

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Regular Governing Board Meeting Thursday, October 11, 2007

I. PUBLIC (OPEN) SESSION CONVENED

President Schreiber, with all Board Members present, convened the meeting at 4:00 p.m., on Thursday, October 11, 2007, at the East County Regional Education Center, 924 East Main Street, El Cajon, California.

A. Public Comment on Closed Session Items – No Speakers

The Board immediately adjourned to executive (closed) session in the Assessment Room.

II. EXECUTIVE (CLOSED) SESSION

The Governing Board met in executive (closed) session to consider student discipline, public employee matters, employer-employee negotiations, and potential litigation. Staff present in closed session: Interim Superintendent Don Haught; Scott Patterson, Deputy Superintendent, Business Services; Mike Lewis, Assistant Superintendent, Educational Services; Steve Sonnich, Associate Administrator, Human Resources; Chris Pounders; Acting Executive Assistant and District Legal Counsel. Executive session adjourned at 5:30 p.m.

III. RECONVENE PUBLIC (OPEN) SESSION

The Governing Board, with all Board Members present, reconvened public session at 6:03 p.m. in the Board Room. Also present: Interim Superintendent Don Haught; Scott Patterson, Deputy Superintendent, Business Services; Steve Sonnich, Associate Administrator, Human Resources; Mike Lewis, Assistant Superintendent of Educational Services; Tracy McDonald, Acting Executive Assistant; certificated and classified staff, students, and members of the community and the press. Student Board Member Naomi Ocen-Odoge was present in open session only.

A. Call to Order

B. Pledge of Allegiance

C. Moment of Silence

IV. AWARDS/RECOGNITIONS/SPECIAL PRESENTATIONS

1. Recognition of Nicki Summers, Valhalla High School Teacher, For Being Selected from a Nationwide Pool of Applicants to Attend the NEH Program in Europe
2. Recognition of John Weatherford, West Hills High School Teacher, for GUHSD Education Innovator for the Month of October
3. Recognition of Lori Clark, El Cajon Valley Site Support Technician, for Being Selected First Quarter Classified Employee
4. Recognition of Bill Wells, Retired Chairman of the Citizens' Bond Oversight Committee, For His Service as CBOC Chairman
5. (Deleted) Recognition of Harold Hilliker, for His Service to the CBOC

V. Communications from the Public on Topics that Fall Under the Subject Jurisdiction of the Governing Board.

Chuck Taylor urged the Board to approve adoption of Resolution (2008-22) Zachary's Driver's Education.

VI. PROCEDURAL

A. Report of Executive (Closed) Session Action

Public Employee Matters

1. No Report.

B. Student Matters

Clerk Robert Shield reported that the Governing Board, in closed session, reviewed the findings of fact, the conclusion of law and any written objection to the same, which were presented by staff on student

matters. The Governing Board then took action in public session to approve the recommendations. Separate action was taken on each item:

1. MSC (Shield/Hoy) to approve the Suspended Student Expulsions in cases # 1 through 4. The motion passed 5/0.
2. MSC (Shield/Kelly) to approve to Revoke Suspended Student Expulsions in cases # 1 and 2. The motion passed 5/0.
3. MSC (Shield/Kelly) to approve to Stipulated Student Expulsions in cases # 1 through 18. The motion passed 5/0.
4. MSC (Shield/Kelly) to approve to waive the requirement to pass the California High School Exit Exam as a condition for receiving a High School Diploma for Special Education students # 1 through 43. The motion passed 5/0.

C. Approval of Agenda

MSC (Kelly/Hoy) to approve the October 11, 2007, agenda including the following modifications: Item VII.B.2, Report by Chuck Muse, Acting Chairman of the Citizens' Bond Oversight Committee and Item VIII.A.1, Resolution (2008-22) Zachary's Driver's Education to be heard immediately after VI.C.I and the deletion/corrections/supplements. (Note: Action was reported in the original location for ease of reference.) The motion carried 5/0.

