Gary Woods

IX.C.3. Ratification and Approval of Personnel Actions ~ Adult School and Career Technical Education

1. Employment (Items 1 through 26)
2. Employee Resignation/Terminations (No Items)
3. Employee Requests for Leave (No Items)

Motion Passed: Ratification and Approval of Personnel Actions ~ Adult School and Career Technical Education
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
Yes Dr. Gary Woods

IX.C.4. Ratification and Approval of Employment of Independent Contractor John Jarboe, Attorney at Law

Motion Passed: Ratification and Approval of Employment of Independent Contractor John Jarboe, Attorney at Law, to serve as Hearing Officer for Employee Dismissal Appeal Hearing; and Authorization for Superintendent or Designee to Execute the Necessary Agreements 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
Yes Dr. Gary Woods

IX.C.5. Approval of Part-Time Retirement Reduced Workload Program for Certificated Employees, 2015-16 School Year

Motion Passed: Approval of Part-Time Retirement Reduced Workload Program for Certificated Employees, 2015-16 School Year 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
Yes Dr. Gary Woods

IX.C.6. Ratification and Approval of Employment of Human Resources Consultant Judy Lemm, R.N.

Motion Passed: Ratification and Approval of Employment of Consultant Judy Lemm, RN, for Assessment of Employees with Non-Work Related Injuries, in Compliance with Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreements 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
Yes Dr. Gary Woods

IX.C.7. Approval of Variable Term Waivers for the 2015-16 School Year

Motion Passed: Approval of Variable Term Waivers for School Year 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
Yes Dr. Gary Woods

IX.C.8. Ratification of Agreement (GCCCCD #C13473) With the Grossmont-Cuyamaca Community College District (GCCCCD), for Personnel on Loan

Motion Passed: Ratification of Agreement (GCCCCD #C13473) With the Grossmont-Cuyamaca Community College District (GCCCCD), for Personnel on Loan and Additional Expenses Related to the Middle College High School, Effective April 1, 2015, Through June 30, 2015; Authorization for the Associate Administrator, Human Resources, or Designee; and Further Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.C.9. Approval of Agreement With Santee School District for Personnel on Loan, School Year 2015-2016

Motion Passed: Approval of Agreement With the Santee School District for Personnel on Loan (Danny Martinez), Effective July 1, 2015 and Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

IX.C.10. Ratification of Agreement with Grossmont-Cuyamaca Community College District (GCCCCD), for Personnel on Loan

Motion Passed: Ratification of Agreement With the Grossmont-Cuyamaca Community College District (GCCCCD), for Personnel on Loan and Additional Expenses Related to the Middle College High School, Effective July 1, 2015 Through June 30, 2016; Authorization for the Associate Administrator, Human Resources; and Further Authorization for Superintendent or Designee to Execute Same 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
Yes Dr. Gary Woods

X. ITEMS PULLED FROM CONSOLIDATED MOTION AND VOTED UPON SEPARATELY:

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

Minutes:

No items were pulled.

XI. COMMUNICATION FROM BOARD MEMBERS

XI.A. Board Member Reports

Minutes:

Member Schreiber:

We've started the year-end activities and I attended the JROTC Awards Ceremony with Dr. Woods. I attended the Middle College Graduation; it was tough with the loss of their Counselor (Sharon Neumann). I also attended Steele Canyon's Graduation. The amounts of scholarships that are being awarded to students and the academic excellence of the students is really impressive.

I would like to have a copy of Fran's statement and want to know if we are going to respond.

Member Stieringer:

No Report

Member Kelly:

No Report

Member Woods:

The JROTC Program was excellent; the way they are cultivating students and future leaders and the impact they have on the top students - the Valedictorian, the Salutatorian and three of the Class Presidents were among the participants in the JROTC Program. It was an exciting thing to be a part of.

Member Shield:

I get to participate in the El Capitan Graduation, which is one of the most exciting things I get to do all year. Roughly a third of those students were students of mine in 8th grade. It's always fun to have them cross the stage and see me.

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

Minutes:

N/A

XIII. RECONVENE TO CLOSED SESSION (IF NECESSARY)

Quick Summary:

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

Minutes:

N/A

XIV. Adjournment

Quick Summary:

Date of Next Board Meeting(s):

Special Board Meeting of Monday, June 15, 2015 @ 5:00 p.m. - ECREC (Adoption of LCAP & Budget)

Regular Board Meeting of Thursday, July 9, 2015 @ 6:00 p.m. - ECREC

Minutes:

The meeting was adjourned at @ 9:20 p.m.



Superintendent

July 3, 2015
Date