

GALT JOINT UNION HIGH SCHOOL DISTRICT

Board Agenda

October 13, 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)
 - Youth Leader
 - Case Manager
 - Substitute Custodian
 - CTE Teacher – Adult Ed
 - Volunteer Coach
 - d. Public Employee Discipline/Dismissal/Release (G.C. 54957)
 - Custodian
 - 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 _____

Madison Palmer, GHS Student Board Member _____

Alicia Carter, LRHS Student Board Member _____

'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. Presentations/Recognition
 - Estrellita Graduates [Brent Johnson, Shaela Nunes, Esmeralda Acevedo]
 - Citizen’s Independent Oversight Committee – Len Reid-Reynoso
- c. Acknowledgement of written communications to the Board

7. Reports/Information

- a. Interim Superintendent
 - Williams Uniform Complaint Quarterly Report
 - Transcriber Information
 - Superintendent Search Update
 - API/State Testing Results [Steve Gardner]
- b. Chief Business Official
 - Update on Financing Process for CTE Building – LRHS [Jonathan Edwards-GFS]
- c. Principal – Galt High School
- d. Principal – Estrellita Continuation High School
- e. Principal – Liberty Ranch High School

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

9. Consent Agenda

- a. Approve Minutes from meeting 08/11/09[Amended] , 9/8/09, 9/21/09
- b. Approve Warrants for 09/02/09 to 10/02/09
- c. Approve Board Policies: (Waive 2nd Reading) [**Copies Upon Request- Waive 2nd Reading**]
 - BP /AR 5126 Awards for Achievement [brought back per Board]
 - AR 3541.1 Transportation for School-Related Trips
 - BP/AR 5116.1 Intra District Open Enrollment
- d. Approve Conference [EHS] Step Up High School Summit, 11/3-11/5/09, San Diego, CA
- e. Approve Conference [GHS] Step Up High School Summit 11/2 – 11/5/09, San Diego, CA
- f. Approve Field Trip, Ag Academy[GHS], Monterey Bay Aquarium, 12/4/09, Monterey, CA
- g. Approve Field Trip, Ag Dept [LRHS] Leadership Conference, 2/5-2/6/10, Sacramento, CA
- h. Approve Conference, Intl. Ctr. For Leadership in Education, 10/22-25/09, San Diego, CA
- i. Approve Field Trip, Ashland Shakespeare Festival, 3/25-3/27/10, Ashland, Oregon
- j. Approve Conference, CA State Art Education, 11/12-11/15/09, Los Angeles, CA
- k. Approve Field Trip, 21st Century After School- Six Flags, 10/30/09, Vallejo, CA
- l. Approve Field Trip PLTW Natl. Symposium, 11/11-11/14/09, Austin, Texas
- m. Approve Contract Amendment w/Government Financial Strategies, Inc.

Motion to approve Consent Items NOT pulled for further discussion:

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

10. Operations

- a. Approve Liberty Ranch High School Change Order #13

Action

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

- b. Approve Liberty Ranch High School Change Order #14

Action

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

- c. Present GFCCE Classified Openers for the 2009-10 Contract
with Galt Joint Union High School District

Information

Public Hearing Open: _____

Public Hearing Closed: _____

- d. Approve Resolution 09-10-06, GJUHSD School Facilities Needs Analysis
Adopting Residential School Facilities Fees [copies upon request]

Action

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

- e. Approve Resolution 09-10-07 to Authorize Participation in the Small
School District and County Office of Education Bus Replacement Program

Action

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

- f. Approve 2008-2009 Unaudited Actuals Report [copies upon request]

Action

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

- g. Associated Student Body Account & Booster Club Procedures [Kilpatrick]

Discussion

- h. Review ASB Financial Reports for August, 2009 [GHS and LRHS]

Information

- i. 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