

Grossmont Union High School District

NOTICE

Special Governing Board Meeting

Meeting Date: Wednesday, May 28, 2008

Location: East County Regional Education Center
924 East Main Street, El Cajon, CA 92021

Time: 6:00 p.m. Open Session (Board Room)

AGENDA

I. Call to Order (6:00 P.M.)

1. Pledge of Allegiance to the Flag
2. Approval of the 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

III. Action Items/Public Hearing

- A. Approval of Liberty Charter High School Application and Petition for the High School Program (Separate Document)

IV. Informational Reports/Discussions

- A. FY 2008/09 Budget Adoption Preview

V. Action Item

- A. Adoption of Resolution (2008-67) Implementing Classified Layoff (Terminating and Reducing Services of Classified Employees), and Providing Direction to Issue Notifications to Employees Whose Services are Terminated or Reduced for School Year 2008-2009, Pursuant to Education Code Section 45308

VI. Consolidated Agenda (One Motion to Approve Items A Through C) (Action)

A. Educational Services

1. Authorization to Award Scholarship from the Class of 1960 George C. Gross Scholarship Fund
2. Authorization to Award Scholarships From the Darrell Ray Hawkins, Jr. Memorial Scholarship
3. Authorization to Award Scholarships From the Richard Ridgway Memorial Scholarship Fund
4. Approval to Send Project Director and Other Partner Representatives to Safe Schools/Healthy Students Initiative Conference, and other Training Opportunities Throughout Grant Period; and Authorization for Superintendent or Designee to Execute Same

5. Ratification and Approval of Employment of Instructional Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Same

B. Human Resources

1. Ratification and Approval of Certificated Personnel Actions
 - a. Certificated Employment (Regular) (No Items)
 - b. Certificated Employment (Additional Compensation)
 - c. Certificated Employee Requests for Leave (1 Item)
 - d. Certificated Employee Resignation/Terminations (Items 1 through 13)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular) (No Items)
 - b. Classified Employment (Short-Term & Students) (No Items)
 - c. Classified Employee Requests for Leave (No Items)
 - d. Classified Employee Resignation/Terminations (Items 1 through 8)
3. Ratification and Approval of Personnel Actions, Adult School and Regional Occupational Program
 - a. Employment (No Items)
 - b. Employee Requests for Leave (1 Item)
 - c. Resignation/Terminations (Items 1 through 2)
4. Ratification and Approval of Revised Job Description: Director I, Special Education

C. Business Services

1. Approval to Enter into Agreement with Gardner, Underwood and Bacon LLP as Financial Advisor to District; Approval to Terminate Investment Banking Agreement with Stone & Youngberg Which Contains Financial Advisory Services; and Approval to Engage Stone & Youngberg as Underwriter for Final Sale of Proposition H Bonds in the Amount of \$88.2 Million
2. Award Bid No. GU-08.01.ASPV, Asphalt Paving & ADA Upgrades at Helix Charter High School to Portillo Concrete, Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
3. Award Bid No. GU-08.07R.VHFL, Phase 2B Modernization: Carpet at Valhalla High School to A & S Flooring as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
4. Award Bid No. GU-08.05.INFRA, Phase 2A Infrastructure: Concrete & Sitework at Mt. Miguel High School to 3D Enterprises, Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
5. Award Bid No. GU-08.06.INFRA, Phase 2A Infrastructure: Electrical at Mt. Miguel High School to Precision Electric Co. as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
6. Award Bid No. GU-08.04.INFRA, Phase 2A Infrastructure: Landscaping at Mt. Miguel High School to 3D Enterprises, Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
7. Award Bid No. GU-08.06R.WHMT, Phase 2B Modernization: Miscellaneous Metals & Handrails at West Hills High School to JM Justus Fence Company as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
8. Award Bid No. GU-08.03.INFRA, Phase 2A Infrastructure: Wet Utilities at Mt. Miguel High School to Orion Construction Corporation as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable

9. Award Bid No. GU-08.06R.WHMMW, Phase 2B Modernization: Millwork at West Hills High School to Stolo Cabinets, Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
10. Ratification of Agreement (A-5487) With A Bus Radio; and Authorization for Superintendent or designee to Execute Same
11. Adoption of Resolution (2008-113) Establishing Procedure in Event of Tie Vote Between Candidates in Forthcoming Board Election; and Confirmation of Previously-Adopted Policy of Board's Desire to Not Pay Costs of Candidates' Statements and Other Materials Sent to Voters

VII. Items Pulled From Consolidated Motion and Voted On Separately: 1. _____ 2. _____ 3. _____

VIII. Adjournment

Robert J. Collins, Superintendent
Posted: Friday, May 23, 2008

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. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. 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.