

GALT JOINT UNION HIGH SCHOOL DISTRICT

Board Agenda

April 12, 2011/ Galt City Chambers / 6:30 P. M.

Minutes

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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| 5:00 P.M. | 1. | Open Meeting – Adjourn to Closed Session | 5:00 |
| | 2. | Closed Session | 5:01 |
| | | a. Consider Expulsion Case # 10-11-07 (E.C. 35146) | |
| | | b. Superintendent’s evaluation | |
| | | c. Personnel Matters (G.C. 54957) | |
| | | d. Negotiations – Employee Organizations: Management, CSEA, GFCCE Classified, GFCCE Certificated (G.C. 54957.6) | |
| | | e. Pending Litigation (G.C. 54956.9(b)) | |
| | | f. Public Employee Appointment (G.C. 54957) | |
| | | - Cheer Coach – LRHS 2011-2012 | |
| | | - Assistant Varsity Football Coach – GHS 2011-2012 (2) | |
| | | - Head JV Football Coach – GHS 2011-2012 | |
| | | - Assistant JV Football Coach – GHS 2011-2012 | |
| | | - Head Frosh Football Coach – GHS 2011-2012 | |
| | | - Assistant Frosh Football Coach – GHS 2011-2012 | |
| | | - Volunteer Football Coach – GHS 2011-2012 | |
| | | - Assistant Track Coach – GHS 2010-2011 (2) | |
| | | - Volunteer Girls Soccer Coach – GHS 2010-2011 | |
| | | - Volunteer Baseball Coach - GHS 2010-2011 | |
| | | - Volunteer Softball Coach – LRHS 2010-2011 | |
| | | - Volunteer Track Coach – LRHS 2010-2011 (2) | |
| | | - Head Varsity Boys Basketball Coach – GHS (04/01/11) | |
| | | - School Nurse (04/08/11) | |
| | | - English Teacher (06/03/11) | |
| 6:30 P.M. | 3. | Open Meeting | 6:36 |
| | 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* P
Mr. Art Oelsner, Clerk P
Ms. Kathleen Amos, Member P
Mr. Mark Beck, Member P
Ms. Angela DaPrato, Member P
Dr. Daisy Lee, Superintendent P
Courtney Wright, GHS Student Board Member A
Natalie Oelsner reporting during Courtney's absence
Alicia Carter, LRHS Student Board Member Arrived 6:42

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

Approve Expulsion Case # 10-11-07 as amended

Motion Amos Second Beck Yes 5 No 0 ABS 0 Carried

6:35 p.m. 5. Approval of Agenda **Action**

Approve agenda to include "Approve Minutes of Feb 8TH meeting".

Motion DaPrato Second Oelsner Yes 5 No 0 ABS Carried

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 **6:43**

b. Presentation/Recognition

1. Maria Orr - Outstanding Administrator for the FFA Central Region.

7:00 p.m. 7. **Reports/Information** **6:45**

- a. Superintendent - Spoke regarding the May 9th Community Meeting to kick off the Galt Youth Master Plan
- b. Principal – Galt High School - Spoke about WASC visitation; Seniors accepted to Air Force Academy and various Post-Secondary schools; and various awards for Percussion and Color Guard performances, as well as the Arcadia Invitational Track Meet
- c. Principal – Estrellita Continuation High School - Thanked Mr. Beck for his attendance at Open House; Advised Board regarding Culinary students' participation at Art Institute of Sacramento
- d. Principal – Liberty Ranch High School – Spoke about open house with PTSA prizes and BBQ; thanked Ms. Amos and Mr. Beck for their attendance; described his recent training for Link Crew, Testing week incentive awards and 10th grade testing breakfast; complimented recent FFA performance at Parli-Pro event as well as LRHS Prom that was recently held
- e. Student Board Member(s)

Courtney Wright - Galt High School – Natalie Oelsner reporting - GHS news report included: Testing week; Black Light Rally; April 28 Honor Roll Ice Cream Social; Prom is April 30th; and GHS 100 year anniversary

Alicia Carter - Liberty Ranch High School – report included: Feb 18th Honor Roll Assembly featuring PTSA donuts; March 5th Prom Closet; Leadership students have been selected for next year; April 1st Star testing rally; Prom held Apr 2nd; Children's book drive collected 400 – 500 books; Leadership Team is developing a "Relay for Life" team; Student Reps visited Memorial Auditorium in preparation for Graduation 2012; Special Needs Students awareness; Upcoming Talent show;

7:20 p.m. 8. Items to be removed from the Consent Agenda for discussion:

9a, 9g, 9h, 9i, 9j, 9k, 9L to be pulled for discussion

Regarding 9a – Amos asked that February 28 minutes reflect Beck/Kitamura made recommendations on item 7d; March 8th 9a4, re: Deis’ report, add that the Facebook page was closed after Channel 3 contacted Mr. Deis. Also, change Amos’ closing comments from “bullying” to “Alcohol and Drug Abuse”. Kitamura requests that a new recording device be obtained for future board meetings.

