

Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting

April 19, 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/86863075465>

Or One tap mobile :

US: +16699006833,,86863075465# or

+16694449171,,86863075465#

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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code, §54956.8
Property: 320 W Elm Avenue [APN 148-0140-057-0000]
Agency Negotiator(s): P. Addison Covert, Parker & Covert LLP Attorney At Law
Negotiating Parties: Galt Joint Union Elementary School District, City of Galt and Galt Youth Baseball
Under Negotiation: Purchase, sale, exchange, or lease of real property
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code
Section §54956.9(b); 1 case
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code,
§54957

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

D. Board Meeting Protocol

E. Presentation/Recognition

1. Wilderness Inquiry Staff
2. Greer Elementary Choir
3. Galt Character Coalition
4. [A Day in the Life of a Teacher Video with Christina Lawrie](#)
5. Lake Canyon Elementary Video
6. 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. District Reading Assessments
2. Combination Classes

LCAP GOAL 2

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

OTHER REPORTS

1. Overview of Funding School Facilities
Government Financial Strategies Joint Powers Authority, Lori Raineri, CEO
2. Williams Uniform Complaint Process (UCP) Quarter 3 Report

H. Routine Matters/New Business

212.440 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

- March 15, 2023 Regular Board Meeting

c. Payment of Warrants

- Vendor Warrants: 23401859-23401868; 23402326-23402383;
23403947-23404018; 23405356-23405421; 23406912-23406953;
23407692-23407755

- Payroll Warrants: 4/10/23; 3/31/23; 3/17/23

- d. Personnel
 - Resignations/Retirements
 - Leave of Absence Requests
 - New Hires/Reclassifications
- e. B.T. Mancini Co., Inc. Bid Proposal for Flooring at Fairsite Elementary School and School Readiness Center
- f. Primal Paint, Inc. Bid Proposal for Exterior Painting at Robert L. McCaffrey Middle School

212.441	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
212.442	Board Consideration of Approval of GJUESD Audit Report by Christy White Associates for the Year Ended June 30, 2022	MOTION
212.443	Board Consideration of Approval of Measure K Bond Audit Report by Christy White Associates for the Year Ended June 30, 2022	MOTION
212.444	Board Consideration of Approval of GJUESD Vision and Mission Statement	MOTION
212.445	Board Consideration of Approval of Environmental & Outdoor Education Coordinator Job Description	MOTION
212.446	Board Consideration of Approval of Memorandum Of Understanding (MOU) Between the California School Employees Association and its Galt Chapter #362 (CSEA) and the GJUESD Regarding the Creation of the Bilingual Community Outreach Assistant – Special Programs Position	MOTION
212.447	Board Consideration of Approval of Superintendent’s Recommendation Regarding Implementing Board Resolution No. 9 (Adopted February 15, 2023), Reduction In Particular Kinds of Service.	MOTION
212.448	Initial Public Notice from Galt Joint Union Elementary School District (GJUESD) to Galt Elementary Faculty Association (GEFA) [Public Notice / “Sunshine”] <ul style="list-style-type: none"> ▪ Article V Hours ▪ Article VII Evaluation Procedures ▪ Article XII Leaves ▪ Article XVIII Salary ▪ Article XX Salary Schedule Procedures ▪ Article XXIII Preschool Permit Teacher 	PUBLIC NOTICE
212.449	Initial Public Notice from Galt Elementary Faculty Association (GEFA) [Public Notice / “Sunshine”] to Galt Joint Union Elementary School District (GJUESD) <ul style="list-style-type: none"> ▪ Article V Hours ▪ Article VI Workyear 	PUBLIC NOTICE

- Article IX Reassignments and Article X Transfers
- Article XII Leaves
- Article XIII Class Size
- Article XVIII Salary and Related Appendices
- Article XXIII Preschool Permit Teacher
- Article XXIV Term/Living Contract

212.450 Board Consideration of Approval of the Following Board Policies, Administrative Regulations, Exhibit and Bylaws: MOTION

Business Services

- 1) BP/AR/E 3260 – Fees and Charges
- 2) BP/AR 3460 – Financial Reports And Accountability
- 3) BP 3540 – Transportation
Delete AR 3540 - Transportation

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

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 meeting of the GJUESD Board of Education: May 17, 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