

Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting

September 20, 2023

6:00 p.m. Closed Session

7:00 p.m. Open Session

Vernon E. Greer Elementary School

Bright Future Learning Center/Library

248 West A Street, Galt, CA 95632

To join the webinar remotely:

<https://galt-k12-ca.zoom.us/j/83526444647>

Or One tap mobile :

+16699006833,,83526444647# US (San Jose)

+16694449171,,83526444647# US

Webinar ID: 835 2644 4647

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 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: Vernon E. Greer Elementary, Room 3

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

1. 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
2. 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. Robert L. McCaffrey Student Leadership Report

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

- 1. Enrollment Update

LCAP GOAL 2

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

- 1. Facilities Master Planning

OTHER REPORTS

- 1. Jennings Property Lease
- 2. Fentanyl Awareness Parent Training: September 12, 2023
- 3. School Calendars

H. Routine Matters/New Business

232.412 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

- August 16, 2023 Regular Board Meeting

c. Payment of Warrants

- Vendor Warrants: 24431669-24431732; 24433571-24433649; 24434741-24434820; 24436107-24436152; 24437009-24437083
- Payroll Warrants: 8/11/23, 8/31/23, 9/8/23

d. Personnel

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

e. Donations

f. Out-of-State Conference Attendance: Erin McCook Mundy

g. 2023-24 School Fundraisers

- h. 2023-24 After School Education and Safety (ASES) Program Memorandum of Understanding (MOU) Between GJUESD and the City of Galt
- i. Bid for Site Work for Three Portable Classrooms at Lake Canyon Elementary
- j. 2023-24 Master Contracts for Nonpublic Schools and Agencies
 - Sierra School “ Specialized Education of California”
 - Sierra San Joaquin “Specialized Education of California”
 - Sunbelt Staffing

232.413	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
232.414	Public Hearing Regarding the Sufficiency of Instructional Materials and Determination through a Resolution Whether Each Student has Sufficient Textbooks and Instructional Materials Pursuant to Education Code 60119	PUBLIC HEARING
232.415	Board Consideration of Approval of Resolution No. 2; GJUESD Resolution Regarding Sufficiency of Instructional Materials 2023-2024	MOTION
232.416	Board Consideration of Approval of FM3 Research (Fairbank, Maslin, Maullin, Metz & Associates) Proposal to Conduct Public Opinion Research	MOTION
232.417	Board Consideration of Approval of Resolution No. 3; Authorized Signatories for the Galt Joint Union Elementary School District	MOTION
232.418	Board Consideration of Approval of Side Letter of Agreement Between GJUESD and the Galt Elementary Faculty Association (GEFA) Regarding Acceleration Blocks for the 2023-24 School Year	MOTION
232.419	Board Consideration of Approval of GJUESD Actuarial Study of Retiree Health Liabilities Under GASB 74/75 For Fiscal Year Ending June 30, 2023	MOTION
232.420	Board Consideration of Approval of 2022-23 Unaudited Actuals	MOTION
232.421	Board Consideration of Approval of Resolution No. 4; Resolution of the Governing Board to Commit Fund Balance for 2023-24	MOTION
232.422	Board Consideration of Approval of Resolution No. 5; GANN LIMIT	MOTION
232.423	Board Consideration of Approval of Substitute Teacher Pay Rate Increase	MOTION
232.424	First Reading and Board Consideration of Approval of Board Policy 3314.2 Revolving Funds	MOTION
232.425	Board Consideration of Approval to Open Venmo Account for Galt Joint Union Elementary District	MOTION

232.426 Board Consideration of Approval of the Following Board Policies (BP),
Administrative Regulations (AR) and Bylaw (BB):

MOTION

Superintendent

1. BP 1113 - District and School Websites
AR 1113 - District and School Websites
2. BP 4140/4240/4340 - Bargaining Units
3. BB 9322 - Agenda/Meeting Materials

Curriculum

4. BP 4112.2 – Certification
AR 4112.2 – Certification
5. BP 6174 - Education for English Learners
AR 6174 - Education for English Learners

Educational Services

6. BP 5141.5 - Mental Health
7. BP 5148 - Child Care and Development
AR 5148 - Child Care and Development
8. DELETE: BP 6146.4 - Differential Graduation and Competency Standards
for Students with Disabilities
9. BP 6159.2 - Nonpublic, Nonsectarian School and Agency Services for
Special Education
AR 6159.2 - Nonpublic, Nonsectarian School and Agency Services for
Special Education

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: October 18, 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
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