

GALT JOINT UNION HIGH SCHOOL DISTRICT

Board Agenda

September 8, 2009/ Galt City Chambers / 6:30 P. M.

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 *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)
 - Temporary Teacher(s)
 - Substitute Teacher(s)
 - School Nurse
 - Vice Principal Secretary
 - Parent Volunteer(s)
 - Volunteer Coach(es)
 - Coach(es)
 - Substitute Custodian
 - d. Public Employee Discipline/Dismissal/Release (G.C. 54957)
 - Library Clerk
 - Health Careers Teacher
 - e. Personnel Matters (G.C. 54957)
 - f. Employment of Superintendent (G.C. 54957)
 - g. Legal Council Update
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 _____

Madison Palmer, GHS Student Board Member _____

'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. Presentations/Recognition
 - Terry Parker-Owning/Randy Alcoriza
 - Nicole Stout – Jeff and Esther Lane/Jostens
 - California Education and the Environment Initiative – Margo Reid Brown/Roni Java
 - c. Acknowledgement of written communications to the Board
7. Reports/Information

- a. Interim Superintendent
 - Central Galt Interchange Project Update
 - Westside Marengo Road Pathway Update
 - Superintendent Search Update
 - Update on Funding for Athletic Trainer
- b. Chief Business Official
 - Beginning of School Enrollment
 - GHS Bleacher Update
 - Update on Funding for CTE Building - LRHS
- c. Principal – Galt High School
- d. Principal – Estrellita Continuation High School
- e. Principal – Liberty Ranch High School
 - 9th Grade Academies
 - Update on Opening of School

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

9. Consent Agenda

- a. Approve Minutes from meeting 08/11/09 , 8/31/09
- b. Approve Warrants for 08/06/09 to 08/31/09
- c. Approve Board Policies: (Waive 2nd Reading) [**Copies Upon Request- Waive 2nd Reading**]

BP /AR 5126	Awards for Achievement
BP/AR 5145.7	Sexual Harassment
BP/AR 6159.1	Procedural Safeguards & Complaints for Special Education
BP/AR 6163.4	Student Use of Technology

- d. Approve Contract w/First Responder, ambulance standby services for LRHS football games
- e. Approve Contract w/First Responder, ambulance standby services for GHS football games

- f. Approve Conference, U.S. Navy Educators Orientation, 9/21-9/25, San Diego, CA
- g. Approve Conference, Leadership, GHS, 10/6/09, Woodland, CA
- h. Approve GHS Ag Dept, National FFA Convention, 10/18 to 10/27/09, Indianapolis, Indiana/Washington D.C.
- i. Approve GHS Senior Class Officer Retreat, 9/11-9/13/09, Anaheim, CA
- j. Approve GHS Senior Class Graduation Trip, 5/30/10 to 5/21/10, Anaheim, CA [Disneyland]
- k. Approve Contract w/Total School Solutions, Assist in Closing of 2008/09 Financial Records
- l. Approve Conference, Cross Country Invitational, 10/9-10/10, Clovis, CA

Motion to approve Consent Items NOT pulled for further discussion:

Motion _____ *Second* _____ *Yes* _____ *No* _____ *ABS* _____ *Action*

10. Operations

- a. Approve Board Policy & Administrative Regulation 6151, Instruction/Class Size *Action*
[Waive 2nd Reading]

Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____

- b. Approve Communications Committee Press Release of each Board Meeting *Action*

Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____

- c. Approve Resolution 09-10-05, Gann Limit *Action*

Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____

- d. Discuss MOU with Fagen, Friedman, & Fulfroost LLP *Discussion*

- e. Approve MOU w/Fagen, Friedman, & Fulfroost LLP *Action*

Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____

- f. Associated Student Body Account & Booster Club Procedures [Kilpatrick] *Discussion*

- g. Review ASB Financial Reports for July, 2009 *Information*

- h. 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