# Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting February 23, 2022 6:00 p.m. Closed Session 7:00 p.m. Open Session Galt City Hall Chamber 380 Civic Drive, Galt, CA 95632

To Join Remotely Via Zoom

https://galt-k12-ca.zoom.us/j/83642157241 Or One tap mobile : US: +16699006833,,83642157241# or +13462487799,,83642157241#

## **AGENDA**

Anyone may provide public comment to the Galt Joint Union Elementary School District Board of Education on any item 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.

- Complete a public comment form indicating the item you would like 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:

- B. Announce items to be discussed in Closed Session, Adjourn to Closed Session
  - STUDENT MATTER, Education Code §48918
    - Stipulated Expulsion No. 21/22-02
    - Stipulated Expulsion No. 21/22-03
  - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
     Significant exposure to litigation pursuant to Gov. Code, 54956.9, subd. (d)[(2) or (3)]:
    - One potential case
  - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957, subd. (b)(1))
  - 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
- 5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
  - Superintendent

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

#### D. Board Meeting Protocol

#### E. Communication

1. Sacramento County Office of Education (SCOE): 2021-2022 First Period Interim Report

#### F. Reports

#### Superintendent Report

1. Current and Future Development in Galt

#### 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. Dual Language Immersion (DLI) Program Update

#### LCAP GOAL 2

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

1. Robert L. McCaffrey Middle School Positive Behavior Supports

#### **OTHER REPORTS**

1. Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan

#### G. Routine Matters/New Business

#### 212.264 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 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.

#### b. Minutes

- January 26, 2022 Regular Board Meeting
- February 9, 2022 Special Board Meeting

#### c. Payment of Warrants

- Vendor Warrant Numbers: 22329007-22329032, 22330435-22330478, 22332990-22333065
- Certificated/Classified Payrolls Dated: 1/31/22, 2/10/22

#### d. Personnel

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

#### e. Donations

212.265	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
212.266	Board Action Regarding Stipulated Expulsion No. 21/22-02 and Stipulated Expulsion No. 21/22-03	MOTION
212.267	Pre-Draft Map Hearing No. 1 Presentation to Transition Governing Board Elections from At-Large to By-Trustee Area Elections	PUBLIC HEARING
212.268	Board Consideration of Approval of GJUESD 2020-2021 Audit Report by Christy White Associates	MOTION
212.269	Board Consideration of Approval of Resolution No. 13 Of The Galt Joint Union Elementary School District Board Of Trustees Regarding Mask Mandates For Students	MOTION
212.270	Board Consideration of Approval of 2021-22 Comprehensive School Safety Plan for Lake Canyon Elementary, Marengo Ranch Elementary, River Oaks Elementary, Valley Oaks Elementary, Vernon E. Greer Elementary and Robert L. McCaffrey Middle School	MOTION
212.271	Board Consideration of Approval of 2022-23 E-rate Service Provider	MOTION
212.272	Board Consideration of Approval of 2021-2022 Re-Opener between the California School Employees Association and its Galt Chapter #362 (CSEA) and CSEA Collective Bargaining Agreement Covering the Period Beginning July 1, 2021 and Ending June 30, 2022	MOTION
212.273	Board Consideration of Approval of Non-Represented Agreement Covering the Period Beginning July 1, 2021 and Ending June 30, 2022	MOTION
212.274	Board Consideration of Approval to Dispose of Surplus Vehicle Through a Public Auction	MOTION
212.275	Board Consideration of 2022 CSBA Delegate Assembly Ballot Sub-Region 6B (Sacramento County)	MOTION

- 212.276 Board Consideration of Approval of Resolution No. 11 Resolution To Reduce MOTION Particular Kinds of Service and Abolish Classified Positions Due to Lack of Work or Lack of Funds
- 212.277 Board Consideration of Approval of Resolution No. 12 Resolution to
  Abolish/Reduce Certificated/Permit Positions Due to Reductions of Particular
  Kinds of Services
- **212.278** Board Consideration of Approval of GJUESD Board Policies (BP), Administrative MOTION Regulations (AR) and Exhibits (E):
  - 1. BP/AR/E(1)(2) 1312.3 Uniform Complaint Procedures
  - 2. BP/AR 4119.11 Sexual Harassment
  - 3. AR/E 4119.12 Title IX Sexual Harassment Complaint Procedures
  - 4. BP/AR 5145.3 Nondiscrimination/Harassment
  - 5. BP/AR 5145.7 Sexual Harassment
  - 6. AR/E 5145.71 Title IX Sexual Harassment Complaint Procedures
- **212.279** Board Consideration of Approval of Increase In Pay For Long-Term Substitute MOTION Daily Rate

#### H. Public Comments for topics not on the agenda

Public comment is limited to three minutes or less pending Board President approval.

#### I. Pending Agenda Items

- 1. School District Properties
- 2. District Communications

The next regular meeting of the GJUESD Board of Education: March 23, 2022

Board agenda materials are available for review at the address below.

Galt Joint Union Elementary School District

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Galt, CA 95632