

# GALT JOINT UNION HIGH SCHOOL DISTRICT

## Board Agenda

*December 13, 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](http://www.ghsd.k12.ca.us)

- 5:00 P.M.**
1. Open Meeting – Adjourn to Closed Session
  2. Closed Session
    - a. Consider Expulsion Case #11-12-03 & 11-12-04 (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 Approval of New Hires, Resignations, and Change of Status (G.C. 54957)

1	School Nurse
2	Substitute Teacher
3	Substitute Teacher
4	Substitute Teacher
5	Substitute Teacher
6	Substitute Teacher
7	Substitute Teacher
8	Substitute Teacher
9	Director of Food Services
10	Head Frosh Girls Basketball Coach-LRHS
11	Volunteer JV Girls Basketball Coach-LRHS
12	Volunteer Frosh Girls Basketball Coach-LRHS
13	Volunteer Varsity Boys Basketball Coach-GHS
14	Volunteer Varsity Softball Coach-GHS
15	Volunteer Track Coach-LRHS
16	Head Varsity Volleyball Coach-LRHS
17	Head JV Baseball Coach -GHS
18	Head Varsity Football Coach - GHS
19	Head Varsity Boys Soccer Coach-LRHS
20	Food Service I
21	Part time Temporary Science Teacher-GHS

- 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: *Ms. Diann Kitamura, President* \_\_\_\_\_
- Mr. Art Oelsner, Clerk* \_\_\_\_\_
- Ms. Kathleen Amos, Member* \_\_\_\_\_
- Mr. Mark Beck, Member* \_\_\_\_\_
- Ms. Angela DaPrato, Member* \_\_\_\_\_
- Dr. Daisy Lee, Superintendent* \_\_\_\_\_
- Mariah Franco, GHS Student Board Member* \_\_\_\_\_
- Alicia Carter, LRHS Student Board Member* \_\_\_\_\_

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

- 6:35 p.m. 5. Organizational Meeting
- a. Election of Board President
- b. Election of Board Clerk
- c. Election of Board Representatives to:
- Mello Roos JPA
  - County Board of Education
  - Board Policy Committee
  - Budget Advisory Committee
  - Facilities Committee
  - CAST Committee
  - Communication Committee
- d. Establish time and location of regular Board Meetings

- 6:55 p.m. 6. Approval of Agenda **Action**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Yes** \_\_\_\_\_ **No** \_\_\_\_\_ **ABS** \_\_\_\_\_

7. 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.*

- 7:00 p.m. a. Comments from the public – items not on the agenda
- b. Recognition of Janice Williams to the CIF San Joaquin section as one of six coaches to be honored for the annual Model Coach Award, and her selection as one of only two coaches to represent the CIF, San Joaquin section, at the state level

7:15 p.m. 8. **Reports/Information**

- a. Superintendent –
1. Unification – Report back on cost for the feasibility study
  2. Process of Rescission on Board approved layed off positions
- b. Principal – Galt High School
- c. Principal – Estrellita Continuation High School
- d. Principal – Liberty Ranch High School
- e. Student Board Member(s)
- Mariah Franco - Galt High School
  - Alicia Carter - Liberty Ranch High School

- 7:35 p.m. 9. Items to be removed from the Consent Agenda for discussion:

- 7:40 p.m. 10. **Consent Agenda**
- a. Approve Minutes from 11/08/11 and 11/14/11
  - b. Approve Warrants for 11/01/11 to 11/30/11
  - c. Approve Donation, Galt Ace Hardware
  - d. Approve Contract – Sierra Child & Family Services/Sierra Ranch School – Non Public School Residential Contract
  - e. Approve CADA Conference for Activities Director and Administrator, GHS, Feb 29 – Mar 3, 2012, Reno, NV
  - f. Approve 2012 Arc Exposure/Butte College, LRHS, Oroville, CA, Jan. 17-18, 2012
  - g. Approve Contract, Minicucci & Associates
  - h. Approve Contract - Legacy Roofing & Waterproofing, Inc. - GHS
  - i. Approve 2011/12 Field Trip to Ashland, OR, Shakespearean Theatre Festival, March 29-31, 2012, LRHS/GHS-VAPA/Drama
  - j. Approve Contract with Professional Development Center, Inc

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

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ ABS \_\_\_\_\_*

11. **Operations**

- 7:50 p.m. a. District Technology Plan Presentation *Information*

- 8:05 p.m. b. Work Experience Education (WEE) Secondary District Plan *Action*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abs \_\_\_\_\_*

- 8:10 p.m. c. Approve Curriculum of Study for Sanitation and Safety *Action*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abs \_\_\_\_\_*

- 8:15 p.m. d. Joint Resolution 11-12-05 of the City Council of the City of Galt, Galt Joint Union Elementary School District and Galt Joint Union High School District *Action*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abs \_\_\_\_\_*

- 8:25 p.m. e. 2011-12 Liberty Ranch High School Single Plan for Student Achievement *Action*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abs \_\_\_\_\_*

- 8:30 p.m. f. Approve 2011-2012 First Period Interim Report *Action*  
*[Copies upon request]*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abs \_\_\_\_\_*

- 8:45 p.m. g. Resolution 11-12-04 Authorizing Increase to Maximum Amount of Borrowing of Funds for 2011-12 Tax and Revenue Anticipation Notes (TRANS) Through the California School Cash Reserve Program and Requesting the Board of Supervisors of the county to Issue and Sell Said Series of Additional Notes *Action*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abs \_\_\_\_\_*

**8:50 p.m.** h. Discussion regarding contracted service for solicitation of funds and grants to bring in revenue to the district **Information**

**9:00 p.m.** i. Approve Use of Funds - 2010-11 Tier III Additional Flexibility Transfers **Action**

*Open Public Hearing:* \_\_\_\_\_

*Close Public Hearing:* \_\_\_\_\_

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Yes* \_\_\_\_\_ *No* \_\_\_\_\_ *Abs* \_\_\_\_\_

**9:10 p.m.** j. Approve New Hires/Resignations/Change of Status **Action**

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Yes* \_\_\_\_\_ *No* \_\_\_\_\_ *Abs* \_\_\_\_\_

**9:15 p.m.** k. Review ASB Financial Reports for October, 2011 {GHS and LRHS} **Information**

**9:20 p.m.** l. Board Protocol to Request Information/Action from the Superintendent **Information / Action**

**9:30 p.m.** 12. **Board Member Comments/Reports**

13. **Adjournment of Meeting**

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Yes* \_\_\_\_\_ *No* \_\_\_\_\_ *Abs* \_\_\_\_\_