

Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting

November 16, 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/87221581088>

Or One tap mobile :

US: +16694449171,,87221581088# or

+16699006833,,87221581088#

Webinar ID: 872 2158 1088

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

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

D. Board Meeting Protocol

E. Recognition

1. Thomas Silva, Board President
2. Grace Malson, Vice President

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. Smarter Balanced Assessment Consortium (SBAC) State Release
2. Measures of Academic Progress (MAP)

LCAP GOAL 2

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

1. Food and Nutrition Services

OTHER REPORTS

1. School District Properties
 - 1) Jeff Jennings Site
 - 2) Maintenance Operations Transportation (MOT)

H. Routine Matters/New Business

212.381 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

- October 19, 2022 Regular Board Meeting

c. Payment of Warrants

- Vendor Warrants: 23376388-23376439; 23377748-23377831; 23379191-23379264; 23380461-23380536; 23381171-23381236
- Payroll Warrants: 10/31/22

- d. Personnel
 - Resignations/Retirements
 - Leave of Absence Requests
 - New Hires/Reclassifications
- e. Donations
- f. Master Contract for Non-Public Schools and Agencies: Soliant

212.382	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
212.383	Public Notice From California School Employees Association (CSEA) and its Galt Elementary Chapter #362 [PUBLIC NOTICE/"SUNSHINE"] to the Galt Joint Union Elementary School District for 2022/2023 <ol style="list-style-type: none"> 1. Article 8 Employee Performance Evaluations 2. Article 10 Transfer 3. Article 15 Transportation 4. Article 18 Professional Growth Program 5. Article 19 Fringe Benefits 6. Article 20 Wages 7. Article 21 Duration 8. Article 23 Yard Supervisors 9. Article 26 Shoe Stipend 	PUBLIC NOTICE
212.384	Board Consideration of Substitute Teacher Pay Rate Increase	MOTION
212.385	Board Consideration to Establish December 14, 2022 at 7:00 p.m. at the Galt City Hall Chamber as the Galt Joint Union Elementary School District Board of Education Annual Organizational Meeting and Regular Monthly Meeting per Education Code §35143	MOTION
212.386	First Reading of Board Policies, Administrative Regulations, and Bylaw <u>Superintendent</u> <ol style="list-style-type: none"> 1. BP/AR 4118 – Dismissal/Suspension/Disciplinary Action 2. BP/AR 4218 Dismissal/Suspension/Disciplinary Action 3. BP 4119.1/4219.1/4319.1 – Civil and Legal Rights 4. BP/AR 7150 – Site Selection and Development 5. BB 9100 – Organization <u>Educational Services</u> <ol style="list-style-type: none"> 6. BP/AR 6158 – Independent Study 7. BP 6164.2 – Guidance/Counseling Services 8. BP/AR 5141.21 – Administering Medication And Monitoring Health Conditions <u>Curriculum</u> <ol style="list-style-type: none"> 9. BP 4140/4240 – Bargaining Units 	FIRST READING

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/organizational meeting of the GJUESD Board of Education: To Be Determined

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