DELETION:

IX.C.13. - Award Bid No. GU-08-.01.HLFL, Modernization Phase 2B: Flooring at Helix Charter High School

CORRECTION:

IX. C. 7. – Resolution for Approval of the Homestead Positive Choices Checking Account – Resolution should read: Resolution Calling for Approval of Authorized Signatories on Homestead Positive Choices Checking Account

SUPPLEMENTS:

IX. C. 10. - Award Bid No. GU-08.01.HLPL, Modernization Phase 2B: Concrete at Helix Charter High School to EC Constructors, Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications

IX. C. 11. - Award Bid No. GU-08.01.HLGB, Modernization Phase 2B: General Building at Helix Charter High School to Straight Line General Contractors as the Lowest Responsive and Responsible Bidder Meeting District Specifications

IX. C. 12. - Award Bid No. GU-08.01.HLHV, Modernization Phase 2B: Mechanical at Helix Charter High School to Able Heating & Air Conditioning, Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications

IX. C. 14. - Award Bid No. GU-08.01.HLEL, Modernization Phase 2B: Electrical at Helix Charter High School to Sadler Electric Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications

IX. C. 15. - Award Bid No. GU-08.01.HLDM, Modernization Phase 2B: Demolition/Abatement at Helix Charter High School to Soltek Pacific, as the Lowest Responsive and Responsible Bidder Meeting District Specifications

IX. C. 16. - Award Bid No. GU-08.01.HLLD, Modernization Phase 2B: Landscaping at Helix Charter High School to Badii Enterprises, Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications

IX. C. 17. – Award Bid No. GU-08.01.HLPL, Modernization Phase 2B: Plumbing at Helix Charter High School to Ranbar Plumbing Contractors, Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications

IX. C. 18. – Award Bid No. GU-08.01.HLRF, Modernization Phase 2B: Roofing at Helix Charter High School to Commercial & Industrial Roofing Co. Inc., as the Lowest Responsive and Responsible Bidder Meeting District Specifications

D. Approval of Minutes of the Special Governing Board Meeting of September 1, 2007

MSC (Hoy/Kelly) to approve the minutes of the September 1, 2007, Special Governing Board meeting. The motion carried 5/0.

- E. Approval of Minutes of the Special Governing Board Meeting of September 2, 2007**
MSC (Kelly/Hoy) to approve the minutes of the September 2, 2007, Special Governing Board meeting. The motion carried 5/0.
- F. Approval of Minutes of the Special Governing Board Meeting of September 5, 2007**
MSC (Hoy/Kelly) to approve the minutes of the September 5, 2007, Special Governing Board meeting. The motion carried 5/0.
- G. Approval of Minutes of the Regular Governing Board Meeting of September 6, 2007**
MSC (Shield/Hoy) to approve the minutes of the September 6, 2007, Regular Governing Board meeting. The motion carried 5/0.
- H. Approval of Minutes of the Special Governing Board Meeting of September 13, 2007**
MSC (Schreiber/Shield) to approve the minutes of the September 13, 2007, Special Governing Board meeting. The motion carried 5/0.
- I. Approval of Minutes of the Special Governing Board Meeting of September 26, 2007**
MSC (Urdahl/Hoy) to approve the minutes of the September 26, 2007, Special Governing Board meeting. The motion carried 5/0 with the caveat that the Interim Superintendent's contract extension vote be reflected in the amended minutes.

VII. INFORMATIONAL REPORTS / DISCUSSIONS

MSC (Hoy/Schreiber) to move the Superintendent's Report to after the Board Member's Reports. The motion carried 5/0.

A. Student Board Representative Board Report

Student Board Representative Naomi Ocen-Ododge reported on the various ASB activities and events the ASB Council is working on in the District.

B. Special Reports

1. Report on Grossmont Union High School District Career and College Night, "Got Plans?"

School Site Counselors Elaine Swatniki and Sharon Neuman reported on the 2007 "Got Plans?" event. This year middle school students will be articulated in the program.

