

Grossmont Union High School District

Special Governing Board Meeting

Meeting Date:	Wednesday, August 15, 2007
Meeting Location:	Educational (Instructional) Resources 301 N. Mollison El Cajon, CA 92020
Time:	5:00 p.m. (Closed/Executive Session) Library Services 6:00 p.m. (Public Session) Classroom 1

AGENDA

- I. OPEN SESSION – Call to Order (5:00 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 Employment [Govt. Code 54957(b)]
 - a. Superintendent
- II. Reconvene Open Session (6:00 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 Item**
 - A. **Governing Board**
 1. Selection of Superintendent: Meeting With Search Adviser to Review Screening Criteria

B. Business Services

1. Authority to Enter into Negotiations and Award Contract to gafcon/Harris to Provide Proposition H Program Management Services; and Authorization for Superintendent or Designee to Execute Same
2. Approval of Agreement With Colbi Technologies, Inc., to Provide Consulting Services to the Citizens' Bond Oversight Committee; and Authorization for Superintendent or Designee to Execute Same
3. Reappoint Members to the Citizens' Bond Oversight Committee for a Second Term: Walter Heiser, Second Term Expiring September 2, 2009; Rick Winet, Second Term Expiring September 19, 2009
4. Authorization to Solicit and Designate the Financial Executives International (FEI) to Appoint Member to Fill Vacancy Created by Expired Term of One (1) Member of the Citizens' Bond Oversight Committee
5. Award Bid No. GU-08.01.ECWK, Covered Walkways Repair at El Capitan 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
6. Award Bid No. GU-08.02.MVWK, Covered Walkways Repair at Monte Vista 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
7. Award Bid No. GU-08.01.SHDE, Shade Structure at El Cajon Valley Adult School, to Randall Construction, 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. Human Resources

1. Ratification and Approval of Classified Personnel Actions:
 - a. Classified Employee Requests for Leave (Item 1)
 - b. Classified Employee Resignation/Terminations (Items 1 through 14)

V. Reports

1. Superintendent's Report
2. Report on GUHSD Bond Advisory Commission Recommendations Tracking Report From Executive Director of Facilities Management Bob Kiesling

VI. Adjournment

Donald Haught, Interim Superintendent
Posted: Monday, August 13, 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