

**GROSSMONT UNION HIGH SCHOOL DISTRICT
MINUTES**

**Special Governing Board Meeting
Thursday, February 21, 2008**

I. PUBLIC (OPEN) SESSION CONVENED

President Larry Urdahl, with all Board Members present, convened the public meeting at 5:00 p.m., on Thursday, February 21, 2008, at El Cajon Valley High School, 1035 E. Madison Ave., El Cajon, CA., Room 501.

A. Opportunity for members of the public to address the Governing Board. *No Speakers*

II. Monthly Report to the Governing Board by the Proposition H Citizens' Bond Oversight Committee

III. MSC (Shield/Hoy) to accept the Proposition H Annual Report and acceptance of the FY 2006-2007 Prop H Annual Audit Report performed by Vavrinek, Trine, Day & Company, LLP. The motion passed 5/0.

CBOC Chairman James Panknin presented the Proposition H Annual Report and Audit with the help of Committee member Carol Nash.

IV. Adjournment (5:30 p.m.)

Respectfully submitted: _____
Robert J. Collins, Superintendent