

Galt Joint Union Elementary School District Board of Education

“Building a Bright Future for All Learners”

Regular Board Meeting
March 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/85417525487>
Or One tap mobile:
US: +16699006833,,85417525487# or
+13462487799,,85417525487#
Or Telephone:
408-638-0968
Webinar ID: 854 1752 5487

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 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. 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
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Gov. Code, 54956.9, subd. (d)[(2) or (3)]:
 - One case

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

D. Board Meeting Protocol

E. Reports

Superintendent

1. 2022-2023 School Administration
2. 2022-2023 Registration Update for Transitional Kindergarten (TK) and Kindergarten
3. Social Media Awareness Presentation

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. Second Trimester Measures of Academic Progress (MAP) and District Reading Assessment (DRA) Report and Online Instructional Tools

LCAP GOAL 2

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

OTHER REPORTS

1. Board Policy Demonstration

F. Routine Matters/New Business

212.281 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

- February 23, 2022 Regular Board of Education Meeting
- March 9, 2022 Special Board of Education Meeting

c. Payment of Warrants

- Vendor Warrant Numbers: 22334171-22334196; 22335240-22335323; 22337878-22337971
- Certificated/Classified Payrolls Dated: 3/10/22, 2/28/22

d. Personnel

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

	f. KYA Services LLC Proposal Number 1-2-23213 for Robert L. McCaffrey Middle School – 10x100 Metal Shade Structure	
	g. Total Compensation Systems, Inc. (TCS) Consulting Services Agreement for GASB 74/75 Actuarial Valuation Services	
212.282	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
212.283	Public Hearing to Gather Public Input on the Proposed Trustee-area Map Scenarios to Transition Governing Board Elections from At-Large to By-Trustee Area Elections	PUBLIC HEARING
212.284	Board Consideration of Approval of Revised 2022-2023 School Calendar	MOTION
212.285	Board Consideration of Approval of 2 nd Interim Budget Report For Fiscal Year 2021-22	MOTION
212.286	Board Consideration of Approval of GJUESD Expanded Learning Plan	MOTION
212.287	Board Consideration of Approval of Instructional Assistant - Expanded Learning Job Description	MOTION
212.288	Board Consideration of Approval of Bilingual Instructional Assistant – Expanded Learning Job Description	MOTION
212.289	Board Consideration of Approval of Expanded Learning Site Coordinator Job Description	MOTION
212.290	Board Consideration of Approval of Side Letter of Agreement Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding Bilingual, Cross-Cultural, Language and Academic Development (BCLAD) Annual Stipend	MOTION
212.291	Board Consideration of Approval of Resolution No. 13 Calling the General District Election	MOTION
212.292	GJUESD Proposal for Fiscal Year 2022-23 with California School Employees Association (CSEA) and its GJUESD Chapter No. 362. 1. Article XIII Layoff & Re-Employment	INFORMATION ITEM
212.293	First Reading of GJUESD Board (BP), Administrative Regulations (AR) and Board Bylaw (BB): <u>Educational Services:</u> – BP/AR 5148.2 Before/After School Programs – BP/AR 5148.3Preschool/Early Childhood Education – BP 6170.1 Transitional Kindergarten	First Reading

Business Services:

- AR 3515.6 Criminal Background Checks For Contractors
- AR 6112 School Day

Rescind

- AR 4217.3 Layoff/Rehire

Superintendent:

- BB 9320 Meetings and Notices
- BP 4156.2 Awards and Recognition

Rescind

- AR4156.2 Awards and Recognition

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: April 27, 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