Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Meeting August 21, 2024

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

Vernon E. Greer Elementary Bright Future Learning Center (BFLC) 248 West A Street, Galt, CA 95632

Board Members

Traci Skinner Casey Raboy Katherine Harper Annette Kunze Wesley Cagle

To join the webinar remotely:

https://galt-k12-ca.zoom.us/j/83485942335 Or One tap mobile : +16699006833,,83485942335# US (San Jose) +16694449171,,83485942335# US 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.
- Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item.
- Public comments emailed to <u>superintendent@galt.k12.ca.us</u> 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: Vernon E. Greer Elementary, Room 3
- B. Announce items to be discussed in Closed Session, Adjourn to Closed Session
 - 1. STUDENT MATTER, Education Code §35146, 48918(c)
 - Case No. 24/25-01
 - 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
 - 3. 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
- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code, §54956.8

Property: 320 W Elm Avenue [APN 148-0140-057-0000] Agency Negotiator(s): Lois Yount, GJUESD Superintendent

Negotiating Parties: Galt Joint Union Elementary School District and City of Galt

Under Negotiations: 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. Recognition

- 1. 2024 Governing Board Member Candidates
- 2. Galt Character Coalition Recognition of Susan Hughes

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 all learners with a focus on academic rigor using inclusive practices in a variety of learning environments.

- 1. New School Year and Enrollment Updates
- 2. 2024 Summer Programs
- 3. Spring 2024 California Assessment of Student Performance and Progress (CAASPP) and English Language Proficiency Assessments for California (ELPAC)
- 4. Dual Language Immersion (DLI) Program
- 5. 2022-2023 CA School Dashboard Local Performance Indicator Adjustment

LCAP GOAL 2

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

1. Student Smartphone Use On School Campus

OTHER REPORTS

- 1. Williams Uniform Complaint Process (UCP) Quarter 4 Report
- 2. City And Schools Together (CAST)
- 3. School Calendars

H. Routine Matters/New Business

242.501 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

- June 17, 2024 Special Board Meeting
- June 18, 2024 Regular Board Meeting

c. Payment of Warrants

- Vendor Warrants: 25501171-25501228, 25499035-25499113, 25496720-25496801, 24491311-24491377, 24492219-24492276, 24493692-24493784, 24494533-24494583, 24495983
- Payroll Warrants: 7/10/24; 7/31/24; 8/9/24

- d. Personnel
 - Resignations/Retirements
 - Leave of Absence Requests
 - New Hires/Reclassifications
- e. Donations
- f. 2024-25 After School Education and Safety (ASES) Program Memorandum of Understanding (MOU) Between GJUESD and the City of Galt
- g. Agreement for Legal Services with Lozano Smith, Attorneys At Law
- h. Master Contracts for Nonpublic Schools and Agencies
 - 1. Assistive Tech 4 All, Inc.
 - 2. Assistive Technology and Beyond
 - 3. CCHAT Center
 - 4. Creative Behavior Systems
 - 5. Easter Seals Superior CA
 - 6. Hansine Fisher & Associates
 - 7. Lodi Children's Therapy
 - 8. Point Quest Education Central Valley
 - 9. Point Quest Education Depot Park
 - 10. Sara Hall
 - 11. Tilly Therapy

242.502	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
242.503	Board Action Regarding Student Matter No. 24/25-01	MOTION
242.504	Board Consideration of Approval of 2024-2025 SchoolWorks, Inc. Proposal for Demographics and Enrollment Projections	MOTION
242.505	Board Consideration of Approval of Consultant Agreement for Outdoor Education	MOTION
242.506	Board Consideration of Approval of Variable Term Waiver for Newly Hired Educator	MOTION
242.507	Board Consideration of Approval of Resolution No. 1 Accepting Final Completion of Contract for the Maintenance and Operations Shop	MOTION
242.508	Board Consideration of Approval of General Contractor for Site Work for Portable Classrooms at Vernon E. Greer Elementary	MOTION
242.509	Board Consideration of Approval to Update the Supervisory Salary Schedule	MOTION
242.510	Board Consideration of Approval of Administrator Daily Substitute Rate	MOTION
242.511	Board Consideration of Approval to Piggyback on Clovis Unified School District Contract with AZ Bus Sales to Purchase Three (3) Electric School Buses	MOTION
242.512	Board Consideration of Approval of Revised GJUESD Facility Use Forms & Fees	MOTION

242.513 Board Consideration of Approval to Change the April 16, 2025 Regular Board MOTION Meeting Date to April 23, 2025

242.514 Board Consideration to Nominate California School Boards Association (CSBA) MOTION Directors-at-Large Asian/Pacific Islander and Hispanic

242.515 First Reading of Board Policies

First Reading

- 1. BP 1260 Educational Foundation
- 2. BP 2121 Superintendent's Contract
- 3. BP 4127/4227/4327 Temporary Athletic Team Coaches
- 4. AR 4127/4227/4327 Temporary Athletic Team Coaches
- 5. BP 5113 Absences and Excuses
- 6. AR 5113 Absences and Excuses
- 7. BP 5145.6 Parent/Guardian Notifications
- 8. BP 6164.2 Guidance/Counseling Services
- 9. BP 6177 Summer Learning Programs
- 10. BP 7214 General Obligation Bonds
- 11. AR 7214 General Obligation Bonds

I. Public Comments for topics not on the agenda

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

J. Pending Agenda Items

K. Adjournment

The next regular meeting of the GJUESD Board of Education is September 18, 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
1018 C Street, Suite 210, Galt, CA 95632
superintendent@galt.k12.ca.us