

GALT JOINT UNION HIGH SCHOOL DISTRICT

Board Agenda

August 11, 2009/ Galt City Chambers / 6:30 P. M.

'AMENDED' 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

1. Open Meeting – Adjourn to Closed Session *5:30 P.M.*
2. Closed Session
 - a. Negotiations – Employee Organizations: Management, CSEA, GFCCE Classified, GFCCE Certificated (G.C. 54957.6)
 - b. Pending Litigation (G.C. 54956.9(b))
 - c. Public Employee Appointment (G.C. 54957)
 - Volunteer Coach
 - Food Service Substitute
 - Instructional Paraprofessional
 - Coach(es)
 - d. Public Employee Discipline/Dismissal/Release (G.C. 54957)
 - School Nurse
 - Coach
 - e. Personnel Matters (G.C. 54957)
 - f. Employment of Superintendent (G.C. 54957)
3. Open Meeting *6:37 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:

<i>Ms. Terry Parker-Owning, President</i>	<u> X </u>
<i>Ms. Diann Kitamura, Clerk</i>	<u> X </u>
<i>Ms. Kathleen Amos, Member</i>	<u> X </u>
<i>Mr. Dennis Richardson, Member</i>	<u> X </u>
<i>Mr. Art Oelsner, Member</i>	<u> X </u>
<i>Student Representative</i>	<u> N/A </u>

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

Nothing to report out – will reconvene after open session

5. Approval of Agenda Action
Amended Agenda to bring Item 10 a) and b) g) to go before Reports and Information

Motion Richardson Second Kitamura Yes 5 No 0 ABS 5/0 carries

6. Comments From the Public

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 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. Comments that are critical of employees will not be heard during open session. Instead, those comments may be submitted in writing to the Board or Superintendent.

- a. Comments from the public – items not on the agenda

Parent with student attending GHS asked the Board to give an update to the bleacher renovation project. This parent is very concerned with the state of needed repair the bleachers are in. Board President asked parent to be on the committee to work towards the bleacher renovation

To be placed on September agenda: do a study on what monies are needed for the renovation for the bleachers

Gus Prouty spoke to the Board re: board behavior and Character Coalition

- b. Acknowledgement of written communications to the Board

**Teacher of Year – Donna Hartje – 9/2 at 6:30 p.m. SCOE
Notolli Bell at GHS is now working again and will ring on the first day of school on 8/18 [kudos to Mr. Stout for repair]**

7. Reports/Information

- a. Board Liaison – updates given

-CalTrans Marengo/Twin Cities Intersection Update

Estimate was received from CalTrans on cost for stop signs, etc. District to decide which would be more cost effective; CalTrans or have the District get subcontractors to do the job.

-Central Galt Interchange Project Update

Ms. Kilpatrick and Ms. Khader will be meeting with the City to continue negotiating the sale. Will speak to the City about putting in a walkway along Camilla Way.

-Neighborhood Meeting [Liberty Ranch/Estrellita]

Meeting was attended by Galt PD, Board members, community. Explanation(s) were given regarding the temporary walk patterns the students will need to take until Westside of Marengo is completed. Community was asked to keep the school notified of any student problems in their neighborhoods. Galt PD will be available for emergency calls.

-Westside Marengo Road Pathway Update

Work by Tiechert will be starting shortly. All plans have been approved by the City.

-Annexation

No progress to date

- b. Chief Business Official

-Update on QSCB Application Process – July 28th submitted – not first come, first serve but everyone has a fair shake to get application funded

-Update on State Budget – State approved a revision to their original adopted budget on July 28th – still trying to get information

Budget Committee – need more volunteers from the Board so that meetings can resume with the beginning of the school year

Introduced Madison Palmer – GHS student rep

ASB officer for Leadership

July – BBQ to decide about Orientation for 2009-2010 school year

Update on Orientation and what a success it was

Rally this Thursday 8/13 [8:15 and 8:30] for Staff to welcome them back

Looking for a former graduate [oldest] to come ring the bell on the first day

Back to School Dance and rally to work on

Board Member Richardson suggested that Student Rep be changed to read: Student Board Member

- c. Principal – Galt High School
 - Orientation – **some technical difficulties**
 - Professional Development – **Explicit direct instruction – walk through forms to help w/observations/power school trainings/service learning/EL and AVID strategies**

- d. Principal – Estrellita Continuation High School
 - WASC Results – **6 year accreditation**
 - Enrollment for 2009-2010 – **170 students**
 - Professional Development – **Power School difficulties**
 - CPS training/staff meeting update**