2. Report from Chuck Muse, Acting Chairman of the Citizens' Bond Oversight Committee (CBOC)
Chuck Muse spoke about the outstanding job Bill Wells did as the Chairman of the CBOC. He reported that the Public Relations Sub-committee recommended that the CBOC hold a special End-of-Year Board Meeting to provide updates. Mr. Muse also recommended that the Parent-at-Large position be filled as soon as possible.

3. Report on Proposition H from Executive Director of Facilities Management, Bob Kiesling

Executive Director of Facilities Management Bob Kiesling reported on the progress and status of the Prop H project implementation including a tracking tool that

4. Ratification of Change Orders Approved Pursuant to Resolution (2007-75)

Deputy Superintendent Scott Patterson reported on the Ratification of Change Orders Approved Pursuant to Resolution 2007-75. It was noted that the change order rate was a little less than 5%.

MSC (Hoy/Kelly) to ratify the change orders approved pursuant to Resolution (2007-75). The motion carried 5/0.

5. Report on 2007/2008 Attendance by Alan Grulich, Director of Assessment

Alan Grulich reported on the latest attendance data. Reports indicate that the District is down by only 280 students in 3rd Week Projections.

VIII. ACTION ITEMS / PUBLIC HEARINGS

A. Governing Board

1. MSC (Hoy/Urdaahl) to adopt Resolution (2008-22) Zachary's Driver's Education. The motion carried 5/0.
2. MSC (Hoy/Kelly) to approve the Selection Process to Fill Vacancy on the Citizens' Bond Oversight Committee (CBOC) for "Parent or Guardian of a Child Enrolled in the District" The motion passed 5/0.

B. Superintendent

1. MSC (Kelly/Schreiber) to consider and approve the Citizens' Bond Oversight Committee (CBOC) Flow of Information. The motion passed 4/1. (Member Urdaahl voted No.)
2. MSC (Schreiber/Shield) to authorize the Solicitation and Designation of the Foothills Council PTA and, Valhalla and Steele Canyon PTO Organization to appoint member to fill vacancy created by expired term of One (1) Member of the Citizens' Bond Oversight Committee. The motion passed 5/0.

C. Business Services

1. MSC (Shield/Hoy) to approve and adopt the first reading of suggested revisions, additions, and deletions of the following Board Policies and waive the second reading for BP 3000 Concepts and Roles, BP 3100 Budget, BP 3110 Transfer of Funds between Categories; Amendments, BP 3111 Deferred Maintenance Funds, BP 3200 State and Federal Aid Eligibility Determination, BP 3220.1 Lottery Funds, BP 3241 Adult School Fees, BP 3250 Transportation Fees, BP 3260 Fees and Charges The second reading was waived. The motion passed 5/0.
2. MSC (Urdaahl/Hoy) to approve Monthly Budget Overview for period ending August 31, 2007. Motion carried 5/0.
3. MSC (Kelly/Shield) to adopt Resolution (2008-08) to dedicate an easement to Helix Water District over and upon portions of the El Cajon Valley High School site. The motion passed 5/0.
4. MSC (Shield/Kelly) to adopt Resolution (2008-09) to dedicate an easement to Helix Water District over and upon portions of the Helix Charter High School site. The motion passed 5/0.

D. Educational Services

1. Public Hearing on Resolution (2008-23) on Sufficiency of Instructional Materials

President Schreiber called the public hearing to order and called speakers forward. Hearing no speakers, the hearing was closed.
2. MSC (Shield/Kelly) to adopt Resolution (2008-23) on Sufficiency of Instructional Materials for the 2007-2008 School Year. The motion passed 5/0.

IX. CONSOLIDATED AGENDA (ONE MOTION TO APPROVE ITEMS A. THROUGH C.)

MSC (Kelly/Urdaahl) to approve the Consolidated Motion (Consent Agenda). The motion passed 5/0.

