

GALT JOINT UNION HIGH SCHOOL DISTRICT

Board Agenda

January 11, 2011/ Galt City Chambers / 6:30 P. M.

AGENDA

Agenda Packets are available for review at the following location three 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

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- 5:30 P.M.**
1. Open Meeting – Adjourn to Closed Session
 2. Closed Session
 - a. Consider Expulsion Case # 10-11-07 (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, Resignations, Change of Status (G.C. 54957)
 - Substitute Teacher
 - Instructional Para
 - Head Co-ed Tennis Coach – LRHS
 - Head Varsity Baseball Coach – GHS
 - Volunteer Baseball Coach – GHS
 - Volunteer Basketball Coach – LRHS
 - Substitute Campus Supervisor
 - e. Personnel Matters (G.C. 54957)
- 6:30 P.M.**
3. Open Meeting
 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:

<i>Ms. Diann Kitamura, President</i>	_____
<i>Ms. Kathleen Amos, Member</i>	_____
<i>Mr. Art Oelsner, Clerk</i>	_____
<i>Ms. Angela DaPrato, Member</i>	_____
<i>Mr. Mark Beck, Member</i>	_____
<i>Dr. Daisy Lee, Superintendent</i>	_____
<i>Courtney Wright, GHS Student Board Member</i>	_____
<i>Alicia Carter, LRHS Student Board Member</i>	_____

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

6:35 p.m. 5. Approval of Agenda *Action*
Motion _____ *Second* _____ *Yes* _____ *No* _____ *ABS* _____

6:40 p.m. 6. Comments from the Public

[BB9320] 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. [BB9323] 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.

6:45 p.m. a. Comments from the public – items not on the agenda

7:00 p.m. b. Presentation/Recognition

1. Introduction of new HEALS Dept. CSUS student teacher, Kristy Lyons
2. Robotics competition held at GHS on December 11th, 2010

7:10 p.m. 7. **Reports/Information**

- a. Superintendent – Board Protocol
- b. Principal – Galt High School
- c. Principal – Estrellita Continuation High School
- d. Principal – Liberty Ranch High School
- e. Student Board Member(s)
Courtney Wright - Galt High School
Alicia Carter - Liberty Ranch High School

7:30 p.m. 8. Items to be removed from the Consent Agenda for discussion:

7:35 p.m. 9. **Consent Agenda**

- a. Approve Minutes from 12/14/2010
- b. Approve Warrants for 12/01/10 to 12/31/10
- c. Approve Gifted Annual Conference, 02/25/11 to 02/27/11
- d. Approve Field Trip –Disney Gradnite, 05/19 & 20/2011
- e. Approve Field Trip – Disney Gradnite Preview, 05/19 - 21/2011
- f. Approve Conference – California Nutrition Association, 01/13-16/2011

Motion to approve Consent Items NOT pulled for further discussion: *Action*

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

10. **Operations**

7:45 p.m. a. Approve 2009-2010 District Audit Report *Discussion/ Action*
[copies upon request]

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

7:55 p.m. b. Approve Change Orders #8009, #8010, #8011, and #8012 – *Discussion/ Action*
F&H Construction – Galt High School CTE Pre-Engineering Project

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

8:05 p.m. c. Approve Change Orders – F&H Construction – Liberty Ranch High School – *Discussion/ Action*
Building 700 CTE Agriculture Project
[copies upon request]

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

- 8:20 p.m.** *d.* AVID Program Data Report presentation **Information**
- 8:35 p.m.** *e.* Approve General Waiver Request – Extension of School Accountability Report Card (SARC) of Posting February 1, 2011 **Action**
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____
- 8:40 p.m.** *f.* Approve BP/AR 3320 – Claims and Actions Against District – First Reading **Action**
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____
- 8:45 p.m.** *g.* Approve BP/AR 3100 Budget – First Reading **Action**
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____
- 8:50p.m.** *h.* Approve LEA Plan Addendum {draft available on www.GHSD.k12.ca.us} **Action**
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____
- 9:00 p.m.** *i.* Review ASB Financial Reports for October, 2010 {GHS and LRHS} **Information**
- 9:05 p.m.** *j.* Approve New Hires/Resignations/Change of Status **Action**
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____
- 9:10 p.m.** **11. Board Member Comments/Reports**
- 12. Adjournment of Meeting**
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____