

Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular/Annual Organizational Meeting

December 20, 2023

6:00 p.m. Closed Session

7:00 p.m. Open Session

Galt City Hall Chamber

380 Civic Drive, Galt, CA 95632

To join the webinar remotely:

<https://galt-k12-ca.zoom.us/j/82135658878>

Meeting ID: 82135658878

Or One tap mobile :

+16694449171,,82135658878# US

+16699006833,,82135658878# US (San Jose)

Or Telephone:

408-638-0968

AGENDA

Anyone may comment publicly on any item within the Board's subject matter jurisdiction to the Galt Joint Union Elementary School District Board of Education. However, the Board may not take action on any item not on this Board meeting agenda except as authorized by Government Code section 54954.2.

- Complete a public comment form indicating the item you want to address and give it to the board meeting assistant.
- Public comment via Zoom teleconference by notifying the board meeting assistant through the chatbox feature in Zoom (please include agenda item topic) or by using the raised hand feature in Zoom during the agenda item to be addressed. You will be identified by your Display Name in Zoom when called upon to speak.
- Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item.
- Public comments emailed to superintendent@galt.k12.ca.us 24 hours before the board meeting will be posted on the GJUESD website with the agenda. Email public comment is limited to 450 words.
- The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

Board of Education Meetings are recorded.

A. 6:00 p.m. – Closed Session Location: Galt City Hall Conference Room

B. Announce items to be discussed in Closed Session, Adjourn to Closed Session

1. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Lois Yount, Claudia Del Toro-Anguiano, Kuljeet Nijjar, Alejandra Garibay
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code, §54956.8
Property: 320 W Elm Avenue [APN 148-0140-057-0000]
Agency Negotiator(s): P. Addison Covert, Parker & Covert LLP Attorney At Law
Negotiating Parties: Galt Joint Union Elementary School District and City of Galt
Under Negotiation: Purchase, sale, exchange, or lease of real property

C. Adjourn Closed Session, Call Meeting to Order, Flag Salute, Announce Action Taken in Closed Session

D. 232.442 Annual Organization of the Board/Election of Officers

1. Election of President
2. Election of Vice President
3. Election of Clerk
4. Appoint the Superintendent as Secretary to the Board

232.443 Approve the Schedule of Regular Meetings and Board Governance Calendar

232.444 Designate Board Representatives to Serve on Committees

232.445 Review and/or Consider Resources That Define and Clarify the Board's Governance and Leadership Roles and Responsibilities Including, But Not Limited To, Governance Standards, Meeting Protocols, Board Rules and Bylaws, and Other Board Development Materials

E. Board Meeting Protocol

F. Public Comments for topics not on the agenda

Public comment is limited to three minutes or less, pending Board President's approval.

G. Reports

LCAP GOAL 1

Engaging learners in PreK-8 through a focus on equity, access, and academic rigor with inclusive practices in various learning environments.

1. District Reading Assessments (DRA): Fall 2023
2. California School Dashboard: Fall 2023

LCAP GOAL 2

Promoting PreK-8 whole learner development through social and emotional learning opportunities in a variety of safe and supportive environments.

1. Valley Oaks Elementary New Classroom Building

OTHER REPORTS

1. California School Boards Association (CSBA) Annual Education Conference (AEC)
2. School Calendars

H. Board Discussion

1. Hybrid In-Person and Zoom Board of Education Meetings

I. Routine Matters/New Business

232.446 Consent Calendar

a. Approval of the Agenda

At a regular meeting, the Board may act upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one or more of the following occurs:

- 1) The Board, by a majority vote of the entire Board, decides that an emergency (as defined in Government Code section 54956.5) exists or
- 2) Upon a decision by a two-thirds vote of the Board, or if less than two-thirds of the Board members are present, a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or

MOTION

3) The item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days before the date of this meeting, and at the preceding meeting, the item was continued to this meeting.

- b. Minutes
 - November 15, 2023
- c. Payment of Warrants
 - Vendor Warrants: 24449858-24449951; 24450925-24450940; 24452839-24452917, 24454458-24454539
 - Payroll Warrants: 11/09/23, 11/13/23, 11/30/23, 12/08/23
- d. Personnel
 - Resignations/Retirements
 - Leave of Absence Requests
 - New Hires/Reclassifications
- e. Donations

232.447	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
232.448	Board Consideration of Approval of 2024-2025 School Calendar	MOTION
232.449	Board Consideration of Approval of Variable Term Waiver for Newly Hired Educator	MOTION
232.450	Board Consideration of Approval of 2023-24 First Interim Report	MOTION
232.451	Board Consideration of Approval of Resolution No. 10; Providing Workers’ Compensation Coverage for Volunteers	MOTION
232.452	Board Consideration of Approval Resolution 11; Annual and Five-Year Findings Reports for Reportable Developer Fees for Fiscal Year 2022-23	MOTION
232.453	Board Consideration of Approval of Agreement Among City of Galt, Galt Joint Union High School District And Galt Joint Union Elementary School District Regarding The School Resource Program	MOTION
232.454	Board Consideration of Approval of Memorandum Of Understanding (MOU) Between the California School Employees Association And its Galt Chapter #362 (CSEA) And the Galt Joint Union Elementary School District Pertaining to a Salary Increase for the Accounts Payable Clerk Position	MOTION
232.455	Board Consideration of Approval of Memorandum Of Understanding (MOU) Between the California School Employees Association And its Galt Chapter #362 (CSEA) And the Galt Joint Union Elementary School District Pertaining to the Creation of the Fiscal Analyst Position	MOTION
232.456	Board Consideration of Approval of the following Board Policies (BP) and Administrative Regulations (AR):	MOTION

1. BP 0410 – Nondiscrimination in District Programs and Activities
2. BP 1160 – Political Process
3. BP/AR 1312.2 – Complaints Concerning Instructional Materials
4. BP/AR 1312.3 Uniform Complaint Procedures
5. AR 1312.4 – Williams Uniform Complaint Procedures
6. BP/AR 1330 Use of School Facilities
7. BP/AR 3311 – Bids
8. BP 3312 – Contracts
9. BP 3460 – Financial Reports and Accountability
10. AR 3541 Transportation Routes and Services
11. BP/AR 3551 – Food Service Operations/Cafeteria Fund
12. BP 4151/4251/4351 – Employee Compensation
13. AR 4217.3 – Layoff/Rehire
14. BP 5131.9 – Academic Honesty
15. BP 5145.3 – Nondiscrimination/Harassment
16. BP/AR 6143 – Courses of Study
17. BP 6154 – Homework/Makeup Work
18. AR 6154 – Homework/Makeup Work – Rescind
19. BP/AR 6161.1 – Selection and Evaluation of Instructional Materials
20. BP 6161.11 – Supplementary Instructional Materials
21. BP 6162.5 – Student Assessment
22. BP 6163.1 – Library Media Centers
23. BB 9124 – Attorney

J. Public Comments for topics not on the agenda

Public comment is limited to three minutes or less, pending Board President's approval.

K. Pending Agenda Items

1. Acceleration Blocks

L. Adjournment

The next regular meeting of the GJUESD Board of Education: January 17, 2023

Board agenda materials are available for review at the address below. Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, to participate in the Board meeting should contact the Superintendent or designee in writing.

Lois Yount, District Superintendent
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