

GALT JOINT UNION HIGH SCHOOL DISTRICT

'Special' Board Agenda

July 27, 2009/ Liberty Ranch Media Center / 6:00 P. M.

AMENDED AGENDA

Agenda Packets are available for review at the following location four calendar days prior to the meeting:

12945 Marengo Road, Galt, California 95632

Board Agendas are posted for public viewing at the following locations:

12945 Marengo Road, Galt, California 95632

1018 C Street, Suite 210, Galt, California 95632

145 N. Lincoln Way, Galt, California 95632

12935 Marengo Road, Galt, California 95632

The Board Agenda is posted on the District Website: www.ghsd.k12.ca.us

1. Open Meeting 6:00 P.M.

2. Call Meeting To Order, Pledge of Allegiance

Galt Joint Union High School District recognizes the Community of Character Pledge and will conduct meetings accordingly.

Announcement that meeting is being recorded

a. Roll Call:

Ms. Terry Parker-Owning, President _____

Ms. Diann Kitamura, Clerk _____

Ms. Kathleen Amos, Member _____

Mr. Dennis Richardson, Member _____

Mr. Art Oelsner, Member _____

3. Approval of Agenda Action

Motion _____ Second _____ Yes _____ No _____ Abs _____

4. Comments From the District Staff/Public – items only on the agenda

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent in writing. Members of the audience may address the Board by filling out a request form located in the back of the room. Once completed, please hand it to the Assistant. Those individuals wishing to speak on items listed as part of the special agenda will be called at the time the item is being presented and discussed. Comments will be limited to 3 minutes each or a total of 15 minutes on any one topic.

5. Board Liaison Update
 - Annexation with City of Galt
 - A Street Interchange Sale
 - LRHS Utility Agreement w/City of Galt
 - Pathway on Westside of Marengo Road
 - Neighborhood Meeting – August 6, 2009
 - Superintendent Search
 - District Office Relocation

6. Consent Agenda
 - a. Approve Contract w/Government Financial Strategies, Inc. *Action*

Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____

7. Operations
 - a. Analysis of Funding – Repayment options for District Match of CTE Grant (1D) Liberty Ranch High School, Building 700 *Discussion*

 - b. Approve Resolution 09-10-03 Qualified School Construction Bond Application Authorization *Action*

Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____

 - c. Approve Qualified School Construction Bond Application *Action*

Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____

8. Adjournment of Open Session
9. Adjourn To Closed Session
10. Closed Session
 - a. Pending Litigation (G.C. 54956.9(b))
 - b. Personnel Matters (E.C. 54957)
 - c. Public Employment (G.C. 54975)
-Superintendent

11. Adjournment of Closed Session [time:]
12. Open Public Meeting
 - a. Report Out from Closed Session

13. Adjournment of Open Session