A. Educational Services (Mike Lewis, Assistant Superintendent)

1. Ratification and Approval of Employment of Instructional Consultant(s) in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Same
2. Ratification and Approval of Long-Distance Student Travel

3. Approval to Renew Agreement (A3678-R8) With The California Student Opportunity and Access Program (Cal-SOAP) to Provide Peer Advisors to Grossmont District High Schools; and Authorization for Superintendent or Designee to Execute Same
4. Approval of the Additions to the 2007-2008 Textbook Adoption List
5. Ratification and Approval With Christian High School to Provide Private School Teachers With an Opportunity to Participate in Activities Equivalent to the Opportunity Provided Public School Teachers as Required Under ESEA, Title II, Part A
6. Ratification and Approval With Foothills Christian High School to Provide Private School Teachers with an Opportunity to Participate in Activities Equivalent to the Opportunity Provided Public School Teachers as Required Under ESEA, Title II, Part A
7. Ratification and Approval to Participate With the National Repository of Online Courses (NROC) Education Network to Provide Online Access for Subject-Area Teachers; and Authorization for Superintendent or Designee to Execute Same
8. Ratification and Approval of Master Contract (A-5063R8) With Shiloh Treatment Center, Inc., to Provide Special Education Services for the School Year 2007-2008; and Authorization for Superintendent or Designee to Execute Same
9. Approval of School Site Plan for West Hills High School, School Year 2007-2008
(Separate Document)
10. Approval to Submit and Implement, if Funded, the Specialized Secondary Program Grant for Santana High School; and Authorization for Superintendent or Designee to Execute Same
11. Approval of Memorandum of Understanding with the San Diego Unified School District and Grossmont Union High School District to Collaborate Toward the Goal of Providing Services to Pregnant and Parenting Adolescents; and Authorization for Superintendent or Designee to Execute Same
12. Acceptance of San Diego County Office of Education (SDCOE) School Assistance Intervention Team (SAIT) Second and Third Quarterly Report For El Cajon Valley High School
13. Acceptance of Grossmont Union High School District Williams Complaint Quarterly Report
14. Approval of Individual Memberships for the Grossmont Union High School District, School Year 2007 - 2008

B. Human Resources (Steve Sonnich, Associate Administrator)

1. Ratification and Approval of Certificated Personnel Actions
 - a. Certificated Employment (Regular) (Items 1 through 28)
 - b. Certificated Employment (Additional Compensation)
 - (1) 6/5 Assignments (Items 1 through 33)
 - (2) Additional Compensation (Items 1 through 662) (Helix No Items)
 - c. Certificated Employee Requests for Leave (1 Item)
 - d. Certificated Employee Resignation/Terminations (Items 1 and 2)
2. Ratification and Approval of Classified Personnel Actions
 - a. Classified Employment (Regular)(Items 1 through 36)
 - b. Classified Employment (Short-Term & Students)(Items 1 through 412)
 - 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 (Items 1 through 359)
 - b. Resignation/Terminations (Items 1 through 4)
4. Ratification of Lump-Sum Payment to Designated Individual(s) for Waiver or Buy-Out of Health Insurance
5. Approval of New Certificated Management Position: Project *SHIELD* Project Director
6. Ratification and Approval of Agreement (A-5468) With San Diego State University for the Bilingual Teacher Internship Program, Effective July 1, 2007; and Authorization for Superintendent or Designee to Execute the Necessary Agreements
7. Approval of Membership in the Association of California School Administrators Organization for the Training of Personnel for the 2007-2008 School Year, in Compliance with Government Code Section 53060, and Authorization for Superintendent or Designee to Execute the Necessary Agreements
8. Ratification of Modification #1 to Agreement (A-5349R3) With the Grossmont/Cuyamaca Community College District (GCCCD), for Personnel on Loan and Additional Expenses Related to the Middle College High School, Effective July 1, 2007, Through June 30, 2008; Authorization for the Associate

