

Grossmont Union High School District

NOTICE

Special Governing Board Meeting

Meeting Date: Thursday, June 26, 2008

**Location: Grossmont Union High School District Office
1100 Murray Dr. El Cajon, CA 92020 – Conference Rm. 2**

Time: 4:30 p.m. Open Session

AGENDA

I. Call to Order (4:30 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. Conduct Public Hearing on the Grossmont Union High School District's Intent to Dedicate an Easement to San Diego Gas & Electric in, Upon, Over, Under, and Across a Portion of the Helix High School Site

IV. Consolidated Agenda (One Motion to Approve Item A) (Action)

A. Business Services

1. Approval of Claim Settlements to Ace Electric, Inc., for Outstanding Change Orders Negotiated After Notice of Completion had Been Filed
2. Approval of Change Orders #22 through #23, Bid #GU-07.01.ECGB, General Building, El Cajon Valley High School
3. Approval of Change Order #4, Bid # GU-07.02.GRCN, Concrete, Grossmont High School
4. Adoption of Resolution (2008-125): Resolution of Intention to Grant an Easement to AT&T California in, Upon, Over, Under, and Across a Portion of the El Capitan High School Site
5. Ratification of Change Orders Approved Pursuant to Resolution 2007-75
6. Award Bid No. GU-09.01.ASPV, Asphalt Paving Districtwide, to Ramona Paving, 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-09.01.CNCR, Concrete Work Districtwide, to Team C Construction 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-09.01.FLRG, Flooring Districtwide, to ProSpectra Contract 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
9. Award Bid No. GU-09.01.VOLT, Low Voltage Districtwide, to Advance Communications Cabling 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
10. Award Contract to for Category 1: Yearbook Photography to Boyd-Anderson Photography; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
11. Award Bid No. GU-09.02.RELO, Site Preparation for Relocatable Buildings for Santana Adult School to Gordon-Prill San Diego, 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
12. Award Bid No. GU-08.03.TURF, Synthetic Turf Field at Mt. Miguel 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
13. Award Contract to for Category 2: Sports Photography to Susan Cooper Photography; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
14. Award Bid No. GU-09.02R.STCO, Exterior Plastering at Santana High School to Gordon-Prill San Diego, 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
15. Award Bid No. GU-09.01.RELO, Site Preparation for Relocatable Buildings for Food Service & Aquatics to Gordon-Prill San Diego, 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
16. Adoption of Resolution (2008-124) Dedicating an Easement to San Diego Gas & Electric in, Upon, Over, Under, and Across a Portion of the Helix High School Site

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

VI. Adjournment

Robert J. Collins, Superintendent
Posted: Monday, June 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.