

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Special Governing Board Meeting Thursday, June 26, 2008

I. Call to Order

President Urdahl, with a quorum of Board Members present, convened the meeting at 4:30 p.m., on Thursday, June 26, 2008, at the GUHSD District Office, 1100 Murray Drive, El Cajon, California. Member Kelly was absent.

1. Pledge of Allegiance to the Flag
2. MSC (Shield/Hoy) to unanimously approved the agenda with the following deletion:

Deletion:

IV.A.13 – Award Contract for Category 2: Sports Photography

II. Opportunity For Members of the Public to Address the Governing Board

Public Speakers - Items On the Agenda:

Susan Cooper questioned the Board regarding the deletion of item IV.A.13.

III. Action Items/Public Hearing

- A. Public Hearing on the Grossmont Union High School District's Intent to Dedicate an Easement to San Diego Gas & Electric in, Upon, Over, Under, and Across a Portion of the Helix High School Site.

President Urdahl called the hearing to order, hearing no speakers, the public hearing was closed.

IV. Consolidated Agenda

MSC (Hoy/Shield) to approve the Consolidated Motion (Consent Agenda). Motion passed 4/0/1. (Member Kelly was absent.)

A. Business Services

1. Approval of Claim Settlements to Ace Electric, Inc., for Outstanding Change Orders Negotiated After Notice of Completion had Been Filed
2. Approval of Change Orders #22 through #23, Bid #GU-07.01.ECGB, General Building, El Cajon Valley High School
3. Approval of Change Order #4, Bid # GU-07.02.GRCN, Concrete, Grossmont High School
4. (Item held. Action reported under Section V.)
5. Ratification of Change Orders Approved Pursuant to Resolution 2007-75
6. Award Bid No. GU-09.01.ASPV, Asphalt Paving Districtwide, to Ramona Paving, 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-09.01.CNCR, Concrete Work Districtwide, 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
8. Award Bid No. GU-09.01.FLRG, Flooring Districtwide, 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

9. Award Bid No. GU-09.01.VOLT, Low Voltage Districtwide, to Advance Communications Cabling Co. 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
10. Award Contract to for Category 1: Yearbook Photography to Boyd-Anderson Photography; and Authorization for Superintendent or Designee to Execute all Necessary Contract Documents
11. Award Bid No. GU-09.02.RELO, Site Preparation for Relocatable Buildings for Santana Adult 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
12. Award Bid No. GU-08.03.TURF, Synthetic Turf Field at Mt. Miguel 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
13. (Item Deleted)
14. Award Bid No. GU-09.02R.STCO, Exterior Plastering at Santana 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
15. Award Bid No. GU-09.01.RELO, Site Preparation for Relocatable Buildings for Food Service & Aquatics 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
16. (Item held. Action reported under Section V.)

V. Items Pulled From Consolidated Motion and Voted On Separately:

- IV.A.4.** MSC (Hoy/Shield) to adopt Resolution (2008-125): Resolution of Intention to Grant an Easement to AT&T California In, Upon, Over, Under, and Across a Portion of the El Capitan High School Site. The motion passed 4/0/1. (Member Kelly was absent.)
- IV.A.16.** MSC (Schreiber/Hoy) to adopt Resolution (2008-124) Dedicating an Easement to San Diego Gas & Electric In, Upon, Over, Under, and Across a Portion of the Helix High School Site. The motion passed 4/0/1. (Member Kelly was absent.)

VI. Adjournment (4:45 p.m.)

Respectfully submitted: _____
Robert J. Collins, Superintendent