

# Galt Joint Union Elementary School District Board of Education

*“Building a Bright Future for All Learners”*

**Regular Board Meeting**  
**January 26, 2022**  
**6:00 p.m. Closed Session**  
**7:00 p.m. Open Session**

**Teleconference Link via Zoom**  
Please click the link below to join the webinar:  
<https://galt-k12-ca.zoom.us/j/85462642251>  
Or One tap mobile :  
US: +16699006833,,85462642251# or  
+13462487799,,85462642251#  
Or Telephone: 408-638-0968  
Webinar ID: 854 6264 2251

## AGENDA

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THIS MEETING IS BEING HELD PURSUANT TO ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SACRAMENTO DIRECTING ALL PUBLIC MEETINGS IN THE COUNTY TO OCCUR VIRTUALLY UNTIL FURTHER NOTICE AND ENCOURAGING WORKPLACES TO CONDUCT MEETINGS REMOTELY AS BUSINESS NEEDS PERMIT

DATE OF ORDER: January 6, 2022

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Anyone may provide public comment to the Galt Joint Union Elementary School District Board of Education on any item that is within the Board's subject matter jurisdiction. 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.

- *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. E-mail 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.

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Board of Education Meetings are recorded.

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**A. 6:00 p.m. – Closed Session Location: Video Teleconference**

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

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Gov. Code, §54956.9, subd. (d)[(2) or (3)]:
  - One matter
2. STUDENT MATTER, Education Code §48918
  - Stipulated Expulsion #21/22-1

3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6  
Agency Negotiator: Lois Yount, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, Nicole Lorenz
  - Employee Agency: (GEFA) Galt Elementary Faculty Association
  - Employee Agency: (CSEA) California School Employee Association
  - Non-Represented Employees

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

**D. Board Meeting Protocol**

**E. Reports**

Superintendent Report

1. COVID-19 Pandemic Status and Implications for Schools, Staff, and Operations

LCAP GOAL 1

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

1. Kids Discover Educator of the Month; Kathy Lucchesi
2. 2022-2023 School Registration
3. Dual Language Immersion Program

LCAP GOAL 2

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

1. Food and Nutrition Services

OTHER REPORTS

1. School Services of California Governor's Budget Workshop for 2022-23
2. Williams Uniform Complaint Process (UCP) Quarter 2 Report

**F. Routine Matters/New Business**

**212.264 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 full 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 prior to the date of this meeting, and at the preceding meeting, the item was continued to this meeting.

MOTION

b. Minutes

- December 13, 2021 Annual Organizational Meeting

c. Payment of Warrants

- Vendor Warrant Numbers: 22323067-22323104; 22323648-22323667; 22324422-22324467; 22325144-22325161; 22326796-22326889; 22328170-22328221
- Certificated/Classified Payrolls Dated: 12/10/21, 01/01/22, 01/10/22, 01/14/22

- d. Personnel
  - Resignations/Retirements
  - Leave of Absence Requests
  - New Hires/Reclassifications
- e. Donations
- f. Master Contract for Non-Public Schools and Agencies: The Stepping Stones Group

<b>212.265</b>	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
<b>212.266</b>	Board Consideration of Approval of Stipulated Expulsion Case #21/22-1 Recommendation	MOTION
<b>212.267</b>	Board Consideration of Approval of Resolution No. 9 Supporting Personal Belief Exemptions Related to the COVID-19 School Vaccine Mandates	MOTION
<b>212.268</b>	Board Consideration of Approval To Re-Open Fairsite Elementary Due to Implementation Of Universal Transitional Kindergarten (UTK) And Establishment Of New County District School (CDS) Code	MOTION
<b>212.269</b>	Board Consideration of Resolution No. 10 Accepting Final Completion of Contract for Greer Elementary HVAC Upgrades and Roof Replacement S&B James Construction Management Company	MOTION
<b>212.270</b>	Board Consideration of Approval of Cooperative Agreement Between GJUESD and Turning Point Community Programs	MOTION
<b>212.271</b>	Board Consideration of Approval of 2021-2022 School Accountability Report Cards (SARCs) for Lake Canyon Elementary, Marengo Ranch Elementary, River Oaks Elementary, Valley Oaks Elementary, Vernon E. Greer Elementary, and McCaffrey Middle School	MOTION
<b>212.272</b>	Board Consideration of Approval of Tentative Agreement Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding 2021-2022 Article XVIII Salary, and Related Items	MOTION
<b>212.273</b>	Board Consideration of Approval of the following GJUESD Board Policies (BP) and Administrative Regulations (AR): <ul style="list-style-type: none"> <li>1. BP 3516.5 Emergency Schedules</li> <li>2. BP4131 Staff Development</li> </ul>	MOTION

3. BP 6120 Response to Instruction and Intervention
4. BP/AR 6164.4 Identification and Evaluation of Individuals for Special Education
5. BP/AR 6164.41 Children with Disabilities Enrolled by their Parents in Private School
6. BP/AR 6164.5 Student Success Teams
7. BP/AR 4112.42 Drug and Alcohol Testing for School Bus Drivers

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|----------------|---|------------------|
| <b>212.274</b> | First Reading of GJUESD Board Policies (BP) and Administrative Regulations (AR):  | FIRST<br>READING |
|                | <ol style="list-style-type: none"> <li>1. BP/AR/E(1)(2) 1312.3 Uniform Complaint Procedures</li> <li>2. BP/AR 4119.11 Sexual Harassment</li> <li>3. AR/E 4119.12 Title IX Sexual Harassment Complaint Procedures</li> <li>4. BP/AR 5145.3 Nondiscrimination/Harassment</li> <li>5. BP/AR 5145.7 Sexual Harassment</li> <li>6. AR/E 5145.71 Title IX Sexual Harassment Complaint Procedures</li> </ol> |                  |

<b>212.275</b>	Board Consideration of Approval of Revised 2021-2022 School Calendar	MOTION
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<b>212.276</b>	Board Consideration of Approval of 2022-2023 School Calendar	MOTION
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**G. Public Comments** for topics not on the agenda  
*Public comment is limited to three minutes or less pending Board President approval.*

- H. Pending Agenda Items**
1. School District Properties
  2. District Communications

The next regular meeting of the GJUESD Board of Education: February 23, 2022  
 Board agenda materials are available for review at the address below.

Galt Joint Union Elementary School District  
 1018 C Street, Suite 210  
 Galt, CA 95632