

GALT JOINT UNION HIGH SCHOOL DISTRICT

'Special' Board Meeting

December 15, 2011/ Liberty Ranch Media Center / 8:15 A.M.

MINUTES

Agenda Packets are available for review at the following location one calendar day 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

8:15 a.m. 1. Call Meeting To Order, Pledge of Allegiance **8:20**

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:

Mr. Art Oelsner, President	<u> P </u>
Mr. Mark Beck, Clerk	<u> P </u>
Ms. Kathleen Amos, Member	<u> P </u>
Ms. Diann Kitamura, Member	<u> P </u>
Ms. Angela DaPrato, Member	<u> P </u>
Dr. Daisy Lee, Superintendent	<u> P </u>

8:25 a.m. 2. Approval of Agenda **Action**

Motion Beck *Second* Amos *Yes* 5 *No* 0 *Abs* 0 *Carried*

8:27 a.m. 3. Comments from the Public - items not 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.

4. Operations ~

8:37 p.m. f. Approve 2011-2012 First Period Interim Report **Action**
[Copies upon request]

Motion Kitamura *Second* Amos *Yes* 2 *No* 3 *Abs* 0 *Failed*

Kitamura requests, and the board concurs, that the board reinstates positions and directs Superintendent to rescind pink slips thereby reinstating to 8 hour positions for the following: A second full-time Outreach Consultant, one Library Clerk at Galt High, and one Career Center Tech that is shared by Galt and Liberty Ranch High Schools. Also, three additional hours will be added to the new five hour Liberty Ranch Library Clerk position. In addition, the position of Adult Education Director will need additional enrollment data before additional hours are to be added.

