

GROSSMONT UNION HIGH SCHOOL DISTRICT MINUTES

Special Governing Board Meeting Wednesday, August 15, 2007

I. PUBLIC (OPEN) SESSION CONVENED

- A. President Schreiber, with all Board Members present, convened the public meeting at the Educational/Instructional Resources Center, 301 N. Mollison, El Cajon, CA. at 5:00 p.m. in the Library/Media 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.

II. Reconvene Open Session (6:10 p.m.)

- A. MSC (Hoy/Kelly) to approve the agenda for the Special Governing Board meeting August 15, 2007. The motion passed 5/0.
- B. Additional opportunity for members of the public to address the Governing Board. *No Speakers*
- C. Report of Executive (Closed) Session Action *No Report*

III. Action Items

- A. Governing Board
 - 1. Molly Magee-Hewitt, Director, Executive Search Services, received information from the Board regarding the screening criteria for the Superintendent search.
- B. Business Services
 - 1. MSC (Hoy/Kelly) for authority to enter into negotiations and award contract to gafcon/Harris to provide Proposition H Program Management Services; and authorization for Superintendent or Designee to execute same. The motion passed 5/0.
 - 2. MSC (Schreiber/Shield) to approve agreement with Colbi Technologies, Inc., to provide consulting services to the Citizens' Bond Oversight Committee; and authorization for Superintendent or Designee to execute same. The motion passed 5/0.
 - 3. MSC (Kelly/Hoy) to reappoint members to the Citizens' Bond Oversight Committee for a second term: Walter Heiser, second term expiring September 2, 2009; Rick Winet, second term expiring September 19, 2009. The motion passed 5/0.
 - 4. (Item Deleted)
 - 5. MSC (Shield/Kelly) to award Bid No. GU-08.01.ECWK, Covered Walkways Repair at El Capitan 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. The motion passed 5/0.

6. MSC (Hoy/Shield) to award Bid No. GU-08.02.MVWK, Covered Walkways Repair at Monte Vista 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. The motion passed 5/0.
7. MSC (Shield/Kelly) to award Bid No. GU-08.01.SHDE, Shade Structure at El Cajon Valley Adult School, to Randall Construction, 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.

II. Human Resources

1. MSC (Hoy/Kelly) to ratify and approve classified personnel actions. The motion passed 5/0.

III. Reports

1. Superintendent's Report: Interim Superintendent Don Haught announced that the Prop H (third party review) Report had been received and would be posted on the website the next day. Dr. Haught also reported that the staff is looking into other alternatives for presenting the recorded Board meetings.
2. Executive Director of Facilities Management Bob Kiesling presented a report on the GUHSD Bond Advisory Commission Recommendations Tracking Report and the plan for review, comments, and recommendations from the Citizens' Bond Oversight Committee and staff.

IV. Adjournment (7:30 p.m.)

Respectfully submitted: _____
Don Haught, Interim Superintendent