

Galt Joint Union Elementary School District Board of Education

“Building a Bright Future for All Learners”

Regular Board Meeting

August 17, 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/88413164791>

Webinar ID: 884 1316 4791

Or one tap mobile:

US: +16699006833,,88413164791# or

+16694449171,,88413164791#

Or call: 408-638-0968

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 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, Government Code §54956.9
 - One potential 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. New School Year and Enrollment Updates
2. Facilities Updates

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. 2022 Summer Programs
2. 2022 Summer Expanded Learning
3. Spring 2022 Smarter Balanced Assessment Consortium (SBAC) and California Assessment of Student Performance and Progress (CAASPP)

LCAP GOAL 2

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

OTHER REPORTS

1. Budget 45-Day Revision
2. Williams Uniform Complaint Process (UCP) 4 Quarter Report

F. Board Discussion

1. CSBA's 2022 Annual Education Conference and Trade Show

G. Routine Matters/New Business

212.333 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.

b. Minutes

- June 22, 2022 Regular Board Meeting

c. Payment of Warrants

- Vendor Warrants: 23362662-23362703, 23361574-23361641, 23360146-23360171, 22356301-22356394, 22357565-22357604, 22358629-22358708, 23359803-23359852
- Payroll Warrants: 6/17/22, 6/30/22, 7/8/22, 7/29/22, 8/10/22

MOTION

- d. Personnel
 - Resignations/Retirements
 - Leave of Absence Requests
 - New Hires/Reclassifications
- e. Donations
- f. Master Contracts for Nonpublic Schools and Agencies
 1. Easter Seals
 2. Point Quest – Central Valley
 3. Point Quest – Depot Park
 4. ProCare Therapy
 5. Sierra School of Eastern
- g. Consultant Services Agreement Between GJUESD and SCI Consulting Group
- h. 2022-23 Professional Services Agreement Between Michael’s Transportation Service, Inc., and GJUESD
- i. 2022-23 Professional Services Agreement Between SchoolWorks, Inc. and GJUESD
- j. 2022-23 Cooperative Agreement Between Turning Point Community Programs and GJUESD
- k. Out of State Conference Attendance, November 2-4, 2022, for Kristine Baptista, Gina Fuentes and Julie Hayes at the 2022 Edupoint Users Conference in Nashville, Tennessee

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| 212.334 | Consent Calendar (Continued) – Items Removed for Later Consideration | MOTION |
| 212.335 | Board Consideration of Approval to Change the September 21, 2022 Regular Board Meeting Location from the Galt City Hall Chamber to the Galt Joint Union Elementary School District Office | MOTION |
| 212.336 | Board Consideration of Approval of Provisional Internship Permits for Newly Hired Educators | MOTION |
| 212.337 | Board Consideration of Approval of Substitute Teacher Rate Increase | MOTION |
| 212.338 | Board Consideration of Approval of Resolution No. 2; Accepting Final Completion of Contract for Greer Elementary Classroom Sink Project Bobo Construction | MOTION |
| 212.339 | Board Consideration of Approval of Memorandum of Understanding Between the California School Employees Association and its Galt Chapter | MOTION |

#362 (CSEA) and the Galt Joint Union Elementary School District Regarding Salary Range Increase for Food and Nutrition Lead, the Reclassification to Food and Nutrition Assistant II, and the Food and Nutrition Department Job Title and Description Changes

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| 212.340 | Board Consideration of Approval of Memorandum of Understanding Between the California School Employees Association and its Galt Chapter #362 (CSEA) and the Galt Joint Union Elementary School District Regarding Salary Range Increase for Health Assistant II, Secretary I, and Secretary II and the Creation of the Licensed Vocational Nurse Position | MOTION |
| 212.341 | Board Consideration of Approval of Memorandum of Understanding Between the California School Employees Association and its Galt Chapter #362 (CSEA) and the Galt Joint Union Elementary School District Regarding Salary Range Increases for the Accounts Payable Clerk and Bus Drivers who Drive Special Education Routes | MOTION |
| 212.342 | Board Consideration of Approval of GJUESD Sunshine Proposal for the Fiscal year 2022-23 with California School Employees Association (CSEA) <ol style="list-style-type: none">1. Article X: Transfers2. Article XXIV: Food Services Vacancy Procedures | MOTION |
| 212.343 | Board Consideration of Approval of the following Board Policy and Administrative Regulation: <ol style="list-style-type: none">1. Adopt Board Policy 1312.1; Complaints Concerning District Employees2. Delete Regulation 1312.1; Complaints Concerning District Employees | MOTION |
| 212.344 | Board Consideration to Nominate California School Boards Association (CSBA) Directors-at-Large Asian/Pacific Islander and Hispanic | MOTION |
| 212.345 | Board Review of Proposed Resolution No. 1; Authorization to Adopt California Uniform Public Construction Cost Accounting Act Procedures and Related Items ("CUPCAA") and First Reading of Related Board Policy and Administrative Regulation 3311.1 | INFORMATION ITEM |

H. Public Comments for topics not on the agenda
Public comment is limited to three minutes or less, pending Board President's approval.

I. Pending Agenda Items
1. School District Properties

J. Adjournment

The next regular meeting of the GJUESD Board of Education: September 21, 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, 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