

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Special Governing Board Meeting Wednesday, June 20, 2007

I. PUBLIC (OPEN) SESSION CONVENED

- A. President Schreiber, with all Board Members present, convened the public meeting at the East County Regional Education Center, 924 East Main Street, El Cajon, CA. at 5:30 p.m. in the Assessment Room.
- B. Opportunity for members of the public to address the Governing Board. *No Speakers*
- C. Adjourn to Closed Session
The Governing Board met in executive (closed) session to discuss Public Employee Matters. Pursuant to Government Code Section 54957 and 53262.

II. Reconvene Open Session (6 p.m.)

- A. MSC (Shield/Hoy) to approve the agenda for the Special Governing Board meeting June 20, 2007. The motion passed 5/0.
- B. Additional opportunity for members of the public to address the Governing Board.

Public Speakers:

Dan Neirinckx, Vice Chair Jamul/Dulzura Community Planning Group, spoke to the Board regarding his concern that the matching funding for the athletic field for Steele Canyon Charter may be in jeopardy due to students in the attendance area being denied enrollment at the Charter School.

- C. Report of Executive (Closed) Session Action

Public Employee Matters

MSC (Hoy/Kelly) in closed session the Governing Board appointed Donald G. Haight, Ed.D. as Interim Superintendent of Grossmont Union High School District effective July 1, 2007. The vote was 5/0.

III. Action Items

- A. Governing Board
 - 1. MSC (Urdahl/Shield) to ratify the contract for Interim Superintendent, in accordance with Government Code 53262.
- B. Business Services
 - 1. MSC (Hoy/Shield) to award Bid No. GU-07.02.TURF, Athletic Field at Santana 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 and the notice of completion as applicable. The motion passed 5/0.
 - 2. MSC (Kelly/Schreiber) to award Bid No. GU-07.03.TURF, Athletic Field at Steele Canyon 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 and the notice of completion as applicable. The motion passed 5/0.

IV. Adjournment (6:15 p.m.)

Respectfully submitted: _____
Michael Lewis, Acting Superintendent