- Administrator, Human Resources, or Designees to Amend With 2007-08 Costs When Known; and Further Authorization for Superintendent or Designee to Execute Same
9. Approval of Part-Time Retirement Reduced Workload Program for Certificated Employee, for School Year 2007 – 2008
 10. Approval of Resolution (2008-25) Abandonment of Additional Classified Positions for School Year 2007 - 2008
 11. Ratification and Approval of Job Class Specifications for Planning Technician and Maintenance Support Specialist II; and Reclassification of Two Classified Employees
 12. Ratification and Approval of Consultant in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute the Necessary Agreements

C. Business Services (Scott Patterson, Deputy Superintendent)

1. Adoption of Resolution (2008-20) to Delete and Add Authorized Agents to Sign Checks on the Monte Vista, Santana, Valhalla, West Hills and Chaparral High Schools Associated Student Body Checking Accounts
2. Adoption of Resolution (2008-21) to Approve Specific Positions to Sign on Associated Student Body Requisition forms per Education Code Section 48933 (5)(b)
3. Ratification and Approval of Employment of Consultants in Compliance With Government Code Section 53060; and Authorization for Superintendent or Designee to Execute Necessary Agreements
4. Approval for Renewal of Membership in the California Declining Enrollment Coalition Through Agreement with the San Diego County Office of Education
5. Approval of the Grossmont High School Staff Scholarship Fund, El Capitan High School Staff Scholarship Fund and Granite Hills High School Staff Scholarship Fund as an Authorized Vendor for Payroll Deduction Purposes
6. Approval of the Homestead Positive Choices Fund as an Authorized Vendor for Payroll Deduction Purposes
7. Approval of the Homestead Positive Choices Checking Account and Adoption of Resolution (2008-24) to Approve Authorized Signatories on Such Account
8. Approval to Renew the Following Agreements for Student Transportation and Maintenance Services; and Authorization for Superintendent or Designee to Execute Same:
 - a. (A5234R5) With Catholic Charities
 - b. (A5422R2) With Lake Cuyamaca
9. Ratification of Agreement (5469) with the Neighborhood House Association for Vehicle Repair Services; and Authorization for Superintendent or Designee to Execute Same
10. Award Bid No. GU-08.01.HLCN, Modernization Phase 2B: Concrete at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
11. Award Bid No. GU-08.01.HLGB, Modernization Phase 2B: General Building at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
12. Award Bid No. GU-08.01.HLHV, Modernization Phase 2B: Mechanical at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
13. DELETED Award Bid No. GU-08.01.HLFL, Modernization Phase 2B: Flooring at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
14. Award Bid No. GU-08.01.HLEL, Modernization Phase 2B: Electrical at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications To be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable

15. Award Bid No. GU-08.01.HLDM, Modernization Phase 2B: Demolition/Abatement at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
16. Award Bid No. GU-08.01.HLLD, Modernization Phase 2B: Landscaping at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
17. Award Bid No. GU-08.01.HLPL, Modernization Phase 2B: Plumbing at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
18. Award Bid No. GU-08.01.HLRF, Modernization Phase 2B: Roofing at Helix Charter High School, to the Lowest Responsive and Responsible Bidder Meeting District Specifications (to be named in Supplement); and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents and the Notice of Completion as Applicable
19. Award Bid No. GU-08.01.POOL, Replacement of Pool Heater at Helix Charter High School High School to County Burner & Machinery 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
20. Award Bid No. GU-08.01.MMPL., Drainage Work at Mt. Miguel High School to EC Constructors, 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
21. Award Bid No. GU-08.01.MMCN, Concrete Work at Mt. Miguel High School to EC Constructors, 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
22. Award Bid No. GU-08.01.MMFL, Wood Flooring at Mt. Miguel High School to Johnson 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
23. Award Bid No. GU-08.01.GHCN, Modernization Phase 2B: Concrete at Granite Hills High School, 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
24. Award Bid No. GU-08.01.GHDM, Modernization Phase 2B: Demolition/Abatement at Granite Hills High School, to Casper Concrete Cutting, 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
25. Award Bid No. GU-08.01.GHGB, Modernization Phase 2B: General Building at Granite Hills High School, to EC Constructors, 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
26. Award Bid No. GU-08.01.GHFL, Modernization Phase 2B: Flooring at Granite Hills High School, 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
27. Award Bid No. GU-08.01.GHEL, Modernization Phase 2B: Electrical at Granite Hills High School, to Sadler Electric, 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
28. Award Bid No. GU-08.01.GHHV, Modernization Phase 2B: Mechanical at Granite Hills High School, to ACH Mechanical Contractors, 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

