

Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting

October 19, 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/85810488591>

Or One tap mobile :

US: +16699006833,,85810488591# or

+16694449171,,85810488591#

Webinar ID: 858 1048 8591

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 City Hall Conference Room

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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
 - Superintendent
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
3. 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

4. STUDENT EXPULSION, EDUCATION CODE 48918

- Case No. 21/22-05
- Case No. 21/22-04

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

D. Board Meeting Protocol

E. Communication

1. Sacramento County Office of Education (SCOE): 2022-2023 LCAP and Adopted Budget Report

F. Reports

SUPERINTENDENT

1. Valley Oaks Elementary and Pest Control Management
2. Williams Uniform Complaint Process (UCP) 1st Quarter Report

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. Measures of Academic Progress (MAP)
2. Professional Development
 - October 10-11, 2022
 - CPR and First Aid Training

LCAP GOAL 2

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

1. Positive School Climate Survey Questions
2. 2022 Lights On Afterschool

OTHER REPORTS

1. Naloxone Program

G. Routine Matters/New Business

212.367 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.

MOTION

b. Minutes

- September 21, 2022

- c. Payment of Warrants
 - Vendor Warrants: 23371074-23371161, 23372408-23372481, 23373831-23373908, 23373831-23373908, 23375088-23375159
 - Payroll Warrants: 9/16/22, 9/30/22, 10/10/22
- d. Personnel
 - Resignations/Retirements
 - Leave of Absence Requests
 - New Hires/Reclassifications
- e. Donations

212.368	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
212.369	Board Action Regarding Student Expulsion Case No. 21/22-05	MOTION
212.370	Public Hearing of Resolution No. 5 Approving the Galt Joint Union Elementary School District’s School Fees Justification Report, Adopting Level 1 Developer Fees on New Residential, Commercial, and Industrial Construction	PUBLIC HEARING
212.371	Board Consideration of Approval of Resolution No. 5 Approving the Galt Joint Union Elementary School District’s School Fees Justification Report, Adopting Level 1 Developer Fees on New Residential, Commercial, and Industrial Construction	MOTION
212.372	Public Hearing of Resolution No. 6 Approving the Galt Joint Union Elementary School District’s School Facilities Needs Analysis, Adopting Residential School Facilities Fees in Compliance with Government Code Sections 65995.5 and 65995.6, and Making Related Findings and Determinations [Level 2 Fee]	PUBLIC HEARING
212.373	Board Consideration of Approval of Resolution No. 6 Approving the Galt Joint Union Elementary School District’s School Facilities Needs Analysis, Adopting Residential School Facilities Fees in Compliance with Government Code Sections 65995.5 and 65995.6, and Making Related Findings and Determinations [Level 2 Fee]	MOTION
212.374	Board Consideration of Approval to Piggyback on the Chawanakee Unified School District Agreement with Class Leasing, LLC for Modular and/or Pre-fabricated Structures (Building(s)) and Approval of Derive Castellanos Architects (DCA) Proposal for Architectural Design Services for Three New Portable Classrooms at Lake Canyon Elementary School	MOTION

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|----------------|--|---------------|
| 212.375 | Board Consideration of Approval of Derivi Castellanos Architects (DCA) Proposal for Architectural Design Services for New Six-Classroom Wing at Valley Oaks Elementary School | MOTION |
| 212.376 | Board Consideration of Approval of the Galt Joint Union Elementary School District Public Notice / “Sunshine” Proposal to the Galt Elementary Faculty Association (GEFA) Regarding Compensation | MOTION |
| 212.377 | Board Consideration of Approval of the Galt Joint Union Elementary School District Public Notice / “Sunshine” Proposal to the Classified Schools Employee Association (CSEA), Galt Chapter #362 Regarding Compensation | MOTION |
| 212.378 | Board Consideration of Approval of Memorandum of Understanding Between Galt Joint Union Elementary School District and Galt Elementary Faculty Association (GEFA) Regarding new Teacher Pre-In-Service Days | MOTION |
| 212.379 | Public Notice From Galt Elementary Faculty Association (GEFA) [PUBLIC NOTICE / “SUNSHINE”] to Galt Joint Union Elementary School District <ul style="list-style-type: none"> • Article V – Hours • Article XIII – Class Size • Article XVIII - Salary | Informational |
| 212.380 | Board Consideration of Approval of the following Policies, Administrative Regulations, Bylaws, and Exhibits | MOTION |

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

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: November 16, 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
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