9a Motion DaPrato Second Oelsner Yes 5 No 0 ABS 0 Carried

9g Motion Amos Second Beck Yes 5 No 0 ABS 0 Carried

Re 9h - Explore the cost of using the SRO with adjusted work hours in place of 1 police officer:

9h Motion Beck Second Amos Yes 5 No 0 ABS 0 Carried

9i Motion Oelsner Second Beck Yes 5 No 0 ABS 0 Carried

9j Motion Beck Second Amos Yes 5 No 0 ABS 0 Carried

9k Motion Amos Second Beck Yes 5 No 0 ABS 0 Carried

9L Motion Amos Second DaPrato Yes 5 No 0 ABS 0 Carried

7:25 p.m. 9. **Consent Agenda**

- a. Approve Minutes from 02/08/11, 02/28/11, 03/08/11, and 03/11/11
- b. Approve Warrants for 03/04/11 to 03/25/11
- c. Approve Track Invitational, GHS, Arcadia, CA., 04/08 – 09/11
- d. Approve Fieldtrip – Calif. St. Science Fair Competition, Los Angeles, 05/02-03/11
- e. Approve Conference – CASCWA Conference, San Francisco, 04/20-22/2011
- f. Approve Donation – Galt Community Scholarship Foundation
- g. Approve Contract – Associated Sound, GHS Graduation, 06/02/2011
- h. Approve Contract – Galt Police Department, GHS Graduation, 06/02/2011
- i. Approve Contract – Lyon’s Security, GHS Graduation, 06/02/2011
- j. Approve Contract – Jordan DePaoli, Adapted PE Specialist, 03/15-05/30/2011
- k. Approve MOU – Butte County Office of Ed – Migrant Ed-Region 2
[Copies upon request]
- l. Approve Contract – Francisco Reveles, Motivational Speaker, 05/07/2011

Motion to approve Consent Items NOT pulled, 9b, 9c, 9d, 9e, 9f, for further discussion. Action

Motion Oelsner Second Beck Yes 5 No 0 ABS 0 Carried

10. **Operations**

7:35 p.m. a. Project Lead the Way Academic Program Presentation Information
[Copies upon request] 7:25- 7:45

- 7:50 p.m. b. Approve Course of Study, Geometry *Action*
[Copies upon request]
Motion Amos *Second* Oelsner *Yes* 5 *No* 0 *Abs* 0 *Carried*
- 7:55 p.m. c. Approve Course of Study, Ag Leadership *Action*
[Copies upon request]
Motion Beck *Second* DaPrato *Yes* 5 *No* 0 *Abs* 0 *Carried*
- 8:00 p.m. d. Approve 2011-12 Budget Adjustments/Reductions Recommendations – District-Wide *Action*
Budget Advisory Committee 7:55-8:26
Motion Oelsner *Second* Amos *Yes* 3 *No* 2 *Abs* 0 *Carried*
- 8:15 p.m. e. Energy Conservation Advisory Committee Report *Information*
[Copies upon request] 8:27 - 9:00
- 8:35 p.m. f. Approve Ratification of Tentative Agreement – GFCCE – Certificated and Classified – *Action*
2011-12, 2012-13 and 2013-14 Calendars
Motion Beck *Second* Amos *Yes* 5 *No* 0 *Abs* 0 *Carried*
- 8:40 p.m. g. Approve Ratification of Tentative Agreement – GFCCE – Certificated – District Retirement *Action*
Incentive Program
Motion Amos *Second* Oelsner *Yes* 5 *No* 0 *Abs* 0 *Carried*
- 8:45 p.m. h. Receive Information of “Sunshining” of California School Employees Association (CSEA) *Information*
#362-1 Bargaining Unit for July 1, 2011 to June 30, 2014 Collective Bargaining Agreement
9:04 *open public hearing*
9:05 *close public hearing*
- 8:50 p.m. i. Approve Recommendation – Reduction of District Health Benefit Contribution for Board *Action*
Members
Motion Beck *Second* DaPrato *Yes* 5 *No* 0 *Abs* 0 *Carried*
- 8:55 p.m. j. Approve New Hires/Resignations/Change of Status *Action*
Motion to approve New Hires listed from Assistant Track Coach to the bottom of the page.
Motion Amos *Second* Oelsner *Yes* 5 *No* 0 *Abs* 0 *Carried*
- 9:00 p.m. k. ASB Reports – February - LRHS and GHS *Information*
Board requests a single page ASB summary report so that anyone can look at and understand how it works.

DaPrato – Based on information received from her Board office hours, we are now taking steps at making PowerSchool more user friendly for parents. Thanks to Tsugu.

Amos – Enjoyed the Strategic Plan process; both open house and BBQ; Galt Youth Alcohol Prevention Facebook account to be developed; sorry we are losing Maria Haskell, our school nurse.

Kitamura thanked DaPrato and Amos for work on Strategic Plan.

9:24 p.m. Adjourn to Closed session

9:24

9:49 p.m. Reopen Public session

9:49

Report out of Closed Session

Move to approve Liberty Ranch Cheerleading Coach as presented on New Hire list.

Motion __Amos_ Second _Beck_ Yes __5__ No __0__ Abs ____ Carried

9:50 p.m.

12. Adjournment of Meeting

9:50

Motion __Beck_ Second _DaPrato_ Yes __5__ No __0__ Abs ____ Carried