29. Award Bid No. GU-08.01.GHLD, Modernization Phase 2B: Landscaping at Granite Hills High School, to Palm Engineering Construction Company, 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
30. Award Bid No. GU-08.01.GHPL, Modernization Phase 2B: Plumbing at Granite Hills High School, to Advance Plumbing 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
31. Award Bid No. GU-08.01.GHRF, Modernization Phase 2B: Roofing at Granite Hills High School, to Commercial & Industrial Roofing, 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
32. Award Bid No. GU-08.01.GHWU, Modernization Phase 2B: Wet Utilities at Granite Hills High School, to PK Mechanical Systems, 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
33. Award Bid No. GU-08.03.STWK, Covered Walkways Repair at Santana High School, to Gordon-Prill San Diego 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
34. Ratification of Agreement (A-5465) With RBF Consulting to Provide Professional Engineering Consulting Services; and Authorization for Superintendent or Designee to Execute Same
35. Approval of Change Order #5, Bid #GU-07.04.SPGB, Interim Housing Project: General Building, Monte Vista High School
36. Ratification of Encumbered Purchase Orders and Contracts (**Separate Document**)
37. Ratification and Approval of Paid Warrants
38. Acceptance of Donations and Authorization to Send Letters of Appreciation on Behalf of the Governing Board

X. ITEMS PULLED FROM CONSOLIDATED MOTION TO BE VOTED ON SEPARATELY – No Items

XI. ORGANIZATIONAL BUSINESS/COMMUNICATION

A. Board Member Reports

Member Hoy reported that he attended the Alpine Chamber's *Meet Your Elected Official* event which featured Vice President Larry Urdahl as one of the speakers. He stated that it was a very valuable meeting. Member Hoy also noted that he attended the Santana Field Dedication as well as the County's *Salute to Teachers* evening. Member Kelly reported that he spent a full day in Los Angeles interviewing colleagues of the Superintendent finalist and eventual approved candidate, Robert J. Collins. Member Kelly was very impressed by the confidence LAUSD had in Mr. Collins. Member Shield said he echoes and confirms what was said by Member Kelly regarding new Superintendent Robert Collins. He stated that he is very excited about the future of the GUHSD. Member Urdahl thanked those staff members who attended the Alpine Chamber event. He reported how comfortable he has been the entire time Dr. Haught has been Interim Superintendent. President Schreiber stated how happy she is to have the Goals and Objectives poster and Customer Service Resolution posted in the Board Room. She thanked Dr. Haught for his service to the District and specifically thanked him for his mentorship.

Interim Superintendent Don Haught gave an exit report to the Governing Board regarding his tenure as Interim Superintendent. Dr. Haught stated that he appreciated the opportunity to work for the short time that he has in the GUHSD. He reported that staff is competent and committed and that parents are supportive of the District. Dr. Haught said he wished the District well and looks forward to checking on our progress.

B. Items for Future Board Meeting Agendas

None

Regular Governing Board Meeting
Thursday, October 11, 2007

XI. COMMUNICATION ON ITEMS NOT ON THE AGENDA – No Speakers

Adjournment 8:25 p.m.

Respectfully submitted: _____
Donald Haight, Ed.D., Interim Superintendent