# Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting June 22, 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/82657842891

Or One tap mobile :

US: +16699006833,,82657842891# or +13462487799,,82657842891#

Webinar ID: 826 5784 2891

Or Telephone: 408-638-0968

# 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: Galt City Hall Conference Room
- B. Announce items to be discussed in Closed Session, Adjourn to Closed Session
  - 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
  - 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. Reports

#### Superintendent

- 1. Office of Public School Construction (OPSC) Application Update
- 2. Facilities Update
- 3. School Safety Procedures and Updates

#### 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. Spring District Assessment Data
  - District Reading Assessment (DRA)
  - Preschool Assessment
  - Measures of Academic Progress (MAP)
- 2. CA School Dashboard Local Performance Indicators 2021-22

#### LCAP GOAL 2

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

#### F. Routine Matters/New Business

#### 212.318 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

- May 25, 2022 Regular Board Meeting
- June 15, 2022 Special Board Meeting

#### c. Payment of Warrants

- Vendor Warrant Numbers: 223550254-22350271; 22350955-22351048; 22352307-22352342; 22353343-22353386; 22354860-22354953
- Certificated/Classified Payrolls Dated: 5/20/22, 5/31/22, 6/10/22

#### d. Personnel

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

- e. Donations
- f. Terracon Consultants, Inc. Proposal No. PNA22171 for Materials Testing
   & Special Inspection Services
- g. Disposal of GJUESD Class 3 Records related to Business, Payroll, Human Resources, Accounts Receivable, Food & Nutrition Services, Special Education, Business

212.319	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
212.320	Board Consideration of Approval of 2022-23 Single Plan for Student Achievement for Lake Canyon Elementary, Marengo Ranch Elementary, River Oaks Elementary, Valley Oaks Elementary, Vernon E. Greer Elementary, and Robert L. McCaffrey Middle School	MOTION
212.321	Board Consideration of Approval of GJUESD 2022-23 Local Control Accountability Plan (LCAP)	MOTION
212.322	Board Consideration of Approval of GJUESD 2022-23 Budget	MOTION
212.323	Board Consideration of Approval of Resolution No. 17; Resolution of The Governing Board to Commit Fund Balance for 2022-23	MOTION
212.324	Board Consideration of Approval of 2022-23 Education Protection Act Use of Funds	MOTION
212.325	Board Consideration of Approval of Proposal for Architectural Design Services for New GJUESD Prefab Shop Building at Maintenance Yard	MOTION
212.326	Board Consideration of Approval of 2022-23 Expulsion Panel	MOTION
212.327	Board Consideration of Approval of GJUESD Board (BP), Administrative Regulations (AR) and Board Bylaw (BB):	MOTION

## **Business Services:**

- BP/AR 3230 Federal Grant Funds
- **BP/AR 4141.6/4241.6** Concerted Action/Work Stoppage

#### **Educational Services:**

- **BP/AR 5111** Admission
- **BP/AR/E 6173** Education for Homeless Children

#### **Curriculum:**

BP/AR 6143 Courses of Study

# **Superintendent:**

- **BP 4030** Non-discrimination in Employment
- **BB 9322** Agenda/Meeting Materials

212.328	Board Consideration of Approval of Declaration of Need for Fully Qualified Educators for 2022-23	MOTION
212.329	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 Salary Range Increase for Bilingual Instructional Assistants and Special Education Instructional Assistants	MOTION
212.330	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 Article XIII Layoff and Reemployment	MOTION
212.331	Board Consideration of Approval of Memorandum Of Understanding (MOU) Between the California School Employees Association and its Galt Chapter #362 and the GJUESD Regarding Creation of Transportation Department Clerk Position	MOTION
212.332	Board Consideration of Approval of Resolution No. 18; Resolution to Reduce or Eliminate Classified Staff Due to Lack of Work/Lack of Funds	MOTION

# **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

#### I. Adjournment

The next regular meeting of the GJUESD Board of Education: August 17, 2022

Board agenda materials are available for review at the address below. Individuals who require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.

Lois Yount, District Superintendent
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