

**Galt Joint Union Elementary School District  
Board of Education**  
*“Building a Bright Future for All Learners”*

Regular Board Meeting  
Wednesday, July 22, 2015  
**5:45 p.m. Closed Session**  
**7:00 p.m. Open Session**

Galt City Hall Chamber  
380 Civic Drive, Galt, CA 95632

# AGENDA

*Anyone may address the Board regarding any item that is within the Board’s subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda as authorized by Government Code Section 54954.2.*

*Community members and employees may address items on the agenda by filling out a speaker’s request form and giving it to the board meeting assistant prior to the start of that agenda item.*

*Comments are limited to no more than 3 minutes or less pending Board President approval.*

**A. 5:45 p.m. – Closed Session: Galt City Hall Chambers Conference Room**

**B. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
  - one matter (facilities)
2. STUDENT MATTER, Education Code §35146, 48918(c),  
Expulsion Readmission Case # 14/15-07
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
4. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6  
Agency Negotiator: Karen Schauer, Robert Nacario, Claudia Del Toro-Anguiano
  - 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. Public Comments** for topics not on the agenda

*Public comment should be limited to three minutes or less pending Board President approval. Community members who cannot wait for the related agenda item may also request to speak at this time by indicating this on the speaker’s request form.*

**E. Reports**

Superintendent

1. Business Services Leadership Update
2. Bright Future for Galt Students Initiative Update
3. School Services Annual Budget Conference Report 2015-16
4. Williams Uniform Complaint Process: 4<sup>th</sup> Quarter Report

Educational Services Director

1. Accountability Update in the Absence of Assessment Data

Business Services

Robert Milligan, Maintenance Supervisor

1. Proposition 39: The California Clean Energy Jobs Act
2. Transportation and Maintenance & Operations Portable Installation Progress
3. Research Update on Maintenance & Operations Shop
4. Annual Asbestos Hazard Emergency Response Act (AHERA) and Re-inspection

**F. Board Discussion**

1. Joint Power Authority (JPA): Restoring Up-Front Developer Fees and Annual Tax to Home Owners Update

**G. Recommended Actions**

**1. Routine Matters/New Business**

131.637 Consent Calendar

a. Approval of the Agenda

At a regular meeting, the Board may take action 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 full 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 prior to the date of this meeting, and at the prior meeting, the item was continued to this meeting.

- b. Minutes: June 17, 2015 Special Board Meeting  
Minutes: June 24, 2015 Regular Board Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 06/30/15, 07/10/15, 07/13/15  
Vendor Warrant Numbers: 15348260-15348396; 15350075-15350178; 16300038-1600088 ;16300651-1600681

d. Personnel

1. Resignations/Retirement
2. Leave of Absence Requests
3. New Hires

e. Donations

131.638 Consent Calendar (Continued) – Items Removed for Later Consideration

CC Items  
Removed

- 131.639 Board Action Regarding Student Matter #14/15-07 MOTION
- 131.640 Board Consideration of Approval of 2015-16 Expulsion Panel Members MOTION
- 131.641 Board Consideration of Approval of 2015-16 Consolidated Application for Funding Categorical Aid Programs MOTION
- 131.642 Board Consideration of Approval to Increase School Lunch Prices for 2015-16 MOTION
- 131.643 Board Consideration of Approval of After School Education and Safety Program Memorandum of Understanding Between GJUESD and the City of Galt for the 2015-2016 School Year at the following school locations:  
 1. Vernon E. Greer Elementary School  
 2. Valley Oaks Elementary School  
 3. Robert L. McCaffrey Middle School MOTION
- 131.644 Board Consideration of Approval of Resolution #1; Authorized Signatories for the Galt Joint Union School District MOTION
- 131.645 Board Consideration of Approval of Resolution #2; Resolution of the Galt Joint Union School District Certifying That Housing and Community Development (HCD) Relocatable Buildings Are No Longer Being Used For School Purposes MOTION
- 131.646 Board Consideration of Approval of School Readiness Coordinator Job Description MOTION
- 131.647 Board Consideration of Approval of Shared Costs Between GJUESD and GHSD for a Transportation Dispatcher
- 131.648 Board Consideration of Approval to Change the Following Board Meeting Dates: MOTION

Current Date	New Date	Reason
August 26, 2015	August 19, 2015	First week of school
November 25, 2015	November 18, 2015	Thanksgiving
January 27, 2016	January 20, 2016	Superintendent Symposium
March 23, 2016	March 16, 2016	Spring Break

**H. Pending Agenda Items**

1. Curriculum, Instruction, Assessment, Technology Alignment
2. Electronic Board Agenda Packet
3. Special Education Services
4. School Furniture Analysis

**I. Public Comments** for topics not on the agenda

*Public comment should be limited to three minutes or less pending Board President approval.*

**J. Adjournment**

*The next regular meeting of the GJUESD Board of Education: August 19, 2015*

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**Board agenda materials are available for inspection at the address below.**

Individuals who require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing:

Karen Schauer Ed.D., District Superintendent  
Galt Joint Union Elementary School District  
1018 C Street, Suite 210, Galt, CA 95632  
(209) 744-4545

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