

GALT JOINT UNION HIGH SCHOOL DISTRICT

Board Agenda

November 10, 2009/ Galt City Chambers / 6:30 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 – Adjourn to Closed Session *5:30 P.M.*

2. Closed Session
 - a. Consider Expulsion Case #09-10-01 (E.C. 35146)
 - b. Negotiations – Employee Organizations: Management, CSEA, GFCCE Classified, GFCCE Certificated (G.C. 54957.6)
 - c. Pending Litigation (G.C. 54956.9(b))
 - d. Public Employee Appointment (G.C. 54957)
 - Student Tutor – 21st Century Grant
 - Youth Leader – 21st Century Grant
 - Substitute Food Service Worker I
 - Campus Supervisor
 - Coach(es)
 - Adult Ed Teacher
 - Substitute Teacher
 - School Psychologist-Intern
 - Counselor- Strategies for Change
 - e. Public Employee Discipline/Dismissal/Release (G.C. 54957)
 - Food Service Worker II
 - Campus Supervisor
 - Librarian
 - Custodian
 - f. Personnel Matters (G.C. 54957)
 - g. Employment of Superintendent (G.C. 54957)
 - h. Conference w/Real Property Negotiators (G.C. 54956.8)
 - Property: A Street Interchange
 - Agency Negotiators: Audrey Kilpatrick/Rickey Khader
 - Negotiating Party: City of Galt
 - Negotiation: Price and Terms of Sale

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
 - Tim Marriott – Eagle Scout Program [Galt High School Bleachers]
 - Galt Community of Character Coalition – Responsibility Character Award(s)
- c. Acknowledgement of written communications to the Board

7. Reports/Information

- a. Interim Superintendent
 - Souza Property – Garry Duncan present to discuss w/Board
 - A Street Interchange [City representative in attendance]
- b. Chief Business Official
 - Budget Advisory Committee
- c. Principal – Galt High School
 - National Agri-Science Winners [Isac Valencia and Dom Stellato]
- d. Principal – Estrellita Continuation High School
- e. Principal – Liberty Ranch High School
- f. Student Board Member(s)
 - Madison Palmer, Galt High School
 - Alicia Carter, Liberty Ranch High School

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

9. Consent Agenda
- a. Approve Minutes from meeting 10/13/09 and 10/26/09
 - b. Approve Warrants for 10/09/09 to 10/30/09
 - c. Approve Board Policies: (Waive 2nd Reading) [**Copies Upon Request- Waive 2nd Reading**]

BP	3110	Transfer of Funds
BP/AR	4154,4254,4354	Health and Welfare Benefits
BP/AR	6175	Migrant Education Program
BP/AR	6181	Alternative Schools/Programs of Choice

- d. Approve Donation(s), Cameron Applegate, Computer Equipment
- e. Approve Conference Educating for Careers, March 1-2, 2010, Garden Grove, CA
- f. Approve Contract w/Minicucci Associates, 21st Century Evaluation Services

Motion to approve Consent Items NOT pulled for further discussion:

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

10. Operations

- a. Galt High School AP Government Presentation –Service Learning Assignment; BP/AR 5112.5 Closed Campus ***Discussion***

- b. Approve Contract w/SARCBUILDER, Axiom Management & Advisors, Inc. ***Action***

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

- c. Approve 2008-2009 Budget Revision #5 [***copies upon request***] ***Action***

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

- d. Present GFCCE Certificated Openers to the Galt Joint Union High School District for the 2009-2010 Contract ***Information***

Public Hearing Open: _____

Public Hearing Closed: _____

- e. Public Hearing and ‘sunshining’ of GFCCE Classified Bargaining Unit Openers to Galt Joint Union High School District ***Action***

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

- f. Approve Galt Joint Union High School District Organizational Chart ***Action***

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

- g. Approve Job Description ‘ Homeless Outreach Liaison’ ***Action***

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

- h. Approve District Curriculum, ROP Culinary Arts ***Action***

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

- i. Approve Annual Organizational Meeting Date for Governing Boards ***Action***

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

- j. Review ASB Financial Reports for August, 2009 [GHS and LRHS] ***Information***

k. 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