

**Grossmont Union High School District**  
**N O T I C E**  
**Special Board Meeting**

<b>Meeting Date:</b>	<b>Monday, April 16, 2007</b>
<b>Location:</b>	<b>East County Regional Education Center 924 East Main Street, El Cajon</b>
<b>Time:</b>	<b>6:00 p.m. Open Session</b>

**AGENDA**

- I. Open Session (6:00 p.m.)**
  - A. Call to Order**
  - B. Pledge of Allegiance to the Flag**
  - C. Approval of Agenda (Action)**
  
- II. 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.**
  
- II. Non-Action Items**
  1. Status Report From the GUHSD Bond Advisory Commission
  2. Report From Superintendent Terry Ryan Regarding the GUHSD Bond Advisory Commission Update
  
- III. Action Items**
  1. Consideration of Recommendation from the GUHSD Bond Advisory Commission Finance Sub Committee to establish a "High School Reserve Sinking Fund" with an Initial Deposit of \$65 Million Dollars For the Purpose of Constructing an Alpine High School in the Alpine Community
  2. Consideration of Recommendation from the GUHSD Bond Advisory Commission Finance Subcommittee to Divide Phase 3B into Phase 3Band 3C. Phase 3C Would Consist of the Last One-Third of the Projects Being Considered From a Priority Importance
  3. Consideration of Recommendation from the GUHSD Bond Advisory Commission Finance Subcommittee to Appoint an Independent Project Construction Expert (PCE )
  4. Consideration of Recommendation from the GUHSD Bond Advisory Commission Finance Subcommittee for the Governing Board to Appoint an Independent Project Expert to Evaluate and Implement the Following Three Major Components of Proposition H:
    - A. Renovation and Modernization – Have Phase 2B bid specifications thoroughly reviewed for thoroughness and conformity with the Bond text as well as all selected prime sub-contracts continually reviewed for productively improvements and cost savings.

- B. New Science Labs/Classrooms (if built) – To go to an “all new route” and consider separate design/bid /build construction delivery options.
  - C. New 12<sup>th</sup> High School – Evaluate a “lease-leaseback” (funding method) approach for gross/max pricing, construction cost savings plus extended payment period option.
5. Consideration of Recommendation from the GUHSD Bond Advisory Commission Finance Subcommittee to Implement a Website Schedule That Tracks the Construction Phases and Percentages of Completion of the Proposition H Projects

#### **IV. Adjournment**

**Terry Ryan, Superintendent**  
**Posted: Thursday, April 12, 2007**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (619) 644-8083. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.