

GALT JOINT UNION HIGH SCHOOL DISTRICT

"Special" Board Workshop

December 12, 2009/ Liberty Ranch Media Center / 8:00 A. M.

AGENDA

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 8:00 AM.

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. Diann Kitamura, President _____

Mr. Dennis Richardson, Clerk _____

Ms. Kathleen Amos, Member _____

Ms. Terry Parker-Owning, Member _____

Mr. Art Oelsner, Member _____

Ms. Audrey Kilpatrick, Interim Superintendent _____

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. Operations

a. Budget Review and Discussion of Financing and Repayment Budget Plan for District Match of CTE (1D) Liberty Ranch High School, Building 700.

Discussion

6. Adjournment of Special Board Workshop