

GALT JOINT UNION HIGH SCHOOL DISTRICT

Board Agenda

August 11, 2009/ Galt City Chambers / 6:30 P. M.

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 – Adjourn to Closed Session *5:30 P.M.*
2. Closed Session
 - a. Negotiations – Employee Organizations: Management, CSEA, GFCCE Classified, GFCCE Certificated (G.C. 54957.6)
 - b. Pending Litigation (G.C. 54956.9(b))
 - c. Public Employee Appointment (G.C. 54957)
 - Volunteer Coach
 - Food Service Substitute
 - Instructional Paraprofessional
 - Coach(es)
 - d. Public Employee Discipline/Dismissal/Release (G.C. 54957)
 - School Nurse
 - Coach
 - e. Personnel Matters (G.C. 54957)
 - f. Employment of Superintendent (G.C. 54957)
3. Open Meeting *6:30 P.M.*
4. 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

Student Representative

___N/A

'Report Out' of Action(s) taken in Closed Session

5. Approval of Agenda

Action

Motion _____ Second _____ Yes _____ No _____ ABS _____

6. Comments From the Public

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 agenda will be called at the time the item is being presented and discussed. For items not on the agenda, individuals will be called upon at this time. Comments will be limited to 3 minutes each or a total of 15 minutes on any one topic. Comments that are critical of employees will not be heard during open session. Instead, those comments may be submitted in writing to the Board or Superintendent.

- a. Comments from the public – items not on the agenda
- b. Acknowledgement of written communications to the Board

7. Reports/Information

- a. Board Liaison
 - CalTrans Marengo/Twin Cities Intersection Update
 - Central Galt Interchange Project Update
 - Neighborhood Meeting [Liberty Ranch/Estrellita]
 - Westside Marengo Road Pathway Update
 - Annexation
- b. Chief Business Official
 - Update on QSCB Application Process
 - Update on State Budget
- c. Principal – Galt High School
 - Orientation
 - Professional Development
- d. Principal – Estrellita Continuation High School
 - WASC Results
 - Enrollment for 2009-2010
 - Professional Development
- e. Principal – Liberty Ranch High School
 - Frosh/Soph Orientation
 - Cheer Camp Awards
 - Professional Development

8. **Items to be removed from the Consent Agenda for discussion:**

9. Consent Agenda

- a. Approve Minutes from meeting: 07/14/09, 07/27/09
- b. Approve Warrants for 07/10/09 to 07/31/09
- c. Approve Donation(s) from R.A. McGee Correctional Training Academy
- d. Approve Board Policies: (Waive 2nd Reading) [**Copies Upon Request**]

BP /AR 4161.9/4261.9/4361.9 Catastrophic Leave Program

- e. Approve Field Trip to Chapter Officer Leadership Conference, 10/3-10/4/09, Denair, CA
- f. Approve Activities Advisor Workshop, 9/12 – 9/13/09, Lake Tahoe, CA

Motion _____ *Second* _____ *Yes* _____ *No* _____ *ABS* _____

Action

10. Operations
- a. Leadership Associates, Inc., Superintendent Search Discussion *Discussion*
 - b. Approve Contract with Leadership Associates, Inc. for Superintendent Search *Action*
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____
 - c. Approve and adopt Resolution 09-10-04 Sufficiency or Insufficiency Of Instructional Materials
 Open Public Hearing: _____
 Close Public Hearing: _____ *Action*
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____
 - d. Approve Declaration of Need for Fully Qualified Educators *Action*
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____
 - e. Approve 'Updated' Utility Agreement w/City of Galt [Liberty Ranch High School and Estrellita Continuation High School] *Action*
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____
 - f. Review ASB Financial Reports for June, 2009 *Information*
 - g. Approve New Hires/Resignations/Change of Status *Action*
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____
11. Board Member Comments/Reports
12. Pending Agenda Items
13. Adjournment of Meeting