

GALT JOINT UNION HIGH SCHOOL DISTRICT

'Special' Board Agenda

August 31, 2009/ Liberty Ranch Media Center / 6:30 P. M.

AMENDED AGENDA

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 6:00 P.M.
2. Closed Session

- Interim Superintendent
-Pending Litigation [GC 54956.9(b)]

- 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

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

a. Roll Call:

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

- 5. Approval of Agenda Action

Motion Second Yes No Abs

- 6. 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.

7. Operations
- a. Approve the appointment of Interim Superintendent *Action*
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____
- b. Approve Contract w/Total School Solutions *Action*
Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____
- c. Update on the Qualified School Construction Program (QSCP) *Discussion*
8. Adjournment of Open Session