

# Grossmont Union High School District

## Special Governing Board Meeting

<b>Meeting Date:</b>	<b>Wednesday, June 20, 2007</b>
<b>Meeting Location:</b>	<b>East County Regional Education Center 924 East Main Street, El Cajon, CA</b>
<b>Time:</b>	<b>5:30 p.m. (Closed/Executive Session) Assessment Room 6:00 p.m. (Public Session) Board Room</b>

## AGENDA

- I. OPEN SESSION – Call to Order (5:30 p.m.)**
  - A. Call to Order
  - B. 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
  - C. Closed Session Matters
    1. Public Employee Matters Pursuant to Government Code Section 54957 and 53262
      - a. Appointment of Interim Superintendent
- II. Reconvene Open Session (6 p.m.)**
  - A. Approval of Agenda
  - B. Additional 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
  - C. Public Report of Action Taken (if any) in Closed Session in Accordance With Government Code 54957.1/54957.9
- III. Action Items**
  - A. Governing Board
    1. Ratification of the Contract for Interim Superintendent, in Accordance With Government Code 53262

## B. Business Services

1. Award Bid No. GU-07.02.TURF, Athletic Field at Santana High School, to Byrom-Davey, 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
2. Award Bid No. GU-07.03.TURF, Athletic Field at Steele Canyon High School, to Byrom-Davey, 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

## IV. ADJOURNMENT

**Dr. Mike Lewis, Acting Superintendent**  
**Posted: Friday, June 15, 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. 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.

**Please Note: 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**