# Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting October 18, 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/89280153155 Or One tap mobile : +16699006833,,89280153155# US (San Jose) +16694449171,,89280153155# US Webinar ID: 892 8015 3155

# 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 <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: Galt City Hall Conference Room

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

- 1. 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
  - Non-Represented Employees
- 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE §54957
- C. Adjourn Closed Session, Call Meeting to Order, Flag Salute, Announce Action Taken in Closed Session

# D. Board Meeting Protocol

# E. Presentations & Recognitions

- 1. Student Council, River Oaks Elementary
- 2. Leesa Klotz, Galt Community of Character Coalition: Character Education Month
- 3. Lorenzo Hines Jr., Galt City Manager: Commercial Cannabis

# F. Communications

1. 2023-2024 LCAP and Adopted Budget Report

#### 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. Cosumnes River Preserve and Grant Funding
- 2. Professional Development Days: October 12-13, 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. 2023 Lights on Afterschool

# **OTHER REPORTS**

- 1. Uniform Complaint Process (UCP) Quarter 1 Report
- 2. Galt Schools JPA
- 3. School Calendars

## I. Routine Matters/New Business

## 232.427 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
- 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
  - September 20, 2023 Regular Meeting
- c. Payment of Warrants
  - Vendor Warrants: 24438252-24438322; 24439611-24439670; 24441064-24441131; 24442572-24442628
  - Payroll Warrants: 9/29/2023, 10/10/2023

#### 2

MOTION

- d. Personnel
  - Resignations/Retirements
  - Leave of Absence Requests
  - New Hires/Reclassifications
- e. Donations
- f. Out-of-State Conference Attendance: Vanessa Bridgeman
- g. Out-of-State Conference Attendance: Erika Duenas, Carlos Castillo, Heather Nelson, Abby Jones
- h. Non-Public Schools and Agencies Master Contracts
  - Maxim Staffing
  - Soliant

232.428	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
232.429	Board Action Regarding Student Matter No. 23/24-01	MOTION
232.430	Public Hearing of Resolution No. 6 Approving the Galt Joint Union Elementary School District's School Facilities Needs Analysis, Adopting Residential School Facilities Fees in Compliance with Government Code Sections 65995.5 and 65995.6, and Making Related Findings and Determinations [Level 2 Fee]	PUBLIC HEARING
232.431	Board Consideration of Approval of Resolution No. 6 Approving the Galt Joint Union Elementary School District's School Facilities Needs Analysis, Adopting Residential School Facilities Fees in Compliance with Government Code Sections 65995.5 and 65995.6, and Making Related Findings and Determinations [Level 2 Fee]	MOTION
232.432	Board Consideration of Approval of Resolution No. 7; Resolution Approving a Site Lease, A Sublease, and a Construction Services Agreement Relating to the Maintenance and Operations Shop Project	MOTION
232.433	Board Consideration of Approval of Resolution No. 8; Authorizing Continued Funding Application to the California Department of Education	MOTION
232.434	Board Consideration of Approval to Apply for the Bus Rebate Program through the US Environmental Protection Agency	MOTION
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

J.

The next regular meeting of the GJUESD Board of Education: November 15, 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 Galt Joint Union Elementary School District 1018 C Street, Suite 210, Galt, CA 95632 superintendent@galt.k12.ca.us