Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting January 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/87142245065

Or One tap mobile :

US: +16699006833,,87142245065# or +16694449171,,87142245065#

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.
- 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
 - CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
 Agency Negotiator: Lois Yount, Nicole Lorenz, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees
 - Superintendent
- 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. Teacher On Special Assignment (TOSA)
- 2. Arts, Music, and Instructional Materials Discretionary Block Grant and Proposition 28

LCAP GOAL 2

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

OTHER REPORTS

- 1. 2023-2024 School Registration
- 2. Williams Uniform Complaint Process (UCP) Quarter 2 Report

G. Routine Matters/New Business

212.400 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

- December 14, 2022 Annual Organizational Board Meeting
- January 4, 2023 Special Board Meeting

c. Payment of Warrants

Vendor Warrants: 23386647-23386702; 23388313-23388390; 23388801-23388822; 23390014-23390103; 23391107-23391134;

■ Payroll Warrants: 1/10/23

d. Personnel

- Resignations/Retirements
- Leave of Absence Requests
- New Hires/Reclassifications
- e. ACCO Engineered Systems Early AC Unit Release Proposal for Valley Oaks New Class Building

212.401 Consent Calendar (Continued) – Items Removed for Later Consideration

MOTION

212.402	Board Consideration of Approval of Collective Bargaining Agreement Between California School Employees Association and its Galt Chapter #362 (CSEA) and Galt Joint Union Elementary School District for the Period Beginning July 1, 2022 and Ending June 30, 2023	MOTION
212.403	Board Consideration of Approval of Collective Bargaining Agreement Between Unrepresented and Galt Joint Union Elementary School District for the Period Beginning July 1, 2022 and Ending June 30, 2023	MOTION
212.404	Board Consideration of Approval of 2023-24 School Calendar	MOTION
212.405	Board Consideration of Approval of Job Description for Alternative Education Teacher	MOTION
212.406	Board Consideration of Approval of Revised Job Description for School Counselor	MOTION
212.407	Board Consideration of Approval of California Department of Education (CDE) Early Education Division (EED) Emergency Closure Request Form	MOTION
212.408	Board Consideration of Approval of California Department of Education (CDE) Request for Allowance of Attendance Due to Emergency Conditions Form J-13A	MOTION
212.409	First Reading of the Following Board Policies, Administrative Regulations, and Bylaw	FIRST READING

Superintendent

- 1. BP/AR 5131.7 Weapons and Dangerous Instruments
- 2. BB 9323 Meeting Conduct

Educational Services

- 3. BP/AR 0430 Comprehensive Local Plan for Special Education
- 4. AR 5141.3 Health Examinations
- 5. BP/AR 5148.2 Before/After School Programs
- 6. BP/AR 5148.3 Preschool/Early Childhood Education

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/organizational meeting of the GJUESD Board of Education: February 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
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superintendent@galt.k12.ca.us