

# GALT JOINT UNION HIGH SCHOOL DISTRICT

## Board Agenda

*July 14, 2009/ Galt City Chambers / 6:30 P. M.*

### AGENDA

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**Agenda Packets** are available for review at the following location four calendar days prior to the meeting:

417 C Street, Suite B, Galt, California 95632

**Board Agendas** are posted for public viewing at the following locations:

417 C Street, Suite B, 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)

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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)
    - Youth Leader
    - Student Tutor
    - Instructional Paraprofessional/Health
    - Coach(es)
    - Teacher [Special Education]
    - Administrative Assistant to the Principal - LRHS
  - d. Public Employee Discipline/Dismissal/Release (G.C. 54957)
    - Teacher
    - Instructional Paraprofessional/Health
  - e. Personnel Matters (E.C. 54957)
3. Open Meeting *6:30 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:

*Ms. Terry Parker-Owning, President*

*Ms. Diann Kitamura, Clerk*

*Ms. Kathleen Amos, Member*

*Mr. Dennis Richardson, Member*

*Mr. Art Oelsner, Member*

*Student Representative*

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\_\_\_\_N/A

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

5. Approval of Agenda *Action*  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ ABS \_\_\_\_\_

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
- b. Presentation(s):
  - Detective Bruce Ramos, Galt Police Department
  - 1D Career Technical Education Grant Program(s) – Waddle/Miller
- c. Acknowledgement of written communications to the Board

7. Reports/Information

- a. Superintendent
  - Williams Uniform Complaint Process Report – Quarter 2
  - Sousa Property Update
- b. Chief Business Official
- c. Principal – Mr. Charles Howell - Introduction
- e. Principal – Estrellita Continuation High School
- f. Principal – Liberty Ranch High School

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

9. Consent Agenda

- a. Approve Minutes from meeting: 06/09/09, 06/22/09, 06/30/09
- b. Approve Warrants for 06/03/09 to 06/19/09
- c. Approve Board Policies: (Waive 2<sup>nd</sup> Reading) [**Copies Upon Request** ]

BP/AR 4113	Personnel Assignment
BP /AR 4161.9/4261.9/4361.9	Catastrophic Leave Program
BP./AR 5125	Student Records
- d. Approve Contract w/Tru-Tech Coating & Roofing Systems
- e. Approve GHS FFA Leadership Conference, 10/3-10/4/09, Denair, CA
- f. Approve GHS FFA Career Development Events, 1/8-1/9/2010, Sacramento, CA
- g. Approve GHS FFA Parliamentary Procedure Contest, 2/13/2010, Chico, CA
- h. Approve GHS FFA Leadership Career Skills, 3/9-3/12/2010, Sacramento, CA
- i. Approve GHS FFA Chico Field Day – 3/13/2010, Chico, CA
- j. Approve GHS FFA State Finals-Career Development, April 15, 2010, Fresno, CA
- k. Approve GHS FFA State Finals Career Development Events, 4/16-4/17/2010, Fresno, CA
- l. Approve GHS FFA State FFA Convention, 4/17-4/20/2010, Fresno, CA
- m. Approve GHS FFA State Judging Finals, 4/30-5/1/2010, San Luis Obispo, CA
- n. Approve GHS FFA Parliamentary Procedure Finals, 4/15-17/2010, Fresno, CA
- o. Approve Leadership Academy- Migrant Education, 6/26-6/31, 2009, Shasta, CA
- p. Approve GHS Pep Squad Cheer Camp, 8/2-5, 2009, Davis, CA
- q. Approve Contract Amendment w/Rancho Learning Center, non-public school educational svcs.
- r. Approve Contract w/City of Galt Police Department, Dance Security

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

10. Operations

a. Approve Liberty Ranch High School Change Order #12 *Action*

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

b. Approve Career Technical Education Application for 2009-2010  
[Carl Perkins Funding] *Action*

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

c. Approve 2009-2010 Consolidated Application, Part 1  
[Copies Upon Request ] *Action*

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

d. Approve Resolution 09-10-01 Authorizing Chief Business Official to Sign and Enter  
Into Subgrant #092102 OST Workforce Investment- Title I - ARRA *Action*

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

e. Approve Resolution 09-10-02 Authorizing Chief Business Official to Sign and Enter  
Into Subgrant #092103 SYE Workforce Investment Act-Summer Youth Work  
Experience – ARRA *Action*

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

f. Review ASB Financial Reports for May, 2009 *Information*

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

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

11. Board Member Comments/Reports

12. Pending Agenda Items

13. Adjournment of Meeting