

Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting

March 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/89525789741>

Or One tap mobile :

US: +16699006833,,89525789741# or

+16694449171,,89525789741#

Or Telephone: 408-638-0968

Webinar ID: 895 2578 9741

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: Galt City Hall Conference Room

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

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
2. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Wesley Cagle, Traci Skinner, Casey Raboy, Annette Kunze, Katherine Harper
 - Superintendent

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

D. Board Meeting Protocol

E. Presentation/Recognition

- 1. Valley Oaks Elementary Band and Choir
- 2. Robert L. McCaffrey Student Leadership Team
- 3. School Calendars

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. Special Education
- 2. Local Control Accountability Plan (LCAP)
- 3. District Vision/Mission Statement

LCAP GOAL 2

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

- 1. Canoemobile

OTHER REPORTS

- 1. Cybersecurity

H. Routine Matters/New Business

212.428 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 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.

MOTION

b. Minutes

- February 15, 2023 Regular Board Meeting

c. Payment of Warrants

- Vendor Warrants: 23395748-23395819; 23397278-23397327; 23398536-23398599; 23399329-23399374; 23401059-23401134
- Payroll Warrants: 2/10/23, 2/28/23

d. Personnel

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

- e. Donations
- f. Nonpublic, Non-Sectarian School/Agency Services (NPS) Master Contract for Sierra School of San Joaquin
- g. Terracon Proposal No. PNA221315 for Materials Testing & Special Inspection Services for GJUESD Valley Oaks New Classroom Building
- h. Terracon Proposal No. PNA221316 for Materials Testing & special Inspection Services for GJUESD Transportation Yard Building Addition
- i. ACCO Engineered Systems Proposal for GJUESD – HVAC Replacement Project Various Locations

212.429	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
212.430	Board Consideration of Approval of 2 nd Interim Budget Report For Fiscal Year 2022-23	MOTION
212.431	Board Consideration of Approval of 2022-23 GJUESD Transportation Plan	MOTION
212.432	Board Consideration of Approval of Resolution No. 11, Government Financial Strategies Joint Power Authority Agreement and Joining Government Financial Services Joint Powers Authority	MOTION
212.433	Board Consideration to Approve Addendum to the Superintendent's Employment Contract	MOTION
212.434	Board Consideration of Approval of Education Specialist Job Description	MOTION
212.435	Board Consideration of Approval of Preschool Teacher Job Description	MOTION
212.436	Board Consideration of Approval of Expanded Learning Opportunities Coordinator Job Description	MOTION
212.437	Board Consideration of Approval of Resolution No. 12 Approving a Site Lease, a Sublease, and Construction Services Agreement Relating to the Valley Oaks Elementary School Classroom Building Project	MOTION
212.438	First Reading of the Following Board Policies, Administrative Regulations, Exhibit and Bylaws: <u>Business Services</u> 1) BP/AR/E 3260 – Fees and Charges 2) BP/AR 3460 – Financial Reports And Accountability 3) BP 3540 – Transportation Delete AR 3540 - Transportation	FIRST READING

Educational Services

- 4) BP/AR 0450 Comprehensive Safety Plan
- 5) BP/AR 0460 Local Control Accountability Plan
- 6) AR 6164.4 Identification and Evaluation of Individuals for Special Education

Superintendent

- 7) BP/AR 3515 Campus Security
- 8) BP/AR 5142 Safety
- 9) BB 9220 Governing Board Elections
- 10) BB 9223 Filling Vacancies

212.439 Board Consideration of Approval to Appoint Kuljeet Nijjar, Principal, Fairsite Elementary and Early Learning Center and Assistant Principal, McCaffrey Middle School, to Director of Educational Services MOTION

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/organizational meeting of the GJUESD Board of Education: April 19, 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