

# GALT JOINT UNION HIGH SCHOOL DISTRICT

## Board Agenda

*May 10, 2011/ Galt City Chambers / 6:30 P. M.*

### Agenda

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**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](http://www.ghsd.k12.ca.us)

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- 5:00 P.M.**
1. Open Meeting – Adjourn to Closed Session
  2. Closed Session
    - a. Consider Expulsion Case # 10-11-13 (E.C. 35146)
    - b. Personnel Matters (G.C. 54957)
    - c. Negotiations – Employee Organizations: Management, CSEA, GFCCE Classified, GFCCE Certificated (G.C. 54957.6)
    - d. Pending Litigation (G.C. 54956.9(b) )
    - e. Public Employee Appointment (G.C. 54957)
      - Athletic Director – LRHS 2011-2012
      - Cheer Coach – GHS 2011-2012
      - Assistant Varsity Football Coach – GHS 2011-2012 (2)
      - Head JV Football Coach – GHS 2011-2012
      - Assistant JV Football Coach – GHS 2011-2012
      - Volunteer Football Coach – GHS 2011-2012 (2)
      - School Nurse
      - Head Varsity and JV Wrestling Coach – GHS
      - Head Girls Golf Coach – LRHS
      - Head Varsity Wrestling Coach – LRHS
      - Science Teacher (06/03/11)
- 6:30 P.M.**
3. Open Meeting
  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* \_\_\_\_\_  
*Mr. Art Oelsner, Clerk* \_\_\_\_\_  
*Ms. Kathleen Amos, Member* \_\_\_\_\_  
*Mr. Mark Beck, Member* \_\_\_\_\_  
*Ms. Angela DaPrato, Member* \_\_\_\_\_  
*Dr. Daisy Lee, Superintendent* \_\_\_\_\_  
*Courtney Wright, GHS Student Board Member* \_\_\_\_\_  
*Alicia Carter, LRHS Student Board Member* \_\_\_\_\_

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

**6:35 p.m.** 5. Approval of Agenda **Action**  
*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Yes* \_\_\_\_\_ *No* \_\_\_\_\_ *ABS* \_\_\_\_\_

**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
  - b. Presentation/Recognition
    - 1. LRHS FFA Novice Parliamentary Procedure team and their coach
    - 2. EHS Culinary Students Competition
    - 3. Ag department Grant award presentation

- 7:00 p.m.** 7. **Reports/Information**
- a. Superintendent
  - b. Chief Business Official
    - 1. 2011-12 Budget Update
    - 2. Associated Student Body Funds – Policies and Procedures Overview
  - c. Principal – Galt High School
  - d. Principal – Estrellita Continuation High School
  - e. Principal – Liberty Ranch High School
  - f. Student Board Member(s)
    - Courtney Wright - Galt High School
    - Alicia Carter - Liberty Ranch High School

**7:40 p.m.** 8. Items to be removed from the Consent Agenda for discussion:

- 7:45 p.m.** 9. **Consent Agenda**
- a. Approve Minutes from 04/12/11
  - b. Approve Warrants for 04/01/11 to 04/29/11
  - c. Approve Committee on Assignment
  - d. Approve GHS FFA Point Awards Trip and Ag Tour, 06/07-08/2011
  - e. Approve PLTW Summer Training, 07/17-29/2011
  - f. Approve National Academy Foundation Leadership Conference, 07/17-19/2011
  - g. Approve LRHS to National FFA Convention, 10/19-22/2011
  - h. Approve GHS to CA Ag Teachers Association Convention , 06/19-23/2011
  - i. Approve Contract – Point Quest Education, Inc.
  - j. Approve Contract – STL Grandstands, bleacher rental, 2011 graduation

***Motion to approve Consent Items NOT pulled for further discussion.*** **Action**  
*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Yes* \_\_\_\_\_ *No* \_\_\_\_\_ *ABS* \_\_\_\_\_

10. **Operations**

**7:55 p.m.** a. 21<sup>st</sup> Century After School Program **Information**

**8:10 p.m.** b. Approve Course of Study, English 9 **Action**  
[Copies upon request]

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

**8:20 p.m.** c. Approve Resolution # 10-11-15 to support California's May 9-13 Week of Actions **Action**

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

**8:25 p.m.** d. Approve Resolution 10-11-14 – Final Notice of Lay-off Because of Reduction of Particular Kinds of Services – Withdraw Request for Hearing **Action**

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

**8:30 p.m.** e. Certificated and Classified Management – 2011-12 Furlough Days **Information**

**8:35 p.m.** f. Approve Additional Flexibility Transfers of 2011-12 Tier III Programs **Action**

*Open Public Hearing:* \_\_\_\_\_

*Close Public Hearing:* \_\_\_\_\_

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

**8:45 p.m.** g. Approve 2010-11 Third Budget Revision – All Funds **Action**  
[Copies upon request]

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

**8:50 p.m.** h. Approve New Hires/Resignations/Change of Status **Action**

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

**8:55 p.m.** i. ASB Reports – March - LRHS and GHS, and updated Nov-Feb, GHS only **Information**

**9:00 p.m.** 11. Board Member Comments/Reports

12. Adjournment of Meeting

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

