Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Meeting May 15, 2024 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/89910211437 Or One tap mobile : +16699006833,,89910211437# US (San Jose) +16694449171,,89910211437# US Webinar ID: 899 1021 1437

> 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: Galt City Hall Conference Room
- B. Announce items to be discussed in Closed Session, Adjourn to Closed Session
 - 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
 - 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE §54957
- C. Adjourn Closed Session, Call Meeting to Order, Flag Salute, Announce Action Taken in Closed Session
- D. Presentations
 - 1. McCaffrey Middle School Environmental Club

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. Communication

 Sacramento County Office of Education: 2023-2024 Second Period Interim Report

H. Reports

Local Control Accountability Plan (LCAP)

LCAP GOAL 1

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

Proposition 28 – Arts and Music in Schools Funding

LCAP GOAL 2

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

- 1. School Resource Officer Program
- 2. Facility Master Planning

OTHER REPORTS

- 1. City And Schools Together (CAST)
- 2. School Calendars

I. Routine Matters/New Business

232.498 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

April 17, 2024 Regular Board Meeting

c. Payment of Warrants

Vendor Warrants: 24478096-24478162; 24479540-24479612; 24481029-24481078; 24482058; 24482719-24482766;

Payroll Warrants: 04/30/24; 05/10/24

d. Personnel

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

- e. Donations
- f. Procare Therapy Non-Public, Non-Sectarian School/Agency Services Contract
- g. Disposal of Surplus Property Cafeteria Tables
- h. Disposal of Surplus Property John Deere Tractor Mowers

232.499	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
232.500	Board Consideration of Approval of Hancock Park & DeLong School Facility Consulting Proposal for School Facilities Grant and Consulting Services	MOTION
232.501	Board Consideration of Approval of School Facilities Program Close- out Performance Audit for Valley Oaks Elementary School	MOTION
232.502	Board Consideration of Approval of School Facilities Program Close-out Performance Audit for River Oaks Elementary School	MOTION
232.503	Board Consideration of Approval of 19six Architects' Proposal for Professional Architectural and Engineering Services for New Classroom Building at Valley Oaks Elementary School	MOTION
232.504	GJUESD Sunshine Proposal for the Fiscal Year 2024-25 with California School Employees Association (CSEA) - Public Notice	PUBLIC NOTICE
232.505	GJUESD Sunshine Proposal for the Fiscal Year 2024-25 with Galt Elementary Faculty Association (GEFA) - Public Notice	PUBLIC NOTICE
232.506	Galt Elementary Faculty Association (GEFA) Notice for the Fiscal Year 2024-25 with the Galt Joint Union Elementary School District	PUBLIC NOTICE

- **232.507** First Reading of the following Board Policies:
 - 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

FIRST READING

- 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 June 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
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