

GALT JOINT UNION HIGH SCHOOL DISTRICT

'Special' Board Agenda

December 14, 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 – Adjourn to Closed Session 5:00 P.M.
2. Closed Session
 - a. Public Employee Appointment/Employment (GC Section 54957)
Title: Superintendent
 - b. Negotiations – Employee Organizations: Management, CSEA, GFCCE Classified, GFCCE
Certificated (G.C. 54957.6)

3. Open Meeting 6:00 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. 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 _____

5. Approval of Agenda **Action**

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

6. 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.*

7. Report Out of Closed Session:

8. Operations

a. Approve Contract for Superintendent, Dr. Man Ching Daisy Lee, Ed.D. **Action**

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

b. Consider Approval of Resolution 09-10-10 of the Board of Trustees of the Galt Joint Union High School District Approving the Forms of and Authorizing The Execution and Delivery of a Site Lease and a Lease/Purchase Agreement Declaring Its Intent to Reimburse Project Expenditures, and Authorizing Certain Additional Actions *[copies upon request]* **Discussion/Action**

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

c. Approve Resolution 09-10-09 for the Lease/Lease Back Agreement w/F&H Construction, Career Technical Education Building 700 Liberty Ranch High School *[copies upon request]* **Action**

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

d. Re-Approve Resolution No. 09-10-11, Intent to Dedicate Real Property w/ Public Hearing Date Scheduled **Action**

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

9. Adjournment of Special Board Meeting: