

Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting

September 21, 2022

6:00 p.m. Closed Session

7:00 p.m. Open Session

Galt Joint Union Elementary School District Office

1018 C Street, Suite 210, Galt, CA 95632

To Join Remotely Via Zoom

Please click the link below:

<https://galt-k12-ca.zoom.us/j/89670096260>

Or One tap mobile :

US: +16694449171,,89670096260# or

+16699006833,,89670096260#

Or Telephone:

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 Joint Union Elementary School District Conference Room

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

1. STUDENT EXPULSION, EDUCATION CODE §48918
 - Case No. 21/22-04
2. 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

3. 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. School Safety
2. Enrollment Update

LCAP GOAL 1

Engaging learners in PreK-8 through a focus on equity, access, and academic rigor with inclusive practices in various learning environments.

LCAP GOAL 2

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

1. I-SMART Parent Training at Robert L. McCaffrey Middle School

F. Routine Matters/New Business

212.346 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

- August 17, 2022 Regular Board Meeting

c. Payment of Warrants

- Vendor Warrants: 23364878-23364937; 23365569-23365590; 23366127-23366154; 23367279-23367362; 23368646-23368699; 23369646-23369689
- Payroll Warrants: 8/19/22, 8/31/22, 9/9/22

d. Personnel

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

e. Donations

- f. 2022-23 Master Contracts for Nonpublic Schools and Agencies
 - CCHAT
 - Lodi Children's Therapy
 - The Stepping Stones Group
 - Ro Health

- g. 2022-23 After School Education and Safety (ASES) Program
Memorandum of Understanding Between Galt Joint Union Elementary School District and the City of Galt

- h. Out of State Conference Attendance for Colleen Wilson and Stefani Khan to attend the 6th Annual Conference of the Reading League, October 20-21, 2022, Syracuse, New York

- i. School Fundraisers

212.347	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
212.348	Board Consideration of Student Expulsion Case No. 21/22-04	MOTION
212.349	Board Consideration to Nominate California School Boards Association (CSBA) Directors-at-Large Asian/Pacific Islander and Hispanic	MOTION
212.350	Board Consideration of Approval of Resolution No. 1; Authorization to Adopt California Uniform Public Construction Cost Accounting Act Procedures and Related Items ("CUPCCAA") and Related Board Policy and Administrative Regulation 3311.1; Uniform Public Construction Cost Accounting Procedures	MOTION
212.351	Public Hearing Regarding the Sufficiency of Instructional Materials and Determination through a Resolution Whether Each Student has Sufficient Textbooks and Instructional Materials Pursuant to Education Code 60119	PUBLIC HEARING
212.352	Board Consideration of Approval of Resolution No. 4; GJUESD Resolution Regarding Sufficiency of Instructional Materials	MOTION
212.353	Board Consideration of Approval of Provisional Internship Permit for Newly Hired Educators	MOTION
212.354	Board Consideration of Approval of Side Letter of Agreement Between Galt Joint Union Elementary School District and Galt Elementary Faculty Association (GEFA) Regarding Acceleration Blocks	MOTION
212.355	Initial Public Notice From Galt Joint Union Elementary School District To Galt Elementary Faculty Association (GEFA) PUBLIC NOTICE / "SUNSHINE"	PUBLIC NOTICE
212.356	Board Consideration of Approval of GJUESD Actuarial Study of Retiree Health Liabilities Under GASB 74/75 For Fiscal Year-End June 30, 2022	MOTION

212.357	Board Consideration of Approval of 2021-22 Unaudited Actuals	MOTION
212.358	Board Consideration of Approval of Resolution No. 3; 2022-23 GANN Limit	MOTION
212.359	Board Consideration of Approval to Dispose of Surplus Vehicle; 1995 Ford F-250 Truck	MOTION
212.360	Board Consideration of Approval of 2022-23 Consolidated Application	MOTION
212.361	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 Purchasing Technician Position	MOTION
212.362	Board Consideration of Approval of Memorandum Of Understanding Between the California School Employees Association and its Galt Chapter #362 (CSEA) and the GJUESD Regarding Signing Bonuses for Hard to Fill Classified Positions	MOTION
212.363	Board Consideration of Approval of Memorandum Of Understanding Between the California School Employees Association and its Galt Chapter #362 (CSEA) and the GJUESD Regarding a Salary Range Increase for Bus Drivers and the Dispatcher	MOTION
212.364	Board Consideration of Approval of Memorandum Of Understanding Between the California School Employees Association and its Galt Chapter #362 (CSEA) and the GJUESD Regarding an Increase to the Warehouse Worker Position Hours	MOTION
212.365	Initial Public Notice From Galt Joint Union Elementary School District To Classified Schools Employee Association (CSEA), Galt Chapter #362 PUBLIC NOTICE / "SUNSHINE"	PUBLIC NOTICE
212.366	First Reading of the following Board Policies, Administrative Regulations, Bylaws, and Exhibits	1 st Reading

Educational Services

1. AR/E 1312.4 Williams Uniform Complaint Procedures
2. BP/AR 6173.1 Education for Foster Youth
3. BP/AR 5141.31 Immunizations

Business Services

4. BP 3110 Transfer of Funds
 - Delete AR 3110 Transfer of Funds
5. BP/AR 3523 Electronic Signatures
6. BP/AR 3550 Food Service Child Nutrition Program
7. BP/AR 3551 Food Service Operations Cafeteria Fund
8. BP/AR 3553 Free and Reduced-Price Meals

Curriculum

9. BP/AR 4112.2 Certification

Superintendent

10. AR/E 3517 Facilities Inspection
 - Delete BP 3517 Facilities Inspection
11. BP/AR 4144 Complaints
12. BB/E 9270 Conflict of Interest
13. BP/AR 6163.2 Animals at School

G. Public Comments for topics not on the agenda

Public comment is limited to three minutes or less, pending Board President's approval.

H. Pending Agenda Items

1. School District Properties

I. Adjournment

The next regular meeting of the GJUESD Board of Education: October 19, 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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