

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

Regular Board Meeting  
Wednesday, July 27, 2016  
**6:30 p.m. Closed Session**  
**7:00 p.m. Open Session**

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

## **AMENDED 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. 6:30 p.m. – Closed Session: Galt City Hall Chambers Conference Room**

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

1. STUDENT MATTER, Education Code §35146, 48918(c),
  - Expulsion Readmission Case #15/16-02
  
2. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6  
Agency Negotiator: Karen Schauer, Tom Barentson, Claudia Del-Toro Anguiano, Donna Mayo-Whitlock
  - 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. 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. 1. Recommended Action**

- 131.769 Board Consideration of Approval of Resolution #16; Resolution Of MOTION  
The Board of Education of the GJUESD Ordering A School Bond  
Election, Establishing Specifications Of The Election Order, And  
Requesting Consolidation With Other Elections Occurring On  
November 8, 2016

## **F. Reports**

### **LCAP GOAL 1**

*Develop and Implement Personalized Learning and Strengths-based Growth Plans for Every Learner*

1. Jennifer Collier: Gallup Strengths Summit

### **LCAP GOAL 2**

*Implement CCSS And NGSS In Classrooms and Other Learning Spaces Through A Variety Of Blended Learning Environments*

1. Barbara Woods: Next Generation Science Standards (NGSS) Summer Institute

### **LCAP GOAL 3**

*Processes And Measures For Continuous Improvement And Accountability Are Applied Through The District Including Personalized Evaluation Processes*

1. Karen Schauer: Race To The Top-District (RTT-D) Personalized Learning Summit and Upcoming Communication Efforts.
2. Claudia Del Toro-Anguiano: International Society for Technology in Education (ISTE)
3. John Gordon: California School Boards Association (CSBA) 2016 Leadership Institute

### **LCAP GOAL 4**

*Maintenance, Grounds, Custodial, Food Services, And Health Staff Maintain School Facilities That Are Safe, Healthy, Hazard Free, Clean And Equipped For 21<sup>st</sup> Century Learning*

1. Tom Barentson & Robert Milligan: Facilities Update
2. Tom Barentson: Summer Update

### **ADDITIONAL ITEMS**

1. Karen Schauer: Williams Uniform Complaint Process Quarterly Report
2. Karen Schauer: Policies Update

## **G. Recommended Actions (Continued)**

### **1. Routine Matters/New Business**

#### **131.770 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 15, 2016 Special Board Meeting  
Minutes: June 22, 2016 Regular Board Meeting

##### **c. Payment of Warrants –**

**Certificated/Classified Payrolls Dated: 6/30/16, 7/8/16, 7/11/16, 7/15/16**

**Vendor Warrant Numbers: 16384693-16384738, 16385328-16385391, 16385933-16386012, 16386800-16386875, 16387905-16388032, 1730001-17300006, 17300177-17300204, 17300896-17300941, 17301315-17301382**

- d. Personnel
  - 1. Resignations/Retirement
  - 2. Leave of Absence Requests
  - 3. New Hires
- e. Dannis Woliver Kelley Legal Services Agreement
- f. Out of State Conference Attendance:
  - 1. Meghan McFadyen: Ron Clark Academy in Atlanta, GA, December 8-9, 2016
  - 2. Fred Sheldon, Michael Mikalonis, Jose Martin, Elaine Trull, Katie Mooney, Amy Gold, Michelle Mobley, Marlene Pacheco, Tracy Vitale, **Linda Ekstrom, Beth Bartkowski, and Michelle Woods**: Ron Clark Academy in Atlanta, GA, October 13-14, 2016
- h. Pivot Learning Partners Contract for Services: July 1, 2016 – June 30, 2017

131.771	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
131.772	Board Consideration of Approval of 2016-17 Expulsion Panel Members	MOTION
131.773	Board Consideration of Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll	MOTION
<b>131.774</b>	<b>Board Action Regarding Student Matter #15/16-02</b>	<b>MOTION</b>

**H. Pending Agenda Items**

- 1. School Furniture Analysis and Pilot Programs
- 2. Governance Team Continuous Improvement
- 3. Board Policy regarding Deferred Maintenance

**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 24, 2016*

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:

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