

# Galt Joint Union Elementary School District Board of Education

*"Building a Bright Future for All Learners"*

## Regular Board Meeting

August 16, 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/83482997464>

Or One tap mobile :

+16694449171,,83482997464# US

+16699006833,,83482997464# US (San Jose)

Or Telephone: 408-638-0968

# AGENDA

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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](mailto: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.

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## 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)
  - Expulsion Re-admit Case No. 21/22-04
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
3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6  
Agency Negotiator: Lois Yount, Claudia Del Toro-Anguiano, Kuljeet Nijjar
  - Employee Agency: (GEFA) Galt Elementary Faculty Association
  - Employee Agency: (CSEA) California School Employee Association
  - Non-Represented Employees

4. PUBLIC EMPLOYEE APPOINTMENT, Pursuant to Government Code, §54957, subd. (b)(1)  
Title: Chief Business Officer

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

**D. Board Meeting Protocol**

**E. Public Comments for topics not on the agenda**

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

**F. 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. New School Year and Enrollment Updates
2. 2023 Summer Programs
3. Spring 2023 Smarter Balanced Assessment Consortium (SBAC) and California Assessment of Student Performance and Progress (CAASPP)

**LCAP GOAL 2**

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

**OTHER REPORTS**

1. Budget 45-Day Revision
2. Williams Uniform Complaint Process (UCP) Quarter 4 Report
3. State Facility Funding
4. School Calendars

**G. Routine Matters/New Business**

**232.401 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 20, 2023 Special Board Meeting
- June 21, 2023 Regular Board Meeting

**c. Payment of Warrants**

- Vendor Warrants: 24428709-24428769; 24427909-24427926; 24427394-24427420; 23426952-23426987; 23423170-23423263; 23424609-23424661; 23425602-23425642; 24431193-24431212
- Payroll Warrants: 6/16/23; 6/30/23; 7/10/23; 7/31/23; 8/10/23

- d. Personnel
  - Resignations/Retirements
  - Leave of Absence Requests
  - New Hires/Reclassifications
  
- e. Out-of-State Conference Attendance: Edupoint Synergy Connect 2023 Conference, November 2-3, 2023, Orlando Florida, for Gina Fuentes, Teacher on Special Assignment and Kristine Baptista, Information Systems Technician
  
- f. Contractor Bid for Base Foundation for Three Portable Classrooms at Lake Canyon Elementary School
  
- g. Consulting Services Agreement with AR Leadership Partners, LLC
  
- h. Master Contracts for Nonpublic Schools and Agencies
  1. ATX Learning
  2. CCHAT
  3. Easter Seals
  4. Lodi Children’s Therapy
  5. Point Quest Depot Park
  6. The Stepping Stones Group

<b>232.402</b>	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
<b>232.403</b>	Board Action Regarding Student Expulsion Re-admit Case No. 21/22-04	MOTION
<b>232.404</b>	Board Consideration of Approval of Galt Joint Union Elementary School District Employment Agreement for Chief Business Officer Beginning September 1, 2023, and Ending September 1, 2026.	MOTION
<b>232.405</b>	Board Consideration of Approval of Master Agreement For Architectural Services	MOTION
<b>232.406</b>	Board Consideration of Approval of Resolution No. 1 California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) Grant Agreement for Robert L. McCaffrey Middle School, Lake Canyon Elementary, Vernon E. Greer Elementary, River Oaks Elementary and Marengo Ranch Elementary	MOTION
<b>232.407</b>	Board Consideration of Approval of 19six Architects’ Proposal for Facility Master Plan Services	MOTION
<b>232.408</b>	Board Consideration of Approval of 2023-24 Consolidated Application	MOTION
<b>232.409</b>	Board Consideration of Approval to Increase Adult School Lunch Prices for the 2023-24 School Year	MOTION

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|----------------|---|------------------|
| <b>232.410</b> | Board Consideration to Nominate California School Boards Association (CSBA) Directors-at-Large African American, American Indian, and County  | MOTION           |
| <b>232.411</b> | First Reading of the Following Board Policies (BP), Administrative Regulations (AR) and Bylaw (BB):<br><u>Superintendent</u> <ol style="list-style-type: none"> <li>1. BP 1113 - District and School Websites<br/>AR 1113 - District and School Websites</li> <li>2. BP 4140/4240/4340 - Bargaining Units</li> <li>3. BB 9322 - Agenda/Meeting Materials</li> </ol> <u>Curriculum</u> <ol style="list-style-type: none"> <li>4. BP 4112.2 – Certification<br/>AR 4112.2 – Certification</li> <li>5. BP 6174 - Education for English Learners<br/>AR 6174 - Education for English Learners</li> </ol> <u>Educational Services</u> <ol style="list-style-type: none"> <li>6. BP 5141.5 - Mental Health</li> <li>7. BP 5148 - Child Care and Development<br/>AR 5148 - Child Care and Development</li> <li>8. BP 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities</li> <li>9. BP 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education<br/>AR 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education</li> </ol> | FIRST<br>READING |

**H. Public Comments** for topics not on the agenda  
*Public comment is limited to three minutes or less, pending Board President's approval.*

**I. Pending Agenda Items**

**J. Adjournment**

The next regular meeting of the GJUESD Board of Education: September 20, 2023

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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