



**Thursday, August 10, 2017**  
**SPECIAL Governing Board Meeting: Bond Refunding**

**Public Session: 6:00 p.m.**  
**East County Regional Education Center (ECREC)**  
**924 E. Main Street**  
**El Cajon, CA 92021**

**A. CALL TO ORDER (4:00 PM)**

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1. Call to Order
2. Public Comment on Closed Session Items

**B. ADJOURN TO CLOSED SESSION**

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1. Closed Session Matters

**C. Conference with Legal Counsel - Potential/Existing Litigation (Subdivisions b/c/d) (1) of Government Code Section 54956.9**

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1. Claims Rejected, Allowed, Compromised or Settled Pursuant to Authority Granted Under Board Policy 3320
2. Existing Litigation- Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9: Case No. LA-RR-1270-E, Public Employment Relations Board American Federation of Teachers Guild, Local 1931, CFT/AFT ("AFT Guild") and Grossmont Union High School District
3. Anticipated Litigation Pursuant to Paragraph (3) of Subdivision (d) of Section 54956.9: One case
4. Appeal of Ruling in Existing Litigation Pursuant to Subdivision (c)(d)(1); and Potential Authorization for Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: Two Cases
5. Existing Litigation - Pursuant to Government §54956.9 (a),(d)(1): San Diegans for Open Government v. Grossmont Union High School District, et al., San Diego Superior Court Case No. 37-2017-00001484-CU-MC-CTL

**D. Public Employee Matters Pursuant to Government Code Sections 54957 and 53262**

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1. Public Employee Discipline/Dismissal/Release
2. Public Employee Appointment/Employment

**E. RECONVENE TO OPEN/PUBLIC SESSION (6:00 PM)**

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1. Public Session (6:00 PM) - Board Room
2. Call to Order
3. Pledge of Allegiance to the Flag
4. Approval of Agenda

**F. PROCEDURAL**

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1. Public Report of Action Taken (if any) in Closed Session in Accordance with Government Code Sections 54957 and 53262

**G. COMMUNICATIONS FROM THE PUBLIC**

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1. Procedures for Receiving Comments From the Public on Topics that Fall Under the Subject Jurisdiction of the Governing Board

**H. ACTION ITEMS - AND PUBLIC HEARINGS/DISCUSSION**

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1. Adoption of Resolution (2018-07) to Approve the Sale of Refunding Bonds - Proposition U Series 2017
2. Adoption of Resolution (2018-09) to Approve the Sale of Proposition U Series H 2017 General Obligation Bonds in the Amount NTE \$10,000,000

**I. CONSOLIDATED AGENDA (ONE MOTION TO APPROVE ALL ITEMS ON CONSOLIDATED AGENDA)**

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1. Ratification and Approval of Certificated Personnel Actions
2. Approval of Long Distance Student Travel
3. Approval of Renewal Term Agreement with Performance Matters, effective August 1, 2017 through July 31, 2018

**J. ITEMS PULLED FROM CONSOLIDATED MOTION AND VOTED UPON SEPARATELY:**

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1. Items Pulled by Board Members

**K. RECONVENE TO CLOSED SESSION (IF NECESSARY)**

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1. Completion of Closed Session
2. Public Report of Action Taken (if any) in Closed Session in Accordance with Government Code Sections 54957 and 53262

**L. ADJOURNMENT**

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1. Next Board Meeting(s): Thursday, September 14, 2017 @ 6:00 p.m.

Board Meetings are Video Recorded. TDD/TTY 619.644.8132/For Information, Call 619.644.8083. In Accordance with the Americans with Disabilities Act, if accommodations are required, please call the Superintendent's Office 72 hours in advance of the meeting at 619.644.8083 and every effort will be made to accommodate your request. Board agendas, back-up documentation, and attachments are available for viewing at the Grossmont Union High School District Office located at 1100 Murray Drive, El Cajon, CA, 92020 in the Lobby, or upon request. The agenda and back-up documentation may also be viewed at <http://www.boarddocs.com/ca/guhsd/Board.nsf/Public>.