- e. Principal – Liberty Ranch High School
 - Frosh/Soph Orientation – **very successful**
 - Cheer Camp Awards – **trophies from Sac State**
 - Professional Development **focus on 9th grade academies/power school training**

8. Items to be removed from the Consent Agenda for discussion:

Item 9 (a) and (b)

- 9. Consent Agenda
 - a. Approve Minutes from meeting: 07/14/09, 07/27/09

July 14, 2009 Item 6 (b) take out word *virtually*
Further down on page...Based on assumption with the District taking on debt

Approve 7/14/09 Minutes

Motion Amos Second Kitamura Yes 5 No 0 5/0 carries

Minutes July 27, 2009

Board Member Amos would like Mr. Deis' statement stricken from the minutes referring to kids from Thornton as 'gang bangers'

Discussion continued among the Board and administrators regarding this issue

Motion to strike the above statement from the July 27, 2009 minutes

Motion Amos Second 0

Motion dies for lack of second to the motion

Motion to accept July 27, 2009 minutes 'as submitted'

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

- c. Approve Warrants for 07/10/09 to 07/31/09

Several questions were asked of Chief Business Official regarding payments noted on warrants. All questions were answered and accepted by Board

Motion ___Amos Second ___Kitamura Yes _5_ No 0 5/0 carries

- c. Approve Donation(s) from R.A. McGee Correctional Training Academy
- d. Approve Board Policies: (Waive 2nd Reading) [Copies Upon Request]

BP /AR 4161.9/4261.9/4361.9

Catastrophic Leave Program

- e. Approve Field Trip to Chapter Officer Leadership Conference, 10/3-10/4/09, Denair, CA

Motion to accept Consent Agenda with Items a & b removed for discussion

Motion Amos *Second* Richardson *Yes* 5 *No* 0 *Abs* 5/0 carries *Action*

10. Operations

a. Leadership Associates, Inc., Superintendent Search Discussion *Discussion*
Characteristics – Team has the list from the Town Hall Meeting; Board says should suffice
Groups Leadership Assoc. should talk to: Board to think about what groups they should speak with
and email Rickey – she will be in contact w/Leadership Associates
Establish and review a timeline to get parameters
September 2nd meeting w/community [pubic input session] and 9/3 if needed 30 minute session and
close w/community forum in the evening for people that couldn't come during the day
Will take ~ 3 months – concluding about mid-November
Interim Superintendent- Leadership Associates will also be looking for and will bring forward to
Board to speak with possible candidates

Leadership Associates will be asking the groups these questions:
Professional qualities looking for?
Personal characteristics looking for?
Some issue you perceive impacting the district at this time?

Is the timing right for a Superintendent Search? Leadership believes it is

Union President spoke to the Board re: Leadership Associates contract – believes this money could be
better spent towards student learning. Gave samples

b. Approve Contract with Leadership Associates, Inc. for Superintendent Search *Action*

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

c. Approve and adopt Resolution 09-10-04 Sufficiency or Insufficiency Of Instructional Materials

Open Public Hearing: 8:48 p.m.

Close Public Hearing: 8:49 p.m. *Action*

Motion Oelsner *Second* Kitamura *Yes* 5 *No* 0 *Abs* 5/0 carries

d. Approve Declaration of Need for Fully Qualified Educators *Action*

Motion Amos *Second* Richardson *Yes* 5 *No* 0 *Abs* 5/0 carries

e. Approve 'Updated' Utility Agreement w/City of Galt [Liberty Ranch High School and Estrellita Continuation High School] *Action*

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

f. Review ASB Financial Reports for June, 2009 *Information*
Board asked CBO to give a general outline of ASB money and Booster money and procedure and
relationship to each. When money is taken out please show 'how' it is accounted for. Receipts
written?

g. Approve New Hires/Resignations/Change of Status *Action*

11. Board Member Comments/Reports

Amos: 9/17 6:30 – 8:30 community wide forum Galt Youth Master Plan Chabolla Center

12. Pending Agenda Items

-Kathleen Amos requested to move the student film to the September meeting – Ms. Amos to supply film

-Study on monies required and set aside for the renovation of GHS bleachers

-ASB Procedures

13. Adjournment of Meeting *9:05 p.m.*

Board adjourned to closed session

Report Out of Closed Session:

Adjourned at 9:40 p.m.

Board gave direction to pay CSBA [for previous superintendent search] once CSBA has provided the information on the candidates for district records. Personnel is to keep this material in a confidential place and notify the Board when received so they are able to come to the District Office to review if so desired. Board also approved [due to emergency nature] to hire 3 new teachers as long as they pass the background check. Board will approve hiring at next scheduled meeting.