

**GROSSMONT UNION HIGH SCHOOL DISTRICT  
MINUTES**

**Special Governing Board Meeting  
Thursday, March 1, 2007**

**I. PUBLIC (OPEN) SESSION CONVENED**

President Priscilla Schreiber, with all Board Members present, convened the meeting at 4:10 p.m., on Thursday, March 1, 2007, at the East County Regional Education Center, 924 East Main Street, CA.

- A. Call to Order**
- B. Pledge of Allegiance to the Flag**
- C. Approval of the Agenda**

MSC (Hoy/Shield) to approve the agenda for the March 1, 2007 Governing Board Meeting. The motion passed 5/0.

**II. Communications from the Public**

Communications from the Public On Topics On the Agenda that Fall Under the Subject Jurisdiction of the Governing Board. (No Speakers)

**III. Budget Study Session (4 – 5:30 p.m.)**

Deputy Superintendent Scott Patterson presented a report on the current District budget.

**IV. Adjourn – 30 Minute Break (5:30 – 6:00 p.m.)**

**V. Reconvene Meeting (6:00 p.m.)**

**VI. Select and Appoint Four Members to Serve an Initial Two-Year Term as a Member of the Proposition H Citizens' Bond Oversight Committee (CBOC) Beginning March 2007**

MSC (Kelly/Urdahl) to select and appoint four members to serve an initial two-year term on the CBOC beginning March 2007, using the following procedures for appointment. The motion passed 5/0.

Applicants were taken in two groups, the first group included applicants from the previous interview, new applicants in a second group. The first group, the return applicants, had previously been interviewed and made a (2) minute statement. The second group participated in the interview process with a number of questions which were exactly the same and were given the opportunity for a (2) minute statement. After each applicant had been interviewed, the Board participated in a tally nomination. The nominations were tallied and 4 applicants received the majority of 3 votes each. On a motion by member Schreiber, seconded by Member Kelly, the following applicants were unanimously selected to serve a two year term beginning March 2007.

1. Melynda Brant
2. Fred Lear
3. James Panknin, Jr.
4. Phillip Marsh

**VII. ADJOURNMENT (8:15 p.m.)**

Respectfully submitted: \_\_\_\_\_  
**Terry Ryan, Superintendent**