Galt Joint Union Elementary School District **Board of Education**

"Building a Bright Future for All Learners"

Regular Meeting June 18, 2024

6:00 p.m. Closed Session 7:00 p.m. Open Session

Board Members

Traci Skinner Casey Raboy Katherine Harper Annette Kunze Wesley Cagle

Board Member Participating Remotely:

Casey Raboy Staybridge Suites Midvale 747 West Blue Vista Lane Midvale, Utah, 84047

Galt Joint Union Elementary School District 1018 C Street, Suite 210, Galt, CA 95632

To join the webinar remotely:

https://galt-k12-ca.zoom.us/j/88435362474

Or One tap mobile:

+16694449171,,88435362474# US

+16699006833,,88435362474# US (San Jose)

Or Telephone: 408-638-0968

Board Member Tentatively Participating Remotely:

Katherine Harper Rau Park 8795 Elk Grove Florin Road Elk Grove, CA 95624

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.
- 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: District Office Conference Room
- Announce items to be discussed in Closed Session, Adjourn to Closed Session
 - STUDENT MATTER, Education Code §35146, 48918(c)
 - Case No. 23/24-01
 - 2. 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
 - **Unrepresented Employees**

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

D. Recognition

1. Angel Velasquez, McCaffrey Middle School Student

E. Board Meeting Protocol

F. New Business

232.510 Board Consideration Of Approval Of Resolution No. 17 Resolution Of The Board Of Education Of The Galt Joint Union Elementary School District Ordering An Election To Authorize The Issuance Of School Bonds, Establishing Specifications Of The Election Order, And Requesting Consolidation With Any Other Elections Occurring on November 5, 2024

MOTION

G. Public Comments for topics not on the agenda

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

H. 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. Earth Day Compost Project
- 2. Spring District Assessments Data
 - District Reading Assessments (DRA) End of the Year Results, June 2024
 - Measures of Academic Progress (MAP)
- 3. 2023-24 CA School Dashboard Local Performance Indicators (Published 2024-25)
- 4. 2023-24 Fairsite State Preschool Program Self-Evaluation
- 5. Summer Food & Nutrition Services

LCAP GOAL 2

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

- 1. Marengo Ranch Elementary Track Ribbon Cutting Event
- 2. Outdoor and Environmental Education 2023-24

OTHER REPORTS

- 1. Congresswoman Doris Matsui, Representing California's 7th District, Visit to Vernon E. Greer Elementary School May 30, 2024
- 2. California School Boards Association (CSBA) Annual Education Conference (AEC) & Trade Show December 5-7, 2024 | Anaheim, CA

I. Routine Matters/New Business

232.511 Consent Calendar

a. Approval of the Agenda

MOTION

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

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

May 15, 2024 Regular Board of Education Meeting

c. Payment of Warrants

- Vendor Warrants: 24484385-24484475; 24486113-24486183; 24487437-24487529; 24488807-24488871; 24490345-24490396
- Payroll Warrants: 05/31/24; 06/10/24

d. Personnel

- Resignations/Retirements
- Leave of Absence Requests
- New Hires/Reclassifications

e. Donations

- f. Agreement Between GJUESD and Dannis Woliver Kelley, Attorney's At Law, for Fiscal Year 2024-25 Professional Services
- g. Agreement Between GJUESD and Parker & Covert LLP, Attorney's At Law, for Fiscal Years 2024-2025 and 2025-2026 Professional Services
- h. Disposal of GJUESD Class 3 Records
- Cosumnes River Preserve Cooperative Management Agreement 2024-2029

232.512	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
232.513	Board Action Regarding Student Matter No. 23/24-01	MOTION
232.514	Board Consideration of Approval of Galt Joint Union Elementary School District (GJUESD) 2024-25 Local Control Accountability Plan (LCAP)	MOTION
232.515	Board Consideration of Approval of Galt Joint Union Elementary School District (GJUESD) 2024-25 Budget	MOTION
232.516	Board Consideration of Approval of 2024-25 Education Protection Act Use of Funds	MOTION
232.517	Board Consideration of Approval of 2024-25 Consolidated Application	MOTION
232.518	Board Consideration of 2024-25 LCAP Federal Addendum	MOTION
232.519	Board Consideration of Approval of 2024-25 Single Plan for Student Achievement: 1. Fairsite Elementary	MOTION

- Fairsite Elementary
- 2. Vernon E. Greer Elementary
- 3. Lake Canyon Elementary

- 4. Marengo Ranch Elementary
- 5. Robert L. McCaffrey Middle
- 6. River Oaks Elementary
- 7. Valley Oaks Elementary
- **232.520** Board Consideration of Approval of 2024-25 Expulsion Panel

MOTION

232.521 Board Consideration of Approval of Declaration of Need for Fully Qualified Educators for 2024-25

MOTION

232.522 Board Consideration of Approval of Provisional Internship Permits for Newly Hired Educators

MOTION

232.523 Board Consideration of Approval of Agreement Between the Galt Joint Union Elementary School District and Tiber Corporation dba T&B Construction for District Office Restoration Services and Painting Project

MOTION

232.524 Board Consideration of Approval of Galt Joint Union Elementary School District Sunshine Proposal for the Fiscal Year 2024-25 with California School Employees Association (CSEA)

MOTION

- 1. Article X: Transfers
- 2. Article XI: Promotional Opportunities
- 232.525 Board Consideration of Approval of Galt Joint Union Elementary School District Sunshine Proposal for the Fiscal Year 2024-25 with Galt Elementary Faculty Association (GEFA)

MOTION

- 1. Article VII: Evaluation Procedures
- 2. Article XXIV: Term
- **232.526** Board Consideration of Approval of the following Board Policies:

MOTION

- 1. BP 3516 Emergency and Disaster Preparedness Plan
- 2. BP 4118 Dismissal/Suspension/Disciplinary Action
- 3. BP 4140/4240/4340 Bargaining Units
- 4. BP 4157/4257/4357 Employee Safety
- 5. BP 4218 Dismissal/Suspension/Disciplinary Action
- 6. BB 9320 Meetings and Notices
- 7. BB 9323.2 Actions by the Board
- 8. BP 5144 Discipline
- 9. BP 6141.2 Recognition of Religious Beliefs and Customs
- 10. BP 6175 Migrant Education
- 11. BP 3550 Food Service/Child Nutrition Program
- 12. BP 3551 Food Service Operations/Cafeteria Fund
- 13. BP 3553 Free and Reduced Price Meals
- 14. BP 3555 Nutrition Program Compliance
- 15. BP 5126 Awards for Achievement
- 16. BP 4111/4211/4311 Recruitment and Selection

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

L. Adjournment

The next regular meeting of the GJUESD Board of Education is August 21, 2024

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
Galt Joint Union Elementary School District
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superintendent@galt.k12.ca.us