

Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Annual Organizational/Regular Board Meeting

December 14, 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/84056897576>

Or One tap mobile :

US: +16694449171,,84056897576# or

+16699006833,,84056897576#

Webinar ID: 840 5689 7576

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 DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

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

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

D. Announcement of Results of Board Member Election as Per Elections Code §15400

E. The Oath of Office will be administered to the following candidates to the office of Galt Joint Union Elementary School District Governing Board Member at an election duly held therein on the 8th day of November 2022

1. Wesley Cagle
2. Annette Kunze
3. Katherine Harper

F. Annual Organization

- | | | |
|---------|--|-----------|
| 212.391 | Annual Organization of the Board/Election of Officers <ol style="list-style-type: none">1. Election of President2. Election of Vice President3. Election of Clerk4. Appoint the Superintendent as Secretary to the Board | MOTION |
| 212.392 | Approve the Schedule of Regular Meetings and Board Governance Calendar | MOTION |
| 212.393 | Designate Board Representatives to Serve on Committees | MOTION |
| 212.394 | Review and/or Consider Resources That Define and Clarify the Board’s Governance and Leadership Roles and Responsibilities Including, but Not Limited To, Governance Standards, Meeting Protocols, Board Rules and Bylaws, and Other Board Development Materials | NO ACTION |

G. Board Meeting Protocol

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

I. 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. District Reading Assessments (DRA) Data: First Trimester

LCAP GOAL 2

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

1. School Climate Survey Results
2. School Calendar Survey

OTHER REPORTS

1. Schoolworks Demographic Report
2. California Schools Board Association (CSBA) Annual Education Conference (AEC)

J. Routine Matters/New Business

- | | | |
|---------|--|--------|
| 212.395 | Consent Calendar <ol style="list-style-type: none">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

- November 16, 2022 Regular Board Meeting
- November 28, 2022 Special Board Meeting

c. Payment of Warrants

- Vendor Warrants: 23385002-23385095
- Payroll Warrants: 11/10/22, 11/30/22

d. Personnel

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

e. Master Contract for Non-Public Schools and Agencies

1. Soliant
2. Sunbelt Staffing

f. Terracon Proposal No. PNA225145 for Geotechnical Engineering Services at the Galt Joint Union Transportation Facility Shop Building

g. Terracon Proposal No. PNA225146 for Geotechnical Engineering Services at Valley Oaks Elementary School Classroom Building

212.396	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
212.397	Board Consideration of Approval of Purchase of a New District Delivery Box Truck	MOTION
212.398	Board Consideration of Approval of Valley Oaks Elementary School Preconstruction Services Agreement	MOTION
212.399	Board Consideration of Approval of GJUESD Resolution No. 8; California State Preschool Program Continued Funding Application	MOTION

K. Public Comments for topics not on the agenda

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

L. Pending Agenda Items

M. Adjournment

The next regular/organizational meeting of the GJUESD Board of Education: January 18, 2023

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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