# Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

**Regular Board Meeting February 15, 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/83841955566

Or One tap mobile : US: +16694449171,,83841955566# or

+16699006833,,83841955566# Webinar ID: 838 4195 5566 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
  - 1. STUDENT MATTER, Education Code §48918
    - 1. Student Expulsion No. 22/23-01
    - 2. Student Expulsion No. 22/23-02
    - 3. Student Expulsion No. 22/23-05
  - 2. 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

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

### 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. Presentation/Recognition

- 1. Marengo Ranch Elementary School Choir
- 2. Marengo Ranch and Valley Oaks Elementary Spelling Bee Winners

#### G. Communication

1. Sacramento County Office of Education (SCOE): 2022-2023 First Period Interim Report

#### H. 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.

- 2. Governor's Proposals for the 2023-24 State Budget and K-12 Education
- 3. Transportation Services
- 4. Measures of Academic Progress (MAP) Data

#### LCAP GOAL 2

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

#### I. Routine Matters/New Business

#### **212.413** 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

- January 18, 2023 Regular Board Meeting
- January 25, 2023 Special Board Meeting and Study Session

#### c. Payment of Warrants

Vendor Warrants: 23392796-23392853; 23394159-23394210

Payroll Warrants: 1/31/23; 1/13/23

- d. Personnel
  - Resignations/Retirements
  - Leave of Absence Requests
  - New Hires/Reclassifications
- e. Donations

212.414	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
212.415	Board Action Regarding Student Expulsion No. 22/23-01	MOTION
212.416	Board Action Regarding Student Expulsion No. 22/23-02	MOTION
212.417	Board Action Regarding Student Expulsion No. 22/23-05	
212.418	Board Consideration of Approval of 2022-23 Comprehensive School Safety Plan for Fairsite Elementary, Lake Canyon Elementary, Marengo Ranch Elementary, River Oaks Elementary, Valley Oaks Elementary, Vernon E. Greer Elementary and Robert L. McCaffrey Middle School	MOTION
212.419	Board Consideration of Approval of Resolution No. 9 – Resolution To Reduce Or Discontinue Particular Kinds Of Services (Certificated Layoff)	MOTION
212.420	Board Consideration of Approval of Resolution No. 10 – Resolution To Reduce Particular Kinds Of Service And Abolish Classified Positions Due To Lack Of Work Or Lack Of Funds	MOTION
212.421	Board Consideration of Approval of Agreement Between Galt Elementary Faculty Association and Galt Joint Union Elementary School District Regarding Article V, Hours and Article XIII, Class Size	MOTION
212.422	Board Consideration of Approval of General Education Teacher Job Description	MOTION
212.423	Board Consideration of Approval of Arts, Music, and Instructional Materials Discretionary Block Grant Plan	MOTION
212.424	Board Consideration of Approval of 2023-24 E-rate Service Provider	MOTION
212.425	Board Consideration of Approval to Dispose of Surplus Vehicle Through a Public Auction	MOTION
212.426	Board Consideration of Approval of the Following Board Policies, Administrative Regulations, and Bylaw	MOTION

#### 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
- 212.427 Board Consideration of 2023 CSBA Delegate Assembly Ballot Sub-Region 6B MOTION (Sacramento County)
- 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/organizational meeting of the GJUESD Board of Education: March 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.

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