

# GALT JOINT UNION HIGH SCHOOL DISTRICT

## 'Special' Board Agenda

July 27, 2009/ Liberty Ranch Media Center / 6:00 P. M.

### MINUTES

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

1. Open Meeting 6:00 P.M.

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. Terry Parker-Owning, President	___X___
Ms. Diann Kitamura, Clerk	___X___
Ms. Kathleen Amos, Member	___X___
Mr. Dennis Richardson, Member	___X___
Mr. Art Oelsner, Member	___X___

3. Approval of Agenda **Action**

Amend Agenda Item 7(a) to read on cover sheet "Discussion" instead of "approve"

Motion Oelsner Second Richardson Yes 4 No 1[amos] Abs            4/1 carries

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. Board Liaison Update
  - Annexation with City of Galt
  - A Street Interchange Sale
  - LRHS Utility Agreement w/City of Galt
  - Pathway on Westside of Marengo Road
  - Neighborhood Meeting – August 6, 2009
  - Superintendent Search
  - District Office Relocation

Ms. Kitamura brought the Board up to date re: district office relocation, A Street Interchange, and LRHS Utility Agreement.

Ms. Kitamura explained that the Annexation, Pathway on Westside of Marengo, and Neighborhood meeting are combined issues resulting from a meeting w/Chief Cattalico, 3 site principals, and Ms. Kitamura

It was recommended by Diann Kitamura that annexation to be put on hold - to wait and see if developer in area (YCH) is moving forward and they will annex w/City[carry the costs].

Dennis Richardson made note that he does not agree to put annexation on hold, but to work w/LAFCO to find out what it will entail

Kathleen Amos agrees with Dennis Richardson; annexation should not be put on hold.

Board directed District Staff to go forward regarding working w/LAFCO and City of Galt to follow process on annexation.

CAL Trans intersection stop signs requested to be put on Aug 11<sup>th</sup> agenda

Reminder: Neighborhood Meeting outcome will be posted on District website

Discussion was brought back to the District relocation specifically re: Comcast expense. Contract has not been received by the District as yet. When it is received each Board member would like a copy.

Superintendent search – Personnel is in the process of researching firms that will go out to recruit future superintendent

Board may want to entertain the idea of hiring an “Interim” superintendent. Board was asked for any ideas on this. Richardson stated that expediency is the main issue.

Terry Parker Owing will email entire Board the search firms to decide on firm

Shall Board have presentations by each firm? Very costly. CBO will speak to Personnel re: this issue and get information. The Board would prefer no presentations but would like information given to each Board member regarding each firm.

Mr. Deis spoke to the Board regarding students coming from Thornton and his discomfort with these students being generalized as ‘gang bangers’

6. Consent Agenda
  - a. Approve Contract w/Government Financial Strategies, Inc.

*Action*

Discussion was made re: Phase 1 regarding why it cannot be ‘fixed fee’  
 Question on why the district was even considering borrowing money  
 Discussion on concern w/district borrowing money

*Board recommends moving to Item 7(a) prior to discussing and voting on this*

*Motion to Table the contract*

*Motion \_Kitamura Second \_\_Oelsner Yes \_\_5\_\_ No \_\_0\_\_ Abs \_\_\_\_\_ 5/0 carries*

7. Operations
  - a. Analysis of Funding – Repayment options for District Match of CTE Grant (1D) Liberty Ranch High School, Building 700

*Discussion*

**CBO gave hand out in board packet re: Repayment options**

**Bonding capacity for the District was asked...what is the amount the district can borrow? CBO was not sure of the amount. It was requested that the CBO look into this amount.**

**Further discussion went on regarding the borrowing of \$3million dollars and how [where] the district would come by the funds to repay this loan.**

**By the Board approving the application does not mean the Board is approving the debt**

**Board can approve to move forward to apply for QSCB Loan**

**Commitment of funds comes when District has been ‘approved’ for this loan. At this point it will be brought back to the Board for a decision. The district will also need to decide on a financing agent if the loan is approved.**

- b. Approve Resolution 09-10-03 Qualified School Construction Bond Application Authorization

*Action*

*Motion\_Kitamura Second\_Oelsner Yes\_4\_ No\_1[amos]\_ Abs\_\_\_\_\_ 4/1 carries*

- c. Approve Qualified School Construction Bond Application

*Action*

*Motion\_Kitamura Second\_Oelsner Yes\_4\_ No\_1[amos]\_ Abs\_\_\_\_\_ 4/1 carries*

*Pending:*

***CalTrans Intersection Marengo Road/Twin Cities stop signs***

**Information re: Recruiting firms to be given to Board**

**Bonding Capacity for the District**

8. Adjournment of Open Session **8:45 pm**

9. Adjourn To Closed Session

10. Closed Session **9:00 p.m.**

- a. Pending Litigation (G.C. 54956.9(b) )
  - b. Personnel Matters (E.C. 54957)
  - c. Public Employment (G.C. 54975)  
-Superintendent

11. Adjournment of Closed Session **10:00 p.m.**

12. Open Public Meeting **10:01 p.m.**

- a. Report Out from Closed Session

**Board directed Diann Kitamura, Board Liaison to move forward with/Leadership Associates Inc for the Superintendent search. Board also directed to have Leadership Assoc. locate a list of possible ‘interim’ superintendents for Board to review**

**Board directed Diann Kitamura, Board Liaison to check into other possible law firms for the District.**

13. Adjournment of Open Session **10:02 p.m.**

